



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-25696789 Fax : +91-22-25964114
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2021-22/57

February 22, 2022

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

National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

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

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI Listing Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English edition) and Mumbai Lakshdeep (Marathi edition) regarding Postal Ballot Notice and e-voting Information.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi

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



Encl: as above



Navi Mumbai Municipal Corporation

City Engineer Department
Tender Notice No. NMMC/CE/328/2021 - 22
Name of work :- Development of Play ground by
Constructing Compound Wall, Gate & Portable
Toilet at Plot no.1, Sector-24 in Ghansoli Ward.

Estimated Cost Rs. :- 1,36,67,194/-

Tender booklets will be available on e-tendering computer system at <https://nmmc.etenders.in> and at www.nmmc.gov.in website of NMMC on dt. 22/02/2022. The tender is to be submitted online at <https://nmmc.etenders.in>. For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation

(Sanjay Desai)
City Engineer

NMMC PR Adv no/1379/2022 Navi Mumbai Municipal Corporation

MADHYA PRADESH & WAREHOUSING & LOGISTICS CORPORATION

Office Complex, "A", Gautam Nagar, Bhopal-23
Phone No. : 0755-2600509, 2600510
Website : www.mpwarehousing.com
Email : hompwlc@gmail.com

MPWLC/CCTV e-Surveillance/2022/6272 Bhopal, Dated : 21.02.2022

NOTICE INVITING TENDER (NIT)

Madhya Pradesh Warehousing & Logistics Corporation (MPWLC) is an autonomous body engaged in scientific storage of agriculture and associated produce in the state of Madhya Pradesh.

MPWLC has warehouses established across the State and now intends to install CCTV based e-Surveillance System at the selected Warehouses of MPWLC along-with its integration with MPWLC proposed Command & Control Central System along-with necessary analytics, software, hardware, application, tools and licences required for the functioning and monitoring of the CCTV based e-surveillance system.

Online e-Tenders are invited on e-portal www.mptender.gov.in upto date 25.03.2022 at 17 hours under two bid system from Competent bidders who are qualified entities having adequate experience, know-hows, technical expertise in the above listed domains and as indicated in the pre-bid eligibility criteria of this Bid Document. The details regarding submission of the Bids along with date of pre-bid meeting has been highlighted in Bid Data Sheet. The proposal can be submitted online through www.mptenders.gov.in

The bid document can be viewed on the website of MPWLC (www.mpwarehousing.com) and downloadable from e-procurement site <http://mptenders.gov.in> from 23.02.2022 onwards. All further details/revisions/amendments in context of this bid document will be available only through above portals.

M.P. Madhyam/103757/2022 MANAGING DIRECTOR

CFM ASSET RECONSTRUCTION PRIVATE LIMITED (CFM-ARC)

Registered Office : Block No. A/1003, West Gate, Near YMC Club, Sur. No. 835/1+3, S.G. Highway, Makarba, Ahmedabad - 380051, Gujarat.

Corporate Office : 1st Floor, Wakefield House, Spratt Road, Ballard Estate, Mumbai - 400038.
Contact No. : 9879990368
Email : pankaj.agnihotri@cfm-arc.in

APPENDIX - IVA (SEE PROVISION TO RULE 8(6))

SALE NOTICE FOR SALE OF IMMOVABLE ASSETS

Sale Notice for sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower and Guarantors/Mortgagors that the below described immovable properties mortgaged to the secured creditor, the constructive possession of which have been taken by the authorized Officer of CFM-ARC on 19.11.2019, the secured creditor will be sold through public auction "As and where is basis", "As is what is basis", "Whatever is there is basis" and "No recourse basis" on 28.03.2022 for recovery of Rs. 18,22,69,592.27 (Rupees Eighteen Crore Twenty Two Lakh Sixty Nine Thousand Five Hundred Ninety Two and Twenty Seven Paise Only) as on 31.07.2019 and further interest and other costs thereon due to the secured creditor from borrower M/s. Laxmi Construction Company (Borrower & Mortgagor), Laxmichand Chhedha (Partner & Guarantor), Ruchik Laxmichand Chhedha (Partner & Guarantor), Nimit Laxmichand Chhedha (Partner and Guarantor) and Rs. 12,66,14,757.27 (Rs. Twelve Crore Sixty Six Lakh Fourteen Thousand Seven Hundred Fifty Seven and Twenty Seven Paise Only) as on 31.07.2019 and further interest and other costs thereon due to the secured creditor from M/s. Mitha Estates Pvt. Ltd. (Borrower and Mortgagor), Laxmichand Chhedha (Director and Guarantor), Hansa Laxmichand Chhedha (Director and Guarantor).

