

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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.

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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	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	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	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)

Partners

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

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

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

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

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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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

Digitally signed by RAMANATHAN NACHIAPPAN
DN: c=IN, postalCode=600106, st=TAMIL NADU,
street=33 BRIBALAM APPT, JAY NAGAR 2ND
STREET, CHENNAI 600106, o=CHENNAI, ou=Personal,
serialNumber=dn:cn=RAMANATHAN NACHIAPPAN/CS/TESS/33bnd1
P334aR0tba6cda5d912d7a3a1b,
pseudoym=dn:cn=RAMANATHAN NACHIAPPAN/CS/TESS/33bnd1
2.5.4.20=484acc372a659179803a1b81b4817296814d2
4841b4d4d7172061b4c9b,
email=CRMAM02@GMAIL.COM, ou=RAMANATHAN
NACHIAPPAN
Date: 2026.01.23 10:19:45 +05'30'

N.RAMANATHAN
Designated Partner

M. No.F6665

C.P. No.11084

UDIN: F006665G003451975