

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

Item no. of the Notice	Particulars	Votes in favour	Votes against	Invalid votes
1.	Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March, 2016 along with the reports of the Board of Directors' and Auditors' thereon (Ordinary Resolution)	6043544	0	0
2.	Re-appointment of Smt. Uma S. Nevatia a Director liable to retire by rotation (Ordinary Resolution)	53597	0	5989947
3.	Ratify the appointment of M/s. Khandwala & Shah, Chartered Accountants Mumbai as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	6043544	0	0
4.	Re-appointment of Branch Auditors for Nashik and Dehradun plants and fixing their remuneration (Ordinary Resolution)	6043544	0	0
5.	Re-appointment of Shri S. K. Nevatia as Chairman and Managing Director for a period of three years w.e.f. 1 st April, 2016 (Special Resolution)	18597	0	2744850

Notes:

1. The Mode of voting for all Resolutions was e-voting at remote place and poll at the Meeting.
2. All the aforesaid resolutions were passed with requisite majority.

For Hind Rectifiers Limited



S.K. Nevatia
(Chairman and Managing Director)



Date: 6th August, 2016
Place: Mumbai