

General information about company	
Scrip code	531531
NSE Symbol	HATSUN
MSEI Symbol	NA
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)	28-10-2024
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	12-09-2024
Date of Issuance of Report to the company	29-10-2024

Voting results	
Record date	25-09-2024
Total number of shareholders on record date	26339
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation of Mr.C Sathyan (DIN: 00012439) form the position of Managing Director to the position of Executive Vice Chairman in Whole-time employment of the Company with effect form September 12,2024 including the revision in remuneration payable to him.				
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	29971338	29540667	98.5631	29540667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29971338	29540667	98.5631	29540667	0	100
Public- Non Institutions	E-Voting	29798818	4338510	14.5593	4335173	3337	99.9231	0.0769
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29798818	4338510	14.5593	4335173	3337	99.9231
Total		222748268	196857289	88.3766	196853952	3337	99.9983	0.0017
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.J Shanmuga Priyan(DIN:10773578) as a Director of the company.				
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	29971338	29540667	98.5631	29534956	5711	99.9807	0.0193
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29971338	29540667	98.5631	29534956	5711	99.9807
Public- Non Institutions	E-Voting	29798818	4338495	14.5593	4236773	101722	97.6554	2.3446
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29798818	4338495	14.5593	4236773	101722	97.6554
Total		222748268	196857274	88.3766	196749841	107433	99.9454	0.0546
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.J Shanmuga Priyan(DIN:10773578) as the Managing director of the Company for a term of 5 years w.e.f 12.09.2024 and fixing his remuneration.				
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	29971338	29540667	98.5631	29537051	3616	99.9878	0.0122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29971338	29540667	98.5631	29537051	3616	99.9878
Public- Non Institutions	E-Voting	29798818	4338482	14.5592	4236774	101708	97.6557	2.3443
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29798818	4338482	14.5592	4236774	101708	97.6557
Total		222748268	196857261	88.3766	196751937	105324	99.9465	0.0535
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	