



Hind Rectifiers Limited

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-49601775
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2025-26/43

Date: August 29, 2025

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

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.
BSE Scrip Code: 504036 Type of Security: Equity

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 July 29, 2025, 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 July 29,2025

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 August 29, 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).



Hind Rectifiers Limited

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

Kindly take this information on your records.

For Hind Rectifiers Limited

Meenakshi Anchlia

Company Secretary

M. No. A30545

Address: Lake Road, Bhandup West,
Mumbai- 400078





Hind Rectifiers Limited

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)	28-08-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MAHESH SONI
Firms Name	GMJ AND ASSOCIATES
Qualification	CS
Membership Number	F3706
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	29-08-2025

Voting results	
Record date	25-07-2025
Total number of shareholders on record date	19894
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	

Hind Rectifiers Limited

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY WARRANTS ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PERSONS AND OTHER MATTERS RELATED THERETO				
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	7548856	7193656	95.2947	7193656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7193656	95.2947	7193656	0	100
Public-Institutions	E-Voting	1081202	1058641	97.9133	1058641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1081202	1058641	97.9133	1058641	0	100
Public- Non Institutions	E-Voting	8532617	1025256	12.0157	1024452	804	99.9216	0.0784
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8532617	1025256	12.0157	1024452	804	99.9216
Total		17162675	9277553	54.0566	9276749	804	99.9913	0.0087
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 Chairman,
Hind Rectifiers Limited
Lake Road, Bhandup (West),
Mumbai -400078.

Dear Sir,

Subject: Report of Scrutinizer on passing of Special 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 Special Resolution as contained in the Notice of Postal Ballot dated July 29, 2025.

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 July 29, 2025 to conduct the Postal Ballot as contained in the Notice dated July 29, 2025.
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 Special 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:

ITEM NO. 1: TO CONSIDER AND APPROVE ISSUE OF EQUITY WARRANTS ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PERSONS AND OTHER MATTERS RELATED THERETO:

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) and Central Depository Services (India) Limited (CDSL), as on **Friday, July 25, 2025** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on **July 29, 2025**, to **19,454** 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, July 30, 2025, at 09:00 a.m. IST to Thursday, August 28, 2025 at 05:00 p.m. IST.**
5. 163 Members had cast their votes on the remote e-voting platform till **5:00 p.m., (IST) on Thursday, August 28, 2025.**
6. The votes cast through the e-voting process (remote e-voting) were unblocked on **Friday, August 29, 2025** at around 9.43 a.m. (IST) in the presence of two witnesses viz., Ms. Sonia Chettiar and Ms. Pratiksha Patil 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.

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8. After the scrutiny of the remote e-voting result, we report that the **Special Resolution** as contained in the Notice of Postal Ballot dated July 29, 2025 has been passed with **Requisite Majority**.

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

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

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CS MAHESH SONI
PARTNER

Membership No: F3706
Certificate of Practice No.:2324
UDIN: **F003706G001106874**
Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: August 29, 2025



Annexure

Details of the Postal Ballot through Remote E-voting

A	Remote e-voting	Special Resolution
1	Number of Members voted	163
2	Abstained	0
	Total Valid Votes	163



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RESULT OF POSTAL BALLOT

ITEM NO. 1:

TO CONSIDER AND APPROVE ISSUE OF EQUITY WARRANTS ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PERSONS AND OTHER MATTERS RELATED THERETO:

Particulars	Number of Valid Votes		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	154	9276749	99.9913
Dissent	9	804	0.0087
Total	163	9277553	100.00

Based on the aforesaid result, we report that, the **Special Resolution** at Item No.1 as contained in the Notice of Postal Ballot dated July 29, 2025 has been passed with **Requisite Majority**.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

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PARTNER

Membership No: F3706

Certificate of Practice No.:2324

UDIN: F003706G001106874

Peer Review Certificate No.: 6140/2024

Place: Mumbai

Date: August 29, 2025

