



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/2024-25/27

August 2, 2024

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Maharashtra

National Stock Exchange of India
Limited
"Exchange Plaza" 5t Floor, C-1,
Block 'G, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra

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

Subject: Voting Results of 66th Annual General Meeting of the Company held on August 1, 2024 along with Scrutinizer Report under Regulation 44(3) of SEBI Listing Regulations, 2015

Dear Sir/Madam,

We enclose the voting results of the 66th Annual General Meeting of the Company held on Thursday, August 1, 2024.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. The above is also being uploaded on the Company's website viz. hirect.com.

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

**Meenakshi Anchlia
(Company Secretary & Compliance Officer)**

CC: National Securities Depository Limited

Encl: As above





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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:16 PM

Scrutinizer Details	
Name of the Scrutinizer	MAHESH SONI
Firms Name	GMJ & ASSOCIATES
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	28-05-2024
Date of Issuance of Report to the company	02-08-2024

Voting results	
Record date	25-07-2024
Total number of shareholders on record date	11323
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	50
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Meenakshi Acharya



Hind Rectifiers Limited

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon				
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	7537356	99.8477	7537356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7537356	99.8477	7537356	0	100
Public-Institutions	E-Voting	998847	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		998847	0	0	0	0	0
Public- Non Institutions	E-Voting	8590157	1378012	16.0418	1378007	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8590157	1378012	16.0418	1378007	5	99.9996
Total		17137860	8915368	52.0215	8915363	5	99.9999	0.0001
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	



Meenakshi Acharya

Hind Rectifiers Limited

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year ended March 31, 2024				
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	7537356	99.8477	7537356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7537356	99.8477	7537356	0	100	0
Public-Institutions	E-Voting	998847	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8590157	1378012	16.0418	1378007	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1378012	16.0418	1378007	5	99.9996	0.0004
Total		17137860	8915368	52.0215	8915363	5	99.9999	0.0001
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	



Meenakshi Acharya

Hind Rectifiers Limited

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Akshada Nevatia (DIN: 05357438), who retires by rotation and, being eligible, offers herself for re-appointment.				
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	7537356	99.8477	7537356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7537356	99.8477	7537356	0	100
Public-Institutions	E-Voting	998847	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		998847	0	0	0	0	0
Public- Non Institutions	E-Voting	8590157	1378012	16.0418	1378007	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8590157	1378012	16.0418	1378007	5	99.9996
Total		17137860	8915368	52.0215	8915363	5	99.9999	0.0001
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	



Meenakshi Acharya

Hind Rectifiers Limited

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors				
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	7537356	99.8477	7537356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7548856	7537356	99.8477	7537356	0	100
Public-Institutions	E-Voting	998847	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		998847	0	0	0	0	0
Public- Non Institutions	E-Voting	8590157	1378012	16.0418	1378007	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8590157	1378012	16.0418	1378007	5	99.9996
Total		17137860	8915368	52.0215	8915363	5	99.9999	0.0001
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	



Meenakshi Acharya

Hind Rectifiers Limited

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Pachariwala (DIN: 07244575) as an Independent Director of the Company				
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	7537356	99.8477	7537356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7537356	99.8477	7537356	0	100	0
Public-Institutions	E-Voting	998847	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8590157	1378012	16.0418	1377997	15	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1378012	16.0418	1377997	15	99.9989	0.0011
Total		17137860	8915368	52.0215	8915353	15	99.9998	0.0002
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	



Meenakshi Acharya

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

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

**Subject: 66th Annual General Meeting of the Members of Hind Rectifiers Limited held on
Thursday, August 1, 2024 at 12:30 p.m. (IST) through Video Conferencing (VC) /
Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Hind Rectifiers Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Hind Rectifiers Limited at their Meeting held on Thursday, August 1, 2024 at 12:30 p.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depository Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged National Securities Depository Limited for its services;

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DN: c=IN, o=Maharashtra,
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pseudonym=2a1d8cca157c40bd184a922209c
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o=Mahesh KUMAR SONI
Date: 2024.08.02 14:28:06 +05'30'

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Thursday, July 25, 2024;
4. The period for remote e-voting commenced on Saturday, July 27, 2024 at 9:00 a.m. (IST) and ended on Wednesday, July 31, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by National Securities Depository Limited for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Thursday, August 1, 2024 at 02:10 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Stephen Joy, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL - www.evoting.nsdl.com;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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63, o=Personal, cn=MAHESH KUMAR SONI
Date: 2024.08.02 14:28:52 +05'30'

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Item No. 1:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	105	8834848	99.9999	1	5	0.0001	0
Voting at AGM	6	80515	100.0000	0	0	0.0000	0
Total	111	8915363	99.9999	1	5	0.0001	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7537356	99.8477	7537356	0	100.0000	0.0000
Public Institutions	E-voting	998847	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8590157	1378012	16.0418	1378007	5	99.9996	0.0004
Total		17137860	8915368	52.0215	8915363	5	99.9999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 28, 2024 has been passed with requisite majority.

