

General information about company	
Scrip code	531531
NSE Symbol	HATSUN
MSEI Symbol	NOTLISTED
ISIN	INE473B01035
Name of the company	HATSUN AGRO PRODUCT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	N. RAMANATHAN
Firms Name	S DHANAPAL & ASSOCIATES LLP
Qualification	CS
Membership Number	F6665
Date of Board Meeting in which appointed	27-10-2025
Date of Issuance of Report to the company	23-01-2026

Voting results	
Record date	19-12-2025
Total number of shareholders on record date	29627
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. V R Muthu (DIN: 01908841) as a Non-Executive Independent Director for the second and final term of 5 consecutive years.				
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	162978112	162978112	100	162978112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162978112	100	162978112	0	100	0
Public-Institutions	E-Voting	30057212	24072493	80.0889	2027954	22044539	8.4244	91.5756
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30057212	24072493	80.0889	2027954	22044539	8.4244
Public- Non Institutions	E-Voting	29712944	8273508	27.8448	7834553	438955	94.6945	5.3055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29712944	8273508	27.8448	7834553	438955	94.6945
Total		222748268	195324113	87.6883	172840619	22483494	88.4891	11.5109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0