

# HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

**Registered Office:**

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

**Corporate Office:**

Plot No 14, TNHB, TN Housing Board 'A' Road,  
Sholinganallur, Chennai - 600 119, Tamil Nadu.  
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**HAPL\SEC\28\2024-25**

**June 22, 2024**

**BSE Limited**  
**Corporate Relationship Department,**  
**2<sup>nd</sup> Floor, New Trading Ring,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001.**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> 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\23\2024-25 dated May 21, 2024 intimating dispatch of notice of postal ballot along with postal ballot form to the shareholders and HAPL\SEC\24\2024-25 dated May 22, 2024 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 June 22, 2024. In accordance with the Notice of Postal Ballot, the results were declared at the registered office of the Company today, i.e., June 22, 2024.

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

1. Appointment of Dr. Archana Narayanaswamy (DIN: 03560101) as an Independent Woman Director for the First term of 5 consecutive years w.e.f March 29, 2024.

We enclose the Consolidated Report issued by the Scrutinizer dated June 22, 2024 on remote e voting and poll for the said Postal Ballot which concluded on June 21, 2024 for your records.

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

Thanking you,

Yours faithfully,  
For **HATSUN AGRO PRODUCT LIMITED,**



**G. Somasundaram**  
**Company Secretary and Compliance Officer**



**Hatsun Agro Product Limited**



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 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, N. Ramanathan, Designated Partner of M/s. S Dhanapal & Associates LLP, 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 **15.05.2024** 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 **21.05.2024** to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on **17.05.2024**.
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 17.05.2024 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, Friday, 21<sup>st</sup> June, 2024 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 **Friday, 21<sup>st</sup> June, 2024** 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 47 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 17.05.2024 and as per Register of Members of the Company.

**RESOLUTION NO. 1: APPOINTMENT OF DR. ARCHANA NARAYANASWAMY (DIN:03560101) AS AN INDEPENDENT WOMAN DIRECTOR FOR THE FIRST TERM OF 5 CONSECUTIVE YEARS (SPECIAL RESOLUTION)**

	No. of Shares	No. of Members
Total Votes Cast	19,52,09,226	282
Less: Invalid votes	0	0
Net Valid votes cast	19,52,09,226	282
Votes cast in favour	195207816	261
Votes Cast against	1410	21

**% of total valid votes cast in favour of the resolution: 99.99 %**  
**% of total valid votes cast against the resolution: 0.01%**



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

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: 22.06.2024

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

**RAMANATHAN**  
**NACHIAPPAN**

Digitally signed by RAMANATHAN  
NACHIAPPAN  
DN: c=IN, o=Personal, postalCode=600106,  
st=Tamil Nadu,  
serialNumber=DAC54D684C2CA67AA0A9C0C7  
F5535BEE1F934AAF0D1BAC6CDAFA9120C7A  
3E1B, cn=RAMANATHAN NACHIAPPAN  
Date: 2024.06.22 11:53:27 +05'30'

**N.RAMANATHAN**  
**Designated Partner**  
**M. No.F6665**  
**C.P. No.11084**  
**UDIN: F006665F000598476**

