



Date: August 14, 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 July 4, 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

KISHIORECHAND  
AND KEWAL TALWAR  
TALWAR  
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KISHIORECHAND  
KEWAL TALWAR  
Date: 2023.08.14  
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KISHORECHAND TALWAR  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00351751)



Encl: as above.

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**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 July 4, 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 July 4, 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').

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3. Members approval was sought for the following Resolutions:

**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 01, 2024.**

4. The Company has provided the Postal Ballot Forms and E-voting facility to the members holding shares as on **Friday, July 7, 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, July 7, 2023** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot on **Monday, July 10, 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 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.

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8. The Registrar and Share Transfer Agent (RTA) i.e Bigshare Services Private Limited has confirmed through their report that no postal ballot papers were received by them.
9. The votes cast through the e-voting process (remote e-voting) were unblocked on, Thursday, August 10, 2023 at around 6:02 p.m. (IST) in the presence of two witnesses viz., Ms. Riya Jalui and Mr. Harsh Siroya who are not in the employment of the Company.
10. Sixty Four (64) Members had cast their votes on the remote e-voting platform till **5:00 p.m., (IST) on Thursday, August 10, 2023.**
11. After the scrutiny of the remote e-voting result, we report that the **Special Resolutions** as contained in the Notice of Postal Ballot dated **Tuesday, July 4, 2023** has been passed with **Requisite Majority.**

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

**For GMJ & ASSOCIATES**  
Practising Company Secretaries  
ICSI Unique Code P2011MH023200

MAHESH  
KUMAR SONI

Digitally signed by  
MAHESH KUMAR SONI  
Date: 2023.08.11  
17:10:48 +05'30'

**MAHESH SONI**  
PARTNER

Membership No: F3706

Certificate of Practice No.: 2324

UDIN: F003706E000789141

Peer Review Certificate No.: 647/2019

Place: Mumbai

Date: August 11, 2023

Encl.: as above



**Annexure****RESULT OF POSTAL BALLOT****ITEM NO. 1:**

To approve 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.

|          | <b>Particulars</b>   | <b>Number of e-voting</b> | <b>No. of Shares</b> | <b>% of Total votes polled</b> |
|----------|--|---------------------------|----------------------|--------------------------------|
| <b>a</b> | <b>Voting exercised through e-voting</b>                         | 64                        | 6828827              | 100                            |
| <b>b</b> | <b>E-voting ballot with assent (favor) for the resolution</b>    | 63                        | 6828777              | 99.9993                        |
| <b>c</b> | <b>E-voting ballot with dissent (against) for the resolution</b> | 1                         | 50                   | 0.0007                         |
| <b>d</b> | <b>E-voting ballot abstained from voting</b>                     | 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 **July 4, 2023** has been passed with **Requisite Majority**.

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**ITEM NO. 2:**

To approve 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.

| Particulars |   | Number of e-voting | No. of Shares | % of Total votes polled |
|-------------|---|--------------------|---------------|-------------------------|
| a           | Voting exercised through e-voting                         | 64                 | 6828827       | 100                     |
| b           | E-voting ballot with assent (favor) for the resolution    | 63                 | 6828777       | 99.9993                 |
| c           | E-voting ballot with dissent (against) for the resolution | 1                  | 50            | 0.0007                  |
| d           | E-voting ballot abstained from voting                     | 0                  | 0             | 0                       |

Based on the aforesaid result, we report that, the **Special Resolution** at Item No.2 as contained in the Notice of Postal Ballot dated **July 4, 2023** has been passed with **Requisite Majority**.

**For GMJ & ASSOCIATES**Practising Company Secretaries  
ICSI Unique Code P2011MH023200MAHESH  
KUMAR SONI  
Digitally signed by  
MAHESH KUMAR SONI  
Date: 2023.08.11  
16:57:47 +05'30'**MAHESH SONI**

PARTNER

Membership No: F3706

Certificate of Practice No.: 2324

UDIN: F003706E000789141

Peer Review Certificate No.: 647/2019

Place: Mumbai

Date: August 11, 2023