DETAILS OF PUBLIC AUCTION

Description of Secured Property No. 1	51 Commercial units (Details as per annexure) situated at 4th to 9th Floor in Bawa Tower at Plot No. 78 & 79, admeasuring 11,791.84 sq. mtrs., alongwith leasehold rights on the land at Sector-17, Vashi, Navi Mumbai.
Secured Debt of Lakshmi Construction Company	Rs. 18,22,69,592.27 (Rupees Eighteen Crore Twenty Two Lakh Sixty Nine Thousand Five Hundred Ninety Two and Twenty Seven Paise Only) as on 31.07.2019 and further interest and other costs thereon
Description of Secured Property No. 2	Shops at Ground Floor, Entire Plot Premises on 1st to 3rd Floor of Building (admeasuring 14,267 sq. ft. built up area) known as "Big Splash" & Club area (admeasuring 13,410 sq. ft. built up area) on Ground, 1st and 2nd Floor in Bawa Tower, at Plot No. 78 & 79, admeasuring 11,791.84 sq.mtrs., alongwith leasehold rights on the land at Sector-17, Vashi, Navi Mumbai.
Secured Debt of Mitha Estates Pvt. Ltd.	Rs. 12,66,14,757.27 (Rs. Twelve Crore Sixty Six Lakh Fourteen Thousand Seven Hundred Fifty Seven and Twenty Seven Paise Only) as on 31.07.2019 and further interest and other costs thereon
Combined Reserve Price (R.P) of Property 1 & 2	Rs. 17.80 Crore
EMD	Rs. 1.78 Crore (Rs. One Crore Seventy Eight Lakh only) to be drawn in favour of CFMARC Trust 1- PMC
Date of Inspection	From February 28, 2022 to March 02, 2022 with prior appointment of Authorised Officer
Last Date for Submission of Bid Document	28.03.2022, Up-to 10.00 A.M.
Date, Time and Place of Public Auction	28.03.2022, 10.30 A.M. to 11.30 A.M. CFM Asset Reconstruction Pvt. Ltd., 1st Floor, Wakefield House, Spratt Road, Ballard Estate, Mumbai - 400038.
Details of Terms and Conditions	http://www.cfm-arc.in/

Encumbrances if any: Not known to secured creditor.
For details of Terms and Conditions of Sale, please refer to the link provided in Sale Notice on Secured Creditor's website as mentioned above.

Sd/-
Authorised Officer
CFM Asset Reconstruction Pvt. Ltd.
(CFMARC Trust-1 PMC)

Date : 22.02.2022
Place : Mumbai

ANNEXURE - 1

Sr. No.	Office No.	Carpet Area (sq. ft.)	Saleable Area (sq. ft.)	Sr. No.	Office No.	Carpet Area (sq. ft.)	Saleable Area (sq. ft.)
1	401	330	600	27	618	330	600
2	402	330	600	28	619	330	600
3	403	330	600	29	621	330	600
4	409	330	600	30	701	330	600
5	421	330	600	31	702	330	600
6	502	330	600	32	703	330	600
7	503	330	600	33	704	330	600
8	504	330	600	34	705	330	600
9	505	330	600	35	706	330	600
10	506	330	600	36	711	330	600
11	507	330	600	37	712	330	600
12	508	330	600	38	719	330	600
13	511	330	600	39	720	330	600
14	512	330	600	40	721	330	600
15	513	330	600	41	801	330	600
16	514	330	600	42	802	330	600
17	515	330	600	43	803	330	600
18	601	330	600	44	812	330	600
19	602	330	600	45	813	330	600
20	605	330	600	46	903	330	600
21	606	330	600	47	906	330	600
22	607	330	600	48	909	330	600
23	611	330	600	49	910	330	600
24	612	330	600	50	916	330	600
25	613	330	600	51	917	330	600
26	617	330	600	(A)	8,250	15,000	
(A)	8,580	15,600		(B)	8,580	15,600	
				Total	16,830	30,600	

केनरा बँक Canara Bank

Specialized SME Branch, Marol Mumbai: D.No. 59B, Giriraj Industrial Estate, Marol, Mahakali Caves Road, Mumbai Suburban - 400093.

