



Date: November 10, 2023.

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

Scrip Code: 531888

Sub: Disclosure of voting results of the Postal Ballot and remote electronic voting in respect of resolutions proposed through Postal Ballot.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Postal Ballot & Remote E-voting, in respect of resolutions contained in the Postal Ballot Notice dated September 29, 2023, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHIORECHA
ND KEWAL
TALWAR

Digitally signed by
KISHIORECHAND
KEWAL TALWAR
Date: 2023.11.10
17:42:59 +05'30'



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

Encl: as above.

Scrutinizer Report on Postal Ballot and remote electronic voting in respect of resolutions proposed through Postal Ballot

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Rexnord Electronics and Controls Limited
92-D, Govt. Ind. Estate, Charkop,
Kandivli (West) Mumbai - 400 067.

Dear Sir,

Subject: Report of Scrutinizer on passing of Resolutions by means of Postal Ballot including Electronic Voting ("e-voting").

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner are pleased to present the Report of Postal Ballot conducted by **REXNORD ELECTRONICS AND CONTROLS LIMITED** (CIN: L31200MH1988PLC047946) seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated September 29, 2023.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company to conduct the Postal Ballot as contained in the Notice dated September 29, 2023.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), the Resolutions as set out in the aforesaid Notice for passing by means of Postal Ballot and voting by electronic means ('remote-voting').

Contd..2..



: 2 :

3. Members approval was sought for the following Resolution:

Alteration of the Object Clause of the Memorandum of Association of the Company.

4. The Company has provided the Postal Ballot Forms and E-voting facility to the members holding shares as on **Friday, September 29, 2023** ("the cut-off date").
5. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, September 29 2023** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot on **Monday, October 9, 2023**, to the Members in electronic form to the email addresses registered by them with the depository participants (in case of electronic shareholding the Company's Registrar and Transfer Agents (in case of physical shareholding) and for the Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are sent by permitted mode along with Postal Ballot Form and postage prepaid self-addressed Business Reply Envelope.
6. The remote e-voting facility and Members' demographic details, their voting rights and voting pattern were provided by iVOTE – Bigshare Services Private Limited.
7. The voting period for both electronic means and physical postal ballot forms commenced at 9:00 am (IST) on Wednesday, October 11, 2023, and ended at 5:00 pm (IST) on Thursday, November 9, 2023.
8. The Registrar and Share Transfer Agent (RTA) i.e Bigshare Services Private Limited has confirmed through their report that 453 postal ballot papers were received by them.

Contd..3..



: 3 :

9. The votes cast through the e-voting process (remote e-voting) were unblocked on Friday, November 10, 2023 at around 1:42 p.m. (IST) in the presence of two witnesses' viz., Mr. Vatsal Shah and Mr. Sanyo Rodrigues who are not in the employment of the Company.
10. 36 (Thirty Six) Members had cast their votes on the remote e-voting platform and 453 (Four Hundred and Fifty Three) Members had cast their votes through physical postal ballot form till 5:00 p.m., (IST) on **Thursday, November 9, 2023.**
11. After the scrutiny of the physical postal ballot forms including e-voting result, we report that the **Special Resolution** as contained in the Notice of Postal Ballot dated **Friday, September 29, 2023** has been passed **UNANIMOUSLY.**

We have annexed with this report, the details of the Postal Ballot through remote e-voting and physical postal ballot forms and the analysis of the result of the Special Resolution as contained in the said Notice.

For GMJ & ASSOCIATES
Practicing Company Secretaries
ICSI Unique Code P2011MH023200

MAHESH
KUMAR
SONI

Digitally signed by
MAHESHKUMAR
SONI
Date: 2023.11.10
19:49:23 +05'30'

MAHESH SONI
PARTNER

Membership No: F3706
Certificate of Practice No.: 2324
UDIN: F003706E001821148

Peer Review Certificate No.: 647/2019

Place: Mumbai
Date: November 10, 2023

Encl.: as above



Annexure

RESULT OF POSTAL BALLOT

ITEM NO. 1:

Alteration of the Object Clause of the Memorandum of Association of the Company

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	36	6458664	100.00	0	0	0	0
Physical Postal Ballot forms	453	45243	100.00	0	0	0	0
Total	489	6503907	100.00	0	0	0	0

Based on the aforesaid result, we report that, the **Special Resolution** at Item No.1 as contained in the Notice of Postal Ballot dated **September 29, 2023** has been passed **UNANIMOUSLY**.

For GMJ & ASSOCIATES
Practicing Company Secretaries
ICSI Unique Code P2011MH023200

MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2023.11.10 19:49:44 +05'30'

MAHESH SONI
PARTNER

Membership No: F3706
Certificate of Practice No.: 2324
UDIN: F003706E001821148

Peer Review Certificate No.: 647/2019

Place: Mumbai
Date: November 10, 2023

