

Voting Results

HATSUN AGRO PRODUCT LIMITED

General Information

Scrip code	531531
NSE Symbol	HATSUN
MSEI Symbol	NA
ISIN	INE473B01035
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	RAMANATHAN NACHIAPPAN
Firms Name	S DHANAPAL & ASSOCIATES LLP
Qualification	CS
Membership Number	11084
Date of Board Meeting in which appointed	10-04-2026
Date of Issuance of Report to the company	15-05-2026

Voting results

Record date	10-04-2026
Total number of shareholders on record date	29140
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					Appointment of Mr. Rajprabu Harshan (DIN: 09827866) as a Non-Executive Independent Director for the First 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	100.00%	162978112	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		162978112	162978112	100.00%	162978112	0	100.00%
Public-Institutions	E-Voting	29831082	24581243	82.40%	21921107	2660136	89.18%	10.82%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		29831082	24581243	82.40%	21921107	2660136	89.18%
Public-Non Institutions	E-Voting	29939074	8424910	28.14%	8147563	277347	96.71%	3.29%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		29939074	8424910	28.14%	8147563	277347	96.71%
Total		222748268	195984265	87.98%	193046782	2937483	98.50%	1.50%
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 Insitutions	0
Public - Non Insitutions	0