

October 5, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Scrip Code: 504036**NSE Symbol: HIRECT**

Dear Sir/Madam,

Sub: Results of the Postal Ballot e-voting along with Scrutinizer's Report.

In continuation to our letter dated September 2, 2026, intimating the dispatch of Postal Ballot Notice, we are submitting herewith the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A and the Report of Scrutinizer as Annexure B.

We wish to inform you that the following resolutions as set out in the notice, have been passed with requisite majority on October 3, 2026 (being the last date of remote e-voting):

- i. Appointment of Mr. Rahul Rai (DIN: 10651078) as an Independent Director of the Company for the first term of 5 consecutive years.
- ii. Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a Director of the Company.
- iii. Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a Whole-Time Director, to be designated as Executive Director and Chief Financial Officer of the Company for a period of 3 years.
- iv. Approval for extending the timeline for utilization of funds raised by issuance of equity warrants through Preferential Issue.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.hirect.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

We request you take the above on record.

Thanking you,

Yours faithfully,

For **Hirect Limited**

(Formerly known as Hind Rectifiers Limited)

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Company Secretary & Compliance Officer
ACS-36560

Encl.: as above

Annexure A

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	September 2, 2026
Record date/Cut-off date	August 28, 2026
Total number of shareholders as on record date/cut-off date	22,865
Voting Start Date & Time	Friday, September 4, 2026 at 09:00 a.m.
Voting End Date & Time	Saturday, October 3, 2026 at 05:00 p.m.
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable

A. Details regarding the voting results by way of Postal Ballot Process in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015
B. Results of the Postal Ballot

Sr. No	Agenda	Resolution Required	Mode of Voting	Results
1.	Appointment of Mr. Rahul Rai (DIN: 10651078) as an Independent Director of the Company for the first term of 5 consecutive years.	Special resolution	Remote E-voting	Passed with requisite majority
2.	Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a Director of the Company.	Ordinary Resolution	Remote E-voting	
3.	Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a Whole-Time Director, to be designated as Executive Director and Chief Financial Officer of the Company for a period of 3 years.	Special Resolution	Remote E-voting	
4.	Approval for extending the timeline for utilization of funds raised by issuance of equity warrants through Preferential Issue.	Special Resolution	Remote E-voting	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rahul Rai (DIN: 10651078) as an Independent Director of the Company for the first term of 5 consecutive years.				
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	15097712	13835112	91.6371	13835112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	13835112	91.6371	13835112	0	100	0
Public- Institutions	E-Voting	3525225	46987	1.3329	46987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3525225	46987	1.3329	46987	0	100	0
Public- Non Institutions	E-Voting	16835668	721792	4.2873	721483	309	99.9572	0.0428
	Poll							
	Postal Ballot (if applicable)							
	Total	16835668	721792	4.2873	721483	309	99.9572	0.0428
Total		35458605	14603891	41.1857	14603582	309	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a 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	15097712	13835112	91.6371	13835112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	13835112	91.6371	13835112	0	100	0
Public- Institutions	E-Voting	3525225	46987	1.3329	27133	19854	57.7458	42.2542
	Poll							
	Postal Ballot (if applicable)							
	Total	3525225	46987	1.3329	27133	19854	57.7458	42.2542
Public- Non Institutions	E-Voting	16835668	721292	4.2843	721183	109	99.9849	0.0151
	Poll							
	Postal Ballot (if applicable)							
	Total	16835668	721292	4.2843	721183	109	99.9849	0.0151
Total		35458605	14603391	41.1843	14583428	19963	99.8633	0.1367
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a WholeTime Director, to be designated as Executive Director and Chief Financial Officer of the Company for a period of 3 years				
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	15097712	13835112	91.6371	13835112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	13835112	91.6371	13835112	0	100	0
Public- Institutions	E-Voting	3525225	46987	1.3329	27133	19854	57.7458	42.2542
	Poll							
	Postal Ballot (if applicable)							
	Total	3525225	46987	1.3329	27133	19854	57.7458	42.2542
Public- Non Institutions	E-Voting	16835668	721292	4.2843	721183	109	99.9849	0.0151
	Poll							
	Postal Ballot (if applicable)							
	Total	16835668	721292	4.2843	721183	109	99.9849	0.0151
Total		35458605	14603391	41.1843	14583428	19963	99.8633	0.1367
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for extending the timeline for utilization of funds raised by issuance of equity warrants through Preferential Issue.				
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	15097712	13835112	91.6371	13835112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15097712	13835112	91.6371	13835112	0	100	0
Public- Institutions	E-Voting	3525225	46987	1.3329	46987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3525225	46987	1.3329	46987	0	100	0
Public- Non Institutions	E-Voting	16835668	721292	4.2843	720973	319	99.9558	0.0442
	Poll							
	Postal Ballot (if applicable)							
	Total	16835668	721292	4.2843	720973	319	99.9558	0.0442
Total		35458605	14603391	41.1843	14603072	319	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

