

September 4, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Scrip Code: 504036**NSE Symbol: HIRECT****Sub: Newspaper Publication of Postal Ballot Notice**

Dear Sir/Madam,

Please find enclosed herewith copies of the advertisement with respect to the Notice of Postal Ballot and Remote E-voting, published in newspaper named the Free Press Journal and Navshakti on September 4, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Hirect Limited**

(Formerly known as Hind Rectifiers Limited)

Suhas Pawar

Company Secretary & Compliance Officer
ACS-36560

Encl.: As above



ARMB Thane
3rd Floor, PNB Pragati Tower, Plot No. C - 9, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
e-mail: cs8325@pnb.bank.in

SALE NOTICE FOR AUCTION OF MOVABLE ASSETS

Notice is hereby given to the public at large that the movable goods/items lying at the premises of the borrower, situated at Gat No.15/1/33, Plot No. C-33, Gram Panchayat Milkat No.160, Nandanvan Colony, Panchgani - Mahabaleshwar Road, Pangani, Distt. Satara, Maharashtra - 412805, and presently under the physical possession of the Bank, shall be sold by way of public auction on an "As is Where is", "As is What is", and "Whatever There is" basis.

Details of Assets:
The details of the movable goods/items lying at the premises of the borrower, Mr. Siraj Yakooab Patrawala & Ms. Uzma Siraj Patrawala, situated at Gat No.15/1/33, Plot No. C-33, Gram Panchayat Milkat No.160, Nandanvan Colony, Panchgani - Mahabaleshwar Road, Pangani, Distt. Satara, Maharashtra - 412805, are as follows:

SN	Description of the used house hold items	Qty.	SN	Description of the used house hold items	Qty.
1.	Sofa set with Cushions	3	25	Mixer - Champion	1
2.	Wooden Carving design Sofa	1	26	Glass Top Dining Table with 6 Chairs	1
3.	Wooden Tea Table	1	27	Wall Clocks - Ajanta	1
4.	Cane Wood Bamboo Sitting Stool	2	28	Mattress	1
5.	Plastic Tea Table	2	29	Side Wooden Make up Table	2
6.	Wooden Side Table with Flower pot	1	30.	Steel Cupboards	1
7.	Plastic Chairs	20	31.	Ceiling Fans	2
8.	Ceiling Jhoomar / Chandelier Lights	2	32.	Wooden Beds with Mattresses & Pillows	3
9.	Rotation Ceiling Fan	5	33.	Antique carved side cupboard	1
10.	Plastic Arm Chairs	2	34.	Auto bat Inverter Battery	1
11.	Wooden Carving design Table	1	35.	Flooring Carpet	1
12.	Bike Helmet	1	36.	Rugs, Blankets & Bed Sheets	Lot
13.	Wooden TV showcase	1	37.	Ironing Foldable Table	1
14.	LCD TV - AKAI - 36"	1	38.	Telephone Instrument-Antique	1
15.	Semi - Automatic Washing Machine - Whirlpool	1	39.	Metal 3 - Tier Rack Fruits & Vegetable Onion	1
16.	Gas Stove	2	40.	Gyser - Racold	1
17.	Gas Cylinder	1	41.	Mirrors In Bed & Bathrooms	2
18.	Kent Water purifier	1	42.	Wall Mounted Cabinet in Bathroom	1
19.	Kitchen Chimney	1	43.	Dressing Table with Mirror	1
20.	Steel Kitchen Rack - Four Shelf	1	44.	Treadmill - Magnum	1
21.	Spoons With Spoon Holder	Lot	45.	Vacuum Cleaner	1
22.	Small Dining table	1	46.	Wall Painting Frames	5
23.	Thermos	1	47.	Kitchen utensils cutlery and crockery	Lot
24.	Plastic Containers	Lot	48.	Used & New Clothes	Lot

