

HATSUN AGRO PRODUCT LTD

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HAPL\SEC\224\2015-16

29-Aug-2015

✓ Bombay Stock Exchange Limited,
 Corporate Relationship Department,
 2nd Floor, New Trading Ring,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G Block,
 Bandra Kurla Complex,
 Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir,

Sub: Outcome of 30th Annual General Meeting (AGM) held on August 28, 2015
Ref: Clause 35A of the Listing Agreement – Voting Result

We wish to inform you that at the 30th AGM of the Company held on August 28, 2015 at JD Mahal, Ground Floor, No.300, 200 Feet Radial Road, Kovilambakkam, Chennai 600 117 at 10.15 A.M. the following business were considered and approved by the shareholders.

(i) Attendance of members:

Sl. No.	Description	Particulars		
A	Date of AGM	August 28, 2015		
B	Total number of shareholders on record date (Cut-off date)	6137		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Category of Shareholders	Present in person	Present through Proxy	Total
	Promoter & Promoter Group	6	0	6
	Public	759	6	765
	Total	765	6	771
D	No. of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			

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(ii) Voting by members:

<i>Sl. No.</i>	<i>Details of Agenda</i>	<i>Resolution required (Ordinary/Special)</i>	<i>Mode of Voting: (Show of hands /Poll/Postal Ballot/ E-Voting)</i>	<i>Remarks</i>
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2015	Ordinary	E-Voting & Poll	Passed unanimously
2	Ratification and confirmation of payment of Interim Dividends	Ordinary	E-Voting & Poll	Passed unanimously
3	Appointment of a director in place of Shri. R.G.Chandramogan, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-Voting & Poll	Passed with requisite majority
4	Ratification of appointment of M/s. S.R. Batliboi & Associates, LLP, Chartered Accountants, as the auditors of the Company	Ordinary	E-Voting & Poll	Passed with requisite majority
5	Appointment of Dr.Chalini Madhivanan as an Independent Director	Ordinary	E-Voting & Poll	Passed with requisite majority
6	Appointment of Shri. Balaji Tammineedi as an Independent Director	Ordinary	E-Voting & Poll	Passed with requisite majority
7	Approval for fixation of remuneration of Cost Auditors	Ordinary	E-Voting & Poll	Passed unanimously
8	Approval for payment of donation to Raja K.S.P Ganesan Charities for carrying out CSR activities.	Special	E-Voting & Poll	Passed with requisite majority

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(iii) Results of Poll / postal ballot / E-voting by members:

The mode of voting for all resolutions was:

- (i) e-voting; and
- (ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

Result of voting in the prescribed format under clause 35A of the listing agreement is given below:

AGM Voting Results

(As per Clause 35A of Listing Agreement)

1. Details of the Agenda: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2015

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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**	5568933	2628080	47.19	2628080	0.00	100.00	0.00
Public - Others	21917343	14139388	64.51	14118834	0.00	99.85	0.00
Total	108691648	97972840	90.14	97952286	0.00	99.98	0.00

voting rights are in proportion to shares held as on 21st August, 2015.

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

The number of votes polled in favour of the Ordinary Resolution is 97952286 (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders unanimously.

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2. Details of the Agenda: Ratification and confirmation of payment of Interim Dividends

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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**	5568933	2628080	47.19	2628080	0.00	100.00	0.00
Public - Others	21917343	14139588	64.51	14119034	0.00	99.85	0.00
Total	108691648	97973040	90.14	97952486	0.00	99.98	0.00

voting rights are in proportion to shares held as on 21st August, 2015.

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

The number of votes polled in favour of the Ordinary Resolution is 97952486 (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

3. Details of the Agenda: Appointment of a director in place of Shri. R.G.Chandramogan, who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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**	5568933	2628080	47.19	2628080	0.00	100.00	0.00
Public - Others	21917343	14139588	64.51	14118912	122	99.85	0.00
Total	108691648	97973040	90.98	97952364	122	99.98	0.00

voting rights are in proportion to shares held as on 21st August 2015.

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



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The number of votes polled in favour of the Ordinary Resolution is 97952364 (99.99% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

4. Details of the Agenda: Ratification of Appointment of M/s. S.R. Batliboi & Associates, LLP, Chartered Accountants, as the auditors of the Company

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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**	5568933	2628080	47.19	2628080	0.00	100.00	0.00
Public - Others	21917343	14139388	64.51	14117712	1122	99.85	0.01
Total	108691648	97972840	90.98	97951164	1122	99.98	0.01

voting rights are in proportion to shares held as on 21st August, 2015.

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

The number of votes polled in favour of the Ordinary Resolution is 97951164 (99.99% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

5. Details of the Agenda: Appointment of Dr.Chalini Madhivanan as an Independent Director

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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**	5568933	2628080	47.19	2628080	0.00	100.00	0.00
Public - Others	21917343	14139588	64.51	14117912	1122	99.85	0.01
Total	108691648	97973040	90.14	97951364	1122	99.98	0.01

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voting rights are in proportion to shares held as on 21st August, 2015.

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

The number of votes polled in favour of the Ordinary Resolution is 97951364 (99.99% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders unanimously.

6. Details of the Agenda: Appointment of Shri. Balaji Tammineedi as an Independent Director

Resolution required: Ordinary 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**	5568933	2628080	47.19	2628080	0.00	100.00	0.00
Public - Others	21917343	14139388	64.51	14117712	1122	99.85	0.01
Total	108691648	97972840	90.14	97951164	1122	99.98	0.01

Manner of voting: E-voting and Poll conducted at the AGM

voting rights are in proportion to shares held as on 21st August, 2015.

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

The number of votes polled in favour of the Ordinary Resolution is 97951164 (99.99% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

7. Details of the Agenda: Approval for fixation of remuneration of Cost Auditors

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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**	5568933	2628080	47.19	2628080	0.00	100.00	0.00
Public - Others	21917343	14139388	64.51	14118834	0.00	99.98	0.00
Total	108691648	97972840	90.14	97952286	0.00	99.98	0.00

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voting rights are in proportion to shares held as on 21st August, 2015.

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

The number of votes polled in favour of the Ordinary Resolution is 97952286 (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

8. Details of the Agenda: Approval for payment of donation to Raja K.S.P Ganesan Charities for carrying out CSR activities.

Resolution required: Special Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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	*****	0.00	****	0.00
Public – Institutional Holders**	5568933	2628080	47.19	2628080	0.00	100.00	0.00
Public - Others	21917343	14139388	64.51	11368733	1.00	80.40	0.00
Total	108691648	97972840	90.14	13996813	1.00	14.29	0.00

**** Since the Promoter and Promoter group are considered as related parties, their votes casted are treated as Invalid votes as they are not entitled to vote on this resolution.

voting rights are in proportion to shares held as on 21st August, 2015.

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

The number of votes polled in favour of the Special Resolution is 13996813 (100% of the total valid votes). Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority.

Kindly acknowledge receipt of the same and update the same in the website.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited



R.G.Chandramogan
Managing Director

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