



Ref. No. HIRECT/SEC/2023-24/20

July 27, 2023

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

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclosed herewith the copies of the advertisements published in Business Standard and Mumbai Lakshdeep for the attention of the Members of the Company, intimating that the 65th Annual General Meeting of Hind Rectifiers Limited is scheduled to be held on Wednesday, August 23, 2023 at 11:00 a.m. (IST) through Video Conference/Other Audio Visual Means.

The above information is also made available on the website of the Company www.hirect.com.

We request you to take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi
Meenakshi Anchlia
(Company Secretary & Compliance Officer)



Encl: As above



mahindra EPC

MAHINDRA EPC IRRIGATION LIMITED

Registered Office : Plot No. H - 109, MIDC, AMBAD, NASHIK - 422 010.

Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com, CIN No-L25200MH1981PLC025731

Tel: 91 253 6642000

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income	53.43	72.68	47.42	213.13	53.43	72.68	47.42	213.13
2	Net Profit/ (Loss) for the period before Tax	(1.22)	3.32	(8.11)	(15.96)	(1.22)	3.33	(8.18)	(16.03)
3	Net Profit/ (Loss) for the period after Tax	(0.81)	2.73	(6.34)	(12.24)	(0.81)	2.74	(6.41)	(12.31)
4	Total Comprehensive Income/ (Loss) for the period	(0.71)	2.83	(6.18)	(11.95)	(0.71)	2.84	(6.25)	(12.02)
5	Paid-up Equity Share Capital (face value of Rs. 10/- each)	27.91	27.89	27.89	27.89	27.91	27.89	27.89	27.89
6	Reserves as per Balance Sheet of previous accounting year	-	-	-	135.52	-	-	-	135.52
7	Earnings per share of Rs.10/- each*								
	Basic	-0.29*	0.98*	-2.27*	-4.39	-0.29*	0.98*	-2.30*	-4.41
	Diluted	-0.29*	0.98*	-2.27*	-4.39	-0.29*	0.98*	-2.30*	-4.41

* Earnings per share for the interim period is not annualised.

Notes :

- The above unaudited standalone and consolidated financial results were reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their meeting held on July 26, 2023.
- The above is an extract of detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website <https://www.bseindia.com>, <https://www.nseindia.com> and on the Company's website www.mahindrairrigation.com.

Place : Nashik
Date : July 26, 2023

For and on behalf of Board of Directors

Ashok Sharma
Managing Director
DIN-02766679



Tips Films Limited
CIN:U74940MH2009PTC193028
Regd. Office : 501, Durga Chambers, 5th Floor, Linking Road, Khar West, Mumbai 400052.
Telephone: +91-22-66431188
E-mail: info@tipsfilms.in, Website: www.tipsfilms.in

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Members of the Company will be held on **Friday, August 18, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with general circular no. 11/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2022-23 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2022-23 through emails has been completed on July 26, 2023. Further, the hard copies of the Annual report are being sent to those shareholders who have requested for the same.

Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.

Please note that the aforesaid documents are available on the Company's website at www.tipsfilms.in, 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 e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its members the facility to exercise their right to vote at the 14th AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:

- The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.
- E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. August 11, 2023. Any person who becomes a member of the Company, after dispatch of the notice and holding shares as on the cut-off date, can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.
- The remote e-voting period commences on August 15, 2023 at 9.00 a.m. and ends on August 17, 2023 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on August 17, 2023.
- Members of the Company holding shares as on cut-off date i.e. Friday, August 11, 2023, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

By order of the Board
For Tips Films Limited

Place : Mumbai
Date : July 26, 2023

Vinit K. Bhanushali
Company Secretary

ANGEL ONE LIMITED
Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093
SEBI Registration No (Stock Broker): IN2000161534

PUBLIC NOTICE

Name of SB/ AP	Trade Name of SB/AP	NSE Reg. No.	BSE Reg. No.	MCX Reg. No.	REGD ADDRESS OF SB/AP
VJAY GADA	PEARLX TRADERS	AP0397285261	AP010612116559	MCX/IA/139990	A 305, Solitaire 1, 3rd Floor Link Road, Malad West Opposite Infinity Mall Mumbai 400064 Maharashtra

This is to inform/confirm that we have discontinued our Business Relations with the above mentioned Authorized Persons. Clients and General Public are warned against Dealing in with them in his/her capacity as our Authorized Persons and we hereby confirm that we will not be liable in any manner for any consequence of such dealings/deals.