(A) **Lump Sum Value (as good as scrap) – Rs. 27,000.00**
(B) **Used & old car – Honda Reg. No. MH01PA5230 (as good as scrap) – Rs. 31,500.00**
(C) **Used & old bike – KTM Duke Reg. No. MH12MK5230 (as good as scrap) – Rs. 18,000.00**
Total (A)+(B)+(C) – Rs. 76,500.00

Details of auction

Reserve Price Rs. 76,500.00
Incremental Bid Amount Rs. 500.00
Date & Time of Auction 10.09.2026, 01:00 PM to 03:00 PM
Time allowed for payment of the full bid amount by the highest successful bidder Same day as the auction – immediately
Time allowed for collection and taking possession of the auctioned items by the highest successful bidder Within the next working day after the auction. The highest successful bidder shall be responsible for making all necessary arrangements, at their own cost and expenses, for the collection and taking possession of the auctioned items.
Place of auction Gat No.15/1/33, Plot No. C-33, Gram Panchayat Milkat No.160, Nandanvan Colony, Panchgani - Mahabaleshwar Road, Pangani, Distt. Satara, Maharashtra - 412805

Interested bidders may inspect the aforesaid goods/items on 10.09.2026 between 11:00 AM and 01:00 PM at the above-mentioned premises. The highest bid received above the reserve price shall be subject to confirmation by the Authorized Officer of the Bank. The Bank reserves the right to accept or reject any or all bids without assigning any reason whatsoever.
For detailed terms and conditions, interested bidders may contact the Authorized Officer at, Punjab National Bank, ARMB Thane, PNB Pragati Tower, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. or through email at cs8325@pnb.bank.in.

Authorized Officer
ARMB Thane
Punjab National Bank
Date: 03.09.2026



Utkarsh Small Finance Bank
Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)

Zonal Office: Rupa Sapphire, 21st. Floor, Sector 18, Opp Sanpada Rly Station, Vashi, Navi Mumbai (MH) – 400705
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmampur, Kazi Sarai, Harhua, Varanasi, UP - 221 105.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Notice is hereby given under the securitization and Reconstruction of Financial Assets and enforcement (Security) interest Act, 2002 and in exercise of powers conferred under 13(12) read with rule 3 of Security interest (enforcement) rules 2002, the authorised officer issued a Demand notice on the dates notes against each account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers having failed to repay the amount that the undersigned has taken. **Physical Possession** of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 8 of the said rules on the dates mentioned against each account. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of **UTKARSH SMALL FINANCE BANK LIMITED** for the amounts and interests thereon mentioned against each account herein below:
The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Branch	No. of the Account	Name of the Borrower/Guarantor (Owner of the Property)	Date of Demand Notice	Date of Possession Notice	Amount Outstanding as on the date of Demand Notice
1	Thane, Maharashtra	15540500 00006042	Mr. Deepak Dinesh Jaiswal (Borrower & Mortgageor) Mrs. Asha Dinesh Jaiswal (Co-Borrower & Mortgageor)	04/02/2025	02/09/2026	₹ 20.61, 712.82/-

Description of Property/ies (all part & parcel of the property consisting of): All that part and parcel of the property situated at Commercial Premises Bearing Flat No. 408, Admeasuring Area 645 Sq. Ft. On 4th Floor, in building Known as "Mangalmurti Apartment" standing on the Plot of land bearing Survey No. 29, Hissa No. 17 of Village-Mangon being & situated at Village-Mangon, Dombivli East, Taluka Kalyan, District Thane, Maharashtra-421204, within the local limits of Thane Municipal Corporation & Within the Registration District & Sub-district of Thane. Property bounded by- East: Access Road, West: Shri Ganesh Darshan Building, North: Open Plot, South: Main Road.

Date: 04/09/2026 Place: Mumbai (Authorized Officer) Utkarsh Small Finance Bank Ltd.