Possession Notice [Section 13(4)] (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 28.04.2021 calling upon the borrower Sri. Chaitanya V. Kolhatkar & Mrs. Amruta Kolhatkar & M/s. The Parking Scout with its partners Sri. Chaitanya V. Kolhatkar & M/s. Amruta Kolhatkar to repay the amount mentioned in the notice, being Rs. 28,71,137.63 (Rupees Twenty Eight Lakhs Seventy One Thousand One Hundred Thirty Seven and Paise Sixty Three Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 17th day of February of the year 2022.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 28,71,137.63 and interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part & parcel of the property consisting of Flat No./Plot No./Shop No./ 2, Ground Floor in the building No. 16 A known as Majawadi Prathmesh Co-op. Hsg. Society Ltd., New MHADA Colony, Near PMGP Colony, Mahakali Road, in Sy. No./ City or Town Survey No./ Kharsa No. 42, Hissa No. 3(p1), CTS No. 175 (Part-1), Village Majas, Taluka Andheri with in the registration Sub-District Mumbai - 400093 and district Mumbai.

Sd/-
Authorised Officer,
CANARA BANK

Date: 17.02.2022
Place: Marol SME, Mumbai

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. CP (CAA)/217/MB-IV/2021

CONNECTED WITH
COMPANY SCHEME APPLICATION (CAA) NO. CAA/146/MB-IV/2021

IN THE MATTER OF THE COMPOSITE SCHEME OF ARRANGEMENT AMONGST EDELWEISS SECURITIES LIMITED AND EDELWEISS SECURITIES AND INVESTMENTS PRIVATE LIMITED AND EDELWEISS GLOBAL WEALTH MANAGEMENT LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Edelweiss Securities Limited

a public limited company incorporated under the Companies Act, 1956,)
under the corporate identification number U67110MH1993PLC344634)
and having its registered office at Edelweiss House, Off. C.S.T. Road,)
Kalina, Mumbai - 400098, Maharashtra)

..... First Petitioner Company / Demerged Company 1 / Resulting Company 2

NOTICE OF HEARING OF PETITION

A Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013, for sanctioning the Composite Scheme of Arrangement amongst Edelweiss Securities Limited and Edelweiss Securities and Investments Private Limited and Edelweiss Global Wealth Management Limited and their respective shareholders and creditors was admitted vide Order dated 15th February 2022 by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"). The said Company Scheme Petition is fixed for final hearing before the NCLT on 15th March 2022.

Any person desirous of supporting or opposing the said Company Scheme Petition should send to the Petitioners' Advocate - Mr. Raj Panchmatia, Partner at raj.panchmatia@khahtanco.com (in soft copy) and M/s. Khahtan & Co., One Forbes, A-Wing, No. 1, 4th Floor, Dr. V. B. Gandhi Marg, Kala Ghoda, Fort, Mumbai - 400 001 (in hard copy), notice of such intentions, signed by him/her or his/her Advocate, with his/her full name and address, so as to reach the Petitioners' Advocate at least two days before the date fixed for final hearing of the said Company Scheme Petition. Where he/she seeks to oppose the Company Scheme Petition, the ground of opposition or a copy of his/her affidavit intended to be used in opposition to the Company Scheme Petition, shall be filed in the Hon'ble NCLT, Mumbai Bench at 4th, 5th & 6th Floor, MTNL Exchange Building, next to G.D. Somani Marg Chamundeshwari Nagar, Cuffe Parade, Mumbai, Maharashtra 400005 and a copy thereof shall be served on the Petitioner's Advocate, at least two days before the date fixed for hearing.

A copy of the Company Scheme Petition will be furnished by the undersigned to any person free of cost.

Sd/-
Dated this 22nd day of February 2022
Raj Panchmatia
Partner
M/s. Khahtan & Co.
Advocate for the First Petitioner Company

Tata AIG General Insurance Company Limited

Regd. Office: Peninsula Business Park,
Tower-A, 15th Floor, Ganpatrao Kadam Marg,
Lower Parel, Mumbai-400 013

Tel: 022-66699761 / Fax: 022-66546464

Email: secretariat@tataaig.com / tataaig@tataaig.com

Website: www.tataaig.com

CIN: U85110MH2000PLC128425

NOTICE

Notice pursuant to Regulation 15(6)/(7) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 for exercising the "Call Option" on 1780 Unsecured, Subordinated, Rated, Fully paid-up, Listed, Taxable, Redeemable and Non-Convertible Debentures ("NCDs") of a Face Value of Rs. 10,00,000 at par issued under private placement basis aggregating to Rs. 178 crores with Coupon rate of 8.52% issued under ISIN: INE067X08018.

