

**FORM No. MGT-13**

**Combined Report of Scrutinizer for Remote e-voting & Poll Process**  
[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 Chairperson,  
M/s. Rexnord Electronics and Controls Limited,  
92-D, Govt. Industrial Estate,  
Charkop, Kandivli (West),  
Mumbai - 400 067.

**Subject: 28<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Rexnord Electronics and Controls Limited held on 11<sup>th</sup> August, 2016 at 10:30 a.m. at Sangam Banquets, Plot No. 366-386, RSC 37, Mangal Murti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (W), Mumbai - 400 092.**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 28<sup>th</sup> AGM of Equity Shareholders of M/s. Rexnord Electronics and Controls Limited at their Meeting held on 11<sup>th</sup> August, 2016 at Sangam Banquets, Plot No.366-386, RSC 37, Mangal Murti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (W), Mumbai - 400 092:

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 voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 28<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 28<sup>th</sup> AGM 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 system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facilities and the Report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company. Incomplete, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under:

**ITEM NO. 1: ORDINARY RESOLUTION:**

Adoption of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon;

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	0
Poll/Ballot voting	7054240	17	7054240	100	0	0	0	0
<b>Total</b>	<b>7054250</b>	<b>18</b>	<b>7054250</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO. 2: ORDINARY RESOLUTION:**

Re-appointment of Mrs. Nainy Kunal Tanna (DIN: 00351762), who retires by rotation.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	0
Poll/Ballot voting	233640	13	233640	100	0	0	0	0
<b>Total</b>	<b>233650</b>	<b>14</b>	<b>233650</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note: Mr. Kishorechand Talwar, Mr. Kundan Talwar, Mrs. Sharda Talwar and Mrs. Nainy Tanna were interested in the aforesaid resolution, hence abstained and did not vote.

**ITEM NO. 3: ORDINARY RESOLUTION:**

Ratification of appointment of M/s. R. S. Agrawal & Associates, Chartered Accountants as the Statutory Auditors and fixing their remuneration.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	0
Poll/Ballot voting	7054240	17	7054240	100	0	0	0	0
<b>Total</b>	<b>7054250</b>	<b>18</b>	<b>7054250</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ITEM NO. 4: ORDINARY RESOLUTION:**

Regularisation of Mr. Ganapathy Dharmarajan (DIN: 02707898) as an Independent Director of the Company.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	0
Poll/Ballot voting	7054240	17	7054240	100	0	0	0	0
<b>Total</b>	<b>7054250</b>	<b>18</b>	<b>7054250</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO. 5: ORDINARY RESOLUTION:**

Related Party Transaction with M/s. Excelum Enterprises under Section 188 of the Companies Act 2013.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	0
Poll/Ballot voting	233640	13	233640	100	0	0	0	0
<b>Total</b>	<b>233650</b>	<b>14</b>	<b>233650</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note: Mr. Kishorechand Talwar, Mr. Kundan Talwar, Mrs. Sharda Talwar and Mrs. Nainy Tanna were interested in the aforesaid resolution, hence abstained and did not vote.



All the resolutions voted through Remote e-voting and Poll Process were passed with Requisite Majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairperson of the Company for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries



[CS MAHESH SONI]  
PARTNER  
FCS: 3706; COP: 2324

PLACE: MUMBAI  
DATE: AUGUST 11, 2016.