Clients are requested to contact our centralized desk 022-3355 1111/4218/5454 or email us to support@angelbroking.com.

Date : 27.07.2023
Place : Maharashtra

For ANGEL ONE LTD
Sd/-
Authorised Signatory

NOTICE TO BORROWER
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To,
Date: 07.06.2023

•Mrs. Dolly Poojari •Mr. Mahesh Tammayya Poojari
Both residing at Flat 704 & 705, Sukraj building, Near Bheelwala Talav, Bhandarwada, Chincholi Bunder, Malad West, Mumbai-400 064.

Dear Sir/s,

Ref. : Credit facilities with our Malad Kandivali Link Road Branch.

1. We refer to letter No. RACPC1/3726/AGM/BVN (12193) dated 30.01.2017, conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction, you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan / credit facility accounts and the security interests created for such liability are as under:

Sr. No.	Nature and type of facility	Limit (₹ in lakhs)	Rate of interest	D/S. as on 07.06.2023 (inclusive of interest up to 31.01.2022)	Security agreement with brief description of securities (please mention details of security agreements and details of mortgaged property including total area and boundaries)
1.	Home Loan 38010600000069	15.00	9.30%	₹ 12,94,210.95 (Interest Due from 31.01.2022)	Security agreement Details: Equitable Mortgage Sale Agreement between M/s. Dhadda Enterprises through its Proprietor Mrs. Manisha Sudhir Dhadda & Mr. Mahesh T. Poojari Dtd. 08.06.2004, Flat No. 705, 7 th floor Building Known as Sukraj CHS. Ltd., at Royal Park, CTS. No. 1005A, B, B-1 of Village Malad (South), Opp. Bhujale Talav, Off Link Road, Tal. Borivali, Malad (W), Mumbai-400 064 Adm. carpet area 320 sq. ft. built up area 384 sq. ft. & Super Built up area 448 sq. ft. Boundries :- •North : CTS No. 1007; •South : CTS No. 973; •East : CTS No. 958; •West : CTS No. 1008
2.	Covid Personal Loan (Home Loan Linked) 380106000000604	1.50	12.35%	₹ 106,945.33	Linked to Home Loan
	Total			₹ 14,01,156.28	

- In the letter of acknowledgment of debt dated 01.02.2023 you have acknowledged your liability to the Bank to the tune of ₹ as on 30.08.2022 (date) For Baroda Property Pride OD Limit (The out standings stated above include further drawings and interest up to 31.07.2022 (date). Other charges debited to the account are ₹ NIL.
 - As you are aware, you have committed defaults in payment of interest on above loans / out standings for the quarter ended June 2022. You have also defaulted in payment of instalments of term loan / demand loans which have fallen due for payment on 02.05.2022 and thereafter.
 - Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 02.05.2022 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
 - Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating ₹ 14,01,156.28 as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
 - Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
 - We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business) without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13 (13) of the said Act, is an offence punishable under section 29 of the Act.
 - We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered to you, at any time before the date of publication of notice for public auction / inviting quotations / tender / private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.
- Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.
- Place : Mumbai
Authorised Officer, Bank of Baroda

Following the due process of law.

All persons, Government Authorities, Banks, Financial Institution/s etc. having any claim against or to the said Flat or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at Shree Aryadurga, Chaphekar Bandhu Marg, Mulund (East), Mumbai - 400 081, within 14 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned.

