



Ref. No. HIRECT/SEC/2025-26/77

Date: March 20, 2026

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.

NSE Symbol: HIRECT

BSE Scrip Code: 504036

Subject: - Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements).

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice dated February 18, 2026, for their approval.

The Board had appointed M/s GMJ & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

As per the Scrutinizer's Report, the shareholders of the company have approved all the resolutions as mentioned in the Postal Ballot Notice dated February 18, 2026.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith voting results of Postal ballot in the format as prescribed along with the Scrutinizer Report. Accordingly, please find enclosed:

- a) Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure - 1).
- b) The Scrutinizer's Report dated March 19, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2).

Voting Result along with Scrutinizer's Report is also available on Company's website at <https://hirect.com/shareholder-enquiries/>.

We request you to kindly take the same on record.

For Hind Rectifiers Limited

Anil Kumar
Mathura
Prasad Nemani
Digitally signed by
Anil Kumar Mathura
Prasad Nemani
Date: 2026.03.20
16:56:34 +05'30'



Anil Kumar Nemani
Chief Financial Officer

Address: Lake Road, Bhandup West, Mumbai- 400078

General information about company

Scrip code	504036
NSE Symbol	HIRECT
MSEI Symbol	NOTLISTED
ISIN	INE835D01023
Name of the company	Hind Rectifiers Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Maresh Soni
Firms Name	M/s. GMJ & Associates
Qualification	CS
Membership Number	F3706
Date of Board Meeting in which appointed	11-02-2026
Date of Issuance of Report to the company	20-03-2026

Voting results

Record date	13-02-2026
Total number of shareholders on record date	23234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR THE ISSUANCE OF BONUS SHARES				
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	6917556	6917556	100	6917556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6917556	6917556	100	6917556	0	100
Public- Institutions	E-Voting	1075461	1075461	100	1075461	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1075461	1075461	100	1075461	0	100
Public- Non Institutions	E-Voting	419088	410988	98.0672	410906	82	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total		419088	410988	98.0672	410906	82	99.98
Total		8412105	8404005	99.9037	8403923	82	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

To,
The Chairperson,
Hind Rectifiers Limited
Lake Road, Bhandup (West),
Mumbai -400078.

Dear Sir,

Subject: Report of Scrutinizer on passing of Ordinary Resolution through Postal Ballot (remote e-voting)

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner are pleased to present the Report of Postal Ballot conducted by **HIND RECTIFIERS LIMITED** (CIN: L28900MH1958PLC011077) seeking consent of its Members for the Ordinary Resolution as contained in the Notice of Postal Ballot dated February 11, 2026.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 11, 2026 to conduct the Postal Ballot as contained in the Notice dated February 11, 2026.
2. In terms of Sections Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ("Act") including Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, that the Ordinary Resolution as set out in the aforesaid Notice for passing by means of Postal Ballot only by voting through electronic means ('remote-voting').

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Members' approval was sought for the following:

APPROVAL FOR ISSUANCE OF BONUS SHARES

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL), as on **Friday, February 13, 2026** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on **Tuesday, February 17, 2026**, to Members who had registered their email ids with the Company / Depositories.
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 National Securities Depository Limited from **Wednesday, February 18, 2026, at 09:00 a.m. IST to Thursday, March 19, 2026 at 05:00 p.m. IST.**
5. 129 Members had cast their votes on the remote e-voting platform till **5:00 p.m., (IST) on Thursday, March 19, 2026.**
6. The votes cast through the e-voting process (remote e-voting) were unblocked on **Friday, March 20, 2026** at around 11:32 a.m. (IST) in the presence of two witnesses viz., Mr. Nishit Parikh and Ms. Krushali Pitkar who are not in the employment of the Company.
7. Members' demographic details, their voting rights and voting pattern were provided by National Securities Depository Limited.
8. After the scrutiny of the remote e-voting result, we report that the **Ordinary Resolution** as contained in the Notice of Postal Ballot dated February 11, 2026 has been passed with **Requisite Majority.**

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We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Ordinary Resolution as contained in the said Notice.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

CS MAHESH SONI
PARTNER
Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706G004094551
Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: March 20, 2026



RESULT OF POSTAL BALLOT

APPROVAL FOR ISSUANCE OF BONUS SHARES -AS AN ORDINARY RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE (%)
	REMOTE E-VOTES	REMOTE E-VOTES	
ASSENT	125	8412023	99.9990
DISSENT	4	82	0.0010
TOTAL	129	8412105	100.0000

Based on the aforesaid result, we report that, the **Ordinary Resolution** approving the Issuance of Bonus shares as contained in the Notice of Postal Ballot dated February 11, 2026 has been passed with **Requisite Majority**.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

CS MAHESH SONI
PARTNER
Membership No: F3706
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