



Date: September 28, 2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531888

Sub: Proceedings/ Outcome of the 36th Annual General Meeting (AGM) of the Company held on September 28, 2024.

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings/ outcome of the 36th Annual General Meeting of the Company held on Saturday, September 28, 2024 at 11:00 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. The Annual General Meeting concluded at 11:21 a.m.

Kindly take the above intimation on your record.

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

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KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

Encl: as above.

Summary of Proceedings of 36th Annual General Meeting

A. DATE, TIME AND VENUE OF THE MEETING:

The 36th Annual General Meeting (AGM) of the Members of **Rexnord Electronics and Controls Limited** was held on Saturday, September 28, 2024 at 11:00 a.m. (IST) at Sangam Banquets, Plot No. 366-386, RSC 37, Mangal Murti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (W), Mumbai - 400 092 and concluded at 11:21 a.m.

Total 54 members attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

- Mr. Kishore Chand Talwar, Chairman & Managing Director chaired the Meeting.
- As the requisite quorum in accordance with the Companies Act, 2013 ("Act") was present the Chairman called the meeting to order.
- Thereafter, he introduced all the Directors present on dais, Company Secretary and the Auditors.
- The Register of Directors and Key Managerial Personnel and their shareholdings in terms of Section 170 read with Section 171 of the Companies Act, 2013 and the Register of Contracts in terms of Section 189 of the Companies Act, 2013, the Auditor's Report and the Secretarial Audit Report were made available for inspection by the shareholders till the conclusion of the meeting.
- The Chairman informed that the Company had provided the facility of Remote e-voting to the Members through Bigshare Services Private Limited - i-Vote and e-voting period commenced on September 25, 2024 at 9:00 a.m. (IST) and ended on September 27, 2024 at 5:00 p.m. (IST). The shareholders have voting rights in proportion to their shares in the Paid up Equity Capital to maintain parity; Poll was conducted on all the Resolutions, in accordance with the provisions of Section 109(5) of the Act.

- The Chairman further informed that Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Company Secretaries was appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll.
- The Chairman delivered his speech. He highlighted various aspects of the operations of the Company, performance for the financial year 2023-24 and outlook for the future.
- With the permission of the Members present, the Notice to the Shareholders dated July 31, 2024 calling for the 36th Annual General Meeting was taken as read. The Independent Auditor's Report, the Secretarial Auditor's Report and its annexure was also taken as read in terms of Section 145 of the Companies Act, 2013, as there was no qualification in the Independent Auditor's Report and the Secretarial Auditor's Report.

The Chairperson then read out the resolutions item wise mentioned in the Notice of AGM. The following items were transacted at the Meeting:

Sr. No.	Ordinary / Special Business	Ordinary / Special Resolution	Description
1.	Ordinary Business	Ordinary Resolution	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Business	Ordinary Resolution	To appoint a Director in place of Mr. Mohan Rammurthi Iyer (DIN: 10158806), who retires by rotation and being eligible, offers himself for re-appointment.

3.	Special Business	Ordinary Resolution	To approve Related Party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) with Mr. Kundan K. Talwar.
4.	Special Business	Ordinary Resolution	To approve and enhance the limits of Material Related Party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) with M/s. Excelum Enterprises.

Thereafter, the Chairman announced that all the business set out in the Notice of the AGM had been conducted. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.rexnordindia.com and will be simultaneously communicated to BSE Limited within two working days from the conclusion of the AGM.

- The Chairman then opened the floor for questions relating to the matters under consideration at this AGM.
- Some of the members present at the meeting raised queries and also sought certain information/ clarifications broadly focusing on certain accounting/ financial aspects and future plans.
- The Chairman/ Chief Financial Officer after providing opportunity to all the shareholders present for raising their queries and seeking clarifications, responded to such queries, comments and clarifications.

The Chairman on behalf of the Board thanked the Members for attending and participating at the AGM.

The 36th Annual General Meeting of the Company concluded at 11:21 a.m. (IST).

C. VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 4 items of business set out in the Notice.



- Further, the facility for voting through Poll was made available at the Meeting.

Note:

- The Company will separately intimate the Stock Exchange the results of the e-voting.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

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CHAIRMAN & MANAGING DIRECTOR
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