Notice is hereby given that in accordance with the terms of the Private Placement Offer Document /Information Memorandum ("IM") dated 17th March 2017 issued by the Company in respect of the captioned NCDs, the Company will exercise the "Call Option" on all the NCDs in full on 21st March 2022.

The NCDs will be redeemed by the Company at face value of Rs. 10,00,000 each along with the interest amount accrued thereon as per the terms of issue ("Redemption Amount") and the same shall be paid on Monday, March 21, 2022 to the debentureholders holding such NCDs as on the Record Date of 6th March 2022 fixed by the Board of Directors for crediting the said amount to the bank account appearing in the demat account of the respective debentureholders. In case the redemption amount cannot be credited to the bank account, a cheque /demand draft shall be dispatched to the registered address of the debentureholder as appearing in the demat account of the debentureholder as on the Record Date.

Upon exercise of Call Option and payment of redemption amount in full for the said NCDs to the debentureholders all of the NCDs issued under ISIN: INE067X08018 shall be extinguished and no claim shall lie against the Company thereafter.

Debentureholders are requested to add all future communications, regarding change of bank account details, change of address intimations, queries on redemption for the said NCDs to their Depository Participant /the Company's Registrar and Transfer Agent, NSDL Database Management Limited, quoting full name(s) of the Debentureholder(s), address, Client ID and DP ID as applicable.

For Tata AIG General Insurance Company Limited

Sd/-
Ashish Sarma
Company Secretary
Place : Mumbai
Date : 21st March, 2022
ACS-18936

PUBLIC NOTICE

Shri MAHENDRA KUMAR SHRIVASTAVA, a member of the SEJ PLAZA CO-OP PREMISES SOCIETY LTD having address at F-35 Sej Plaza Co-Op Premises Soc Ltd off. S.V.Road, Near Nutan School, Marve Road, Malad - west - Mumbai-400064 and holding unit No. F-35 on First Floor in the building of the society, MR MAHENDRA KUMAR SHRIVASTAVA died on 21-11-2021 without making any nomination of the above said property.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society during working days between 10.30A.M. TO 1.30 P.M. from the date of publication of the notice till the date of expiry of its period.

Place : MUMBAI For and on behalf of Sej Plaza Co-Op Premises
Date : 22/02/2022 Soc Ltd Hon. Secretary

यूनियन बँक Union Bank of India

Mumbai Colaba Branch : Daulatram Mansion, Rambhau Salgaonkar Marg, Colaba, Mumbai-400 005. • Ph. No. : (022) 22845484, 22842032. • Email : cb016@unionbankofindia.com

पोसेशन नोटिस POSSESSION NOTICE

Whereas the undersigned being the Authorised Officer of the Union Bank of India, Daulatram Mansion, Rambhau Salgaonkar Marg, Colaba, Mumbai-400 005 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred u/s 13 (12) read the rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 02.12.2021 calling upon the borrower Mr. Ravindra Kothare Patil & Mrs. Parvati Ravindra Patil to repay the amount mentioned in the notice being sum of ₹ 12,24,56,954/- (Rs. Twelve Crore Twenty Four Lakh Fifty Six Thousand Nine Hundred Fifty Four only) as on 29.11.2021 plus further interest, incidental expenses, cost, charges, etc. in respect of Loan Account No. 67160650000073 within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned being the Authorized Officer of Union Bank of India, has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules on 18.02.2022.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India Mumbai Colaba branch for an amount of ₹ 12,24,56,954/- (Rs. Twelve Crore Twenty Four Lakh Fifty Six Thousand Nine Hundred Fifty Four only) as on 29.11.2021 plus accrued /unrealized interest at the contractual rate(s) together with incidental expenses, cost, charges, etc. till the date of final payment is made to the Bank.

The Borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available to the borrower to redeem the secured assets.

Description of Secured Assets:

Flat No. 701, On 7th Floor, Adm. 1662.48 Sq. Ft. (Built-up Area) Along With One Stall Car Parking No. 1, In The Building Known As "Srihari House Co-Op. Housing Society Limited" Situated At Plot No. 647, 1st & 2nd Floor, Khar, Bombay At The Village Bandra, Taluka Andheri, Dist. Mumbai Suburban In The Registration District & Sub District of Mumbai Suburban & Within The Limits of Municipal Corporation Of Greater Mumbai.

Date : 18.02.2022
Place : Mumbai Authorised Officer, UNION BANK OF INDIA

HIND RECTIFIERS LTD.