Encore Asset Reconstruction Company Private Limited (Encore ARC)
5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM – 122 002, HARYANA

[Appendix -IV-A] [See Proviso to Rule 8(6) r/w 9(1)]

PUBLIC E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the IDFC First Bank Limited (IDFC Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC- EOT-001-Trust ("Secured Creditor"), which is under Physical Possession of the Authorized Officer of the Secured Creditor, will be sold on **"AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS"** basis on **24.09.2026** for recovery of Rs. 62.05,133.44/- (Rupees Sixty Two Lakhs Five Thousand One Hundred Thirty Three and Forty Four Paise Only) as on 03.09.2026 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower Mr. Navin Indreshbahadur Thakur (Borrower) and (1) **Priyanka Navin Singh** (2) **Focus Consultancy** (3) **Veer Telecom** (Hereinafter collectively referred as Co-Applicants/Guarantors)

The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is be as under:

Description of Property	RP (In Rs.)	EMD (In Rs.)	Date of E-Auction	Last date and time for submission of Bid
All that piece and parcel of Shop No. 213, area admeasuring 254 sq. ft (Carpet), Equivalent to 23.56 sq. mtrs, on the second floor of the building known as market building, Mohan Galleria, standing on the land bearing S. No. 36, Hissa No. 3, Survey No. 26, Hissa No. 10, Survey No. 36, Hissa No. 13, Navre Park, Village-Kohli Khuntavali, Talika-Ambernath West, Dist-Thane within the limit of ambarnath municipal corporation Maharashtra-421501	33,00,000/-	3,30,000/-	24.09.2026 Time – 12.00 PM to 01.00 PM	23.09.2026 Till 6.00 PM

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.

For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <http://www.encorearc.com/>
For any clarification/information, interested parties may contact the Authorized Officer of the Secured Creditor on mobile No. 9218016248 / 01244562720 or email at dharmendra.maurya@encorearc.com, getintouch@encorearc.com

Date: 03.09.2026
Place: Mumbai Sd/- (Dharmendra Maurya) Authorized Officer
Encore Asset Reconstruction Company Pvt. Ltd.



NAMAN INDUSTRIES PROXIMA LIMITED
CIN: L71410MH2010PLC205904
R. O.: S. No. 90 H. No. 38 Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai, Maharashtra, India, 401208.
Phone: +91 8087042862. Email: compliance@nipl.co, Web: <https://www.nipl.co/>

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the **16th Annual General Meeting (AGM)** of the Naman Industries Proxima Limited (the Company') will be held on **Friday, 25th September, 2026 at 04:00 p.m.** (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") as set up by Bighare services Private limited to transact the business as set in the Notice dated 25th August, 2026 in compliance with all the applicable provisions under Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with all the rules, circulars, etc. The Venue of the meeting shall be deemed to be Registered Office of the Company situated at S No. 90 H. No. 38 Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai-401208, Maharashtra, India. The Notice convening the 16th AGM and the Annual Report for the financial year 2025-26 have been electronically sent on **Thursday, 03rd September, 2026** to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on **28th August, 2026**. The aforesaid documents are also available on the website of the Company a <https://nipl.co/investor> company and on the website of the Stock Exchange where the equity shares of the Company is listed, i.e., **NSE Limited at www.nseindia.com** and on the website of Bighare Services Private Limited at www.vote.bighare.com. Further a letter consisting web link for accessing the Notice of the 16th AGM and Annual Report for the financial report 2025-26 will be dispatched to those shareholders who have not registered their email addresses. Instruction for remote e-voting and e-voting during the AGM.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolution propose to be passed at the AGM, by electronic means. The Company has engaged the services of Bighare Services Private Limited who will provide the e-voting facility of casting votes to shareholders using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the AGM (e-voting a the AGM). A person whose name is recorded in the Register of Members or in the Register and Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, 18th September, 2026** shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM. A person who is not a member on cut-off date should treat this Notice for information purpose only.

