



## 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/2024-25/49

December 6, 2024

To,  
The Manager,  
Corporate Services,  
BSE Limited,  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai - 400 001 Maharashtra

To,  
The Manager,  
Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Security Code No.: 504036      Symbol: HIRECT      Type of Security: Equity

**Subject: Newspaper Publications**

Dear Sir/Madam,

Please find enclosed herewith copies of the notice with respect to the postal ballot published in Business Standard and Mumbai Lakshadeep on December 6, 2024.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

Meenakshi Anchlia  
Company Secretary & Compliance Officer  
M. No. A30545

Place: Mumbai

Encl: As above









PUBLIC NOTICE

TAKE NOTICE that My Clients, Mohan Bhagyan Devkar and Mrs. Geeta Mohan Devkar are present owners of the Flat/Tenement No. B-28/0/4, measuring 24.114 sq. mtrs. built up area Ground Floor in the B type building of Tapashya CHS. Ltd. Condominium No. 15 sector 10 situated at Airoli Navi Mumbai Tal. and Dist. Thane and hence my clients were in custody of the Original unregistered Agreement to Sale dated 29.09.1995 executed between the CIDCO as the Corporation and Chandiprasad Amardevi Juyal as the Purchaser in respect of aforesaid Flat, which has been lost from the custody of my clients. My clients have reported the matter to the Rabale Police Station Navi Mumbai under lost property registration report No. 3035 of 2024 dated 02.12.2024.

If anyone finds the aforesaid original Agreement or having any right title and interest, claim thereon shall contact the undersigned within 14 (Fourteen) days from the date of publication of this Notice, failing which it shall be presumed that there is no claim of any one in respect of the said Flat and whatsoever claim if any shall be deemed to be waived.

Place: Navi Mumbai Date: 06.12.2024 Sd/- Shri. Mahesh H. Chandanshiv Advocates High Court Unit No. S-12-47, 2nd Floor, Haware Centurion Complex, Plot No. 88 to 91, Sector 19A, Nerul East, Navi Mumbai - 400706. Mob. 9879388332 Email: advmhnchandanshiv@gmail.com

PUBLIC NOTICE

Offers are invited in sealed envelopes on behalf of the Trustees of SANTHOME CHARITABLE TRUST OF KALYAN. A Registered Public Trust under provisions of Maharashtra Public Trusts Act, 1950 bearing Registration No. E-11943 (M) for the sale of the under-mentioned immovable property belonging to the Trust:

Schedule of the Property All that piece and parcel of agricultural land measuring 02.00 Acre i.e. 00 Hectar 80 Aar (40 R + 40 R) (Kharaba) assessed for 0.26 paise out of 04.57 Hectar plus 0.13 Kharaba of 4.56 Hectar totalling 09.13 Hectors assessed at rupees 2.50 together with the easements, Appurtenances, ingress, egress, pathways, accesses, common facilities and/or other incidental and ancillary rights thereto being and situated at midway between Portion of Gut No. 157 or Northern portion at lake the village Ambethan, Taluka Khed, District Pune within limits of Zilla Parishad Pune, Panchayat Samiti Khed, Grampanchayat Village Nanekarwadi and Registration District Pune, Sub Registrar Khed and bounded as under:

Towards East: Property of Gut No. 822 / 823 Towards South: Remaining plot of Gut No. 157 Towards West: Property of Gut No. 344 Towards North: Remaining area of 11 acre out of gut number 157

Acceptance of offers will be subject to the sanction of the Hon. Charity Commissioner of Maharashtra State. The price offered shall be lump sum and shall be the net price. All out-of-pocket expenses including stamp duty, registration charges, legal costs etc. shall be borne and paid by the offeror alone. Offers in Sealed envelopes with EMD of 20% of the offer by pay order/Cheque in favour of SANTHOME CHARITABLE TRUST OF KALYAN shall only be entertained. The offerors should reach the undersigned at its office on or before 05/01/2025 by 4 p.m. The reserve price for the above-mentioned property is Rs. 2,15,28,000/- (rupees two crore fifteen lakh twenty eight thousand only). Offers received will be opened in the presence of the offerors who desire to remain present on 07/01/2024 by 4 p.m. at the registered office of the undersigned. The offerors will be at liberty to enhance their offers at that time. On receiving sanction of the Charity Commissioner the entire purchase price will have to be paid in full and the transaction to be completed within 2 months from the date of the receipt of the prior sanction from Hon'ble. Charity Commissioner, Maharashtra State under the provisions of Maharashtra Public Trusts Act, 1950. Trustees reserve to themselves the absolute discretion to accept or reject all or any of the offers without assigning any reasons. Those whose offers are not selected would be returned pay orders forthwith. Date of Publication: 06.12.2024

