

General information about company

Scrip code	531531
NSE Symbol	HATSUN
MSEI Symbol	NOTLISTED
ISIN	INE473B01015
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)	13-12-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	N RAMANATHAN
Firms Name	MS/ S. DHANPAL AND ASSOCIATES LLP
Qualification	CS
Membership Number	F6665
Date of Board Meeting in which appointed	19-10-2023
Date of Issuance of Report to the company	15-12-2023

Voting results

Record date	03-11-2023
Total number of shareholders on record date	26043
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	2
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				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	162846761	162846761	100	162846761	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162846761	162846761	100	162846761	0	100
Public- Institutions	E-Voting	28071129	27273091	97.1571	27269960	3131	99.9885	0.0115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28071129	27273091	97.1571	27269960	3131	99.9885
Public- Non Institutions	E-Voting	31830378	6940713	21.8053	6937325	3388	99.9512	0.0488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		32	0.0001	32	0	100	0
	Total		31830378	6940745	21.8054	6937357	3388	99.9512
Total		222748268	197060597	88.4678	197054078	6519	99.9967	0.0033
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.S.Subramanian(DIN: 08341478) as an Independent Director for the Second and Final Term of 5 Consecutive Years.				
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	162846761	162846761	100	162846761	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162846761	162846761	100	162846761	0	100
Public- Institutions	E-Voting	28071129	27273091	97.1571	21469605	5803486	78.7208	21.2792
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28071129	27273091	97.1571	21469605	5803486	78.7208
Public- Non Institutions	E-Voting	31830378	6940568	21.8049	6940237	331	99.9952	0.0048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		32	0.0001	32	0	100	0
	Total		31830378	6940600	21.805	6940269	331	99.9952
Total		222748268	197060452	88.4678	191256635	5803817	97.0548	2.9452
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	

