



Date: May 15, 2023

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

Scrip Code: 531888

Sub: Scrutinizer Report of the Extra Ordinary General Meeting (EGM) of the Company.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & voting through Poll during the Meeting of Extra Ordinary General Meeting of the Company held on Friday, May 12, 2023 at 10:30 a.m. (I.S.T) at 92-D, Ground Floor, Govt. Industrial Estate, Charkop, Kandivli (West) Mumbai - 400 067 in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

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TANNA
Date: 2023.05.15
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NAINY TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)

Encl: as above.

Combined Report of Scrutinizer for Remote e-voting & Poll Process

[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 (W),
Mumbai 400067.

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

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Rexnord Electronics and Controls Limited** for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) & MCA General Circular issued from time to time and voting through Poll at the venue of the Extra-Ordinary General Meeting (EGM) in a fair and transparent manner in respect of the Resolution contained in the Notice of the EGM of **Rexnord Electronics and Controls Limited** at their Meeting held on **Friday, May 12, 2023 at 10:30 a.m. (IST) at 92-D, Ground Floor, Govt. Industrial Estate, Charkop, Kandivli (West), Mumbai - 400 067.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means and voting by Poll at the venue of EGM on the Resolution contained in the Notice of the EGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the EGM is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the Resolution as stated below on the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facility and the Report generated for voting by Poll at the venue of EGM.

We hereby submit our report as follows:

1. The resolution is transacted through the process of remote e-voting and through poll at the EGM. For the purpose of remote e-voting, the Company has engaged CDSL for its services;

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2. Members attended the Meeting were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members, who were entitled to vote on the resolution placed for approval, was Friday, May 05, 2023;
4. The period for remote e-voting commenced on May 09, 2023 at 9:00 a.m. (IST) and ended on May 11, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the venue of the EGM;
6. Further, the votes cast through remote e-voting and locked ballot box were opened by us on May 12, 2023 at 10:45 a.m. (IST) in the presence of two witnesses Ms. Sonia Chettiar and Mr. Harsh Siroya, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the CDSL;
9. The data relating to e-voting process and voting through Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/the Company. Duplicate, incomplete and defective Poll papers were rejected by us.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and voting through Poll papers at the EGM.

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Item No.1:

TO CONSIDER AND APPROVE THE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS - As a Special Resolution:

A.

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	43	6459122	99.9969	1	200	0.0031	0
Poll	14	25	100.0000	0	0	0	1*
Total	57	6459147	100	1	200	0	1*

*Shareholder was not entitled to vote, due to becoming a member after Record date i.e., 05 May, 2023.

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	7794046	6458400	82.8632	6458400	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
Public Institutions	E-voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non-Institutions	E-voting	3364954	922	0.0274	722	200	78.3080	21.6920
	Poll		25	0.0007	25	0	100.0000	0
TOTAL		11160000	6459347	57.8794	6459147	200	99.9969	0.0031

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Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM dated April 13, 2023 has been passed by REQUISITE MAJORITY.

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

MAHESH KUMAR SONI Digitally signed by
MAHESH KUMAR SONI
Date: 2023.05.15
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CS MAHESH SONI
PARTNER

Membership No: A3706
Certificate of Practice No.: 2324
UDIN: **F003706E000305942**
Peer Review Certificate No.: 647/2019

Place: Mumbai
Date: May 15, 2023.

Countersigned by:
For **REXNORD ELECTRONICS AND CONTROLS LIMITED**

KISHIORECH AND KEWAL TALWAR Digitally signed by
KISHIORECHAND
KEWAL TALWAR
Date: 2023.05.15
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KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