Sd/- FR. VARGHESE ABRAHAM VATTAMATTATHIL TRUSTEE OF SANTHOME CHARITABLE TRUST OF KALYAN Add: Bishop's House, Plot No. B/38, P.B. No. 8434, IIT P.O. Powai, Mumbai - 400076 Ph. 022-25785515 / 25782385

PUBLIC NOTICE

Notice is hereby given to the public by and large that we are instructed by our client, M/S. ADWAIT REAL ESTATE, through its partners, to investigate their development rights and the ownership rights of the landowner Mr. Peter Augustine Pereira alias Mr. Peter Anthony Pereira, in respect of the piece of land measuring about 1238.17 Sq. Mtrs. out of total area of 10,100 sq. mtrs., bearing Survey No. 12, Hissa No. 6, lying, being and situated at Village Titwala, Taluka Kalyan, District Thane (Said Plot).

ALL PERSONS having any claim to, or any share, right, title and interest against or to the said plot by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance and development rights or otherwise howsoever, are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which we shall certify the development rights of M/S. ADWAIT REAL ESTATE, through its partners, and ownership rights of Mr. Peter Augustine Pereira alias Mr. Peter Anthony Pereira to the said plot, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.

THE SAID PLOT ABOVE REFERRED TO: ALL THAT piece and parcel of land measuring about 1238.17 Sq. Mtrs. out of total area of 10,100 sq. mtrs., bearing Survey No. 12, Hissa No. 6, lying, being and situated at Village Titwala, Taluka Kalyan, District Thane Dated this 06<sup>th</sup> Day of December, 2024 Sd/- Adv. Parth Chande KC & Partners, 1202, 12th Floor, The Landmark, Plot No - 26A, Sector 7, Kharghar, Navi Mumbai, Maharashtra 410210

PUBLIC NOTICE

Notice is hereby given to the public at large, on behalf of my client, ICICI Bank Ltd., ("Bank"), that the original share certificate and other connected documents (hereinafter collectively referred as "Documents") listed herein below pertaining to the immovable property (More particularly described in "Schedule") of Mr. Hemant Badrinarayan Chandak deposited with my client by way of security, have been misplaced from the custody of my client.

(i) Original Share certificate No. 12 dated 15<sup>th</sup> June, 1981 in favour of Smt. Vijayalakshmi Hemant Chandak and Mr. Hemant Badrinarayan Chandak, consisting of 5 fully paid-up shares (Share nos. 56 to 60 both inclusive) issued by "Kailash Kutir Co-Op. Housing Society Ltd." in respect of Flat No. 12, Kailash Kutir Chsl, Wadala Village, Road, Wadala - West, Mumbai - 400031.

Any person(s) coming into possession of the aforesaid Documents and / or any person(s) who is/are having knowledge of the whereabouts of the Documents, are hereby requested to intimate the undersigned forthwith, about the same at the below address. Public are warned not to deal with the Documents and any person receiving or dealing with the said Documents would do so at their own risk and responsibility (including criminal liability) and my of any such unauthorized dealing. In the event no information is received within 15 days client shall not be liable in any manner whatsoever for any loss incurred by such person(s) on account from date hereof, my client will proceed to take such action including applying to concerned authorities for issue of duly Certified Copies of the Documents. Schedule All that Flat No. 12 admeasuring approximately 423 square feet (carpet area), on the 2<sup>nd</sup> floor of the building "Kailash Kutir Co-operative Housing Society Limited" situated on the plot of land bearing No. 199, Cadastral Survey No. 838 of Parel Sewree, Division Mumbai city, Wadala Village Road, Wadala - West, Mumbai - 400031. Date: 6<sup>th</sup> Dec 2024 Sd/- Adv. Sachin Kamble Address: 101, 1st Floor, Manas Building, Kharkar Ali, Thane (west) - 400 601. Mobile No.: 9833503652

Office of the Executive Engineer Konar Canal Division, Bagodar, Giridih

Memo No.- WRD/KC Division Bagodar/Turnkey-01/2024-25 Dated: -05.12.2024 2<sup>nd</sup> Corrigendum

This is to notify all Concern the WRD/KC Division, Bagodar/Turnkey-01/2024-25 Dated: - 14.10.2024 having PR 338846 (Water Resource) 24-25 (D), the period of availability of bidding document and the corresponding dates and time have been extended as follows:-

Table with 3 columns: Reference/Clause, As per previous publication, Modification. Rows include Period of availability of Bidding document website, Period of onlinesubmission of Bids, Date and Time of opening of EMD & Pre-Qualification Bid.