(DARSHANA M. DRAVID)
Advocate, High Court

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH C.P.(CAA)/167/MB/2023

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Scheme of Amalgamation of Viburnum Tapes Private Limited (hereinafter referred to as "Transferor Company") with Lotus Tapes (India) Private Limited (hereinafter referred to as "Transferee Company") and their respective Shareholders ("Scheme")

Viburnum Tapes Private Limited
CIN: U29190MH2021PTC366996
Lotus Tapes (India) Private Limited
CIN: U29299PN2004PTC018988

... First Petitioner Company / Transferor Company
... Second Petitioner Company / Transferee Company

NOTICE OF HEARING OF PETITION

The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation of Viburnum Tapes Private Limited with Lotus Tapes (India) Private Limited and their respective Shareholders was presented by the Petitioner Companies on Wednesday, 1st June 2023 and was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench vide Order dated 14th July 2023. The said Petition is fixed for hearing and final disposal before the Hon'ble National Company Law Tribunal, Mumbai Bench on 28th August 2023.

Any person desiring of supporting or opposing the said Petition should send to the Petitioner Companies' advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocates, with his/her name and address so as to reach the Petitioner Companies' advocate and the National Company Law Tribunal, Mumbai Bench at 4th Floor, MTNL Exchange Building, G. D. Somani Marg, Near G. D. Somani International School, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he / she seeks to oppose the said Petition, grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies' advocate to any person requiring the same on the payment of prescribed charges for the same.

Ajit Singh Tawar & Co. Advocates
Office No. 305/306, Regent Chambers,
Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that our Client is investigating the title of the following properties :

- Gala No. 13, Ground Floor, admeasuring 1000 Sq. Feet BUA, Vaibhav Industrial Premises Co-operative Society Limited, Near Telecom Building, Sion Trombay Road, Deonar, Mumbai 400 088 bearing Plot No. 3, Survey No. 35 (Part), Survey No. 100 Part, CTS No. 390, Village Deonar, Taluka Kuria, Mumbai Suburban District - Owned by Mrs. Preeti Rajesh
- Gala No. 14, Ground Floor, admeasuring 1000 Sq. Feet BUA, Vaibhav Industrial Premises Co-operative Society Limited, Near Telecom Building, Sion Trombay Road, Deonar, Mumbai 400 088 bearing Plot No. 3, Survey No. 35 (Part), Survey No. 100 Part, CTS No. 390, Village Deonar, Taluka Kuria, Mumbai Suburban District - Owned by Mrs. Preeti Rajesh

All persons having any legal rights, claims in respect of the said Property whether by way of sale, transfer, exchange, assignment, mortgage, charge, gift, trust, encumbrance, legal heirs or otherwise howsoever are hereby requested to make the same known in writing to the undersigned at its office at Sanjeev Kanchan & Co, Advocates, 4, Milan Building, 189, Perin Nariman Street, Fort, Mumbai 400 001 within Fourteen Days from the date of publication hereof with supporting documents, failing which the claims/rights of such person(s), if any shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO

- Gala No. 13, Ground Floor, admeasuring 1000 Sq. Feet BUA, Vaibhav Industrial Premises Co-operative Society Limited, Near Telecom Building, Sion Trombay Road, Deonar, Mumbai 400 088 bearing Plot No. 3, Survey No. 35 (Part), Survey No. 100 Part, CTS No. 390, Village Deonar, Taluka Kuria, Mumbai Suburban District - Owned by Mrs. Preeti Rajesh
- Gala No. 14, Ground Floor, admeasuring 1000 Sq. Feet BUA, Vaibhav Industrial Premises Co-operative Society Limited, Near Telecom Building, Sion Trombay Road, Deonar, Mumbai 400 088 bearing Plot No. 3, Survey No. 35 (Part), Survey No. 100 Part, CTS No. 390, Village Deonar, Taluka Kuria, Mumbai Suburban District - Owned by Mrs. Priya Sheedhar.

Mumbai, dated this 27th day of July, 2023.

ADV. VINEET KANCHAN, Partner
M/S. SANJEEV KANCHAN & CO
ADVOCATES HIGH COURT, MUMBAI
Tel : 2269 3593, 2269 9004 Cell : 98200 72038 / 98200 90828

NOTICE

NOTICE is hereby given for the information of public that MR. BALARAM SAJAN MOHITE was the bonafide member of THE UMA SHREE CO-OP. HSG. SOC. LTD., situated at Sane Guruji Nagar, Mulund (East), Mumbai - 400 081 and as such he was holding Ten fully paid-up shares of Rs.50/- each bearing distinctive Nos. from 21 to 30 (both inclusive) covered under Share Certificate No. 03 and a Residential Flat No. 103 on the First Floor in 'A' Wing of the Building of the said Society, situated at Sane Guruji Nagar, Mulund (East), Mumbai - 400 081. (Hereinafter for short referred to as "the said Shares" and "the said Flat").

