



PART - I

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED ON JUNE 30, 2015

(₹ in Lacs)

PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	(1)	(2)	(3)	(4)
	Unaudited	Unaudited	Unaudited	Audited
<b>Income from operations</b>				
a) Net sales / income from operations (Net of Excise Duty & sales Tax)	1354.51	1298.85	1367.36	5205.12
b) Other operating income	10.44	38.07	1.32	54.49
<b>Total income from operations (net)</b>	<b>1364.95</b>	<b>1336.92</b>	<b>1368.68</b>	<b>5259.61</b>
<b>Expenses</b>				
a) Cost of materials consumed	834.59	721.38	853.54	3264.14
b) Purchases of stock -in-trade	0.00	32.45	0.00	32.45
c) Changes in inventories of finished goods, work in progress and stock -in-trade	-48.93	9.65	-51.41	-192.30
d) Employee benefits expense	77.46	67.24	66.48	278.05
e) Depreciation and amortisation expense	31.87	33.34	30.91	126.93
f) Processing charges	153.54	131.74	158.02	574.56
g) Other expenditure	175.52	178.08	165.87	672.42
<b>Total expenses</b>	<b>1224.05</b>	<b>1173.88</b>	<b>1223.41</b>	<b>4756.25</b>
Profit / (Loss) from operations before other income, finance costs and exceptional items	140.90	163.04	145.27	503.36
Other income	1.37	6.41	3.94	22.32
Profit / (Loss) from ordinary activities before finance costs and exceptional items	142.27	169.45	149.21	525.68
Finance costs	49.86	29.05	36.27	151.25
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	92.41	140.40	112.94	374.43
Exceptional items	0.00	0.00	0.00	0.00
Profit / (Loss) from ordinary activities before tax	92.41	140.40	112.94	374.43
Tax expenses (net of MAT Credit entitlements)	32.28	48.75	36.42	124.46
Net Profit / (Loss) from ordinary activities after tax	60.13	91.65	76.52	249.97
Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period	60.13	91.65	76.52	249.97
Paid-up equity share capital (Face Value of each Share ₹10/-)	995.91	757.86	648.03	757.86
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year				868.31
Basic earning per share of ₹10/- each (not annualised) (₹ per equity share)				
(a) Before extraordinary items	0.70	1.21	1.18	3.64
(b) After extraordinary items	0.70	1.21	1.18	3.64
Diluted earning per share of ₹10/- each (not annualised) (₹ per equity share)				
(a) Before extraordinary items	0.68	1.08	1.18	3.44
(b) After extraordinary items	0.68	1.08	1.18	3.44

(Contd....2)

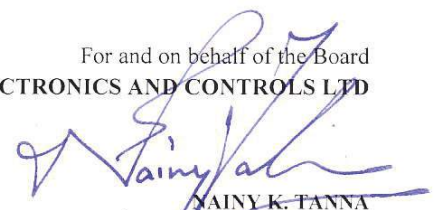
**PART - II****SELECT INFORMATION FOR QUARTER ENDED ON JUNE 30, 2015**

PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	(1)	(2)	(3)	(4)
<b>A) PARTICULARS OF SHAREHOLDING</b>				
<b>Public shareholding</b>				
- Number of shares	4339400	3679400	3469400	3679400
- Percentage of shareholding	43.57	48.54	53.53	48.54
<b>Promoter and Promoter Group Shareholding</b>				
<b>a) Pledged / Encumbered</b>				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
<b>b) Non-encumbered</b>				
- Number of Shares	5620600	3900100	3011800	3900100
- Percentage of shares (as a % of the total shareholding of promoter and promoter Group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	56.43	51.46	46.47	51.46
<b>Particulars</b>	<b>3 months ended 30.06.2015</b>			
<b>B) INVESTOR COMPLAINTS</b>				
Pending at the beginning of the quarter		0		
Received during the quarter		1		
Disposed of during the quarter		1		
Remaining unresolved at the end of the quarter		0		

**Notes:**

- The above results have been reviewed by Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 13th August, 2015.
- The Statutory Auditors have carried out limited review of the above financial results.
- Tax expenses include current tax and deferred tax.
- The Company's business activity falls within a single business segment i.e. manufacture of "Instrument Cooling Fans / Motors" and therefore, segment reporting in terms of Accounting Standard 17 on Segment Reporting is not applicable.
- During the quarter ended 30th June 2015, the Company has allotted 2380500 equity shares on conversion of 2380500 warrants issued to the promoter/promoter group and non promoter group allottees on 23rd September 2014 in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 as amended and realized the balance 75% allotment money aggregating to Rs. 239.24 lacs. The Company has utilized this proceed for its working capital requirements and other corporate purposes in accordance with the objects of the said Issue.
- The figures for the previous periods/year have been regrouped/reclassified wherever necessary, to confirm to current quarter/year classification.

For and on behalf of the Board  
**REXNORD ELECTRONICS AND CONTROLS LTD**

  
**NAINY K. TANNA**  
**WHOLETIME DIRECTOR**  
**(DIN NO - 00351762)**

**Place:** Mumbai

**Dated:** 13<sup>th</sup> August, 2015.