Details of e-voting schedule are as under:

- Friday, 18th September, 2026** is the cut-off date, for determining the eligibility to vote through remote e-voting or e-voting at the AGM.
- The remote e-voting will commence at **09:00 a.m. (IST) on Tuesday, 22nd September, 2026, and will end at 05:00 p.m. (IST) on Thursday, 24th September, 2026.**

The remote e-voting module shall be disabled by Bighare Services Private Limited for voting thereafter. The voting rights of the shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. Once the vote on a resolution is cast the shareholders shall not be allowed to change it subsequently or cast the vote again. Only those shareholders, who will be present at the AGM through VC facility and who would not have cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM.

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bighareonline.com>, or, under download section or you can email us to vote@bighareonline.com or call us at: 1800 22 54 22, 022-62638381.

By order of Board of Directors
For Naman Industries Proxima Limited
(Formerly Known as Naman In –Store (India) Limited)

Sd/-
Roshni Tiwari
Company Secretary and Compliance Officer
ACS No.: 75178

Place: Vasai
Date : 04th September, 2026



Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFIT Park, Wagle Industrial Estate, Thane (West)- 400604.

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Maneesh Shrish Tirodkar/ Aparna Maneesh Tirodkar/ (LBPU000006104338/ LBPU000006104533/ LBPU000006137223)/ 22 Teerth B Rambaug Colony, Paud Rd, Pune 411038	Flat No. 19, 2nd Floor, Teerth B Co-operative Housing Society Ltd., Plot No. 52, Survey No. 121+122, Cts No. 706, Paud Road, Kothrud, Pune 411038/ Flat No. 54, 55 Sq.ft. i.e. 45.54 Sq.mtrs (Carpet) i.e. 54.05 Sq.mtrs (Built Up)	Aug 01, 2026 Rs. 41,73,414.99/-	18-Jun-26
2.	Sagar Ganesh Chaudhari / Kamal Narayan Chaudhari/ (TBPU000007621403)/ Desale Nivas, Dhore Patil Farm, Near Mansi Angan Apartment, New Sangvi, Maharashtra Pune 411027	Flat No. 1403,14th Floor, B-Wing, Vision 24 Degree, Village- Vadhmkhwardi, Taluka- Haveli, Maharashtra, Pune- 412105 / Carpet Area of Flat 66.64 Sq Mtrs. Area of Enclosed Balcony Abot 0.00 Sq Mtrs & Area of Open Balcony/ Balcony/ Terrace/ Dra Terrace/ Open Terrace About 3.71 Sq Mtrs, Including Covered (Shaded) G-58 Car Parking Area 12.50 Sq Mtrs i.e; 134.54 Sq Ftsin Ground Level.	Aug 01, 2026 Rs. 15,64,312.09/-	03-Jun-26