CIN : L28900MH1958PLC011077
Regd. & H.O : Lake Road, Bhandup (W), Mumbai-400078
Tel.No.: 022-25696789 Fax : 022-25964114
investors@hirect.com, www.hirect.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given in accordance with the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, and 20/2021 dated 8th December 2021 (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations for seeking approval of Members of Hind Rectifiers Limited (the "Company") through Postal Ballot by way of voting through electronic means ("e-voting") only.

S.No.	Particulars	Resolution
1	Approval of Material Related Party Transactions with Force Motion Technology LLP	Ordinary

The Postal Ballot Notice is also available on the Company's website www.hirect.com and the website of National Securities Depository Limited ("NSDL") <https://evoting.nsdl.com>.

These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In terms of the aforesaid Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement thereof on Monday, February 21, 2022, to the Members of the Company holding shares as on Saturday, February 12, 2022 (Cut-off Date) who have registered their email addresses with the Company's Depository/ Depository Participants. 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 on the cut-off date shall treat this Notice for information purposes only.

In accordance with the aforesaid 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 communication of the assent or dissent of the Members would take place through the remote e-voting system only.

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Rules, Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide voting by electronic means ("e-voting") facility to all its Members to enable them to cast their votes using electronic voting system, provided by NSDL. The e-voting period commences from 9.00 a.m. (IST) on Tuesday, February 22, 2022 to 5.00 p.m. (IST) on Wednesday, March 23, 2022. During this period, Members holding shares either in physical form or in dematerialized form, as on Saturday, February 12, 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. 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.

If your e-mail address is not registered with the Company, you may register to receive this Postal Ballot Notice by completing the process for registration of e-mail address by contracting Registrar and Transfer Agent of the Company at the address given below:

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.

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries or grievances, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, or e-mail: evoting@nsdl.co.in, toll free no: 1800 1020 990/1800 2244 30.

Scrutinizer For E-voting and Declaration of Results

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on Saturday, February 12, 2022, has appointed Mr. Mahesh Soni (Membership No. 3706) and falling 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 Resolutions, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Wednesday, March 23, 2022.

The results of the Postal Ballot and e-voting shall be announced on or before Friday, March 25, 2022. 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 (NSDL) www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

By Order of the Board of Directors
For HIND RECTIFIERS LIMITED
Sd/-
Meenakshi Anchlia
Place : Mumbai
Date : February 21, 2022
Company Secretary & Compliance Officer

PUBLIC NOTICE

Notice is hereby given that my client is negotiating to purchase & acquire from Mr. Shishob Kumar ("the Owner"), an adult, presently residing in USA & the said property held by him described in the schedule below ("the Property"). Our client has instructed us to investigate the title of the Owner of the Property.

All persons having or claiming any estate, right, title, interest or demand whatsoever to or in respect of the Property or any part thereof or against the Owner, whether by way of sale, mortgage, lease, sub-lease, transfer, charge, lien, tenancy, sub tenancy, license, gift, devise, bequest, exchange, possession, share, inheritance, trust, maintenance, easement, encumbrance, charge or otherwise whatsoever, are hereby required to make the same known in writing along with relevant documentary proof in that regard to the undersigned at its office at F/12A, Commerce Centre, Tardeo Road, Mumbai: 400 034 within 14 days from the date of this notice failing which the intended transaction will be completed in favour of our client without any recourse or reference to any such right or claim, if any, shall be deemed to have been waived.

THE SCHEDULE

(a) 5 fully paid-up shares of face value of Rs. 500 each bearing distinctive Nos. 926 to 930 (both inclusive) and represented by Share Certificate No. 182 dated 8th November, 2014 issued by Ekta Meadows A, B, C, D, E, F & G Co-operative Housing Society Ltd., CTS No. 279, Behind Siddharth Nagar (Borivali (East), Mumbai: 400 066 (b) right, title & interest of the owner in Flat No. C 702 admeasuring 68 Square Meters (built-up area) on the 7th Floor of the building known as Ekta Meadows A, B, C, D, E, F & G Co-operative Housing Society Ltd., CTS No. 279, Behind Siddharth Nagar (Borivali (East), Mumbai: 400 066 & stall parking space no. 22 for Flat No. C 702.

Dated: 22.02.2022
Prakash H. Shah & Co.,
Chartered Accountants.

Mr. Aji D. Manjekar, Advocate High Court, 401, Shree Satyam Apartment, R.M. Road, Near Dahisar Bridge, Dahisar (West), Mumbai - 400 068.
Tel: 022-28900230/ 9699667090
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