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:
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E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\35\2026-27 **26th September, 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: Intimation of Results of the 41st Annual General Meeting (AGM) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results of the 41st Annual General Meeting ("AGM") of the Company held on Friday, 25th September, 2026 which commenced at 10:00 A.M and concluded at 11:24 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM) and the Scrutinizer's Report on e-voting.

Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid AGM has submitted his report dated 25th September, 2026 addressed to the Chairman of the Company. In accordance with the said report, the results were declared today, i.e., 26th September, 2026 by Mr. C Subramaniam, Company Secretary of the Company duly authorized in this regard.

We are pleased to inform you that all the Six (6) Resolutions have been passed by the shareholders of the Company with requisite majority and there is NO invalid vote.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED,

Digitally signed by: SUBRAMANIAM C
Date: 2026.09.26 19:03:32 +05'30'

C Subramaniam
Company Secretary and Compliance Officer

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In accordance with Regulation 44 of the SEBI (LODR) Regulations, the details of business transacted by the Company at the 41st Annual General Meeting are furnished below:

1. **Date of declaration of results:** 26th September, 2026

2. **Total number of shareholders as on 18th August, 2026 (cut-off date for reckoning the voting rights of the shareholders):** 27,420

3. **Total voting rights:** 22,27,48,268 (Voting rights – 100%)

4. **Number of Promoters / Promoter group attended in person:** 2

5. **Number of Promoter group attended through video conferencing:** 5

6. **Number of Public shareholders attended through video conferencing:** 81

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Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, the reports of the Board of Directors and the Auditors thereon.

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	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
Public-Institutions	E-Voting	29740651	28941451	97.3128	28941451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29740651	28941451	97.3128	28941451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28977450	10498429	36.2297	10498417	12	99.9999	0.0001
	Poll		452854	1.5628	452854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977450	10951283	37.7924	10951271	12	99.9999	0.0001
	Total	222748268	203922901	91.5486	203922889	12	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend for the financial year ended 31st March, 2026.				
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	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
Public- Institutions	E-Voting	29740651	28941451	97.3128	28941451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29740651	28941451	97.3128	28941451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28977450	10498429	36.2297	10482417	16012	99.8475	0.1525
	Poll		452854	1.5628	452854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977450	10951283	37.7924	10935271	16012	99.8538	0.1462
	Total	222748268	203922901	91.5486	203906889	16012	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in the place of Mr. R.G. Chandramogan (DIN: 00012389) who retires by rotation and being eligible, offers himself for re-appointment.					
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	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
Public-Institutions	E-Voting	29740651	28941451	97.3128	28939055	2396	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29740651	28941451	97.3128	28939055	2396	99.9917	0.0083
Public- Non Institutions	E-Voting	28977450	10498064	36.2284	10491778	6286	99.9401	0.0599
	Poll		452854	1.5628	452854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977450	10950918	37.7912	10944632	6286	99.9426	0.0574
	Total	222748268	203922536	91.5484	203913854	8682	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in the place of Mr. J. Shanmuga Priyan (DIN: 10773578) who retires by rotation and being eligible, offers himself for re-appointment.

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	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
Public-Institutions	E-Voting	29740651	28941451	97.3128	28939055	2396	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29740651	28941451	97.3128	28939055	2396	99.9917	0.0083
Public- Non Institutions	E-Voting	28977450	10498429	36.2297	10492021	6408	99.9390	0.0610
	Poll		452854	1.5628	452854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977450	10951283	37.7924	10944875	6408	99.9415	0.0585
	Total	222748268	203922901	91.5486	203914097	8804	99.9957	0.0043
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors				
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	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
Public- Institutions	E-Voting	29740651	28941451	97.3128	28941451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29740651	28941451	97.3128	28941451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28977450	10498429	36.2297	10498348	81	99.9992	0.0008
	Poll		452854	1.5628	452854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977450	10951283	37.7924	10951202	81	99.9993	0.0007
	Total	222748268	203922901	91.5486	203922820	81	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Continuation of Office of Non-Executive Non-Independent Director in the Capacity of Chairman by Mr. R.G. Chandramogan (DIN: 00012389).

