



Ref. No. HIRECT/SEC/2023-24/22

July 29, 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: Completion of dispatch of the Notice of 65th Annual General Meeting along with the Annual Report

Dear Sir/ Madam,

This is to inform you that the Notice of 65th Annual General Meeting along with the Annual Report has been dispatched. Please find enclosed the copies of newspaper advertisements published on July 29, 2023 confirming the completion of dispatch of Notice and Annual Reports.

Kindly acknowledge and take the same on record.

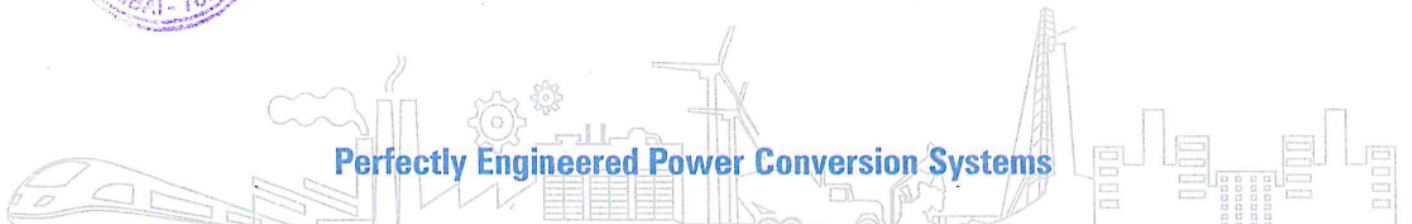
Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
Company Secretary & Compliance Officer
Membership No. A30545

Encl: As above



Loss of Document
Name- Tisha Mitesh Manek.
 Year of Passing- 2021,
 School- The JB Petit High School For Girls,
 Index Number- 7439201.
 Applicant's ICSE Pass Certificate has been irretrievably lost.

PUBLIC NOTICE
 NOTICE is hereby given that the below mentioned Sub Broker/ Authorised Person is no longer affiliated as Sub Broker/ Authorised Person of Kotak Securities Limited.

Sub Broker/ Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker/ Authorised Person	Address of Sub Broker/ Authorised Person
Kishankumar Ramgopal Bohra	Kishankumar Ramgopal Bohra	NSE - AP086500611 BSE - AP01067301144738	B 504 SAIKRAJ GARDEN CHS RANWADI ROAD NO 3 KANDIVALI WEST MUMBAI 400067

Please note that above mentioned Sub Broker (SB)/Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mentioned SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.

Kotak Kotak Securities Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051. Telephone No: +22 45360000, Fax No: +22 67132430. Website: www.kotak.com | www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidey Marg, Malad (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ000200137 (Member of NSE, BSE, MSE, MCX & NQDEX), AMFI ARN 0164, PMS INP00000258, and Research Analyst (NH00000586, NSDL/CDSL/IN-IN-DP-629-2021. Compliance Officer Details: Mr. Sandeep Gupta. Call: 022-42858484, or Email: ks.compliance@kotak.com.

PSPCL Punjab State Power Corporation Limited
 (Regd. Office: PSEB Head Office, The Mall, Patiala)
 Corporate Identity Number U40109PB2010SGC033813
 e-tendering portal: https://eproc.punjab.gov.in
 Contact No: 96461-19383, 96461-11036

Tender Enquiry No. QQ-245/PO-C Dated: 28/07/2023

Chief Purchase Officer/MM, Central Purchase Organization, PSPCL, 2nd Floor Multistorey Building, The Mall Road, Patiala, invites E-tender of 15600 Km ACSR Weasel. Nominal Aluminium area 30 mm2 bearing ISI/PQM Mark conforming to IS:398 Part-II 1996 (with latest amendments, if any) and PSPCL specification QQ-245. For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 01.08.2023 from 11:00 AM onwards.
Note- Corrigendum & addendum, if any will be published online at https://eproc.punjab.gov.in
 76165/12/1978/2023/26334 C 490/23

PSPCL Punjab State Power Corporation Limited
 (Regd. Office: PSEB Head Office, The Mall, Patiala)
 Corporate Identity Number U40109PB2010SGC033813
 Website: www.pspcl.in Mobile No: 96461-10914

