

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)	21-06-2024
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	F6665
Date of Board Meeting in which appointed	15-05-2024
Date of Issuance of Report to the company	22-06-2024

Voting results	
Record date	17-05-2024
Total number of shareholders on record date	27044
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	162948678	162948678	100	162948678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	162948678	162948678	100	162948678	0	100	0
Public-Institutions	E-Voting	28134347	27631976	98.2144	27631976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28134347	27631976	98.2144	27631976	0	100	0
Public- Non Institutions	E-Voting	31665243	4628572	14.6172	4627162	1410	99.9695	0.0305
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31665243	4628572	14.6172	4627162	1410	99.9695	0.0305
Total		222748268	195209226	87.6367	195207816	1410	99.9993	0.0007
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	