29th September, 2020

Dear Sir/Madam,

Sub: Newspaper advertisement – Voting results of 35th Annual General Meeting (AGM)

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) informing about the voting results of the 35th Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED,

G. Somasundaram
Company Secretary & Compliance Officer
Hills, Hyderabad-500034. Mr. P V Narasimha Rao (Guarantor) S/o Mr. Krishna Murthy Pattela, 8-2-269/2 Co Basadh Road.

Sirs/Madam, Somasundaram, Company Secretary of the Company on 25th September, 2020 at 2:00 PM at the

outstanding balance. Accordingly, the undersigned intends selling the secured assets described in the

company’s demand notice dated 02.03.2020 issued

Eighty only (Rs. 80,00,000/-) due as on 01.08.2019 with interest & cost thereon vide our demand notice dated 01.08.2019

Sir,

receipt of more than one tender. Detailed terms of sale are set out in the public notice of sale

144.00 Lakh by way of inviting tenders from public and e-auction amongst the eligible tenderers in case of

the

V Narasimha Rao (Guarantor) failed to make payment, the undersigned took possession of the securities.

The Company had appointed Shri. N. Ramanathan, Partner of M/s. S. Dhanapal & Associates, Practising

conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules. The Notes referred to above form an integral part of 1&2. To receive, consider and adapt the financial statements of the Company for the years ending 31st March, 2020 in the manner specified in the Companies Act, 2013. The Shareholders, Directors and Key Managerial Personnel of the Company will be entitled to exercise their rights by voting at the AGM.

The AGM will be held through VC/AVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 1/2013 of the Board of Directors and the Auditors therein.

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வைரஸ்ஸ் பணியாளர்கள் அந்தர்த்தல் வழங்கும் 15-ம் நாள் முழு அப்ப்போதை