E-Tender Enq. No. 473/P-1/EMPW-12396 Dated: 27/07/2023

Dy Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2023_POWER_106377_1 for the work of operation of D.M. Water Treatment plants and Chemical Dosing system of Stage - II and III of GGSSTP, Rupnagar, as per scope of work.
 For please refer to detailed NIT & Tender Specification https://eproc.punjab.gov.in from 27.06.23/ 05.00 PM onwards
Note- Corrigendum & addendum, if any will be published online at https://eproc.punjab.gov.in
 76165/12/1978/2023/26330 RTP-88/23

PUBLIC NOTICE
 Notice is hereby given to the public at large on behalf of my client Smt. Kulsum Satish Talwar, that I am investigating the title in respect of Flat No. 603, on 6th floor, area admeasuring 710 Sq. ft., i.e. 65.98 Sq. Mtrs. super built up area, A Wing, Vandana Residency CHSL, situated at village Agashi, Taluka Vasai and District Palghar constructed on land bearing S. No. 16/B(Part) and 9/3 (part). My client state that following document pertaining to the said Flat is not in her possession in original as same has been lost and misplaced for which my client had also lodged police complaint with the concerned police station i.e. Mira Bhayandar Police station on 22.01.2023.
 a) Original registered Agreement for resale dated 19.09.2014 (VSJ-5/4603/2014) executed between Shanti Fatechand Valecha and Mr. Sunil Fatechand Valecha and Mr. Sunil Fatechand Valecha (Transferees) and Mr. Satish Padmanabh Talwar (Transferee).
 b) Original registered Agreement dated 18.12.2013 (VSJ-3/272/2014) registered on 09.01.2014 executed between M/s. S S Developers and Constructions (Builders) and Shanti Fatechand Valecha and Sunil Fatechand Valecha (Purchasers).
 Any person having claim, right, title or interest of any nature whatsoever by way of sale, gift, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise for lost of aforesaid agreements howsoever should intimate their objections, if any in writing within 7 (seven) days from the publication of this notice to Adv. Anushka R. Vannali falling which, the claim of the such person/s, if any, will be deemed to have been waived and/or abandoned for all intents and purpose.
ADV. ANUSHKA R. VANNALI
 ADVOCATE
 A/07, 2nd Floor, Gwen Queen Apartment, Above Hotel Pavillion, Vasai Road (W)-401202
 Place: Vasai Date: 29.07.2023

SVC CO-OPERATIVE BANK LTD.
 (Formerly The Shamrao Vitthal Co-op Bank Ltd.)

NOTICE

Dear Customers / Stakeholders,
 SVC Co-operative Bank Ltd. (SVC Bank) is happy to inform you that our Bhayandar Branch, is shifting to new premises, w.e.f. Monday, 31st July 2023, with the aim of providing you with enhanced customer service. Details are as follows:

New Address:
 Shop Nos. 1, 2, 3 and Office No. G -1, Ground floor, Kasturi, Near Zaika Orchid Banquets and Apartments, 150 Feet Fly Over Bridge, Bhayandar (West), Thane - 401 101

Contact Numbers: 8828801291 / 1292

Earlier Address : Shop No 2 to 7 & 9 to 12, Govind Building, Chalsar Brij Bhoomi, 150 Feet Road, Bhayandar (West), Thane - 401101

We welcome you to visit us at our new premises to experience our personalised service.

By Order
Sd/-
 Mr. Ravinder Singh
 Managing Director
 Reg. Office: SVC Tower, Jawaharal Nehru Road, Vokola, Santacruz (E), Mumbai - 400055

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

NOTICE OF THE 65TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 65th Annual General Meeting ('AGM or Meeting') 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 businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 ('MCA Circulars') and the Circulars issued by the Securities and Exchange Board of India dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, have provided relaxations from compliances with certain provisions of the SEBI Listing Regulations, 2015.

The Company has sent the 65th AGM Notice of the Company along with the link to the Annual Report & Annual Accounts of the Company for the FY 2022-23 on Friday, July 28, 2023 through electronic mode only, to those whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (the 'RTA'), Adroit Corporate Services Private Limited/Depositories. The requirement of sending physical copies of the Annual Report of the Company has been dispensed with. Physical copies of the Annual Report for FY 2022-23 will be sent only to those members who specifically request for the same.

