



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/2022-23/32

August 10, 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: Voting Results of 64th Annual General Meeting of the Company held on August 9, 2022 along with Scrutinizer Report under Regulation 44(3) of SEBI LODR, 2015

Dear Sir/Madam,

We enclose the voting results of the 64th Annual General Meeting of the Company held on Tuesday, August 9, 2022.

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 above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi

Meenakshi Anchlia
(Company Secretary & Compliance Officer)



Encl: As above

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)	09-08-2022
Start time of the meeting	02:30 PM
End time of the meeting	03:03 PM

Scrutinizer Details	
Name of the Scrutinizer	Maresh Soni
Firms Name	GMJ & Associates
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	26-05-2022
Date of Issuance of Report to the company	10-08-2022

Voting results	
Record date	02-08-2022
Total number of shareholders on record date	9801
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	51
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Audited financial statement of the Company for the financial year ended March 31, 2022, 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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	6987356	99.8357	6987356	0	100
Public-Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8490113	1003030	11.8141	1002933	97	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8490113	1003030	11.8141	1002933	97	99.9903
Total		16563723	7990386	48.2403	7990289	97	99.9988	0.0012
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 Institutions	
Public - Non Institutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declare a dividend on equity shares for the financial year ended March 31, 2022				
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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	6987356	99.8357	6987356	0	100
Public-Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8490113	1003030	11.8141	1002933	97	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8490113	1003030	11.8141	1002933	97	99.9903
Total		16563723	7990386	48.2403	7990289	97	99.9988	0.0012
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	



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPOINTMENT OF DIRECTOR MRS. AKSHADA NEVATIA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, and 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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	6987356	99.8357	6987356	0	100
Public-Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8490113	1003030	11.8141	1002915	115	99.9885	0.0115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8490113	1003030	11.8141	1002915	115	99.9885
Total		16563723	7990386	48.2403	7990271	115	99.9986	0.0014
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 Institutions	
Public - Non Institutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY 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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	6987356	99.8357	6987356	0	100
Public-Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8490113	1003030	11.8141	1002933	97	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8490113	1003030	11.8141	1002933	97	99.9903
Total		16563723	7990386	48.2403	7990289	97	99.9988	0.0012
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	



Resolution(5)								
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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	6987356	99.8357	6987356	0	100
Public- Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8490113	1003030	11.8141	1002912	118	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8490113	1003030	11.8141	1002912	118	99.9882
Total		16563723	7990386	48.2403	7990268	118	99.9985	0.0015
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	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RELATED PARTY TRANSACTION WITH MR. SAURABH NEVA TIA, CHIEF EXECUTIVE OFFICER, NASHIK PLANTS				
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	6998856	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	0	0	0	0	0
Public-Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8490113	1003030	11.8141	1002912	118	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8490113	1003030	11.8141	1002912	118	99.9882
Total		16563723	1003030	6.0556	1002912	118	99.9882	0.0118
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	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MRS. AKSHADA NEVATIA AS AN EXECUTIVE DIRECTOR AND APPROVAL OF HER REMUNERATION				
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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	6987356	99.8357	6987356	0	100
Public-Institutions	E-Voting	1074754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1074754	0	0	0	0	0
Public- Non Institutions	E-Voting	8490113	1003030	11.8141	1002912	118	99.9882	0.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8490113	1003030	11.8141	1002912	118	99.9882
Total		16563723	7990386	48.2403	7990268	118	99.9985	0.0015
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	



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: 64th Annual General Meeting of the Members of Hind Rectifiers Limited held on
Tuesday, August 9, 2022 at 2:30 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 Tuesday, August 9, 2022 at 2:30 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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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 Tuesday, August 2, 2022;
4. The period for remote e-voting commenced on Saturday, August 6, 2022 at 9:00 a.m. (IST) and ended on Monday, August 8, 2022 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 Tuesday, August 9, 2022 at 3:25 p.m. at in the presence of two witnesses Ms. Sonia Chettiar and Mr. Daniel Dsouza, 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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Item No. 1:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, 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	98	7990289	99.9988	3	97	0.0012	0
Voting at AGM	0	0	0.0000	0	0	0.0000	0
Total	98	7990289	99.9988	3	97	0.0012	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	6998856	6987356	99.8357	6987356	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8490113	1003030	11.8141	1002933	97	99.9903	0.0097
Total		16563723	7990386	48.2403	7990289	97	99.9988	0.0012

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 26, 2022 has been passed with requisite majority.