Executive Engineer, Konar Canal Division, Bagodar, Gridih PR 341263 (Water Resource)24-25'D

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014] 1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Mumbai, Maharashtra that M/s. LOTUS DEVELOPERS a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares. 2. The principal objects of the company is "Construction". 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 1305, 13<sup>th</sup> Level, Lotus Trade Center, Near D Nagar Metro, New Link Road, Andheri (West) Mumbai 400053. 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of Companies, Mumbai, Maharashtra within twenty one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02<sup>nd</sup> Day of December, 2024 Name(s) of Applicant 1. Bajranglal Megraj Bzari 2. Lotus Estates and Hospitality Private Limited Through its Director Aashish Kumar Agarwal

Hirect logo and HIND RECTIFIERS LIMITED CIN : L28900MH1958PLC011077 Registered Office : Lake Road, Bhandup (W), Mumbai-400078 Tel.: +91-22-49601775 Email: investors@hirect.com, www.hirect.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the Act), (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard -2 on General Meetings issued by The Institute of Company Secretaries of India (SS-2), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) for holding general meeting/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically on the resolutions set forth in the Notice instead of submitting the physical Postal Ballot Form. The Company has on Thursday, December 5, 2024, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated October 30, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an email through National Securities Depository Limited (NSDL). The Company has emailed the postal ballot notice to the members of the Company holding shares as on Friday, November 29, 2024 (Cut-off date).

The Board of Directors of the Company has appointed Mr. Mahesh Soni (Membership No. 3706) and failing him Ms. Sonia Chettiar (Membership No. 27582), of M/s GMJ & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The resolution, if passed by the requisite majority, will be deemed to be passed on the last date of the voting period i.e. Saturday, January 4, 2025.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Table with 2 columns: Special Resolution no., Increase in borrowing limits from Rs. 250 crores to Rs. 400 crores. Approval for creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company. Cut-off date: Friday, November 29, 2024. Commencement of e-voting: Friday, December 6, 2024 at 9:00 AM (IST). Conclusion of e-voting: Saturday, January 4, 2025 at 5:00 PM (IST).

During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, November 29, 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (Against) through the remote e-voting process not later than 5:00 pm (IST) on Saturday, January 4, 2025. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants. 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 voting rights of the Members shall be in proportion to their equity shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. The Postal Ballot Notice is available on the Company's website at www.hirect.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at info@adroitcorporate.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.

In case of any queries/difficulties in registering the e-mail address, Members may write to the registrar and transfer agent: Adroit Corporate Services Private Limited [Unit: Hind Rectifiers Limited] 19-20, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai 400059, Tel: +91 (0) 22 42270400 Fax: +91 (0)22 28503748 Email: info@adroitcorporate.com Website: www.adroitcorporate.com.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

In case of any queries or grievances, you may refer to the Frequently Asked Questions (FAQ's) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, or e-mail: evoting@nsdl.com, toll-free no: 022-48867000.

The results of the Postal Ballot and e-voting shall be announced on or before Monday, January 6, 2025. The said results would be made available at the Registered Office of the Company, intimated to the National Stock Exchange of India Limited and the BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.hirect.com and on the website of National Securities Depository Limited www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

For HIND RECTIFIERS LIMITED Sd/- Meenakshi Anchia Company Secretary & Compliance Officer Membership No.: A30545 Place : Mumbai Date : December 5, 2024