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at https://hirect.com/annual-report/ and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 65th AGM of the Company.

Comprehensive guidance on remote e-Voting before AGM, participation in and joining of the AGM through VC/OAVM, e-Voting during the AGM and registration of e-mail IDs are available in the Notice of the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Wednesday, August 16, 2023, shall only be entitled to avail the facility of remote e-Voting before the AGM or e-Voting during the AGM.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, August 18, 2023
End of remote e-Voting	At 5:00 p.m. (IST) on Tuesday, August 22, 2023

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of e-Voting will also be made available during the AGM and the Members attending the AGM, who have not cast their votes by remote e-Voting, will be eligible to cast their votes through e-Voting during the AGM.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, August 16, 2023.

Members holding shares in physical mode, who have not updated their email addresses with the Company, are requested to update their email addresses by writing to the RTA at info@adroitcorporate.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants (DP).

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Wednesday, August 16, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if the Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If you have forgotten your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-24997000. In case of individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in Demat mode as on the cut-off date may follow the steps mentioned under 'Access to NSDL e-Voting system' as provided in the Notice of the AGM.

In case of any queries, you may refer 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 call at 022-4886 7000 and 022-2499 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager at evoting@nsdl.co.in. Helpdesk for individual shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, August 16, 2023 ('Cut-Off Date').

Mr. Mahesh Soni (Membership No. 3706), failing him Ms. Sonia Chettiar (Membership No. 27582), partner of GMJ & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

Members may note that the Board of Directors of the Company has not recommended any dividend and not declared any book-closer.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.hirect.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz BSE and NSE and be made available on their respective websites viz www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For HIND RECTIFIERS LIMITED
Sd/-
Meenakshi Anchlia
 Company Secretary & Compliance Officer
 Place : Mumbai
 Date : July 28, 2023

NOTICE
 Building on property bearing C.S. No.123A/6 of Sion Divn, bearing ward F-North situated at Road No. 24A & 1590(A), Sion Matunga (West) Estate Scheme No. 6, Mumbai-400022. For building known as "Shree Siddha Sadan" is proposed for redevelopment under the benefit of DCPR 2034, section 33(7). As per the direction of Govt. of Maharashtra in Housing Department the list of Tenant/ Occupants is published herewith of the above said properties.

Cess No. FN-8023(2)

Sr. No.	Name of Tenants	Name of Occupant	Floor	Shop / Rm. No.	User Resi. / N.R.
1.	Mrs. Darshana Umesh Vora	Mrs. Darshana Umesh Vora	Gr.	1.	Resi.
2.	Mrs. Vijayam Raghunath & Mrs. R. Aggarwal	Mrs. Vijayam Raghunath & Mrs. R. Aggarwal	Gr.	2	Resi.
3.	Mr. Yadunath Madhav Desai	Mr. Yadunath Madhav Desai	Gr.	3	Resi.
4.	Kept in Abeyance	Kept in Abeyance	Gr.	4	Resi.
5.	Mrs. Pinky Pragmesh Jhaveri	Mrs. Pinky Pragmesh Jhaveri	1st	5	Resi.
6.	Mr. Chidanand Shankar Zarapkar	Mr. Chidanand Shankar Zarapkar	1st	6	Resi.
7.	Mr. Uday Bhalchandra Kango	Mr. Uday Bhalchandra Kango	1st	7	Resi.
8.	Mr. Abhay Digambar Kulkarni	Mr. Abhay Digambar Kulkarni	1st	8	Resi.
9.	M/s. M. B. Services	M/s. M. B. Services	2nd	9	NR
10.	M/s. M. B. Services	M/s. M. B. Services	2nd	10	NR
11.	Mr. Chetan Harjivandas Amin	Mr. Chetan Harjivandas Amin	3rd	11	Resi.
12.	Mr. Deepak Ganesh Zarapkar	Mr. Deepak Ganesh Zarapkar	3rd	12	Resi.

