

Registered Office:
No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.
E: info@hap.in | www.hap.in | Landline & Fax No - 044 4796 1124

Corporate Office:
Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\59\2025-26

23rd January, 2026

BSE 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/Madam,

Sub: Submission of Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] - Reg

This is further to our letters HAPL\SEC\47\2025-26 dated December 22, 2025 intimating dispatch of notice of postal ballot to the shareholders and HAPL\SEC\48\2025-26 dated December 23, 2025 intimating the Newspaper Advertisement published in this regard.

Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted his report dated January 23, 2026. In accordance with the Notice of Postal Ballot, the results were declared at the registered office of the Company today, i.e., January 23, 2026.

We are pleased to inform you that the Special Resolution related to the following business were passed by the shareholders of the Company with requisite majority.

1. Re-appointment of Mr. V R Muthu (DIN: 01908841) as a Non-Executive Independent Director for the second and final term of 5 consecutive years

We enclose the Scrutinizer Report issued by the Scrutinizer dated January 23, 2026 on remote e-voting for the said Postal Ballot which concluded on January 21, 2026 for your records.

Hatsun Agro Product Limited



HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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We also enclose herewith the disclosure on Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and also the same is being furnished separately through XBRL mode pursuant to NSE Circular Ref No: NSE/CML/2023/74 dated October 17, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited

C Subramaniam
Company Secretary & Compliance Officer

Hatsun Agro Product Limited



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| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. V R Muthu (DIN: 01908841) as a Non-Executive 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 | 162978112 | 162978112 | 100 | 162978112 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 162978112 | 162978112 | 100 | 162978112 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 30057212 | 24072493 | 80.0889 | 2027954 | 22044539 | 8.4244 | 91.5756 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 30057212 | 24072493 | 80.0889 | 2027954 | 22044539 | 8.4244 | 91.5756 |
| Public- Non Institutions | E-Voting | 29712944 | 8273508 | 27.8448 | 7834553 | 438955 | 94.6945 | 5.3055 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 29712944 | 8273508 | 27.8448 | 7834553 | 438955 | 94.6945 | 5.3055 |
| Total | | 222748268 | 195324113 | 87.6883 | 172840619 | 22483494 | 88.4891 | 11.5109 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Hatsun Agro Product Limited



S Dhanapal & Associates LLP

Practising Company Secretaries

LLPIN: ACB – 0368

(Regd. With Limited Liability under the LLP Act, 2008)

**Suite 103, 1st Floor, Kaveri Complex
96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Ph:044-45530256/0257, 044-42652127
Email: secretarial@csdhanapal.com
Website : www.csdhanapal.com**

Partners

S. Dhanapal, B.Com, BABL, F.C.S

N. Ramanathan, B.Com, F.C.S

Smita Chirimar, M.Com, F.C.S, DCG(ICS)

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

M/s. Hatsun Agro Product Limited

No.41 (49), Janakiram Colony Main Road,

Janakiram Colony, Arumbakkam, Chennai - 600106

Dear Sir,

I, N. Ramanathan, Designated Partner of M/s. S Dhanapal & Associates LLP, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolutions as set out in the notice of postal ballot dated **20.12.2025** in terms of provisions of Section 110 of the Companies Act, 2013 read with Section 108 and Companies (Management and Administration) Rules, 2014 of **M/s. HATSUN AGRO PRODUCT LIMITED (L15499TN1986PLC012747)**, submit my report as under:

1. The Company has completed circulation of Postal Ballot notice through email communication on **22.12.2025** to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on **19.12.2025**.
2. The shareholders of the Company had option to vote on the resolution through the e-voting facility only. Shareholders, who opted for e-voting facility, cast their votes on the designated website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL).

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Partners

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N.Ramanathan, B.Com, F.C.S

Smita Chirimar, M.Com, F.C.S, DCG(ICS)

3. With the support of the Registrar and Transfer Agent, the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 19.12.2025 maintained by them.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by NSDL upto the close of working hours i.e. 5.00 P.M. on, Wednesday, 21st January, 2026. All votes cast electronically upto the close of working hours i.e. 5.00 P.M. on, Wednesday, 21st January, 2026 were considered for my scrutiny, being the last date and time for closure of e-voting window on NSDL portal as per the notice of postal ballot.
5. Members had cast their votes on the remote e-voting platform till 5.00 P.M.(IST) on Wednesday, 21st January,2026.
6. Members voting rights were provided by M/s. Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of the company.
7. A summary of the votes cast electronically is given below. The Voting Rights of the members is in proportion to their share of paid up equity share capital of the Company as on cut-off date 19.12.2025 and as per Register of Members of the Company.

RESOLUTION NO. 1: RE-APPOINTMENT OF MR.V R MUTHU (DIN:01908841) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE SECOND AND FINAL TERM OF 5 CONSECUTIVE YEARS (SPECIAL RESOLUTION)

| | No. of Shares | No. of Members |
|----------------------|----------------------|-----------------------|
| Total Votes Cast | 19,53,24,113 | 233 |
| Less: Invalid votes | 0 | 0 |
| Net Valid votes cast | 19,53,24,113 | 233 |
| Votes cast in favour | 17,28,40,619 | 192 |
| Votes Cast against | 2,24,83,494 | 41 |

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Partners

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N.Ramanathan, B.Com, F.C.S

Smita Chirimar, M.Com, F.C.S, DCG(ICS)

% of total valid votes cast in favour of the resolution: 88.49 %

% of total valid votes cast against the resolution: 11.51%

8. In terms of the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 all the documents relating to postal ballot shall remain under my custody until the Minutes are signed and approved by the Chairman and the same will be handed over to the Company after the declaration of the results.
9. Taking note of the above voting results with regard to the resolution as contained in the said notice, the Chairman may declare the result of the voting by postal ballot.

Place: Chennai

Date: 23.01.2026

Yours faithfully,

**For S DHANAPAL & ASSOCIATES LLP
(A firm of Practising Company Secretaries)**

RAMANATHA

N

NACHIAPPAN

N.RAMANATHAN

Designated Partner

M. No.F6665

C.P. No.11084

UDIN: F006665G003451975

Digital signature of RAMANATHAN NACHIAPPAN
Digitally signed by RAMANATHAN NACHIAPPAN
Date: 23.01.2026 10:19:45 +05'30'
street:33 BUBULAM APT, JAINAGAR 22ND
cross: 100ft road, 100ft from the road, 100ft from the road
serialnumber:4c54a684c2a67a4a0a0c7f5331beed1
f934a0fd1ba5cd4912027a1a1
023708023151d2
2.3.4.20-4b4ec47324a60179803a1b81b8f17296d1d2
dfe434a04d772001b8a596
N.RAMANATHAN@GMAIL.COM, o=RAMANATHAN
NACHIAPPAN
Date: 2026-01-23 10:19:45 +05'30'