



Date: August 14, 2023

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531888

Sub: Proceedings/ Outcome of the Postal Ballot in respect of resolutions proposed through Postal Ballot Forms and E-voting.

Dear Sir(s),

We are enclosing herewith the summary of proceedings/ outcome of the Postal Ballot for the resolutions proposed through Postal Ballot forms & Remote e-voting, in respect of resolutions contained in the Postal Ballot Notice dated July 4, 2023.

Kindly take the above on your record.

Yours faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHIORECHAND TALWAR
AND KEWAL TALWAR
Digitally signed by
KISHIORECHAND
KEWAL TALWAR
Date: 2023.08.14
16:53:33 +05'30'

KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)



Encl: as above.



Summary of Proceedings/ outcome of the resolutions passed by way of Postal Ballot forms and remote electronic voting by the shareholders of the Company.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated July 4, 2023 to obtain approval of shareholders through Postal Ballot and e-voting for the following business:

Item No.1: Approval for the Appointment of Mr. Mohan Rammurthi Iyer (DIN 10158806) as Whole Time Director of the Company for a term of 3 Consecutive years, w.e.f May 12, 2023.

Item No.2: Approval for the Appointment of Mr. Mahendra Dagadu Sonawane (DIN: 10160742) as an Independent Non-Executive Director for a term of 5 Consecutive Years, w.e.f April 1, 2024.

The Company had engaged the services of Bigshare Services Private Limited for facilitating e-voting. Members had the option to vote either by means of Postal Ballot Form or through e-voting.

The Company had provided the Postal Ballot Forms and E-voting facility to the members holding shares as on Friday, July 7, 2023 ("the cut-off date").

The voting period of both for electronic means and postal ballot commenced at 9:00 am (IST) on Wednesday, July 12 2023, and ended at 5:00 pm (IST) on Thursday, August 10, 2023.

The Board of Directors had appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot process in a fair and transparent manner.

Shareholders who had registered their e-mail ids with depositories or with the Company were sent Notice of Postal Ballot by e-mail and shareholders who had not registered their e-mail ids received Notice of Postal Ballot along with Postal Ballot Form through the permitted mode. The said Notice was also placed on the website of the Company at www.rexnordindia.com. The intimation about completion of dispatch of the Notice of Postal Ballot along with the Postal Ballot Form and the last date of remote e-voting and receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely Navshakti (Marathi newspaper) dated July 11, 2023 and The Free Press Journal (English Newspaper) dated July 11, 2023.



Members were advised to carefully read the instructions before casting their votes.

The Registrar and Share Transfer Agent (RTA) i.e Bigshare Services Private Limited had confirmed through their report that no postal ballot papers were received by them.

The Scrutinizer after confirming the non-receipt of any Postal Ballot Forms and scrutiny of e-voting has submitted his report on August 11, 2023.

On the basis of Scrutinizer's report, we hereby declare the result of Postal Ballot including e-voting as the resolutions as mentioned in the Postal Ballot Notice are duly passed with requisite majority as on August 10, 2023.

Note: The Company has separately intimated the Stock Exchange the Scrutinizers Report containing the results of Postal Ballot including remote e-voting.

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHIORECH AND KEWAL TALWAR
Digitally signed by KISHIORECHAND KEWAL TALWAR
Date: 2023.08.14 16:54:33 +0530

KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
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