Any person other than the above listed having any objection regarding their tenancy right, title interest or claim against the above premises, are requested to object the same within 7 days from the date of publication of the notice, to the following: -

Ex. Engineer Div. FN, M.B.R. & R.B.
 Room No. 22, 1st Floor, Sonawala Building, S.A. Palaw Marg, Shindewadi, Dadar East, Mumbai-400014

Mr. Deepak Ganesh Zarapkar & Others
 12, Shree Siddha Sadan 3rd Floor, 123A/6, Sion West, Mumbai - 400022

IN THE COURT OF MAMLATDAR OF TISWADI TALUKA PANAJI-GOIA
Case No. MAM/MND/PUR/Agassaim /20/2009/3145
Mrs. Fatima Palha r/o Los Vedas, Baiexolgreja Agassaim, Ilhas Goa. ... Applicant
V/s
Shri. Vincent Pereira (since deceased) Through legal heirs 1. **Mrs. Maria Sebastiana Almeida Pereira** r/o Los Vedas, Baiexolgreja, Agassaim, Ilhas Goa. 2. **Mr. Antonio Maria Rizal Pereira** 3. **Mrs. Rufina P. Marcellina Pereira** Both r/o A1, Nasr Engineering, P. Box 1106 Dubai, U.A.E. 4. **Mr. Jamejawahar Pedro Pereira** 5. **Mrs. Marrisra Charmaine Antonette** Both r/o B1/11, New Hill View Flat No. 004, Govardhan Nagar, L.B.S. Marg, Mulund (West), Mumbai 400030. a) **Mrs. Virginia Fernandes** b) **Mr. Gavin Fernandes** Both r/o New Hill View, Flat No. 004, Govardhan Nagar, Mulund (West), Mumbai 400080 c) **Mrs. Alisha Dsouza** d) **Mr. Vernon Dsouza** Both r/o New Hill View, Flat No. 004, Govardhan Nagar, Mulund (West), Mumbai 400080 6. **Mrs. Maria Genoveva Priaradsan Bendita Pereira Dias** 7. **Mr. Vincent Dias** Both r/o Flat No. A/8, Juhu Apartment, Juhu Road, Santa Cruz West, Mumbai 400049 8. **Mr. Mario Joaquim Kalidas Pereira** 9. **Mrs. Maria Marina Mendonza Pereira** r/o H/8, Hill View Madhuban, Tambdi St. Inez, P. O. Caranzalem, Panaji Goa 403002. ... Opponents

PUBLIC NOTICE
WHEREAS, the above named applicant has filed an application dated 21.11.2022 before this court stating they are willing to make the payment of purchase price of the mundkari dwelling house alongwith the optional area as determined by this court vide order dated 15.07.2022.
AND WHEREAS, the Applicant had filed an application dated 14.05.2023 to this court for bringing LR's of deceased Opponent No. 5 and has alleged that you are the legal representatives of the said deceased, and desiring that you be made the opponents in her stead.
WHEREAS, the notice were issued under Section 16(3) of the said Act to the Opponent/Bhaktar by Registered A.D.
AND WHEREAS, the notice issued to the LR's of deceased Opponent No. 5 returned back unserved with remarks "Addresse left" by the postal authorities.
AND WHEREAS, the applicant submits that she desires to make service to the LR's of deceased Opponent No. 5 by way of substitute service vide her application dated 12/07/2023 and prayed for service of summons by issuing public notice in any local daily newspaper circulating in Mumbai under **order V Rule 20 (I-A) of civil procedure Code 1908.**
AND WHEREAS, I am satisfied that this is a fit case for such publication, therefore notice is hereby given to the Opponents/Bhaktars and all the interested parties to appear before this Hon'ble court on **30/08/2023 at 10.30 a.m.** and file the reply, if any on the above mentioned date and time failing which the matter will be heard and determined in your absence.
Given under my hand and seal of this Court on this 24th day of July, 2023.
Sd/-
(Kaushik B. Dessai)
 Mamladar of Tiswadi Taluka Panaji Goa.

विदर्भ कोकण ग्रामीण बँक
Vidharbha Konkani Gramin Bank
 भारत सरकार , बँक ऑफ इंडिया आणि महाराष्ट्र सरकारचा उद्योग
 Govt. of India, Bank of India & Govt. of Maharashtra Undertaking

13 (2) PUBLIC NOTICE

Notice is hereby given that the following borrower/s have defaulted in the payment of principal & interest of the loan facilities obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The Demand Notice was issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) on their last known addresses. This notice is published in addition to the notice sent by Registered A.D. Post.

