



Date: Thursday, April 13, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Ref: Rexnord Electronics and Controls Limited (BSE Scrip Code: 531888)

Dear Sir / Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, April 13, 2023 has considered and approved the following:

1. Subject to the approval of the members in the Extra-Ordinary General Meeting and appropriate authorities, Issuance of upto 21,00,000 (Twenty One Lakh) Convertible Warrants carrying an entitlement to subscribe to an equivalent number of equity shares of face value of Rs. 10/- each at a price of Rs. 109/- each [Rupees One Hundred and Nine Only] (including premium of Rs. 99/- each [Rupees Ninety Nine Only]) or at a price being not lower than the minimum price determined in accordance with the Regulations for Preferential Issue contained in Chapter V of SEBI (ICDR) Regulations, 2018 as amended, whichever is higher, on a preferential basis to the Promoter/Promoter Group and Non-Promoter as per details provided under Annexure - 1.

The requisite details as required in terms of Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided at Annexure - 1.

2. Draft Notice for convening the Extra-Ordinary General Meeting for above purpose.
3. An Extra-Ordinary General Meeting (EGM) of the members of the Company to be convened on Friday, May 12, 2023.
4. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra-ordinary General Meeting shall be Friday, May 05, 2023.



Rexnord Electronics & Controls Ltd.



CIN No. 131200MH1988PLC04794E

5. The e-voting period shall begin on Tuesday, May 09, 2023 at (9:00 A.M. IST) and will end on Thursday, May 11, 2023 at (5:00 P.M. IST).
6. M/s. GMJ & Associates, Company Secretaries, Mumbai has been appointed as the scrutinizer for conducting "Remote E-Voting" and voting process during the ensuing Extra Ordinary General Meeting.

You are requested to take the above information on your record.

The Meeting of the Board of Directors commenced at 12:00 Noon and ended at 1:00 p.m.

Thanking you,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)



Encl: as above.

Information as per Regulation 30 of Securities and Exchange of Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Issuance of Securities:

a) Type of Securities proposed to be issued Convertible Warrants carrying an entitlement to subscribe to an equivalent number of equity shares of face value of Rs. 10/- each.

b) Type of Issuance

Preferential Issue

c) Total number of securities proposed to be issued or the total amount for which securities will be issued

Upto 21,00,000 Convertible Warrants carrying an entitlement to subscribe to an equivalent number of equity shares of face value of Rs. 10/- each at a price of Rs. 109/- each (including premium of Rs. 99/- each) or at a price being not lower than the minimum price determined in accordance with the Regulations for Preferential Issue contained in Chapter V of SEBI (ICDR) Regulations as amended, whichever is higher.

d) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):

I. Number of Investors

: 4

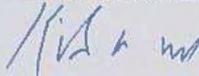
II. Name of Investors:

Sr. No	Name of the Investors
1.	Mr. Kishore Chand Talwar
2.	Mr. Kundan Talwar
3.	Mrs. Sharda K Talwar
4.	Mrs. Mamta Singhvi

III. Post Allotment of Securities - Outcome of the Subscription, Issue price/allotted price (in case of convertibles) - Shall be intimated at the time of allotment of warrants.

IV. Intimation on Convertibles - The Warrants shall be converted into
Intimation on conversion of equal number of equity shares at any
Securities or on lapse of the tenure of the Instrument time within period of 18 months from
of the Instrument the date of allotment of warrants upon
payment of full price and on such terms
and conditions as applicable.

For REXNORD ELECTRONICS AND CONTROLS LIMITED



KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