PUBLIC NOTICE

Notice is hereby given to the public by and large that I am instructed by my client, M/s. VASTU NIRVANA LLP to investigate Ownership rights, title, interest and benefits of Mr. Madan Fakirya Patil with respect to the land bearing Gut No. 3, Hissa No. 2, area admeasuring about 0-30-40 H-R-P plus 0-02-50 H-R-P Pot Kharaba, totally admeasuring about 0-32-90 H-R-P, lying, being and situated at Village: Rahinjnan, Taluka: Panvel, District: Raigad, Maharashtra ("Said Plot"), as my clients are desirous of acquiring the development rights of the said Plot. ALL PERSONS having any claim to or any share, right, title and interest against or to the said Plot by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement possession, inheritance, maintenance or otherwise howsoever are hereby required to make the same known to the undersigned in writing, at my office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which I shall certify the Ownership rights of Mr. Madan Fakirya Patil with respect to the land bearing Gut No. 3, Hissa No. 2, area admeasuring about 0-30-40 H-R-P plus 0-02-50 H-R-P Pot Kharaba, totally admeasuring about 0-32-90 H-R-P, lying, being and situated at Village: Rahinjnan, Taluka: Panvel, District: Raigad, Maharashtra, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or given up.

THE SAID PLOT/PROJECT LAND ABOVE REFERRED TO:

ALL THAT piece and parcel of land bearing Gut No. 3, Hissa No. 2, area admeasuring about 0-30-40 H-R-P plus 0-02-50 H-R-P Pot Kharaba, totally admeasuring about 0-32-90 H-R-P, lying, being and situated at Village: Rahinjnan, Taluka: Panvel, District: Raigad, Maharashtra Dated this 06<sup>th</sup>, December, 2024 Sd/- Adv. Parth Chande KC & Partners, 809 & 810, The Landmark, Plot No - 26A, Sector 7, Kharghar, Navi Mumbai, Maharashtra 410210.

ID INFO BUSINESS SERVICES LIMITED

CIN: L27900MH1968PLC287172 Registered Office: 104, Mahinder Chambers, W.T. Patil Marg, Chembur, Mumbai, Maharashtra, 400071 Website: www.idinfo.co.in Email ID: info@idinfo.co.in

CORRIGENDUM IN CONTINUATION TO THE NOTICE AND EXPLANATORY STATEMENT ATTACHED THERETO DATED 13.11.2024 CONVENING THE 1st EXTRA ORDINARY GENERAL MEETING FOR FY 2024-25 OF ID INFO BUSINESS SERVICES LIMITED TO BE HELD ON SATURDAY, 14.12.2024 AT 11:30 A.M.

The Company vide notice dated 13.11.2024 scheduled the Extra Ordinary General Meeting on Saturday, 14.12.2024 at 11:30 A.M. through video conferencing and other audio - visual means. This Corrigendum is issued in continuation to the Notice and Explanatory Statement annexed thereto dated 13.11.2024 which was mailed to all the shareholders and uploaded on the Websites of the Company and BSE Limited on 21.11.2024.

The Company has applied for In-principle approval for 2,37,29,362 Equity Shares at an issue price of Rs. 20/- each under preferential issue to BSE Limited (BSE).

1. BSE vide Query dated 27.11.2024 informed that, it was observed that object no. 1 of the issue is vague and to specify the object in detail. The Company accordingly specified the Objects of the issue in detail and altered the same in the place of the existing clause A(I) under Item No. 2 in the Explanatory Statement. The Explanatory Statement annexed to the Notice is accordingly altered by substituting the following new clause mentioning in detail the objects of the issue for which funds are proposed to be raised, for the Existing Sub clause (I) of Clause A of Item No. 2 in the Explanatory Statement under the caption "Objects of the preferential issue/ particulars of the offer":

(I) Objects of the preferential issue/particulars of the offer: It is proposed to issue not exceeding 2,37,29,362 equity shares of Rs. 10/- each to the promoters and non-promoters at an issue price of Rs. 20/- per share (including a premium of Rs. 10/- per share). Further the proposed issue is to meet the following requirements:

Table with 3 columns: Sl. No., Purpose, Amount (in Rs.). Row 1: Payment of License fee of Rs. 36 Crores for a period of 10 years... 36,00,00,000. Row 2: Working Capital and General Corporate Purposes 11,45,87,240. Total: 47,45,87,240.

All the other contents in the explanatory statement of the EGM Notice will remain the same.

For and on behalf of the Board of ID INFO BUSINESS SERVICES LIMITED Kannan Krishnan Naiker Managing Director DIN: 00014414

Place: Mumbai Date: 05.12.2024

Companies, Insight Out



Companies, Monday to Saturday

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