Name of the Borrower/ Guarantors	Description of Property	Total Dues & Date of 13 (2) Notice	NPA Date
Branch- Chiplun Borrower- Mr. Umesh Suresh Shinde. (M/s. Jalixmi Enterprises) Guarantor:-Mr. Abhishek Pramod Dabholkar	Flat No. 202, 2nd Floor, Built up area 755 sq.ft. In the building which is named and styled as 'Ravindrodaya Plaza' situated in Gat No. 149/1, Area 0.08.5 Ha, at Kalambe Area Tal. Chiplun, Dist.-Ratnagiri	Rs. 21,16,844.19 plus interest & 13(2) notice issue date 06.07.2023	30.06.2023

The above borrowers and/or their guarantors (where ever applicable) are advised to make the payment of outstanding dues within the period of 60 days from the date of publication of this notice failing which, further steps will be taken after the expiry of 60 days from the date of publication of this notice as per the provisions of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Further you are prohibited u/s 13(13) of the said Act from transferring either by way of sale/lease or in any other way the aforesaid secured assets.

Sd/-
(Baburao Pandharinath Samant)
 Authorised Officer
 Place: Ratnagiri
 Date: 29.07.2023

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, COURT - V
Company Petition No. 254 OF 2022

In the matter of Section 66 read with Section 52 and other applicable provisions of the Companies Act 2013 ('Act') and the rules framed thereunder AND

In the matter of the reduction of Equity Share Capital of Godhra Expressways Private Limited

GODHRA EXPRESSWAYS PRIVATE LIMITED, a company incorporated under the provisions of Companies Act, 1956 having its registered address at 316-317, 'C' Wing, 3rd Floor, Kanakia Zillion, L.B.S. Marg, BKC Annex, Kurla (W), Mumbai - 400070
 CIN: U45209MH2010PTC301565 ...the Petitioner Company

CERTIFICATE OF REGISTRATION OF ORDER AND MINUTES
 NOTICE is hereby given that the order of National Company Law Tribunal, Mumbai Bench dated 12th June 2023, confirming the reduction of Equity Share Capital, of the Petitioner Company from INR 233,808,400/- (Indian Rupees Twenty Three Crores Thirty Eight Laks Eight Thousand Four Hundred Only) divided into 23,380,840 (Two Crores Thirty Three Laks Eighty Thousand Eight Hundred and Forty) equity shares of INR 10/- each fully paid up to INR 201,550,330/- (Indian Rupees Twenty Crores Fifteen Laks Fifty Thousand Three Hundred and Thirty Only) divided into 20,155,033 (Two Crores One Lakh Fifty Five Thousand Thirty Three) equity shares of INR 10/- each, fully paid up, has been given effect to by adjusting the difference between the consideration payable and the equity share capital against the balance in Securities Premium Account of Petitioner Company.

The Registrar of Companies, Mumbai on July 1, 2023 has approved the Form INC - 28 and given effect to the capital reduction in accordance with order of Hon'ble National Company Law Tribunal, Mumbai showing the particulars of the capital and shares of the Petitioner Company as altered.

For and on behalf of Godhra Expressways Private Limited
Sd/- Neeraj Sanghi
 Director
 (DIN: 05110400)
 Date: July 29, 2023
 Place: Mumbai

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 192 OF 2023
IN
COMPANY SCHEME APPLICATION NO 117 OF 2023
 In the matter of the Companies Act, 2013; (18 of 2013) AND
 AND
 In the matter of Sections 230 to 232 of the Companies Act, 2013; AND
 AND
 In the matter of Scheme of Amalgamation of Prime Focus Academy of Media and Entertainment Studies Private Limited ("the Transferee Company" or "PFAMESPL") with DNEG India Media Services Limited ("the Transferee Company" or "DIMSPL") and their respective Shareholders ("the Scheme")