To,
The Chairperson,
Hirect Limited,
Lake Road, Bhandup (West),
Mumbai - 400078.

Dear Sir,

Subject: Report of Scrutinizer on passing of Ordinary and Special Resolutions through Postal Ballot (remote e-voting).

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner are pleased to present the Report of Postal Ballot conducted by **HIRECT LIMITED** (Formerly known as **HIND RECTIFIERS LIMITED**) (CIN: L28900MH1958PLC011077) seeking consent of its Members for the Ordinary and Special Resolutions as contained in the Notice of Postal Ballot dated September 02, 2026.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company to conduct the Postal Ballot as contained in the Notice dated September 02, 2026.
2. In terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ("Act") including Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, that the Ordinary and Special Resolutions as set out in the aforesaid Notice for passing by means of Postal Ballot only by voting through electronic means ('remote-voting').

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Members' approval was sought for the following:

ITEM NO.1: APPOINTMENT OF MR. RAHUL RAI (DIN: 10651078) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF 5 CONSECUTIVE YEARS - AS A SPECIAL RESOLUTION

ITEM NO.2: APPOINTMENT OF MR. ANIL KUMAR NEMANI (DIN: 05210724) AS A DIRECTOR OF THE COMPANY - AS AN ORDINARY RESOLUTION

ITEM NO.3: APPOINTMENT OF MR. ANIL KUMAR NEMANI (DIN: 05210724) AS A WHOLE-TIME DIRECTOR, TO BE DESIGNATED AS EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY FOR A PERIOD OF 3 YEARS - AS A SPECIAL RESOLUTION

ITEM NO.4: APPROVAL FOR EXTENDING THE TIMELINE FOR UTILIZATION OF FUNDS RAISED BY ISSUANCE OF EQUITY WARRANTS THROUGH PREFERENTIAL ISSUE - AS A SPECIAL RESOLUTION

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, August 28, 2026** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on **Friday, August 28, 2026**, to Members who had registered their email ids with the Company / Depositories.
4. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by National Securities Depository Limited from **Friday, September 04, 2026, at 09:00 a.m. IST to Saturday, October 03, 2026 at 05:00 p.m. IST.**
5. 138 Members cast their votes on each resolution on the remote e-voting platform till **5:00 p.m., (IST) on Saturday, October 03, 2026.**

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6. The votes cast through the e-voting process (remote e-voting) were unblocked on **Monday, October 05, 2026** at around 10:30 a.m. (IST) in the presence of two witnesses viz., Ms. Sumriddhi Kabra and Ms. Krushali Pitkar, who are not in the employment of the Company.
7. Members' demographic details, their voting rights and voting pattern were provided by National Securities Depository Limited.
8. After the scrutiny of the remote e-voting result, we report that both the **Ordinary and Special Resolutions** as contained in the Notice of Postal Ballot dated September 02, 2026 have been passed with **REQUISITE MAJORITY**.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Ordinary and Special Resolutions as contained in the said Notice.