3.	Harshvardhan Rajendra Ghodke/ Maya Rajendra Ghodake/ (LBPU000006045705/ LBPU000006027416)/ Sonai Nivas, Wrundavan Colony, Chatrapati Chowk, Pimpri, Rahatani, Pune- 411017	Flat No. D- 1002, 10th Floor, Bldg Name Viraj, Royal Orange Country, Plot No.1, S.No. 29/1/5/1, 29/1/5/2, 29/1/5/3, 29/1/5/4, 29/1/5/5, 29/1/5/6, 29/1/5/8, 29/1/5/9, 29/1/5/10, 29/1/5/11, 29/1/5/12, 29/1/5/16, 29/1/5/17, 29/1/5/7/1, 29/1/5/7/2, 29/1/5/7/3, 29/1/5/7/4, 29/1/5/7/5, 29/1/5/7/6, 29/1/5/7/7, 29/1/5/7/8, 29/1/5/7/9, 29/2(Part), 29/2 (Part), Village- Rahatni, Taluka- Haveli, Pune 411017/ Adm. 55.46 Sq.mtrs i.e. 597 Sq.ft Carpet Area, Additionally Along With Usable Floor Area of Enclosed Balcony Area, 7.25 Sq.mtrs. Amd Usable Floor Area of Attached Terrace 5.57 Sq.mtrs Along With Covered Car Parking Space No. C-53	Aug 07, 2026 Rs. 59,38,322.84/-	08-Jun-26
4.	Amitkumar Shrihari Malve/ (LBPU000006951404/ TBPU000006947851) / Ganesh Nagar Matruhchaya Near Ganesh Mandir, Sr No 48 3, Maharashtra Pune 411014	Apartment No.1203.12th Floor, Building No/ Wing-B, Shanoya Elegance, Gat No. 39, Gat No.40, Gat No.41, Village- Bhukum, Taluka-Mulshi, Pune- Paud Road, Pune- 412115 / Carpet Area of Apartment 38.86 Sqmtrs, Area of Dry Balcony 2.24 Sq.mtrs, Area of The Adjacent Balcony/ Terrace 05.59 Sq.mtrs, Proportionate Area of The Apartment In The Common Areas, Amenities And Facilities Of The Said Building Is 16.34 Sqmtrs.along With Covered Parking Lots/ With Adm. Area 9.29 Sq.mtrsx2	Aug 07, 2026 Rs. 49,23,057.52/-	08-Jun-26
5.	Nayana Sagar Kasbe/ (LBPU00003320369/ Amit Apartment C-1 304, Chafekar Chowk, Near Kamat Hospital, Chinchwad Gaon, Mulshi, Pune- 411033.	Building No C. 12, 2nd Floor, Sahara Prestige, Building No. C, Sr No 149 New, Sr No 177, Hissa No 35, Village- Fursungi, Taluka- Haveli, Pune- 412308 / Area Admeasuring of Flat About 608 Sq Ft, i.e 56.60 Sq Mtrs,	Aug 07, 2026 Rs. 19,75,332/-	16-Jun-26
6.	Hemant Kumar/ Parul Dawar / (LBGUR00005843173)/ 602, Tower 1, Vipul Lavanya Sector 81, Nawada Fatehpur, Gurgaon- 122004	Flat No. 702, 7th Floor, Wing-a-2, Lalwani Vastu, Plot Nos. 63,64,65,66,67,68 And 69, Survey No. 232 Hissa No. 1+2, Sakore Nagar Co-op. Housing Society, Village- Lohegaon, Taluka- Haveli, Pune- 411014/ Adm. Approximately About 1105 Sq.ft i.e. 102.65 Mtrs In Built Up Area Along With The Terrace Adm. 130 Sq.ft i.e. 12.07 Sq.mtrs Along With Covered Car Parking Space Bearing No. 54A+54B Under Stilts Of The Building Wing "A"	Aug 07, 2026 Rs. 8,03,478.5/-	03-Jun-26

