



Hind Rectifiers Limited

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-49601775
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2025-26/38

July 31, 2025

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
Maharashtra

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

Subject: Voting Results of 67th Annual General Meeting of the Company held on July 29, 2025 along with Scrutinizer Report under Regulation 44(3) of SEBI Listing Regulations, 2015

Dear Sir/Madam,

We enclose the voting results of the 67th Annual General Meeting of the Company held on Tuesday, July 29, 2025.

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 same on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
Meenakshi Anchlia
(Company Secretary & Compliance Officer)

CC: National Securities Depository Limited

Encl: As above





Hind Rectifiers Limited

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)	29-07-2025
Start time of the meeting	01:05 pm
End time of the meeting	1:45 pm

Scrutinizer Details	
Name of the Scrutinizer	MAHESH SONI
Firms Name	GMJ & ASSOCIATES
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	05-05-2025
Date of Issuance of Report to the company	31-07-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	20019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7548856
b) Public	17162675
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	49
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Hind Rectifiers Limited

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of 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	7548856	7193656	95.2947	7193656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7548856	7193656	95.2947	7193656	0	100	0
Public- Institutions	E-Voting	1084515	1058641	97.6142	1058641	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1084515	1058641	97.6142	1058641	0	100	0
Public- Non Institutions	E-Voting	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
Total		17162675	9350003	54.4787	9349962	41	99.9996	0.0004
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								

Hind Rectifiers Limited

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2025				
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	7548856	7193656	95.2947	7193656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7548856	7193656	95.2947	7193656	0	100	0
Public-Institutions	E-Voting	1084515	1058641	97.6142	1058641	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1084515	1058641	97.6142	1058641	0	100	0
Public- Non Institutions	E-Voting	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
Total		17162675	9350003	54.4787	9349962	41	99.9996	0.0004
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								

Hind Rectifiers Limited

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Parimal Merchant DIN 00201962, who retires by rotation and, being eligible, offers himself for reappointment				
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	7548856	7193656	95.2947	7193656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7548856	7193656	95.2947	7193656	0	100	0
Public-Institutions	E-Voting	1084515	1058641	97.6142	1058641	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1084515	1058641	97.6142	1058641	0	100	0
Public- Non Institutions	E-Voting	8529304	1097706	12.8698	1097649	57	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)							
	Total	8529304	1097706	12.8698	1097649	57	99.9948	0.0052
Total		17162675	9350003	54.4787	9349946	57	99.9994	0.0006
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								

Hind Rectifiers Limited

Resolution(4)								
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	7548856	7193656	95.2947	7193656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7548856	7193656	95.2947	7193656	0	100	0
Public-Institutions	E-Voting	1084515	1058641	97.6142	1058641	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1084515	1058641	97.6142	1058641	0	100	0
Public- Non Institutions	E-Voting	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
Total		17162675	9350003	54.4787	9349962	41	99.9996	0.0004
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								

Hind Rectifiers Limited

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs. Ashlesha Bodas DIN 00935512 as an Independent Director of the Company				
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	7548856	7193656	95.2947	7193656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7548856	7193656	95.2947	7193656	0	100	0
Public-Institutions	E-Voting	1084515	1058641	97.6142	1058641	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1084515	1058641	97.6142	1058641	0	100	0
Public- Non Institutions	E-Voting	8529304	1097706	12.8698	1097549	157	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total	8529304	1097706	12.8698	1097549	157	99.9857	0.0143
Total		17162675	9350003	54.4787	9349846	157	99.9983	0.0017
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								

Hind Rectifiers Limited

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Vandan Shah DIN 00759570 as an Independent Director of the Company				
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	7548856	7193656	95.2947	7193656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7548856	7193656	95.2947	7193656	0	100	0
Public-Institutions	E-Voting	1084515	1058641	97.6142	1058641	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1084515	1058641	97.6142	1058641	0	100	0
Public- Non Institutions	E-Voting	8529304	1097706	12.8698	1097549	157	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total	8529304	1097706	12.8698	1097549	157	99.9857	0.0143
Total		17162675	9350003	54.4787	9349846	157	99.9983	0.0017
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	

Hind Rectifiers Limited

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mrs. Akshada Nevatia DIN 05357438 as an Executive Director and Approval of 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	7548856	7182156	95.1423	7182156	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7548856	7182156	95.1423	7182156	0	100	0
Public-Institutions	E-Voting	1084515	1058641	97.6142	0	1058641	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	1084515	1058641	97.6142	0	1058641	0	100
Public- Non Institutions	E-Voting	8529304	1097706	12.8698	1097549	157	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total	8529304	1097706	12.8698	1097549	157	99.9857	0.0143
Total		17162675	9338503	54.4117	8279705	1058798	88.662	11.338
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								

Hind Rectifiers Limited

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company				
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	7548856	7193656	95.2947	7193656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7548856	7193656	95.2947	7193656	0	100	0
Public-Institutions	E-Voting	1084515	1058641	97.6142	1058641	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1084515	1058641	97.6142	1058641	0	100	0
Public- Non Institutions	E-Voting	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
Total		17162675	9350003	54.4787	9349962	41	99.9996	0.0004
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 - 400 078.

