

24th April, 2021

HAP\SEC\07\2021-22

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531,
NSE: HATSUN

Dear Sir/Madam,

Sub: Submission of Outcome of Voting on the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] along with Scrutinizer Report - Reg

This is further to our letters HAP\SEC\86\2020-21 dated 23rd March, 2021 intimating notice of postal ballot along with postal ballot form sent to the shareholders and HAP\SEC\87\2020-21 dated 26th March, 2021 intimating the Newspaper Advertisement on Intimation of Dispatch of Postal Ballot Notice and Form.

Mr. N Ramanathan, Partner of M/s. S.Dhanapal & Associates, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted his report dated 23rd April, 2021. In accordance with the Notice of Postal Ballot, the results were declared at the registered office of the Company today, i.e., 24th April, 2021.

We are pleased to inform you that the Special Resolution related to the following business was passed by the shareholders of the Company with requisite majority.

1. Alteration of the Main Objects Clause of the Memorandum of Association.

Further, the disclosure pursuant to Regulation 44 of the SEBI (LODR) pertaining to the voting results of postal ballot and the Scrutinizer Report are also enclosed.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED**,

G. Somasundaram
Company Secretary and Compliance Officer



In accordance with Regulation 44 of the SEBI (LODR), the details of business transacted by the Company through Postal Ballot including E-Voting are furnished below:-

1. **Date of Declaration of results of Postal Ballot:** 24th April, 2021
2. **Total number of shareholders as on 19th March, 2021 (cut-off date for reckoning the voting rights of shareholders):** 24949
3. **Total voting rights:** 21,55,63,323 (Voting rights – 100%)



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159659987	159659987	100	159659987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		159659987	159659987	100	159659987	0	100
Public-Institutions	E-Voting	21664715	20837211	96.1804	20834470	2741	99.9868	0.0132
	Poll							
	Postal Ballot (if applicable)							
	Total		21664715	20837211	96.1804	20834470	2741	99.9868
Public- Non Institutions	E-Voting	34238621	4598258	13.43	4598017	241	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)		1358	0.004	1358	0	100	0
	Total		34238621	4599616	13.434	4599375	241	99.9948
Total		215563323	185096814	85.8666	185093832	2982	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



HAP

Hatsun Agro Product Ltd.
Registered Office :
1/20A, Rajiv Gandhi Salai,
Karapakkam, Chennai - 97. India.
P : +91 44 2450 1622
F : +91 44 2450 1422
E : info@hap.in | www.hap.in
CIN : L15499TN1986PLC012747

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2800

Arun
ICECREAMS

Arokyat
MILK

HATSUN

ibaco

OYALO
PIZZA

HAP
daily

HATSUN
Dairy Ingredients

Santosa
VITAMINISED CATTLE FEED

Aniva

S Dhanapal & Associates

Practising Company Secretaries

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)
R. Pratheepa, B.C.S., A.C.S

REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
M/s. Hatsun Agro Product Limited,
Domaine, Door No. 1/20A,
Rajiv Gandhi Salai (OMR)
Karapakkam, Chennai - 600097

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolutions as set out in the notice of postal ballot dated **12.03.2021** in terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 of **M/s. Hatsun Agro Product Limited (L15499TN1986PLC012747)**, submit my report as under:

1. The Company has completed dispatch of Postal Ballot Forms along with postage prepaid business reply envelope physically and through email communication on **22.03.2021** to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on **19.03.2021**.

SD
N. Ramanathan



2. The shareholders of the Company had option to vote on the resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, cast their votes on the designated website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL).
3. The physical postal ballot forms were received by and kept under safe custody of the Registrar and Transfer Agent of the Company, M/s. Integrated Registry Management Services Private Limited, before commencing the scrutiny of such postal ballot forms.
4. 3 nos postal ballot forms received from shareholders were handed over to me on close of working hours of 22.04.2021 for my scrutiny.
5. With the support of the Registrar and Transfer Agent, the Postal Ballot forms were scrutinized and signatures of Members, who had cast their votes, were verified as also the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 19.03.2021 maintained by them.
6. All Postal Ballot Forms received and votes cast electronically upto the close of working hours i.e. 5.00 P.M. on, Wednesday, 22nd April 2021 were considered for my scrutiny, being the last date and time fixed by the Company for receipt of the duly completed postal ballot forms and closure of e-voting window on NSDL portal as per the notice of postal ballot.
7. Envelopes containing Postal Ballot forms received after the close of working hours i.e. 5.00 P.M. on **Wednesday , 22nd April 2021** were not considered for my scrutiny.
8. It was informed by the Company that the envelopes containing Postal Ballot forms undelivered by the postal authorities aggregated to 135 numbers and are kept separately by the RTA.
9. There appears no defaced or mutilated Postal Ballot Forms.
10. One Physical ballot which was incomplete was considered invalid.
11. A summary of the votes cast electronically and through physical Postal ballot forms that was received is given below. The Voting Rights of the members is in proportion to their share of paid up equity share capital of the Company as on cut-off date 22.04.2021 and as per Register of Members of the Company.

S. Dhanapal



RESOLUTION NO. 1 - ALTERATION OF THE MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Fully paid Equity shares	No. of Equity shares Voted		
	e-voting (electronic)	Physical Ballot Forms	Total
Total votes cast	18,50,95,456	4,158	18,50,99,614
Less: invalid votes	-	2,800	2,800
Net valid votes cast	18,50,95,456	1,358	18,50,96,814
Votes cast in favour	18,50,92,474	1,358	18,50,93,832
Votes Cast against	2,982	0	2,982

% of total valid votes cast in favour of the resolution: 99.9984

% of total valid votes cast against the resolution: 0.0016

11. In terms of the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 all the voting documents relating to postal ballot shall remain under my custody until the Minutes are signed and approved by the Chairman and the same will be handed over to the Company after the declaration of the results.

12. Taking note of the above voting results, with regard to the resolutions as contained in the said notice, the Chairman may accordingly declare the result of the voting (both physical as well as electronic) by postal ballot.

Place: Chennai
Date: 23/04/2021

Thanking You,
Yours faithfully,

For S DHANAPAL & ASSOCIATES
(A Firm of Practising Company Secretaries)



N. Ramanathan
N. RAMANATHAN
Partner

M. No. F6665

C.P. No. 11084

UDIN: F006665C000167859