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: September 04, 2026 Place: Pune Sincerely Authorised Officer, For ICICI Bank Ltd.



Govt. of Jharkhand
OFFICE OF THE EXECUTIVE ENGINEER
Field Survey Division, Advance Planning, Road Construction Department,
Nirupan Bhawan, 4th floor, 56-Set Chowk, Doranda, Ranchi-834002, e-mail--- ceerdapsfdran-jhr@nic.in

e-Procurement (very Short Tender Notice)
Letter of Invitation (LOI) No.-09/2026-27
National Competitive Bidding (Two Bid System)
e-Tender Ref No:- RCD/FSD /AP/ RAN/09/26-27 Dated 03.09.2026

1	Name Of Work	Consultancy services for preparation of Detailed project report for construction of the path from Maina Bagicha veer Budhu Bhagat Chowk to Hostel Road including proposal/ Replacement of culverts and bridges, ROB/RUB if any required, complete Land Acquisition Proposal including ownership details all complete as per latest guidelines, Resettlement and Rehabilitation Plan and Forest Diversion Proposal including clearance of all stages etc as required, at Lohardaga in the state of Jharkhand.
2	Tentative Length	0.370 km
3	Period of Completion of Work	30 Days
4	Cost of Tender Document & Earnest Money Deposit (EMD)	Cost of Tender Document - Rs 5,000/- (Rupees Five Thousand) (Non-Refundable) through online mode only. EMD :- Rs. 10,000/- (Rupees Ten thousand) through online mode only. As per the Departmental Letter no.- 4652(S) dated 06.10.2023, cost of tender document and Earnest Money Deposit will be received in online mode only through e-procurement portal (https://jharkhandtenders.gov.in) by Internet banking/ NEFT/ RTGS facility as per Standard Operating Procedure (SOP) issued by Information Technology & e-Governance Department, Government of Jharkhand vide letter no- 120 dated 03.10.2023.
5	Mode of Bid Submission	e-tendering (http://jharkhandtenders.gov.in)
6	Date/Time of Publication of Tender on Website	07.09.2026, 17:00 PM
7	Last date and Time of submission of Tender (With Tender Fee and EMD)	15.09.2026, not later than 16:00 hrs
8	Date of opening of Bid	16.09.2026 at 16:30 hrs
9	Place of Opening	Chief Engineer (Comm), Road Construction Department, Engineer Hostel No-2, Dhuurwa, Ranchi-834004
10	Designation and Contact no. of e-Procurement Officer	Executive Engineer, Field Survey Division, Advance Planning, RCD, Ranchi. Mobile No-8051090751

Note:-Only e-Tender shall be accepted.

Executive Engineer,
Field Survey Division,A.P
PR 389026 Road(26-27)#D Road Construction Department,Ranchi



Hirect Limited
(Formerly known as Hind Rectifiers Limited)
CIN : L28900MH1958PLC011077
Registered Office : Lake Road, Bhandup (W), Mumbai-400078
Tel.: +91-22-49601775 Email: investors@hirect.com, www.hirect.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with the latest General Circular 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars" and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of Hirect Limited (Formerly known as Hind Rectifiers Limited) ("Company") is being sought on the following resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

Sr. No.	Description of Resolutions	Type of Resolutions
1.	Appointment of Mr. Rahul Rai (DIN: 10651078) as an Independent Director of the Company for the first term of 5 consecutive years.	Special Resolution
2.	Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a Director of the Company.	Ordinary Resolution
3.	Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a Whole-Time Director, to be designated as Executive Director and Chief Financial Officer of the Company, for a period of 3 years.	Special Resolution
4.	Approval for extending the timeline for utilization of funds raised by issuance of equity warrants through Preferential Issue.	Special Resolution

The Board of Directors of the Company has appointed Mr. Mahesh Soni (Membership No. F3706), or failing him, Ms. Sonia Chettiar (Membership No. F12649) partners of M/s GMJ & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

Members are further informed that:

The details of e-voting period are as under:

Cut-off date	Friday, August 28, 2026
Commencement of e-voting	Friday, September 4, 2026, at 9:00 a.m. (IST)
Conclusion of e-voting	Saturday, October 3, 2026, at 5:00 p.m. (IST)

- The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, August 28, 2026. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.
- The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on September 3, 2026, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
- The remote e-voting period shall commence on Friday, September 4, 2026 at 9:00 a.m. (IST) and will end on Saturday, October 3, 2026, at 5:00 p.m. (IST). The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
- The aforesaid Notice along with explanatory statement is available on the website of the Company i.e. www.hirect.com, website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar to an Issue and Share Transfer Agent (RTA) of the Company i.e. Adroit Corporate Services Private Limited at e-mail ID info@adroitcorporate.com with a copy marked to investors@hirect.com.
- In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free no.: 022 - 4886 7000 or contact at their designated e-mail addresses: evoting@nsdl.com may also write to the Company at investors@hirect.com.
- The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.hirect.com and e-voting agency i.e. www.evoting.nsdl.com. Further the results shall also be communicated to the National Stock Exchange of India Limited and BSE Limited simultaneously.

By order of the Board
For HIRECT LIMITED
(Formerly known as Hind Rectifiers Limited)
Sd/-
Suhas Pawar
Company Secretary
ACS-36560

Place : Mumbai
Date : September 3, 2026

