

Registered Office:  
No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arubakkam, Chennai - 600 106, Tamil Nadu.  
E: info@hap.in | www.hap.in | Landline & Fax : 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 442450 1622 | F: +91 44 2450 1422

HAP\SEC\43\2024-25

July 30, 2024

**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: Newspaper advertisement – Intimating the Notice of 39<sup>th</sup> 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 completion of dispatch of Notice of the 39<sup>th</sup> AGM along with Annual Report for the FY 2023-24 and availability of evoting facility to the Shareholders.

The Notice of the 39<sup>th</sup> AGM (forming part of the Annual Report 2023) and the Annual Report for the FY 2023-24 are available on the Company's website:

[https://www.hap.in/pdf/annualreport/ANNUAL\\_REPORT\\_2024.pdf](https://www.hap.in/pdf/annualreport/ANNUAL_REPORT_2024.pdf)

Kindly take the same on record.

Thanking you,

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



**G. Somasundaram**  
**Company Secretary & Compliance Officer**



**Hatsun Agro Product Limited**

**Arun**  
ICECREAMS

**Arokyat**

**HATSUN**

**ibaco**  
YOUR ICE CREAM DESTINATION

**Aniva**

**HAP**  
daily

**HANOBAR**  
CHOCOLATES

**HAVIA**  
CHOCOLATES

**santosa**  
FOR HEALTHY COWS

**ANUH PHARMA LIMITED**  
CIN: L24230MH1960PLC011586  
Regd. Office: 3-A Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, Mumbai 400 018  
Phone: +91 22 6622 7575; Fax: +91 22 6622 7600;  
Email: anuh@sk1932.com; Website: www.anuhpharma.com

**NOTICE TO THE MEMBERS OF 64<sup>th</sup> ANNUAL GENERAL MEETING**  
The 64<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 23<sup>rd</sup> August, 2024 at 4.00 P.M. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018 to transact the business as set out in the Notice of the AGM along with the explanatory statement thereto, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will be sending the Notice through electronic mode to all the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agents/ Depository Participants. The Annual Report for the Financial Year 2023-24 will be available for download from the Company's Website [www.anuhpharma.com](http://www.anuhpharma.com) / the website of the recognised Stock Exchange - BSE Limited [www.bseindia.com](http://www.bseindia.com) and the website of RTA <https://vote.bigshareonline.com>.

The instructions for remote E-voting and for casting the vote through e-voting system and during the AGM are provided in the Notice.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August, 2024 to Friday, 23<sup>rd</sup> August, 2024 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for FY 2023-2024, if approved at the AGM.

In view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

**For Physical shareholders** Please provide necessary details like Name of shareholder, Folio No., complete residential address and email address to be registered in signed request letter, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

**For Demat shareholders** Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

The Company/RTA shall co-ordinate with respected Depositories and provide the login credentials to the above-mentioned shareholders.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/ Registrar by submitting the documents in PDF/JPG format through e-mail.

In case shareholders/investors have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available <https://vote.bigshareonline.com>, under download section or you can email us to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or call us at: 1800 22 54 22. All grievances connected with the facility for voting by electronic means may be addressed to M/s Bigshare Services Pvt. Ltd., Unit: Anuh Pharma Ltd., Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 or send an email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or call +91-22-62638200.

**For and on behalf of the Board of Directors of Anuh Pharma Limited**  
Sd/-  
Manan Vadhan  
Company Secretary & Compliance Officer  
For more information please visit:  
[www.anuhpharma.com](http://www.anuhpharma.com)  
[www.bseindia.com](http://www.bseindia.com)

Date: 30<sup>th</sup> July, 2024  
Place: Mumbai

**7th SALE NOTICE UNDER IBC, 2016**

**M/s. G S OILS LIMITED (In Liquidation)**  
Liquidator's correspondence address: MSKM Group, Vasavi MPM Grand, 11th Floor, 1209, Yellareddyguda Road, Ameerpet, Hyderabad, Telangana - 500073.