**Subject: 67th Annual General Meeting of the Members of Hind Rectifiers Limited held on
Tuesday, July 29, 2025 at 1:00 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, July 29, 2025 at 1:00 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, July 22, 2025;
4. The period for remote e-voting commenced on Thursday, July 24, 2025, at 9:00 a.m. (IST) and ended on Monday, July 28, 2025, 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, July 29, 2025 at 02:31 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Nishit Parikh, 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 (a) the audited financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of 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	9341473	99.9996	2	41	0.0004	0
Voting at AGM	3	8489	100.0000	0	0	0.0000	0
Total	101	9349962	99.9996	2	41	0.0004	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	7548856	7193656	95.2947	7193656	0	100.0000	0.0000
Public Institutions	E-voting	1084515	1058641	97.6142	1058641	0	100.0000	0.0000
Public Non-Institutions	E-voting	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
Total		17162675	9350003	54.4787	9349962	41	99.9996	0.0004

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 5, 2025 has been passed with requisite majority.

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Item No. 2:

To declare dividend on equity shares for the financial year ended March 31, 2025 - 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	9341473	99.9996	2	41	0.0004	0
Voting at AGM	3	8489	100.0000	0	0	0.0000	0
Total	101	9349962	99.9996	2	41	0.0004	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	7548856	7193656	95.2947	7193656	0	100.0000	0.0000
Public Institutions	E-voting	1084515	1058641	97.6142	1058641	0	100.0000	0.0000
Public Non-Institutions	E-voting	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
Total		17162675	9350003	54.4787	9349962	41	99.9996	0.0004

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 5, 2025 has been passed with requisite majority.

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Item No. 3:

To appoint a director in place of Mr. Parimal Merchant (DIN: 00201962), who retires by rotation and, being eligible, offers himself 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	9341457	99.9994	3	57	0.0006	0
Voting at AGM	3	8489	100.0000	0	0	0.0000	0
Total	100	9349946	99.9994	3	57	0.0006	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	7548856	7193656	95.2947	7193656	0	100.0000	0.0000
Public Institutions	E-voting	1084515	1058641	97.6142	1058641	0	100.0000	0.0000
Public Non-Institutions	E-voting	8529304	1097706	12.8698	1097649	57	99.9948	0.0052
Total		17162675	9350003	54.4787	9349946	57	99.9994	0.0006

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 5, 2025 has been passed with requisite majority.

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Item No. 4:

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	98	9341473	99.9996	2	41	0.0004	0
Voting at AGM	3	8489	100.0000	0	0	0.0000	0
Total	101	9349962	99.9996	2	41	0.0004	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	7548856	7193656	95.2947	7193656	0	100.0000	0.0000
Public Institutions	E-voting	1084515	1058641	97.6142	1058641	0	100.0000	0.0000
Public Non-Institutions	E-voting	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
Total		17162675	9350003	54.4787	9349962	41	99.9996	0.0004

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 5, 2025 has been passed with requisite majority.

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Item No. 5:

Re-appointment of Mrs. Ashlesha Bodas (DIN: 00935512) as an Independent Director of the Company - 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	9341357	99.9983	4	157	0.0017	0
Voting at AGM	3	8489	100.0000	0	0	0	0
Total	99	9349846	99.9983	4	157	0.0017	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	7548856	7193656	95.2947	7193656	0	100.0000	0.0000
Public Institutions	E-voting	1084515	1058641	97.6142	1058641	0	100.0000	0.0000
Public Non-Institutions	E-voting	8529304	1097706	12.8698	1097549	157	99.9857	0.0143
Total		17162675	9350003	54.4787	9349846	157	99.9983	0.0017

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated May 5, 2025 has been passed with requisite majority.

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Item No. 6:

Re-appointment of Mr. Vandan Shah (DIN: 00759570) as an Independent Director of the Company - 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	9341357	99.9983	4	157	0.0017	0
Voting at AGM	3	8489	100.0000	0	0	0	0
Total	99	9349846	99.9983	4	157	0.0017	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	7548856	7193656	95.2947	7193656	0	100.0000	0.0000
Public Institutions	E-voting	1084515	1058641	97.6142	1058641	0	100.0000	0.0000
Public Non-Institutions	E-voting	8529304	1097706	12.8698	1097549	157	99.9857	0.0143
Total		17162675	9350003	54.4787	9349846	157	99.9983	0.0017

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated May 5, 2025 has been passed with requisite majority.

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Item No. 7:

Re-appointment of Mrs. Akshada Nevatia (DIN: 05357438) 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	92	8271216	88.6517	7	1058798	11.3483	0
Voting at AGM	3	8489	100.0000	0	0	0	0
Total	95	8279705	88.6620	7	1058798	11.3380	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	7548856	7182156	95.1423	7182156	0	100.0000	0.0000
Public Institutions	E-voting	1084515	1058641	97.6142	0	1058641	0.0000	100.0000
Public Non-Institutions	E-voting	8529304	1097706	12.8698	1097549	157	99.9857	0.0143
Total		17162675	9338503	54.4117	8279705	1058798	88.6620	11.3380

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated May 5, 2025 has been passed with requisite majority.

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Item No. 8:

To appoint Secretarial Auditors of the Company - 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	9341473	99.9996	2	41	0.0004	0
Voting at AGM	3	8489	100.0000	0	0	0	0
Total	101	9349962	99.9996	2	41	0.0004	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	7548856	7193656	95.2947	7193656	0	100.0000	0.0000
Public Institutions	E-voting	1084515	1058641	97.6142	1058641	0	100.0000	0.0000
Public Non-Institutions	E-voting	8529304	1097706	12.8698	1097665	41	99.9963	0.0037
Total		17162675	9350003	54.4787	9349962	41	99.9996	0.0004

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated May 5, 2025 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
ICSI Unique Code P2011MH023200

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CS MAHESH SONI
PARTNER

Membership No: F3706
Certificate of Practice No.:2324

UDIN: F003706G000904012

Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: July 31, 2025

Countersigned by:
For HIND RECTIFIERS LIMITED

MEENAKSHI ANCHLIA
COMPANY SECRETARY

