



Date: May 12, 2023

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

Scrip Code: 531888

Sub: Proceedings/ Outcome of the Extra Ordinary General Meeting of the Company held on May 12, 2023.

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 Extra Ordinary General Meeting of the Company held on Friday, May 12, 2023 at 10:30 a.m. at 92-D, Ground Floor, Govt. Industrial Estate, Charkop, Kandivli (West) Mumbai - 400 067. The Extra Ordinary General Meeting concluded at 10:39 a.m.

Kindly take the above intimation on your record.

Yours faithfully,  
For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND TALWAR  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00351751)



Encl: as above.



## Summary of Proceedings of Extra Ordinary General Meeting

### A. DATE, TIME AND VENUE OF THE MEETING:

The Extra Ordinary General Meeting (EGM) of the Members of **Rexnord Electronics and Controls Limited** was held on Friday, May 12, 2023 at 10:30 a.m. at 92-D, Ground Floor, Govt. Industrial Estate, Charkop, Kandivli (West) Mumbai - 400 067 and concluded at 10:39 a.m.

### 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 Chairman informed that the Company had provided the facility of Remote e-voting to the Members through Central Depository Services Limited (CDSL) and e-voting period commenced on May 09, 2023 at 9.00 a.m. (IST) and ended on May 11, 2023 at 5.00 p.m. (IST). In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid up Equity Capital to maintain parity; Poll was conducted on the Resolution, 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.
- With the permission of the Members present, the Notice to the Shareholders dated April 13, 2023 calling for the Extra Ordinary General Meeting was taken as read.
- The Chairman then opened the floor for questions relating to the matters under consideration at this EGM.



- Some of the members present at the meeting raised queries and also sought certain information/ clarifications broadly focusing on certain financial aspects and future plans.
- The Chairman after providing opportunity to all the shareholders present for raising their queries and seeking clarifications, responded to such queries, comments and clarifications.

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

Sr. No.	Ordinary / Special Business	Ordinary / Special Resolution	Description
1.	Special Business	Special Resolution	To consider and approve the issue of Convertible Warrants on Preferential Basis.

Thereafter, the Chairman announced that the business set out in the Notice of the EGM 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](http://www.rexnordindia.com) and will be simultaneously communicated to BSE Limited within two working days from the conclusion of the EGM.

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

The Extra Ordinary General Meeting of the Company concluded at 10:39 a.m. (IST).

**C. VOTING BY MEMBERS:**

- The Company had provided remote e-voting facility to its members to cast votes electronically, on the item of business set out in the Notice.
- Further, the facility for voting through Poll was made available at the Meeting.



**Note:**

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

Yours faithfully,

**For REXNORD ELECTRONICS AND CONTROLS LIMITED**



**KISHORECHAND TALWAR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00351751)**

*Rexnord*