



HIND RECTIFIERS LIMITED

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HIRECT/SEC/41

6th August, 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Agreement
**The National Stock Exchange of
India Ltd.**
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

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

Sub: Regulation 44(3) of SEBI LODR, 2015 - Voting Results of 58th Annual
General Meeting of the Company held on 4th August, 2016.

Dear Sirs

We enclose the Voting Results of the 58th Annual General Meeting of the
Company held on 4th August, 2016.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and
voting through ballot paper at the AGM. The above are also being uploaded on
the Company's website.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited
Meenakshi Anchia

Meenakshi Anchia
(Compliance Officer)



Encl: As above

Voting Results

Date of the AGM	4 th August, 2016
Total number of shareholders on record date	6512
No. of shareholders present in the meeting either in person or through proxy:	98
Promoters and Promoter Group:	11
Public:	87
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public	



Hind Rectifiers Limited

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 along with the reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary / Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Resolution No. 1

Promoter/Public	Mode of Voting	Total 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
1 Promoter and Promoter Group	E-Voting	6697407	0	0	0	0	0	0
	Poll*		6024947	89.96	6024947	0	100	0
	Total		6024947	89.96	6024947	0	100	0
2 Public-Institutions	E-Voting	9750	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
3 Public-Non Institutions	E-Voting	8350773	6077	0.07	6077	0	100	0
	Poll*		12520	0.15	12520	0	100	0
	Total		18597	0.22	18597	0	100	0
Total		15057930	6043544	40.14	6043544	6043544	100	0

*Voting through ballot paper at the AGM



Hind Rectifiers Limited

Re-appointment of Smt. Uma S. Nevatia a Director liable to retire by rotation.

Resolution required: (Ordinary / Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution: Yes

Resolution No. 2

Promoter/Public	Mode of Voting	Total 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
1 Promoter and Promoter Group	E-Voting	6697407	0	0	0	0	0	0
	Poll*		35000	0.52	35000		100	
	Total		35000	0.52	35000		100	
2 Public-Institutions	E-Voting	9750	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
3 Public- Non Institutions	E-Voting	8350773	6077	0.07	6077	0	100	0
	Poll*		12520	0.15	12520	0	100	0
	Total		18597	0.22	18597	0	100	0
	Total	15057930	53597	0.36	53597	0	100	0

*Voting through ballot paper at the AGM



Hind Rectifiers Limited

Ratify the appointment of M/s. Khandwala & Shah, Chartered Accountants Mumbai as Statutory Auditors and fixing their remuneration.

Resolution required: (Ordinary / Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Resolution No. 3

Promoter/Public	Mode of Voting	Total 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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1 Promoter and Promoter Group	E-Voting	6697407	0	0	0	0	0	0
	Poll*		6024947	89.96	6024947	0	100	0
	Total		6024947	89.96	6024947	0	100	0
2 Public-Institutions	E-Voting	9750	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
3 Public- Non Institutions	E-Voting	8350773	6077	0.07	6077	0	100	0
	Poll*		12520	0.15	12520	0	100	0
	Total		18597	0.22	18597	0	100	0
Total		15057930	6043544	40.14	6043544	6043544	100	0

*Voting through ballot paper at the AGM



Hind Rectifiers Limited

Re-appointment of Branch Auditors for Nashik and Dehradun plants and fixing their remuneration.

Resolution required: (Ordinary / Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Resolution No. 4

Promoter/Public	Mode of Voting	Total 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
1 Promoter and Promoter Group	E-Voting	6697407	0	0	0	0	0	0
	Poll*		6024947	89.96	6024947	0	100	0
	Total		6024947	89.96	6024947	0	100	0
2 Public-Institutions	E-Voting	9750	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
3 Public-Non Institutions	E-Voting	8350773	6077	0.07	6077	0	100	0
	Poll*		12520	0.15	12520	0	100	0
	Total		18597	0.22	18597	0	100	0
Total		15057930	6043544	40.14	6043544	6043544	100	0

*Voting through ballot paper at the AGM



Hind Rectifiers Limited

Re-appointment of Shri S. K. Nevatia as Chairman and Managing Director for a period of three years w.e.f. 1st April, 2016

