

# HATSUN AGRO PRODUCT LTD

HAPL\SEC\330\2016-17

01-July-2016

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,

**Sub:** Intimation of Outcome of the Postal Ballot under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.,

This is further to our letter ref.no.HAPL/SEC/317/2015-16 dt: 31<sup>st</sup> May, 2016 intimating notice of postal ballot being sent to the shareholders along with postal ballot forms.

Mr. S.Dhanapal, Senior 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 dt: 1<sup>st</sup> July, 2016 to the Chairman of the Company. In accordance with the said report, the results were declared by Mr. C.Sathyan, Executive Director of the Company, at the registered office of the Company today, i.e., 1<sup>st</sup> July, 2016.

**The summarised result of the Postal Ballot is as follows:**

Date of Declaration of results of Postal Ballot: 1<sup>st</sup> July 2016

Total number of shareholders as on 20<sup>th</sup> May 2016: 6184  
(cut-off date for reckoning the voting rights of shareholders)

Details of Agenda: Capitalisation of Reserves for Issue of Bonus Equity Shares

Resolution required : Special Resolution

Mode of Voting: Postal Ballot \ E-voting

Results : Resolution was carried out with requisite majority.

Total number of Ballots received : 485

Total Valid Ballots : 477

For HATSUN AGRO PRODUCT LTD

  
Company Secretary

**AROKYA**  
MILK

**HATSUN**

**Arni**  
ICECREAMS

**ibaco**  
YOUR ICE CREAM DESTINATION

# HATSUN AGRO PRODUCT LTD

## Resolution No. 1 – Capitalisation of Reserves for issue of Bonus Equity Shares (Special Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter & Promoter Group	81205372	81205372	100.00	81205372	0.00	100.00	0.00
Public – Institutional Holders**	3555442	599760	16.87	599760	0.00	100.00	0.00
Public - Others	23930834	8820717	36.86	8820527	190	100.00	0.00
Total	108691648	90657125	83.41	90625659	190	99.64	0.00021

# voting rights are in proportion to shares held as on 20<sup>th</sup> May, 2016.

\* Under this column, the valid votes polled are mentioned. \*\* Includes Body Corporates

The number of votes polled in favour of the Special Resolution is 99.99979 % (100% of the total valid votes). Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority.

The above results are announced by Mr.C.Sathyan, Executive Director on 1<sup>st</sup> July 2016 at the Registered Office of the Company.

We enclose herewith a copy of the Scrutinizer's Report for your reference.

Thanking you,

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

  
**S.NARAYAN**  
 COMPANY SECRETARY.



**AROKYA**  
MILK

**HATSUN**

**Arui**  
ICECREAMS

**ibaco**  
YOUR ICE CREAM DESTINATION

**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  
R. Pratheepa, B.C.S., A.C.S  
T. Murugan, B.Sc., A.C.A., A.C.S

# S Dhanapal & Associates

## Practising Company Secretaries

**Branch Office :**

**K.K. Nagar**

M22-E, Sri Subah Colony,  
Munusamy Road, K.K. Nagar,  
Chennai - 600 078.  
Ph. : 044-2366 1875 / 4206 6360  
E-Mail : murugantmp@yahoo.co.in

Suite No. 103, First Floor, Kaveri Complex,  
No. 96/104, Nungambakkam High Road,  
(Next to Ganpat Hotel & ICICI Bank)  
Nungambakkam, Chennai - 600 034.  
Phone No. 044-45530256 / 257  
Direct Number : 044 - 42652127  
E-mail: csdhanapal@gmail.com  
website: www.csdhanapal.com

### Report of Scrutinizer

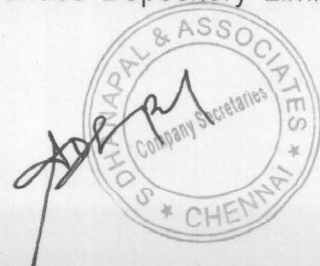
*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
M/s. Hatsun Agro Product Limited  
Domaine, Door No. 1/20A,  
Rajiv Gandhi Salai (OMR)  
Karapakkam, Chennai - 600097


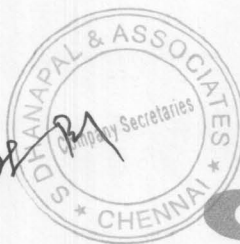
Dear Sir,

I, S. Dhanapal, Senior Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, was appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolution as set out in the notice of postal ballot dated 27.05.2016 in terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 submit my report as under:

1. The Company has completed on 31<sup>st</sup> May 2016 the dispatch of Postal Ballot Forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on 20<sup>th</sup> May 2016.
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 opting for e-voting facility, cast their votes on the designated website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL).



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 Enterprises (India) Limited, before commencing the scrutiny of such postal ballot forms.
4. The postal ballot forms were handed over to me on close of working hours of 29.06.2016 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 20<sup>th</sup> May, 2016 maintained by them.
6. All Postal Ballot Forms received and votes cast electronically upto the close of working hours on 29.06.2016 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 e-voting on NSDL portal as per the notice of postal ballot dated 27<sup>th</sup> May 2016.
7. Envelopes containing Postal Ballot forms received after the close of working hours on 29.06.2016 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 337 numbers and are kept separately by the Company.
9. There appears no defaced or mutilated Postal Ballot Forms.
10. One member had cast his vote both on e-voting and through physical postal ballot form. The vote cast through electronically has been treated as invalid for the purpose of the results of voting and vote cast through physical ballot has been taken.


11.A summary of the votes cast electronically and physical Postal ballot forms received, is given below:

### Resolution No. 1 – Capitalisation of Reserves for Issue of Bonus Equity Shares

	No. of Equity shares			No. of Members		
	e-voting (electronic)	Physical Ballot Forms	Total	e-voting (electronic)	Physical Ballot Forms	Total
Total votes cast	86044512	4612613	90657125	118	367	485
Less: invalid votes	26000	5276	31276	1	7	8
Net valid votes cast	86018512	4607337	90625849	117	360	477
Votes cast in favour	86018397	4607262	90625659	115	359	474
Votes Cast against	115	75	190	2	1	3

**% of total votes cast in favour of the resolution: 99.99979%**

**% of total votes cast against the resolution: 0.00021%**

12. 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 and e-voting 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.

13. In view of the above voting results, the resolution as contained in the said notice has received requisite majority, therefore, the Chairman may accordingly declare the result of the voting (both physical as well as electronic) by postal ballot.

Thanking You,  
Yours faithfully,  
For S Dhanapal & Associates  
(a firm of Practising Company Secretaries)

Place: Chennai  
Date: 01.07.2016

  
S Dhanapal  
Sr. Partner  
Membership #F6881  
CP #7028