HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

14th August 2015

To,

1.	**National Stock Exchange of India Ltd.** Listing Department Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 **Ref: NSE Symbol: HIRECT**	2.	**Bombay Stock Exchange Limited** Department of Corporate Services 14th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: **Company Code No. 504036**

Dear Sir/ Madam,

Sub.: Proceeding of the Annual General Meeting held on August 13, 2015.

This is to inform you that the 57th Annual General Meeting **(AGM)** of the Company was held on August 13, 2015. The information about the attendance of the Shareholders and the manner of passing of the resolution is given below;

1. **Date of AGM**: Thursday, 13th August, 2015 at 3.30 p.m.
2. **Total Number of Shareholders on record date** : 6565
3. **No of Shareholders present in the meeting either in person or through proxy**: 58
   - Promoters and Promoters Group : 12 (Twelve)
   - Public : 46 (Forty Six)
4. **No of Shareholders attended the meeting through Video Conferencing**:
   - Promoters and Promoters Group
   - Public:

   } Not Applicable

Businesses transacted with the approval of requisite majority of the Shareholders.

1. Consider and adopt the financial statement, Report of the Board of Directors and Auditors.
2. Re-appointment of Shri Bharat Swaroop, who retires by rotation.
3. Appointment of M/s. Khandwala & Shah, Chartered Accountants as Auditors and fixing their remuneration.
4. Authorization to Board of Directors for appointment of Branch Auditors for Nashik Plant and Dehradun Plants and fixing their remuneration.

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5. Special resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs.150 crore.

6. Special resolution under section 180(1)(a) of the Companies Act, 2013 for creation of security.

7. Appointment of Smt. Uma S. Nevatia as Executive Vice Chairperson.

8. Appointment of Smt. Akshada Nevatia as Executive of the Company in the Management Cadre.

9. Adoption of New Articles of Association.

Kindly note that all the resolutions mentioned above were approved by the shareholders. The consolidated report of the scrutinizer on e-voting and physical voting is attached herewith.

The above is for your information and record.

Yours faithfully,
For **Hind Rectifiers Limited**

Alen Ferns
Company Secretary &
Compliance Officer

Encl.: As above