Resolution required: (Ordinary / Special) : Special

Whether promoter/ promoter group are interested in the agenda/ resolution: Yes

Resolution No. 5

	Promoter/Public	Mode of Voting	Total 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	Promoter and Promoter Group	E-Voting Poll* Total	6697407	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
2	Public-Institutions	E-Voting Poll* Total	9750	0 0	0 0	0 0	0 0	0 0	0 0
3	Public- Non Institutions	E-Voting Poll* Total	8350773	6077 12520 18597	0.07 0.15 0.22	6077 12520 18597	0 0 0	100 100 100	0 0 0
Total			15057930	18597	0.12	18597	0	100	0



*Voting through ballot paper at the AGM

FORM NO. MGT-13

Combined Report of Scrutinizer for e-voting & voting through ballot process

[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 Company Secretary,
Hind Rectifiers Limited
Lake Road, Bhandup [West],
Mumbai-400078

Subject: 58th Annual General Meeting of the Shareholders of M/s. Hind Rectifiers Limited held on 4th August, 2016 at 3.30 P.M. at M.C. Ghia Hall, 4th Floor, 18/20, Bhogilal Hargovindas Building, K Dubash Marg, Kala Ghoda, Mumbai-400 001.

Dear Sir,

I, CS Mahesh Kumar Soni, Company Secretary in Practice (FCS: 3706, CP No.2324), Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 58th AGM of Equity Shareholders of M/s. Hind Rectifiers Limited at their Meeting held on 4th August, 2016 at 3.30 p.m. at M.C. Ghia Hall, 4th Floor, 18/20, Bhogilal Hargovindas Building, K Dubash Marg, Kala Ghoda, Mumbai-400 001.

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 voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 58th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 58th AGM 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 system provided by National Securities Depositories Limited (NSDL), the authorised agency engaged by Company to provide Remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.



After the time fixed for closing of Poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of

(a) the Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	6077	11	6077	100	0	0	0	0
Poll/Ballot voting	6037467	33	6037467	100	0	0	0	0
Total	6043544	44	6043544	100	0	0	0	0



ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Smt. Uma S. Nevatia (DIN: 00341393), Director, who retires by rotation.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	6077	11	6077	100	0	0	0	
Poll/Ballot voting	47520	24	47520	100	0	0	0	*5989947
Total	53597	35	53597	100	0	0	0	5989947

* Mr. Suramaya Nevatia, Mr. S. K. Nevatia, Mr. Saurabh Nevatia, Mrs. Uma S Nevatia, Ms. Shreeya Nevatia, Ms. Bharti Nevatia, Ms. Surabhi Golyan, Mr. Suryansh Nevatia, Mr. Sourabh Nevatia HUF and S K Nevatia HUF being interested in the said resolution remained abstained from Voting.

ITEM NO. 3: ORDINARY RESOLUTION:

Ratification of appointment of M/s. Khandwala & Shah, Chartered Accountants as the Statutory Auditors and fixing their remuneration.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	6077	11	6077	100	0	0	0	0
Poll/Ballot voting	6037467	33	6037467	100	0	0	0	0
Total	6043544	44	6043544	100	0	0	0	0



ITEM NO. 4: ORDINARY RESOLUTION:

Re-appointment of Branch Auditors for Nashik and Dehradun plants.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	6077	11	6077	100	0	0	0	0
Poll/Ballot voting	6037467	33	6037467	100	0	0	0	0
Total	6043544	44	6043544	100	0	0	0	0

ITEM NO. 5: SPECIAL RESOLUTION:

Re-appointment of Shri S. K. Nevatia (DIN: 00341349) as Chairman and Managing Director of the Company for a period of 3 years w.e.f. 1st April, 2016.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	6077	11	6077	100	0	0	0	0
Poll/Ballot voting	12520	23	12520	100				*2744850
Total	18597	34	18597	100	0	0	0	2744850

*Mr. Suramaya Nevatia, Mr. Saurabh Nevatia, Ms. Shreeya Nevatia, Ms. Bharti Nevatia, Ms. Surabhi Golyan, Mr. Suryansh Nevatia and Mr. Sourabh Nevatia HUF being interested in the said resolution remained abstained from Voting.



All the resolutions voted through Remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries



PLACE: MUMBAI
DATE: 5th AUGUST, 2016.