

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.
E: info@hap.in | www.hap.in | Landline & Fax No - 044 4796 1124

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\91\2024-25

March 11, 2025

**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 Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] - Reg

This is further to our letters HAPL\SEC\82\2024-25 dated February 06, 2025 intimating dispatch of notice of postal ballot along with postal ballot form to the shareholders and HAPL\SEC\83\2024-25 dated February 07, 2025 intimating the Newspaper Advertisement published in this regard.

Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted his report dated March 11, 2025. In accordance with the Notice of Postal Ballot, the results were declared at the registered office of the Company today, i.e., March 11, 2025.

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

1. Approval for the revised remuneration to Mr. J Shanmuga Priyan (DIN: 10773578) Managing Director of the Company with effect from 1st November, 2024 to 11th September, 2029.

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We enclose the Consolidated Report issued by the Scrutinizer dated March 11, 2025 on remote e-voting and poll for the said Postal Ballot which concluded on March 10, 2025 for your records.

We enclose herewith the disclosure on Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and also the same is being furnished separately through XBRL mode pursuant to NSE Circular Ref No: NSE/CML/2023/74 dated October 17, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

C Subramaniam

Company Secretary & Compliance Officer

Hatsun Agro Product Limited



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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the revised remuneration to Mr. J Shanmuga Priyan (DIN: 10773578) Managing Director of the Company with effect from 1st November, 2024 to 11th September, 2029.				
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	162978112	100	162978112	0	100
Public-Institutions	E-Voting	29771671	29482513	99.0287	29482513	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29771671	29482513	99.0287	29482513	0	100
Public- Non Institutions	E-Voting	29998485	93808	0.3127	86640	7168	92.3589	7.6411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29998485	93808	0.3127	86640	7168	92.3589
Total		222748268	192554433	86.4449	192547265	7168	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Hatsun Agro Product Limited



S Dhanapal & Associates LLP **Practising Company Secretaries**

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated 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)

FORM NO. MGT-13 **REPORT OF SCRUTINIZER**

*[Pursuant to Sections 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
No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam, Chennai - 600106

Dear Sir,

I, Ramanathan Nachiappan, Designated Partner of M/s. S Dhanapal & Associates LLP, 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 **06.02.2025** in terms of provisions of Section 110 of the Companies Act, 2013 read with Section 108 and 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 **06.02.2025** to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on **31.01.2025**.
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, who opted for e-voting facility, cast their votes on the designated website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL).



S Dhanapal & Associates LLP

Practising Company Secretaries

3. As informed to me by the Registrar and Transfer Agent of the Company, M/s. Integrated Registry Management Services Private Limited, no physical postal ballot forms were received from any shareholder and thus their scrutiny, safekeeping etc. did not arise.
4. With the support of the Registrar and Transfer Agent, the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 31.01.2025 maintained by them.
5. As no physical postal ballot forms were received, only all votes cast electronically upto the close of working hours i.e. 5.00 P.M. on, Monday, 10th March, 2025 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.
6. Envelopes containing Postal Ballot forms received, if any, after the close of working hours i.e. 5.00 P.M. on **Monday, 10th March, 2025** were not considered for my scrutiny.
7. It was informed by the Company that the envelopes containing Postal Ballot forms undelivered by the postal authorities aggregated to 63 numbers and are kept separately by the RTA.
8. There appears no defaced or mutilated Postal Ballot Forms.
9. A summary of the votes cast electronically 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 31.01.2025 and as per Register of Members of the Company.

RESOLUTION NO. 1: APPROVAL FOR THE REVISED REMUNERATION TO MR. J SHANMUGA PRIYAN (DIN: 10773578) MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM 1ST NOVEMBER, 2024 TO 11TH SEPTEMBER, 2029. (SPECIAL RESOLUTION)

	No. of Shares	No. of Members
Total Votes Cast	19,25,54,433	232
Less: Invalid votes	-	-
Net Valid votes cast	19,25,54,433	232
Votes cast in favour	19,25,47,265	202
Votes Cast against	7,168	30

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%



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10. In terms of the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 all the 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.
11. Taking note of the above voting results with regard to the resolutions as contained in the said notice, the Chairman may declare the result of the voting by postal ballot.

Place: Chennai
Date: 11.03.2025

Yours faithfully,
For **S DHANAPAL & ASSOCIATES LLP**
(A firm of Practising Company Secretaries)



RAMANATHAN NACHIAPPAN
Designated Partner
M. No.F6665
C.P. No.11084
UDIN: F006665F004082761