The Properties of M/s G S Oils Limited (In Liquidation) having CIN U15143TG1997PLC028321 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as per details mentioned in the table below:

Lot No	Asset Description	Reserve price (In Rs.)	EMD Amount (In Rs.)	E Auction timings on 02.09.2024
1.	Company as a whole (as going concern) basis (specified list of assets mentioned in e-auction process document). (Land & Building and Plant & Machinery only) (EMD: 10% on Reserve price)	Rs. 20.25Cr	Rs. 2.025Cr	11 AM to 12 Noon
OR				
2.	Land & Building (Location at Wani, Maharashtra and Adilabad, Telangana) (EMD: 10% on Reserve price)	Rs. 5.36Cr	Rs. 0.536 Cr	1 PM to 2 PM
3.	Plant & Machinery (Location at Adilabad, Telangana, India) (EMD: 10% on Reserve price)	Rs. 18.82Cr	Rs. 1.882Cr	2 PM to 3 PM
Last Date for Submission of Eligibility Documents				
14-08-2024				
Date of Intimation of Qualified Bidders				
17-08-2024				
Last date for Inspection				
26-08-2024				
Last date for EMD				
29-08-2024				
E- Auction Date				
02-09-2024				

Notes to Auction Process:  
1. Bidding for all or more than one lots shall be allowed on submission of the EMD for each lot (s).  
2. In case Bidders deposited EMD for all the lots and successful for all the lots, the highest value for Lot 1 (Option A) or for Lot 2 to 3 (aggregate) (Option B) will be considered for declaration of the bidder (s) as successful bidder(s) for value maximization and other lower bidder (s) will be declared as unsuccessful and EMD will be returned.  
3. In case bids received for lot 1 but bids not received for any one of the lots for 2 to 3, the lot 1 highest bidder will be considered as successful bidder and the E Auction for remaining lots (i.e 2 to 3) will be cancelled.  
4. In case of bids received only for LOT 2 (L&B) without bidders to LOT 3 (P&M) then automatically Lot 2 e-auction cancel.  
5. The Enforcement Directorate (ED) has attached the properties of the company vide provisional order dated 25.03.2022 and confirmation order dated 16.09.2022, the application is pending before the Hon'ble Appellate Tribunal of P.M.A, Delhi (Appeal No.5933/Hyd/2022) & hearings going on. The Liquidator has filed an IA before the Hon'ble NCLT, Hyderabad bench (IA No.360/2023 in CP/IB/No.1539/HD/2021) & Got favourable order to liquidator. Please contact the liquidator for further details regarding the ED attachment.  
6. EMD can be deposited either by remittance into the corporate debtor account (or) through demand draft.  
7. In respect of Lot 2 to 3, in respect of Land & Building, registration charges will be extra and need to be incurred by the buyer and in respect of Plant & Machinery, GST are extra and need to be incurred by the buyer. These taxes are needed to be incurred in addition to Successful Bid amount. If any other taxes applicable, the successful bidder/buyer needs to be incurred.  
Interested applicants may refer to the COMPLETE E- AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at <https://bankauctors.in> or through E-Mail: [gsolirp@gmail.com](mailto:gsolirp@gmail.com) (process specific).  
8. Bid is placed in the last 5 minutes of auction. The auction end time will increase by 5 minutes.  
9. It is to be noted that the bidders cannot place a bid for the corporate debtor's assets at a value below the reserve price and incremental amount for company as a whole (as going concern) and for individual lots given below - Minimum incremental amount of Rs. 10 Lakhs (Rupees Ten Lakhs only) (or) in multiples of these amounts for each lot.  
10. The Liquidator has right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time.  
11. For technical assistance, contact Mr. Prakash, Ph. No. 8142000064, Email: [prakash@bankauctors.in](mailto:prakash@bankauctors.in), for E-Auction details, contact Liquidator, Ph. No. 9894504060, Email: [gsolirp@gmail.com](mailto:gsolirp@gmail.com)  
12. E-Auction platform: <https://bankauctors.in>. Interested bidders are requested to visit the above-mentioned websites and submit a bid.  
13. This e-auction is subject to the extension period approval by Hon'ble NCLT, Hyderabad bench due to liquidation period will expire on 12th August 2024

Sd/-Gonugunta Murali  
Liquidator of M/s. G S Oils Limited  
IBBI Reg. No.: IBBI/PA-001/PA-PP0654/2017-18/11139  
Date: 30-07-2024  
Place: Hyderabad  
AFA valid till 09-11-2024  
Email ID: [gsolirp@gmail.com](mailto:gsolirp@gmail.com)  
Contact No.: 91 + 9884504060

**VOLTAMP TRANSFORMERS LIMITED**

CIN: L31100GJ1967PLC001437

Registered Office: Makarpura, Vadodara - 390014, Gujarat, India.