Prime Focus Academy of Media and Entertainment Studies Private Limited, a company incorporated under the provisions of the Companies Act, 2013, and having its registered office at 2nd floor, Building - H, Main Frame IT Park Royal Palms, near Aarey colony, Goregaon (East), Mumbai 400065
 CIN: U74110MH2016PTC281032 ...First Petitioner Company

DNEG India Media Services Limited, a company incorporated under the provisions of the Companies Act, 1956, and having its registered office at 2nd floor, Building - H, Main Frame IT Park Royal Palms, near Aarey colony Goregaon (East), Mumbai 400065
 CIN: U70100MH2006PLC160748 ...Second Petitioner Company

NOTICE OF PETITION
 A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by Prime Focus Academy of Media and Entertainment Studies Private Limited ("Transferee Company") and DNEG India Media Services Limited ("Transferee Company") which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 18th day of July, 2023. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 18th day of August, 2023. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates 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's Advocates to any person requiring the same on payment of the prescribed charges for the same.
 Dated this 29th day of July, 2023.
FOR RAJESH SHAH & CO.
MIS RAJESH SHAH & CO.
 Advocates for the Petitioner,
 16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai - 400 001

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at https://hirect.com/annual-report/ and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

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Comprehensive guidance on remote e-Voting before AGM, participation in and joining of the AGM through VC/OAVM, e-Voting during the AGM and registration of e-mail IDs are available in the Notice of the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Wednesday, August 16, 2023, shall only be entitled to avail the facility of remote e-Voting before the AGM or e-Voting during the AGM.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, August 18, 2023
End of remote e-Voting	At 5:00 p.m. (IST) on Tuesday, August 22, 2023

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of e-Voting will also be made available during the AGM and the Members attending the AGM, who have not cast their votes by remote e-Voting, will be eligible to cast their votes through e-Voting during the AGM.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, August 16, 2023.

Members holding shares in physical mode, who have not updated their email addresses with the Company, are requested to update their email addresses by writing to the RTA at info@adroitcorporate.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants (DP).

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Wednesday, August 16, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if the Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If you have forgotten your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-24997000. In case of individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in Demat mode as on the cut-off date may follow the steps mentioned under 'Access to NSDL e-Voting system' as provided in the Notice of the AGM.

In case of any queries, you may refer 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 call at 022-4886 7000 and 022-2499 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager at evoting@nsdl.co.in. Helpdesk for individual shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, August 16, 2023 ('Cut-Off Date').

Mr. Mahesh Soni (Membership No. 3706), failing him Ms. Sonia Chettiar (Membership No. 27582), partner of GMJ & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

Members may note that the Board of Directors of the Company has not recommended any dividend and not declared any book-closer.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.hirect.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz BSE and NSE and be made available on their respective websites viz www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For HIND RECTIFIERS LIMITED
Sd/-
Meenakshi Anchlia
 Company Secretary & Compliance Officer
 Place : Mumbai
 Date : July 28, 2023

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
 CIN : L35100MH1982PLC264042
 Reg. Office No. 4604, 46th Floor, Kohinoor Square, Kellar Marg, Shivaji Park Dadar (West), Nr. R.G Gadkari Chok, Mumbai Shivaji Park (Mumbai) Mumbai, MH 400028
 Corp. Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019.
 Tel No.: 9727755083/6358849385; email ID: compliance@wardwizard.in; website: www.wardwizard.in

Extract unaudited financial result for the quarter ended 30th June, 2023 (Rs. In Lakhs) (₹ in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended 30-06-2023 (Unaudited)	Quarter ended 31-03-2023 (Audited)	Quarter ended 30-06-2022 (Unaudited)	Year Ended 31-03-2023 (Audited)	Quarter ended 30-06-2023 (Unaudited)	Quarter ended 31-03-2023 (Audited)	Quarter ended 30-06-2022 (Unaudited)	Year Ended 31-03-2023 (Audited)
1.	Total Income from operations	3789.31	5076.23	5472.59	23928.87	3788.25	5075.58	NA	23928.23
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	242.61	292.71	278.30	1385.15	216.66	263.25	NA	1326.09
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	242.61	292.71	278.30	1385.15	216.66	263.25	NA	1326.09
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	175.12	144.62	205.94	944.21	156.39	93.		