

General information about company	
Scrip code	531888
Name of the company	REXNORD ELECTRONICS & CONTROLS LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	01-09-2017
Start time of the meeting	10:00 AM
End time of the meeting	11:20 AM

Voting results	
Record date	25-08-2017
Total number of shareholders on record date	4998
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements for the Financial Year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditor's 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	4894200	542200	11.0784	542200	0	100	0
	Poll		4352000	88.9216	4352000	0	100	0
	Postal Ballot (if applicable)							
	Total		4894200	4894200	100	4894200	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	54961	281	0.5113	281	0	100	0
	Poll		54680	99.4887	54680	0	100	0
	Postal Ballot (if applicable)							
	Total		54961	54961	100	54961	0	100
Total		4949161	4949161	100	4949161	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. NainyKunal Tanna (DIN: 00351762), who retires by rotation.				
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	4894200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4894200	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	54936	256	0.466	256	0	100	0
	Poll		54680	99.534	54680	0	100	0
	Postal Ballot (if applicable)							
	Total		54936	54936	100	54936	0	100
Total		4949136	54936	1.11	54936	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Text Block	
Textual Information(1)	Mr. Kishore Chand Talwar, Mr. Kundan Talwar, Mrs. Sharda Talwar, Mrs. Nainy Tanna and Mr. Kunal Tanna were interested in the aforesaid resolution, hence abstained and did not vote.

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Rakesh Soni& Co., Chartered Accountants as a Statutory Auditors, in place of M/s. R. S. Agrawal& Associates, Chartered Accountants for a term of Five (5) 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	4894200	542200	11.0784	542200	0	100	0
	Poll		4352000	88.9216	4352000	0	100	0
	Postal Ballot (if applicable)							
	Total		4894200	4894200	100	4894200	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	54961	281	0.5113	281	0	100	0
	Poll		54680	99.4887	54680	0	100	0
	Postal Ballot (if applicable)							
	Total		54961	54961	100	54961	0	100
Total		4949161	4949161	100	4949161	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Kishore Chand Talwar as Chairman & Managing Director of the Company for a term of Three years, Commencing from April 01, 2017.					
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	4894200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4894200	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	54936	256	0.466	256	0	100	0
	Poll		54680	99.534	54680	0	100	0
	Postal Ballot (if applicable)							
	Total	54936	54936	100	54936	0	100	0
Total		4949136	54936	1.11	54936	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Text Block	
Textual Information(1)	Mr. Kishore ChandTalwar, Mr. Kundan Talwar, Mrs. Sharda Talwar, Mrs. Nainy Tanna and Mr. Kunal Tanna were interested in the aforesaid resolution, hence abstained and did not vote.

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. NainyKunal Tanna as Whole Time Director of the Company for a term of Three years, Commencing from April 01, 2017.				
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	4894200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4894200	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	54936	256	0.466	256	0	100	0
	Poll		54680	99.534	54680	0	100	0
	Postal Ballot (if applicable)							
	Total	54936	54936	100	54936	0	100	0
Total		4949136	54936	1.11	54936	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Text Block	
Textual Information(1)	Mr. Kishore ChandTalwar, Mr. Kundan Talwar, Mrs. Sharda Talwar, Mrs. Nainy Tanna and Mr. Kunal Tanna were interested in the aforesaid resolution, hence abstained and did not vote.