Email: [voltamp@voltamptransformers.com](mailto:voltamp@voltamptransformers.com) Website: [www.voltamptransformers.com](http://www.voltamptransformers.com)

Phone: +91 265 2642011/12, 3041403/480

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2024**

Sr. No.	Particulars	(Rs.in Lakhs)			
		Quarter ended			Year ended
		30/06/2024 (Unaudited)	31/03/2024 (Audited)	30/06/2023 (Unaudited)	31/03/2024 (Audited)
1	Total income from operations (net)	42815.14	50415.98	32219.13	161622.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10126.62	11938.10	6846.08	39787.65
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	10126.62	11938.10	6846.08	39787.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7944.30	9352.94	5077.75	30736.07
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	7937.52	9288.27	5090.27	30708.96
6	Paid up Equity Share Capital (face value of Rs. 10 each)	1011.71	1011.71	1011.71	1011.71
7	Reserves (excluding Revaluation Reserve)	---	---	---	134349.59
8	Earnings Per Share (not annualised)				
	Basic:	78.52	92.45	50.19	303.80
	Diluted:	78.52	92.45	50.19	303.80

Notes :-

- The above unaudited financial results for quarter ended 30<sup>th</sup> June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on Monday, 29<sup>th</sup> July 2024.
- The above is an extract of the detailed format of Quarter ended 30<sup>th</sup> June 2024 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Half yearly Financial Results are available on the Company's website at [www.voltamptransformers.com](http://www.voltamptransformers.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**FOR VOLTAMP TRANSFORMERS LIMITED**Place: Vadodara  
Date: 29<sup>th</sup> July, 2024Kunjali L. Patel  
VICE CHAIRMAN & MANAGING DIRECTOR

**BAJAJ AUTO LIMITED**  
CIN: L65993PN2007PLC130076  
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411 035.  
Tel: (020) 6610 4481 | Fax: (020) 2740 7380 | Website: [www.bajajauto.com](http://www.bajajauto.com) | Email ID: [investors@bajajauto.co.in](mailto:investors@bajajauto.co.in)

**NOTICE**

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated 25 September 2023 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company has completed the sending of the Postal Ballot Notice on **Monday, 29 July 2024** by e-mail to all the Members whose names appeared as Members / Beneficial Owners in the Company's Register of members / records of depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, 19 July 2024** ("cut-off date") and whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ("KFin") / Depository Participants seeking their approval through postal ballot by way of voting by electronic means ("remote e-voting") to transact the special business mentioned below by way of Special Resolution:

Sr.No.	Type of Resolution	Description
1.	Special Resolution	Appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non-executive Independent Director of the Company for a term of five consecutive years with effect from 16 July 2024.

The voting rights of the Members (through remote e-voting) shall be reckoned with respect to the equity shares held by them as on Friday, 19 July 2024 (end of day), being the "cut-off date" fixed for this purpose. Any person who is not a Member as on the cut-off date should treat this notice for information purpose only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Company has engaged the services of KFin for providing the remote e-voting facility to all its Members.

The remote e-voting period commences on **Thursday, 1 August 2024 (9.00 a.m. IST)** and ends on **Friday, 30 August 2024 (5.00 p.m. IST) (both days inclusive)**. Once the vote on a resolution is cast, the Member(s) shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond the said date and time. Shri Shyamprasad D. Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572) is appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Notice of Postal Ballot is available on the Company's website at <https://www.bajajauto.com/investors/disclosures> and on the websites of the stock exchanges viz. National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). A copy of the same is also available on the website of KFin at <https://evoting.kfintech.com>

The Company hereby requests all its Members to register / update their email address by following the instructions mentioned below. Further, post registration of email address by a Member who holds shares and who had not registered their email id, as on the cut-off date may request for User Id and password for remote e-voting by sending an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) / [investors@bajajauto.co.in](mailto:investors@bajajauto.co.in) through his / her registered email id.