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Item No. 2:

To declare a dividend on equity shares for the financial year ended March 31, 2022 - 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	No.s. of votes cast
Remote e-voting	98	7990289	99.9988	3	97	0.0012	0
Voting at AGM	0	0	0.0000	0	0	0.0000	0
Total	98	7990289	99.9988	3	97	0.0012	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	6998856	6987356	99.8357	6987356	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8490113	1003030	11.8141	1002933	97	99.9903	0.0097
Total		16563723	7990386	48.2403	7990289	97	99.9988	0.0012

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 26, 2022 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	97	7990271	99.9986	4	115	0.0014	0
Voting at AGM	0	0	0.0000	0	0	0.0000	0
Total	97	7990271	99.9986	4	115	0.0014	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	6998856	6987356	99.8357	6987356	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8490113	1003030	11.8141	1002915	115	99.9885	0.0115
Total		16563723	7990386	48.2403	7990271	115	99.9986	0.0014

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 26, 2022 has been passed with requisite majority.

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Item No. 4:

To approve the appointment of Statutory 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	98	7990289	99.9988	3	97	0.0012	0
Voting at AGM	0	0	0.0000	0	0	0.0000	0
Total	98	7990289	99.9988	3	97	0.0012	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	6998856	6987356	99.8357	6987356	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8490113	1003030	11.8141	1002933	97	99.9903	0.0097
Total		16563723	7990386	48.2403	7990289	97	99.9988	0.0012

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 26, 2022 has been passed with requisite majority.

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Item No. 5:

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	96	7990268	99.9985	5	118	0.0015	0
Voting at AGM	0	0	0.0000	0	0	0.0000	0
Total	96	7990268	99.9985	5	118	0.0015	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	6998856	6987356	99.8357	6987356	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8490113	1003030	11.8141	1002912	118	99.9882	0.0118
Total		16563723	7990386	48.2403	7990268	118	99.9985	0.0015

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated May 26, 2022 has been passed with requisite majority.

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Item No. 6:

Approval of Related Party Transaction with Mr. Saurabh Nevatia, Chief Executive Officer, Nashik Plants - As an Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	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	
Remote e-voting	89	1002912	99.9882	5	118	0.0118	722000*
Voting at AGM	0	0	0.0000	0	0	0.0000	0
Total	89	1002912	99.9882	5	118	0.0118	722000*

* Ms. Surabhi Golyan & Mr. Suryansh Saurabh Nevatia are interested in the above resolution. Since they have voted on the resolution, their votes have been considered as invalid.

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	6998856	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8490113	1003030	11.8141	1002912	118	99.9882	0.0118
Total		16563723	1003030	6.0556	1002912	118	99.9882	0.0118

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated May 26, 2022 has been passed with requisite majority.

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Item No. 7:

Re-appointment of Mrs. Akshada Nevatia as an Executive Director and Approval of Remuneration - 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	96	7990268	99.9985	5	118	0.0015	0
Voting at AGM	0	0	0.0000	0	0	0.0000	0
Total	96	7990268	99.9985	5	118	0.0015	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	6998856	6987356	99.8357	6987356	0	100.0000	0.0000
Public Institutions	E-voting	1074754	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	8490113	1003030	11.8141	1002912	118	99.9882	0.0118
Total		16563723	7990386	48.2403	7990268	118	99.9985	0.0015

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated May 26, 2022 has been passed with requisite majority.

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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.

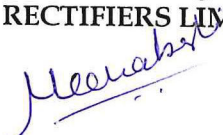
For GMJ & ASSOCIATES
Company Secretaries

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[CS MAHESH SONI]
PARTNER
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UDIN: F003706D000773046

PLACE: MUMBAI
DATE: AUGUST 10, 2022

Countersigned by:
For HIND RECTIFIERS LIMITED


MEENAKSHI ANCHLIA
COMPANY SECRETARY