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Date: 2024.08.02 14:30:43 +05'30'

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Item No. 2:

To declare a dividend on equity shares for the financial year ended March 31, 2024 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	105	8834848	99.9999	1	5	0.0001	0
Voting at AGM	6	80515	100.0000	0	0	0.0000	0
Total	111	8915363	99.9999	1	5	0.0001	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7537356	99.8477	7537356	0	100.0000	0.0000
Public Institutions	E-voting	998847	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8590157	1378012	16.0418	1378007	5	99.9996	0.0004
Total		17137860	8915368	52.0215	8915363	5	99.9999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 28, 2024 has been passed with requisite majority.

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Item No. 3:

To appoint a director in place of Mrs. Akshada Nevatia (DIN: 05357438), who retires by rotation and, being eligible, offers herself for re-appointment. - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	105	8834848	99.9999	1	5	0.0001	0
Voting at AGM	6	80515	100.0000	0	0	0.0000	0
Total	111	8915363	99.9999	1	5	0.0001	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7537356	99.8477	7537356	0	100.0000	0.0000
Public Institutions	E-voting	998847	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8590157	1378012	16.0418	1378007	5	99.9996	0.0004
Total		17137860	8915368	52.0215	8915363	5	99.9999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 28, 2024 has been passed with requisite majority.

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Date: 2024.08.02 14:31:42 +05'30'

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Item No. 4:

Ratification of Remuneration to Cost Auditors - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	105	8834848	99.9999	1	5	0.0001	0
Voting at AGM	6	80515	100.0000	0	0	0.0000	0
Total	111	8915363	99.9999	1	5	0.0001	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7537356	99.8477	7537356	0	100.0000	0.0000
Public Institutions	E-voting	998847	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8590157	1378012	16.0418	1378007	5	99.9996	0.0004
Total		17137860	8915368	52.0215	8915363	5	99.9999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated May 28, 2024 has been passed with requisite majority.

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ou=Personal, ou=MAHESH KUMAR SONI
Date: 2024.08.02 14:32:11 +05'30'

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Item No. 5:

Appointment of Mr. Vishal Pachariwala (DIN: 07244575) as an Independent Director of the Company - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	104	8834838	99.9998	2	15	0.0002	0
Voting at AGM	6	80515	100.0000	0	0	0.0000	0
Total	110	8915353	99.9998	2	15	0.0002	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7548856	7537356	99.8477	7537356	0	100.0000	0.0000
Public Institutions	E-voting	998847	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8590157	1378012	16.0418	1377997	15	99.9989	0.0011
Total		17137860	8915368	52.0215	8915353	15	99.9998	0.0002

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated May 28, 2024 has been passed with requisite majority.

Contd...8...



MAHESH
KUMAR
SONI

Digitally signed by MAHESH KUMAR SONI
DN: cn=MAHESH KUMAR SONI,
2.5.4.20=306687546276759014943aa1ad999
4455941150336996ac50830414eaa,
postalCode=400058, street=Mumbai,
serialNumber=2416863112754050184922209
c236,
serialNumber=c30564261911897050628348
4546711f1b9c11ca8986a933a4c505667463,
o=Personal, cn=MAHESH KUMAR SONI
Date: 2024.06.02 14:32:43 +05'30'

: 8 :

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

**MAHESH
KUMAR SONI**

Digitally signed by MAHESH KUMAR SONI
DN: cn=MAHESH KUMAR SONI,
2.5.4.20=3866755e529475c901ad43a1ad979ad
4249415926d694ec582850134a0e,
postalCode=400058, street=Mumbai,
pseudonym=Za188cca1572c406b184a922209ec2
36,
serialNumber=d36954b3619a1389705b283e8a5
5e0711518e711c089f9e4953e9c05607463,
o=Personal, cn=MAHESH KUMAR SONI
Date: 2024.08.02 14:33:13 +05'30'

[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN: F003706F000880441

PLACE: MUMBAI
DATE: AUGUST 2, 2024

Countersigned by:
For HIND RECTIFIERS LIMITED

**Meenakshi
Anchlia**

Digitally signed by
Meenakshi Anchlia
Date: 2024.08.02 15:23:33
+05'30'

MEENAKSHI ANCHLIA
COMPANY SECRETARY