The Securities and Exchange Board of India ("SEBI") has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN & KYC details in specified forms, viz., Form ISR-1 (registration of PAN, KYC details (including email address) or changes / updation) and Form ISR-2 (specimen signature). The members are encouraged, in their own interest to provide choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination).

The said Forms are available on the website of the Company at <https://www.bajajauto.com/investors/miscellaneous> and on the website of KFin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Members have an option to submit the aforesaid Forms in person or e-signed Forms online along with requisite documents by accessing the link <https://ris.kfintech.com/clientservices/isc/default.aspx#> or physical forms can be sent through post at the address stated hereunder to KFin.

Members holding shares in dematerialised mode, who have not registered / updated their aforesaid details are requested to register / update the same with their respective Depository Participants ("DPs").

Result of the e-voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., <https://www.bajajauto.com/investors/disclosures> as well as on the website of KFin viz., <https://evoting.kfintech.com> and will also be communicated to the stock exchanges, within two working days from the last date of e-voting, i.e., on or before Tuesday, 3 September 2024.

In case of any query / grievance connected with remote e-voting, the members may contact:

**Mr Mohd. Mohsin Uddin**  
Senior Manager,  
KFin Technologies Limited  
Selenium Building, Tower B, Plot 31-32  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500 032  
Email ID: [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com)  
Tel: 1800 309 4001 (toll free)

**Mr Rajiv Gandhi**  
Company Secretary & Compliance Officer  
Bajaj Auto Limited  
Mumbai-Pune Road,  
Akurdi, Pune 411 035  
Email ID: [rgandhi@bajajauto.co.in](mailto:rgandhi@bajajauto.co.in)  
Tel: 020 6610 4481

**For Bajaj Auto Limited**

**Rajiv Gandhi**  
Company Secretary & Compliance Officer  
ACS

Date: Pune  
Date: 29 July 2024

**HAP HATSUN AGRO PRODUCT LIMITED**

CIN: L15499TN1986PLC012747

Registered Office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.  
Phone / Fax: 044-47961124 | Email: [secretarial@hap.in](mailto:secretarial@hap.in), Web: [www.hap.in](http://www.hap.in)**NOTICE**

The Thirty Ninth Annual General Meeting ("39th AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 28<sup>th</sup> August, 2024 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 29<sup>th</sup> July, 2024 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.hap.in](http://www.hap.in) and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 27<sup>th</sup> August, 2024 to Wednesday, the 28<sup>th</sup> August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

**Instructions for remote e-voting and e-voting during AGM:**

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting")

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.hap.in](http://www.hap.in) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com)

The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting:** 9:00 A.M. on Sunday, 25<sup>th</sup> August, 2024

**Conclusion of remote e-voting:** 5:00 P.M. on Tuesday, 27<sup>th</sup> August, 2024

The voting rights of the Members will be reckoned as of Wednesday, the 21<sup>st</sup> August, 2024 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Wednesday, the 21<sup>st</sup> August, 2024 he/she may write to NSDL on the email id [evoting@nsdl.com](mailto:evoting@nsdl.com) requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call at Help Desk No. 022-4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Any vote received from a member beyond 5.00 P.M. IST on 27<sup>th</sup> August, 2024 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27<sup>th</sup> August, 2024.

Members who have cast their vote/s by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote/s again at the AGM.

The Board of Directors at their meeting held on 15th July, 2024 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone number: 022-48867000

Email: [evoting@nsdl.com](mailto:evoting@nsdl.com)

Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will announce the results on or before Friday, the 30<sup>th</sup> August, 2024 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.hap.in](http://www.hap.in) and on the website of NSDL, [www.evoting.nsd.com](http://www.evoting.nsd.com) for information to the members, besides being communicated to the Stock Exchanges.

By order of the Board  
For HATSUN AGRO PRODUCT LIMITEDPlace: Chennai  
Date: July 29, 2024.Sd/-  
G. Somasundaram  
Company Secretary