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: F003706H001729727
Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: October 05, 2026.

Countersigned by:
For HIRECT LIMITED
(Formerly known as Hind Rectifiers Limited)

Suhas Gopal
Pawar

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SUHAS PAWAR
COMPANY SECRETARY



ANNEXURE - RESULT OF POSTAL BALLOT**1. APPOINTMENT OF MR. RAHUL RAI (DIN: 10651078) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF 5 CONSECUTIVE YEARS - AS A SPECIAL RESOLUTION:**

Particulars		Total Number of Members Voted	Number of votes cast by Members	% of Total votes polled
a	Voting exercised through e-voting	138	14603891	100.0000
b	E-voting ballot with assent (favour) for the resolution	132	14603582	99.9979
c	E-voting ballot with dissent (against) for the resolution	6	309	0.0021
d	E-voting ballot abstained from voting	0	0	0
e	Total valid votes exercised (b+c)	138	14603891	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** approving the Appointment of Mr. Rahul Rai (DIN: 10651078) as an Independent Director of the Company for the first term of 5 consecutive years as contained in the Notice of Postal Ballot dated September 02, 2026 has been passed with **REQUISITE MAJORITY**.



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2. **APPOINTMENT OF MR. ANIL KUMAR NEMANI (DIN: 05210724) AS A DIRECTOR OF THE COMPANY - AS AN ORDINARY RESOLUTION:**

Particulars		Total Number of Members Voted	Number of votes cast by Members	% of Total votes polled
a	Voting exercised through e-voting	137	14603391	100.0000
b	E-voting ballot with assent (favor) for the resolution	128	14583428	99.8633
c	E-voting ballot with dissent (against) for the resolution	9	19963	0.1367
d	E-voting ballot abstained from voting	0	0	0
e	Total valid votes exercised (b+c)	137	14603391	100.0000

Based on the aforesaid result, we report that, the **Ordinary Resolution** approving the Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a Director of the Company as contained in the Notice of Postal Ballot dated September 02, 2026 has been passed with **REQUISITE MAJORITY**.



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3. **APPOINTMENT OF MR. ANIL KUMAR NEMANI (DIN: 05210724) AS A WHOLE-TIME DIRECTOR, TO BE DESIGNATED AS EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY FOR A PERIOD OF 3 YEARS - AS A SPECIAL RESOLUTION:**

Particulars		Total Number of Members Voted	Number of votes cast by Members	% of Total votes polled
a	Voting exercised through e-voting	137	14603391	100.0000
b	E-voting ballot with assent (favor) for the resolution	128	14583428	99.8633
c	E-voting ballot with dissent (against) for the resolution	9	19963	0.1367
d	E-voting ballot abstained from voting	0	0	0
e	Total valid votes exercised (b+c)	137	14603391	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** approving Appointment of Mr. Anil Kumar Nemani (DIN: 05210724) as a Whole-Time Director, to be designated as Executive Director and Chief Financial Officer of the Company for a period of 3 years as contained in the Notice of Postal Ballot dated September 02, 2026 has been passed with **REQUISITE MAJORITY**.



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4. APPROVAL FOR EXTENDING THE TIMELINE FOR UTILIZATION OF FUNDS RAISED BY ISSUANCE OF EQUITY WARRANTS THROUGH PREFERENTIAL ISSUE - AS A SPECIAL RESOLUTION:

Particulars		Total Number of Members Voted	Number of votes cast by Members	% of Total votes polled
a	Voting exercised through e-voting	137	14603391	100.0000
b	E-voting ballot with assent (favor) for the resolution	130	14603072	99.9978
c	E-voting ballot with dissent (against) for the resolution	7	319	0.0022
d	E-voting ballot abstained from voting	0	0	0
e	Total valid votes exercised (b+c)	137	14603391	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** approving for extending the timeline for utilization of funds raised by issuance of equity warrants through Preferential Issue as contained in the Notice of Postal Ballot dated September 02, 2026 has been passed with **REQUISITE MAJORITY**.



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