



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

July 10, 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 June 10, 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 July 10, 2026 (being the last date of remote e-voting):

- i. Change of name of the Company from 'Hind Rectifiers Limited' to 'Hirect Limited' and consequent amendments to the Memorandum and Articles of Association of the Company.
- ii. Increase in authorised share capital of the Company and consequent alteration to the capital clause of Memorandum of Association of the Company.
- iii. Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
- iv. Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the company under Section 180 (1)(a) of the Companies Act, 2013.

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 Hind Rectifiers Limited

Suhas Pawar

Company Secretary & Compliance Officer

ACS-36560

Encl.: as above

Hind Rectifiers Limited

Annexure A

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) Regulations, 2015

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	June 10, 2026
Record date/Cut-off date	June 5, 2026
Total number of shareholders as on record date/cut-off date	22,610
Voting Start Date & Time	Thursday, June 11, 2026 at 09:00 a.m.
Voting End Date & Time	Friday, June 10, 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

B. Results of the Postal Ballot

Sr. No	Agenda	Resolution Required	Mode of Voting	Results
1.	Change of name of the Company to 'Hirect Limited' and consequent amendments to the Memorandum and Articles of Association of the Company	Special resolution	Remote E-voting	Passed with requisite majority
2.	Increase in Authorised Share Capital of the Company and consequent alteration to the capital clause of Memorandum of Association of the Company	Ordinary Resolution	Remote E-voting	
3.	Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	Remote E-voting	
4.	Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company under Section 180 (1)(a) of the Companies Act, 2013	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				CHANGE OF NAME OF THE COMPANY FROM 'HIND RECTIFIERS LIMITED' TO 'HIRECT LIMITED' AND CONSEQUENT AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION 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	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15097712	15097712	100	15097712	0	100
Public- Institutions	E-Voting	2358501	2157427	91.4745	2157427	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2358501	2157427	91.4745	2157427	0	100
Public- Non Institutions	E-Voting	16916026	65217	0.3855	63411	1806	97.2308	2.7692
	Poll							
	Postal Ballot (if applicable)							
	Total		16916026	65217	0.3855	63411	1806	97.2308
Total		34372239	17320356	50.3905	17318550	1806	99.9896	0.0104
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				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15097712	15097712	100	15097712	0	100
Public- Institutions	E-Voting	2358501	2157427	91.4745	2146287	11140	99.4836	0.5164
	Poll							
	Postal Ballot (if applicable)							
	Total		2358501	2157427	91.4745	2146287	11140	99.4836
Public- Non Institutions	E-Voting	16916026	65217	0.3855	63627	1590	97.562	2.438
	Poll							
	Postal Ballot (if applicable)							
	Total		16916026	65217	0.3855	63627	1590	97.562
Total		34372239	17320356	50.3905	17307626	12730	99.9265	0.0735
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?				No				
Description of resolution considered				INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013				
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	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15097712	15097712	100	15097712	0	100
Public-Institutions	E-Voting	2358501	2157427	91.4745	2157427	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2358501	2157427	91.4745	2157427	0	100
Public- Non Institutions	E-Voting	16916026	65217	0.3855	65096	121	99.8145	0.1855
	Poll							
	Postal Ballot (if applicable)							
	Total		16916026	65217	0.3855	65096	121	99.8145
Total		34372239	17320356	50.3905	17320235	121	99.9993	0.0007
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				CREATION OF MORTGAGE AND/OR CHARGE ON ALL OR ANY OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013				
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	15097712	100	15097712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15097712	15097712	100	15097712	0	100
Public- Institutions	E-Voting	2358501	2157427	91.4745	2157427	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2358501	2157427	91.4745	2157427	0	100
Public- Non Institutions	E-Voting	16916026	96737	0.5719	96576	161	99.8336	0.1664
	Poll							
	Postal Ballot (if applicable)							
	Total		16916026	96737	0.5719	96576	161	99.8336
Total		34372239	17351876	50.4822	17351715	161	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

To,
The Chairperson,
Hind Rectifiers 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 **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 June 10, 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 June 10, 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: CHANGE OF NAME OF THE COMPANY TO 'HIRECT LIMITED' AND CONSEQUENT AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY - AS A SPECIAL RESOLUTION

ITEM NO.2: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY - AS AN ORDINARY RESOLUTION

ITEM NO.3: INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 - AS A SPECIAL RESOLUTION

ITEM NO.4: CREATION OF MORTGAGE AND/OR CHARGE ON ALL OR ANY OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013 - 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, June 05, 2026** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on **Wednesday, June 10, 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 **Thursday, June 11, 2026, at 09:00 a.m. IST to Friday, July 10, 2026 at 05:00 p.m. IST.**
5. 129 Members cast their votes on each resolution on the remote e-voting platform till **5:00 p.m., (IST) on Friday, July 10, 2026.**

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6. The votes cast through the e-voting process (remote e-voting) were unblocked on **Friday, July 10, 2026** at around 05:25 p.m. (IST) in the presence of two witnesses viz., Mr. Nishit Parikh 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 June 10, 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: F003706H000806013

Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: July 10, 2026.



RESULT OF POSTAL BALLOT**1. CHANGE OF NAME OF THE COMPANY TO 'HIRECT LIMITED' AND CONSEQUENT AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY - 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	129	17320356	100.0000
b	E-voting ballot with assent (favour) for the resolution	122	17318550	99.9896
c	E-voting ballot with dissent (against) for the resolution	7	1806	0.0104
d	E-voting ballot abstained from voting	0	0	0.0000
e	Total valid votes exercised (b+c)	129	17320356	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** approving the Change of Name of the Company to 'Hirect Limited' and consequent amendments to the Memorandum and Articles of Association of the Company as contained in the Notice of Postal Ballot dated June 10, 2026 has been passed with **REQUISITE MAJORITY**.

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2. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	129	17320356	100.0000
b	E-voting ballot with assent (favor) for the resolution	121	17307626	99.9265
c	E-voting ballot with dissent (against) for the resolution	8	12730	0.0735
d	E-voting ballot abstained from voting	0	0	0.0000
e	Total valid votes exercised (b+c)	129	17320356	100.0000

Based on the aforesaid result, we report that, the **Ordinary Resolution** approving the Increase in Authorised Share Capital of the Company and consequent alteration to the capital clause of Memorandum of Association of the Company as contained in the Notice of Postal Ballot dated June 10, 2026 has been passed with **REQUISITE MAJORITY**.

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3. INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 - 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	129	17320356	100.0000
b	E-voting ballot with assent (favor) for the resolution	124	17320235	99.9993
c	E-voting ballot with dissent (against) for the resolution	5	121	0.0007
d	E-voting ballot abstained from voting	0	0	0.0000
e	Total valid votes exercised (b+c)	129	17320356	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** approving the Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 as contained in the Notice of Postal Ballot dated June 10, 2026 has been passed with **REQUISITE MAJORITY**.

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4. CREATION OF MORTGAGE AND/OR CHARGE ON ALL OR ANY OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013 - 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	129	17351876	100.0000
b	E-voting ballot with assent (favor) for the resolution	121	17351715	99.9991
c	E-voting ballot with dissent (against) for the resolution	8	161	0.0009
d	E-voting ballot abstained from voting	0	0	0.0000
e	Total valid votes exercised (b+c)	129	17351876	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** approving the Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company under Section 180 (1)(a) of the Companies Act, 2013 as contained in the Notice of Postal Ballot dated June 10, 2026 has been passed with **REQUISITE MAJORITY**.

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: F003706H000806013

Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: July 10, 2026.

