



Date: October 1, 2024

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

**Scrip Code: 531888**

**Sub: Scrutinizer Report of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & voting through Poll during the Meeting of 36<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 28, 2024 at 11:00 a.m. (I.S.T) at Sangam Banquets, Plot No. 366-386, RSC 37, Mangal Murti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (West), Mumbai - 400 092 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

KISHORECH  
AND KEWAL  
TALWAR

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ou=info@rexnordindia.com, ou=KISHORECHAND KEWAL  
TALWAR, email=KISHORECHAND KEWAL TALWAR@  
937,  
2.5.4.20=0799770506252226000001138892a29  
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302735466229480000000001, email=KISHORECHAND KEWAL TALWAR,  
ou=KISHORECHAND KEWAL TALWAR  
Date: 2024.10.01 17:31:47 +05'30'

KISHORECHAND TALWAR  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00351751)



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, Kandivali (W),  
Mumbai 400067.

**Subject: 36<sup>th</sup> Annual General Meeting of the Members of Rexnord Electronics and Controls Limited held on Saturday, September 28, 2024 at 11:00 a.m. (IST) at Sangam Banquets, Plot No. 366-386, RSC 37, Mangal Murti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (West), Mumbai - 400 092.**

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 Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 36<sup>th</sup> AGM of **Rexnord Electronics and Controls Limited** at their Meeting held on **Saturday, September 28, 2024 at Sangam Banquets, Plot No. 366-386, RSC 37, Mangal Murti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (West), Mumbai - 400 092.**

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 AGM on the Resolutions contained in the Notice of the 36<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 36<sup>th</sup> AGM is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the Resolutions as stated below on the report generated from the Remote e-voting system provided by Bigshare Services Private Limited, the authorised agency engaged by Company to provide Remote e-voting facility and the Report generated electronically for voting by Poll at the venue of AGM.

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2.5.4.20=8868F756A279275C01A43A1A29  
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463, o=Personel, cn=MAHESH KUMAR SONI  
Date: 2024.10.01 16:56:57 +05'30'

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We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through poll at the AGM. For the purpose of remote e-voting, the Company has engaged Bigshare Services Private Limited for its services;
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 resolutions placed for approval was Saturday, September 21, 2024;
4. The period for remote e-voting commenced on Wednesday, September 25, 2024 at 9:00 a.m. (IST) and ended on Friday, September 27, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by Bigshare Services Private Limited 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 AGM;
6. Further, the votes cast through remote e-voting and locked ballot box were opened by us on September 28, 2024 at 12:35 p.m. (IST) in the presence of two witnesses Mr. Sanyo Rodrigues and Mr. Sujay Gokhale, 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 Bigshare Services Private Limited;
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 poll at the AGM.

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serialNumber=1, email=CS@GMJ.CO.IN,  
2.5.4.42=MAHESH KUMAR SONI  
55a211189111c4888a913a020647461,  
c=IN, o=MAHESH KUMAR SONI  
Date: 2024.10.21 16:57:52 +05'30'



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**Item No. 2:**

**To appoint a Director in place of Mr. Mohan Rammurthi Iyer (DIN: 10158806), who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary 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	454	78,888,31	100.0000	0	0	0.0000	0
Poll	18	534	100.0000	0	0	0.0000	112*
<b>Total</b>	<b>472</b>	<b>78,89,365</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>112</b>

\*Duplicate voting

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
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
<b>Promoter</b>	E-voting	77,33,543	77,33,543	100.0000	77,33,543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
<b>Public Institutions</b>	E-voting	1,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
<b>Public Non-Institutions</b>	E-voting	34,25,457	1,55,288	4.5334	1,55,288	0	100.0000	0.0000
	Poll		534	0.0156	534	0	100.0000	0.0000
<b>T O T A L</b>		<b>1,11,60,000</b>	<b>78,89,365</b>	<b>70.6932</b>	<b>78,89,365</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated July 31, 2024 has been passed unanimously.

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DN: cn=MAHESH KUMAR SONI, o=GMJ & Associates, ou=Company Secretaries, email=cs@gmj.co.in, postalCode=400069, st=Maharashtra, serial=10158806, c=IN  
3.0-Trustworthy, c=MAHESH KUMAR SONI  
Date: 2024.10.01 16:58:17 +05'30'

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**Item No. 3:**

**To approve Related Party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) with Mr. Kundan K. Talwar- As an Ordinary 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	450	1,55,288	100.0000	0	0	0.0000	0
Poll	18	534	100.0000	0	0	0.0000	112*
<b>Total</b>	<b>468</b>	<b>1,55,822</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>112</b>

\*Duplicate voting

**B.**

Whether Promoter / Promoter Group / 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	77,33,543	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	34,25,457	1,55,288	4.5334	1,55,288	0	100.0000	0.0000
	Poll		534	0.0156	534	0	100.0000	0.0000
<b>T O T A L</b>		<b>1,11,60,000</b>	<b>1,55,822</b>	<b>1.3963</b>	<b>1,55,822</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated July 31, 2024 has been passed unanimously.

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email=soni@maheshkumarsoni.com,  
c=India, o=Mahesh Kumar Soni,  
ou=Mahesh Kumar Soni,  
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**Item No. 4:**

**To approve and enhance the limits of Material Related Party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) with M/s. Excelum Enterprises - As an Ordinary 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	450	3,35,287	100.0000	0	0	0.0000	0
Poll	18	534	100.0000	0	0	0.0000	112*
<b>Total</b>	<b>468</b>	<b>3,35,821</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>112</b>

\*Duplicate voting

**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	77,33,543	1,80,000	2.3275	1,80,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	34,25,457	1,55,287	4.5333	1,55,287	0	100.0000	0.0000
	Poll		534	0.0156	534	0	100.0000	0.0000
<b>T O T A L</b>		<b>1,11,60,000</b>	<b>3,35,821</b>	<b>3.0091</b>	<b>3,35,821</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated July 31, 2024 has been passed unanimously.

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