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	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164030167	164030167	100.0000	164030167	0	100.0000	0.0000
Public- Institutions	E-Voting	29740651	28941451	97.3128	28939055	2396	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29740651	28941451	97.3128	28939055	2396	99.9917	0.0083
Public- Non Institutions	E-Voting	28977450	10498429	36.2297	10498226	203	99.9981	0.0019
	Poll		452854	1.5628	13510	439344	2.9833	97.0167
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28977450	10951283	37.7924	10511736	439547	95.9863	4.0137
	Total	222748268	203922901	91.5486	203480958	441943	99.7833	0.2167
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Nungambakkam, Chennai - 600 034
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4553 0257 / 4265 2127
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website: www.csdhanapal.com

S Dhanapal & Associates LLP
(A Firm of Practising Company Secretaries)
LLPIN ACB - 0368
(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :
S. Dhanapal, B.Com., B.A.B.L., 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 Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
M/s. Hatsun Agro Product Limited
Chennai

Dear Sir,

I, Ramanathan Nachiappan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of **M/s. Hatsun Agro Product Limited** ("the Company") for the purpose of scrutinizing the e-voting process taken in connection with the 41st Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, in respect of the below mentioned resolutions proposed at the 41st Annual General meeting held on Friday, the 25th day of September, 2026 at 10.00 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the results of voting by electronic means as contained herein.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

The voting rights of members were in proportion to their share of paid up equity share capital of the company as on cut-off date i.e 18th September, 2026 and as per Register of members of the company.

N. Ramanathan

S DHANAPAL & ASSOCIATES LLP
Practising Company Secretaries
CHENNAI

S Dhanapal & Associates LLP
(A Firm of Practising Company Secretaries)

The results of the voting are as under:

Resolution No. 1 – Adoption of audited financial statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon. (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,39,22,901	231
Less: Invalid votes	NIL	NIL
Net Valid votes cast	20,39,22,901	231
Votes cast in favour	20,39,22,889	225
Votes Cast against	12	6

% of total valid votes cast in favour of the resolution: 99.99999%
% of total valid votes cast against the resolution: 0.00001%

Resolution No. 2 – Confirmation of the payment of interim dividend for the financial year 2025-26. (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,39,22,901	231
Less: Invalid votes	NIL	NIL
Net Valid votes cast	20,39,22,901	231
Votes cast in favour	20,39,06,889	223
Votes Cast against	16,012	8

% of total valid votes cast in favour of the resolution: 99.9921%
% of total valid votes cast against the resolution: 0.0079%

Resolution No. 3 – Appointment of Director in the place of Mr. R G Chandramogan (DIN: 00012389) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,39,22,536	230
Less: Invalid votes	NIL	NIL
Net Valid votes cast	20,39,22,536	230
Votes cast in favour	20,39,13,854	219
Votes Cast against	8,682	11

% of total valid votes cast in favour of the resolution: 99.9957%
% of total valid votes cast against the resolution: 0.0043%

S DHANAPAL & ASSOCIATES LLP Practising Company Secretaries * CHENNAI *

Resolution No. 4 – Appointment of Director in the place of Mr. J Shanmuga Priyan (DIN: 10773578) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,39,22,901	231
Less: Invalid votes	NIL	NIL
Net Valid votes cast	20,39,22,901	231
Votes cast in favour	20,39,14,097	219
Votes Cast against	8,804	12

% of total valid votes cast in favour of the resolution: 99.9957%
% of total valid votes cast against the resolution: 0.0043%

Resolution No. 5 – Ratification of Remuneration of Cost auditors (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,39,22,901	231
Less: Invalid votes	NIL	NIL
Net Valid votes cast	20,39,22,901	231
Votes cast in favour	20,39,22,820	224
Votes Cast against	81	7

% of total valid votes cast in favour of the resolution: 99.99996%
% of total valid votes cast against the resolution: 0.00004%

Resolution No. 6 – Continuation of office of Non-Executive Non-Independent Director in the capacity of Chairman by Mr. R.G Chandramogan (DIN: 00012389) (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,39,22,901	231
Less: Invalid votes	NIL	NIL
Net Valid votes cast	20,39,22,901	231
Votes cast in favour	20,34,80,958	218
Votes Cast against	4,41,943	13

% of total valid votes cast in favour of the resolution: 99.7833%
% of total valid votes cast against the resolution: 0.2167%

S DHANAPAL & ASSOCIATES LLP
Practising Company Secretaries
CHENNAI

S Dhanapal & Associates LLP
(A Firm of Practising Company Secretaries)

The Chairman may declare the result of the voting on the resolutions proposed at the 41st Annual General Meeting of the company as per the above results.

Thanking you,

Yours faithfully,
For **S DHANAPAL & ASSOCIATES LLP**
(PRACTISING COMPANY SECRETARIES)

S DHANAPAL & ASSOCIATES LLP Practising Company Secretaries CHENNAI

N. Dzaypte

Place: Chennai
Dated: 25.09.2026

RAMANATHAN NACHIAPPAN
DESIGNATED PARTNER
M. NO.F6665
C. P. NO.11084
UDIN: F006665H001607858

Digitally signed by: SUBRAMANIAM C
Date: 2026.09.26 19:02:57 +05'30'

C Subramaniam
Company Secretary and Compliance Officer
Hatsun Agro Product Limited