



Date: June 30, 2021

To

The Deputy General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 531888

Sub: Outcome of the Board Meeting held on June 30, 2021.

Dear Sir,

Pursuant to regulation 30 & Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, June 30, 2021 interalia, considered the following matters:

Financial Results:

- Approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2021.

Pursuant to provisions of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the following:

- a) Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2021 alongwith the Cash Flow statement and Statement of Assets and Liabilities of the Company as on that date.
- b) Auditor Report on the Standalone & Consolidated Financial Results for the quarter ended March 31, 2021.
- c) Declaration regarding Auditors Report with unmodified opinion on the Standalone & Consolidated Annual Audited Financial Results of the Company for the financial year ended on March 31, 2021.



Annual General Meeting:

- The 33rd Annual General Meeting of the Company will be held on September 1st, 2021.
- Approved Notice & Director's Report along with annexure's for the Financial Year ended March 31, 2021.

The Meeting of the Board commenced at 2.30 p.m. and concluded at 4.00 p.m. The results will be published in the newspaper pursuant to regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For **REXNORD ELECTRONICS AND CONTROLS LIMITED**

NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)