

HAP\SEC\52\2021-22

17th January, 2022

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,

Subject: 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\43\2021-22 dated 15th December, 2021 intimating notice of postal ballot along with postal ballot form sent to the shareholders and HAP\SEC\45\2021-22 dated 18th December, 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 17th January, 2022. In accordance with the Notice of Postal Ballot, the results were declared at the registered office of the Company today, i.e, 17th January, 2022.

We are please to inform you that the Special Resolutions related to the following businesses were passed by the Shareholders of the Company with requisite majority.

1. Approval for Issuance of Equity Shares through Further/Follow On Public Offer.

G
SOMASUN
DARAM

Digitally signed by G SOMASUNDARAM
DN: cn=G SOMASUNDARAM, postalCode=600094,
st=Tamil Nadu,
2.5.4.20=ad57759e0226b77d214993ae
256c30664842a194fca2a0272484381
8d,
serialNumber=D2369DCD867048E2F54
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serialNumber=2074446C241878C2843
056A28F8C32D1A449F5792721E7D8F
1998A276, c=IN, o=SOMASUNDARAM
Date: 2022.01.17 21:06:08 +05'30'



Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97, India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

2. Approval for Payment of Remuneration to Mr.D Sathyanarayan (DIN:08489439), Non-Executive Non Independent Director.

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
SOMASUN
DARAM

Digitally signed by G SOMASUNDARAM
DN: cn=G, o=Personal, postalCode=600064,
st=Tamil Nadu,
2.5.4.20=8E5675F9a9922a0e77a214993a2f
60c33065642e8194832020072a04850163,
pseudoym=D5269CCDA867048ED054D
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serialNumber=20745455024387F8C928430
50ADBF80C3B08A44F5792FC21E70B3F19
08FA370, cn=G SOMASUNDARAM
Date: 2022.01.17 21:07:18 +05'30'

G. Somasundaram
Company Secretary & Compliance Officer
Encl: As above





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Domaine, Door No: 1/20A,
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Karapakkam, Chennai - 97, India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

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: 17th January, 2022**
- 2. Total number of Shareholders as on 10th December, 2021 (cut-off date for reckoning the voting rights of shareholders): 29456**
- 3. Total voting rights: 21,55,63,323 (Voting rights – 100%)**

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NDARAM

Digitally signed by G SOMASUNDARAM
DN: c=IN, o=Personal, postalCode=600064,
st= TamilNadu
2.5.4.20=a8e2759ad4922a2e776214991ae27
0030306442411961a0a0072184b18103,
pseudoym=D5269CCDAB67048ED2734D
C71220E8F1739021,
serialNumber=20214456243878C92B43D
56AD8F90C30DA140F37927C2177D8F199
8FA370, cn=G SOMASUNDARAM
Date: 2022.01.17 21:10:01 +05'30'



Resolution(1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for Issuance of Equity Shares through Further/Follow On Public Offer			
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		159764987	159764987	100	159764987	0	100
Public-Institutions	E-Voting	24003668	16950348	70.6157	16950348	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24003668	16950348	70.6157	16950348	0	100
Public- Non Institutions	E-Voting	31794668	4913897	15.4551	4913795	102	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)		22423	0.0705	22423	0	100	0
	Total		31794668	4936320	15.5256	4936218	102	99.9979
Total		215563323	181651655	84.2683	181651553	102	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

G
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Digitally signed by G SOMASUN/DARAM
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 st=Jambi, serial=23.4.20-050a790a4922a677a214995ae2
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 ...
 SerialNumber=D246DC24867048E23F14
 DC71220818F1719921
 serialNumber=207144621621878C70848
 056AC0F8C3320A14F31927C2E7083F1
 98F93701-c-G SOMASUN/DARAM
 Date: 2022.01.17 20:49:50 +03'30'

Resolution(2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for Payment of Remuneration to Mr.D Sathyanarayan(DIN:08489439), Non-Executive Non Independent Director			
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		159764987	159764987	100	159764987	0	100
Public-Institutions	E-Voting	24003668	16950348	70.6157	16826659	123689	99.2703	0.7297
	Poll							
	Postal Ballot (if applicable)							
	Total		24003668	16950348	70.6157	16826659	123689	99.2703
Public- Non Institutions	E-Voting	31794668	4913787	15.4548	4909312	4475	99.9089	0.0911
	Poll							
	Postal Ballot (if applicable)		22423	0.0705	22406	17	99.9242	0.0758
	Total		31794668	4936210	15.5253	4931718	4492	99.909
Total		215563323	181651545	84.2683	181523364	128181	99.9294	0.0706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

G
SOMASU
NDARAM

Digitally signed by G SOMASU/NDARAM
DN: cn=G SOMASU/NDARAM, o=SOMASU/NDARAM, ou=SOMASU/NDARAM, email=G SOMASU/NDARAM, c=ID, postalCode=10100, st=DK
SerialNumber=02369CC8A867948E2F5
420202208101779021
serialNumber=20244456244B78E8C9B4
305648898C302A48F39767C2E2708
SF1998A37c.com=G SOMASU/NDARAM
Date: 2023.11.17 20:23:39 +07:00

Suite No. 103, First Floor, Kaveri Complex
No. 96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Phone No. 044 - 4553 0256
4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
secretarial@csdhanapal.com
website: www.csdhanapal.com

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)

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
'DOMAINE', Door No. 1/20A,
Rajiv Gandhi Salai (OMR)
Karapakkam, Chennai - 600 097

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 **01.12.2021** 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 **14.12.2021** to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on **10.12.2021**.
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).



N. Ramanathan

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. 6 Nos. of postal ballot forms received from shareholders were handed over to me on close of working hours of 15.01.2022 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 10.12.2021 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, Saturday, 15th January, 2022 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 **Saturday, 15th January, 2022** 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 117 numbers and are kept separately by the RTA.
9. There appears no defaced or mutilated Postal Ballot Forms.
10. One Physical ballot form wherein the signature did not match 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 10.01.2022 and as per Register of Members of the Company.



SD

N. Dhanapal

RESOLUTION NO. 1 : APPROVAL FOR ISSUANCE OF EQUITY SHARES THROUGH FURTHER/FOLLOW ON PUBLIC OFFER (SPECIAL RESOLUTION)

	No. of Shares	No. of Members
Total Votes Cast	181651657	289
Less: Invalid votes	2	1
Net Valid votes cast	181651655	288
Votes cast in favour	181651553	273
Votes Cast against	102	15

% of total valid votes cast in favour of the resolution: 99.999%

% of total valid votes cast against the resolution: 0.001 %

RESOLUTION NO. 2 - PAYMENT OF REMUNERATION TO Mr. D. SATHYANARAYAN (DIN: 08489439), NON-EXECUTIVE NON-INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

	No. of Shares	No. of Members
Total Votes Cast	181651547	288
Less: Invalid votes	2	2
Net Valid votes cast	181651545	287
Votes cast in favour	181523364	259
Votes Cast against	128181	28

% of total valid votes cast in favour of the resolution: 99.929%

% of total valid votes cast against the resolution: 0.071%

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 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.



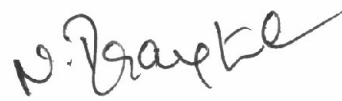
N. Dhanapal
SD

S Dhanapal & Associates
Practising Company Secretaries

12. 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 (both physical as well as electronic) by postal ballot.

Place: Chennai
Date: 17.01.2022

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



N.RAMANATHAN

Partner

M. No.F6665

C.P. No.11084

UDIN: F006665C002186964

