



**Date: June 16, 2026**

**To,**  
**The General Manager**  
**National Stock Exchange Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**To,**  
**The General Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 40001

**NSE Symbol: HIRECT**

**BSE Scrip Code: 504036**

**Subject: - Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements).**

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation Company has provided remote e-voting facility to its shareholders on resolutions set out in the Postal Ballot Notice dated May 16, 2026, for their approval.

The Board had appointed M/s GMJ & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

As per the Scrutinizer's Report, the shareholders of the Company have approved all the resolutions as mentioned in the Postal Ballot Notice dated May 16, 2026.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith voting results of Postal ballot in the format as prescribed along with the Scrutinizer Report. Accordingly, please find enclosed:

- a. Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure - 1).
- b. The Scrutinizer's Report dated May 16, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2).

Voting Results along Scrutinizer's Report is also available on Company's website at <https://hirect.com/intimation/>

We request you to kindly take the same on record.

**For Hind Rectifiers Limited**

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**Suhas Pawar**  
**Company Secretary and Compliance Officer**  
**M. No.: A36560**  
**Address:** Lake Road, Bhandup West, Mumbai- 400078.

## Annexure I

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Granting of loan to Elventive France SAS, subsidiary 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		15097712	100	15097712	0	100	0
	Total	15097712	15097712	100	15097712	0	100	0
Public-Institutions	E-Voting	2128422	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2128422	100	2128422	0	100	0
	Total	2128422	2128422	100	2128422	0	100	0
Public- Non Institutions	E-Voting	703742	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		703742	100	701688	2054	99.7081	0.2919

	applicable)							
	Total	703742	703742	100	701688	2054	99.7081	0.2919
	Total	17929876	17929876	100	17927822	2054	99.9885	0.0115
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve issue of equity shares on preferential basis to the identified person and other matters related thereto				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		15097712	100	15097712	0	100	0
	Total	15097712	15097712	100	15097712	0	100	0
Public-Institutions	E-Voting	2157422	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2157422	100	2154458	2964	99.8626	0.1374
	Total	2157422	2157422	100	2154458	2964	99.8626	0.1374
Public- Non Institutions	E-Voting	711793	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		711793	100	709759	2034	99.7142	0.2858

	applicable)							
	Total	711793	711793	100	709759	2034	99.7142	0.2858
	Total	17966927	17966927	100	17961929	4998	99.9722	0.0278
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	

## Annexure II

**GMJ & Associates**  
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,  
'B' Wing, Above Central Bank of India,  
Azad Road, Andheri (East),  
Mumbai - 400 069.  
Tel. No.: 6191 9293  
Email : cs@gmj.co.in

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

Dear Sir,

**Subject: Report of Scrutinizer on passing of 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 Special Resolutions as contained in the Notice of Postal Ballot dated May 16, 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 on May 16, 2026 to conduct the Postal Ballot as contained in the Notice dated May 16, 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 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:

- (1) GRANTING OF LOAN TO ELVENTIVE FRANCE SAS, SUBSIDIARY COMPANY
  - (2) TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE IDENTIFIED PERSON AND OTHER MATTERS RELATED THERETO
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, May 08, 2026** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on **Saturday, May 16, 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 **Sunday, May 17, 2026, at 09:00 a.m. IST to Monday, June 15, 2026 at 05:00 p.m. IST.**
  5. 95 Members cast their votes on Resolution 1 and 113 Members cast their votes on Resolution 2 on the remote e-voting platform till **5:00 p.m., (IST) on Monday, June 15, 2026.**
  6. The votes cast through the e-voting process (remote e-voting) were unblocked on **Monday, June 15, 2026** at around 5:14 p.m. (IST) in the presence of two witnesses viz., Mr. Nishit Parikh and Mr. Omkar Talekar who are not in the employment of the Company.

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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 **Special Resolutions** as contained in the Notice of Postal Ballot dated May 16, 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 Special Resolutions as contained in the said Notice.

**For GMJ & ASSOCIATES**  
Company Secretaries  
ICSI Unique Code P2011MH023200

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**KUMAR** KUMAR SONI  
**SONI** Date: 2026.06.16  
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**CS MAHESH SONI**  
PARTNER

Membership No: F3706  
Certificate of Practice No.:2324  
UDIN: F003706H000633181

Peer Review Certificate No.: 6140/2024

Place: Mumbai  
Date: June 16, 2026.



**RESULT OF POSTAL BALLOT**

**1. GRANTING OF LOAN TO ELVENTIVE FRANCE SAS, SUBSIDIARY 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	95	17929876	100.0000
b	E-voting ballot with assent (favor) for the resolution	89	17927822	99.9885
c	E-voting ballot with dissent (against) for the resolution	6	2054	0.0115
d	E-voting ballot abstained from voting	0	0	0
e	Total valid votes exercised (b+c)	95	17929876	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** approving the Granting of Loan to Elventive France Sas, Subsidiary Company as contained in the Notice of Postal Ballot dated May 16, 2026 has been passed with **REQUISITE MAJORITY**.



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**2. TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE IDENTIFIED PERSON AND OTHER MATTERS RELATED THERETO-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	113	17966927	100.0000
b	E-voting ballot with assent (favor) for the resolution	106	17961929	99.9722
c	E-voting ballot with dissent (against) for the resolution	7	4998	0.0278
d	E-voting ballot abstained from voting	0	0	0
e	Total valid votes exercised (b+c)	113	17966927	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** approving the Issuance of Bonus shares issue of Equity Shares on Preferential basis to the identified person and other matters related thereto as contained in the Notice of Postal Ballot dated May 16, 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: F003706H000633181

Peer Review Certificate No.: 6140/2024

Place: Mumbai  
Date: June 16, 2026.