MR. BALARAM SAJAN MOHITE died intestate on 21/05/2020 leaving behind him the following as his only legal heirs:-

- MRS. MANDAKINI NARENDRA GUNAGI : Married Daughter
- MRS. ANITA ANIL MORE : Married Daughter
- MS. ANJALI BALARAM MOHITE : Daughter
- MRS. ANAGHA ANIL KAMBLE : Married Daughter
- MS. JYOTSNA BALARAM MOHITE : Daughter
- MR. PRASHANT BALARAM MOHITE : Son

MRS. SINDHU BALARAM MOHITE, wife of MR. BALARAM SAJAN MOHITE died on 03/08/2017. There are no other legal heirs left behind by late MR. BALARAM SAJAN MOHITE other than those mentioned herein above.

Vide Release deed dated 20/04/2022 (1) MRS. MANDAKINI NARENDRA GUNAGI, (2) MRS. ANITA ANIL MORE, (3) MS. ANJALI BALARAM MOHITE, (4) MRS. ANAGHA ANIL KAMBLE and (5) MS. JYOTSNA BALARAM MOHITE, released and relinquished their respective 16.66% undivided share i.e. collective 83.33% undivided share in the said Flat in favour of MR. PRASHANT BALARAM MOHITE. The said Release Deed is registered in the office of Jt. Sub-Registrar, Kurla - 2, under Sr. No. KRL-2/8676/2022 on 20/04/2022. As such after execution of the said Release Deed, MR. PRASHANT BALARAM MOHITE became the absolute owner of the said Flat and the share certificate has been transmitted in his name by the office bearers of the said Society by following the due process of law.

PUBLIC NOTICE

PUBLIC SUMMONS ORDER-5 RULE-20:
Court of Hon'ble Principal Civil Court,
At. Ranavav, Dist. Porbandar, Gujarat, India

M/S. AMAR WIRE PORES, R.C.S No. 27/2022
Through it's authorised
Gopal Naranbhai Dhammar,
Age abt. 53, Occu. Service
At. Vanakarvas, Chhaya,
Tal. & Dist. Porbandar - 360575
.....Plaintiff

vs.

M/s. Ankush Enterprises
Partnership Firm
1. ANKUSH THAKER
2. PRITI BABULAL AGRAWAL
302, Giri Heaven, Hari Nivas,
Opp. Tandoor Corner, Thane West,
Mumbai-400602, Maharashtra
.....Defendant

On behalf of the plaintiff Advocate P. S. Chavada

Therefore the above mentioned defendant of this work is informed by public summons that, the above plaintiff has filed a suit against you under section - 64 to 72 of Contract Act and under section - 31 of Sales and Goods Act. Therefore, by issuing a summons to you on 8th August, 2023 at 10:30 am to answer the above claim you have to explain yourself in court or to pleader who has explained your facts and through pleader who can answer all the important questions of that claim to the Court Or to be present through someone else who can answer all such questions, And the day you have set aside to attend is set aside for the final disposal of the case. Therefore on that day you are ordered to present all the witnesses on whose evidence you want to base your defense on and all the documents on which you want to base your defense on.

Therefore this public summons if you do not appear on the day above mentioned suit will be disposed of by hearing in your absence.

Given under my hand and seal of this court today on 19 July of 2023.

