

HATSUN
HATSUN AGRO PRODUCT LTD.

HAPL\SEC\080\2014-15

23-September-2014

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

Sub: Decisions of the Board Meeting held today i.e.23rd September, 2014.

Ref: Our Office Lr.Ref.No. HAPL\SEC\079\2014-15 dt: 16-July-2014

The Board of Directors of the Company at their meeting held today, i.e. 23rd September, 2014 has approved the following:

1. Issue and Allotment of such number of equity shares of Re.1/- each fully paid-up, at Rs.300/- per share (including a premium of Rs.299/- per share) or at the price determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, whichever is higher, by way of preferential allotment in one or more tranches to the below mentioned persons/entities, belonging to Non-Promoter Group on cash basis for an aggregate consideration of up to Rs.30,00,00,000/- (Rupees Thirty Crores only), subject to the approval of the shareholders through Postal Ballot.

Sl.No.	Name of the Person/Entity	Amount to be brought in (Rs. in Lakhs)
1.	P.Vaidyanathan, Karta of P.Vaidyanathan (SHUF)	1200
2.	V.V.V. & Sons Edible Oils Limited	600
3.	Satyanarayanan Dhanushkodi	450
4.	Sankaranarayanan Dhanushkodi	450
5.	Jegamohan Aravandy	300
		3000

2. Draft Notice of Postal Ballot to be sent to the shareholders for passing of the Special Resolution for the above mentioned Preferential Issue of Equity Shares to Non-Promoter Group.

3. Appointment of scrutinizer for conducting postal ballot in a fair and transparent manner.

4. Approval of Calendar of Events for postal ballot.

For HATSUN AGRO PRODUCT LTD.



Managing Director

Registered & Corporate Office : CIN: L15499TN1986PLC012747

DOMAINE, # 1/20A, Rajiv Gandhi Salai, (OMR), Karapakkam, Chennai - 600 097. India

Ph: 91-44-24501622 Fax: 91-44-24501422 E-mail :secretarial@hatsun.com Web : www.hatsun.com

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5. Approval for sending notice of postal ballot to all eligible shareholders of the Company as on 19th September, 2014. (Cut-off date as 19th September, 2014)
6. Appointment of Mr. T.Balaji as an Additional Director of the Company under the category of Independent Director w.e.f 23rd September, 2014.
7. Appointment of Dr. Chalini Madhivanan as a Woman Director of the Company w.e.f 23rd September, 2014.
8. Formation of Risk Management Committee in compliance with revised clause 49 of listing agreement.
9. Experimentation of manufacture and sale of Ready to Eat food items. After review, commercial decision will be taken at a later date and informed to concerned stock exchange.

Kindly take the above information on record.

Thanking you,

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



R. G. CHANDRAMOGAN
MANAGING DIRECTOR