Prepared By Sd/- (D.M.BHUTIYA) Assistant
Checked By Sd/- (V.G.Maru) Spdt.
By Order, Sd/- (S.S.Joshi) Registrar
Principal Civil Court, Ranavav

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH COMPANY SCHEME PETITION NO. 42 OF 2023

IN
COMPANY SCHEME APPLICATION NO. 253 OF 2022

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

AND

In the matter of Scheme of Amalgamation of Snowcem India Private Limited ("the Transferor Company 1") and Drychem Business Solutions Private Limited ("the Transferor Company 2") with Miraj Drymix Private Limited ("the Transferee Company") and their respective shareholders

Snowcem India Private Limited
a company incorporated under the provisions of Companies Act, 2013 having its registered office at Plot No. A-246, TTC, Industrial Area, MIDC, Mahape, Navi Mumbai, Thane - 400701
...the First Petitioner Company / the Transferor Company 1

Drychem Business Solutions Private Limited
a company incorporated under the provisions of Companies Act, 2013 having its registered office at Plot No. A-246, TTC, Industrial Area, MIDC, Mahape, Navi Mumbai, Thane - 400701
...the Second Petitioner Company / the Transferor Company 2

Miraj Drymix Private Limited
a company incorporated under the provisions of Companies Act, 1956 having its registered office at Plot No. A-246, TTC, Industrial Area, MIDC, Mahape, Navi Mumbai, Thane - 400701
...the Third Petitioner Company / the Transferee Company

The First Petitioner Company, the Second Petitioner Company and the Third Petitioner Company defined hitherto above, are collectively referred to as the 'Petitioner Companies'.

Notice of Petition

A Joint Company Scheme Petition ("Petition") under Sections 230 to 232 of the Companies Act, 2013 presented by SNOWCEM INDIA PRIVATE LIMITED ("the Transferor Company 1") and DRYCHEM BUSINESS SOLUTIONS PRIVATE LIMITED ("the Transferor Company 2") and MIRAJ DRYMIX PRIVATE LIMITED ("the Transferee Company") was admitted by the Hon'ble National Company Law Tribunal, Mumbai ("Hon'ble Tribunal") on 11 July 2023. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 28 August 2023. Any one desirous of supporting or opposing the said Petition should send to the Petitioner Companies' Advocates, a notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies' Advocates to any person requiring the same on payment of the prescribed charges for the same.

Date: 27th day of July 2023.

FOR RAJESH SHAH & CO.
Advocates for the Petitioner Companies
16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai - 400 001

HIND RECTIFIERS LTD.

CIN : L28900MH1958PLC011077
Regd. & H.O. : Lake Road, Bandrup (W), Mumbai-400078
Tel.No.: 022-25696789 Fax : 022-25694114
investors@hirect.com, www.hirect.com

NOTICE

This is to inform that the 65th Annual General Meeting ('AGM'/Meeting') of the Members of Hind Rectifiers Limited ('the Company') will be held on **Wednesday, August 23, 2023 at 11:00 a.m. (IST)**, through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is provided by the National Securities Depository Limited ("NSDL"). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and read with SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the above MCA and SEBI circulars, the Company will be sending the electronic copy of the Notice of the 65th AGM along with the link of the Annual Report of the Company for FY22-23 to the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("RTA"/Depository Participant ("DP"). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report FY22-23 will be sent only to those members who specifically request for the same. The Notice of the AGM along with the Annual Report for FY22-23 will be available on the website of the Company at www.hirect.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with Annual Report will also be available on the websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) e-Voting on the day of the AGM and (c) attending the AGM through VC/OAVM will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members, who have not registered their e-mail addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses to receive electronically (a) the Notice of AGM and Annual Report; and (b) login ID and password for remote e-Voting or e-Voting during the meeting.

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@adroitcorpore.com or investors@hirect.com.
- In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@adroitcorpore.com or investors@hirect.com.

Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing above mentioned documents.

For permanent registration of e-mail address, Members holding shares in Demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update the e-mail address with the RTA by writing to them at info@adroitcorpore.com.

The manner of updating bank account details will be provided in the Notice of the AGM. Members may note that the Board of Directors of the Company has not recommended any dividend and not declared any book-closure. Members holding share either in physical or dematerialized form, as on cut-off date, i.e. Wednesday, August 16, 2023, may cast their votes electronically. The e-voting period commences on Friday, August 18, 2023 (9:00 a.m. IST) and ends on Tuesday, August 22, 2023 (5:00 p.m. IST).

By Order of the Board of Directors
For HIND RECT