



Date: September 28, 2018

To,
The Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 531888

Sub: Summery Proceedings and Details of Voting Results of the 30th Annual General Meeting (AGM) of the Rexnord Electronics and Controls Limited ("the Company") held on September 28, 2018:

Dear Sir(s),

We hereby inform that, the 30th Annual General Meeting of the Company was held on Friday, September 28, 2018 at 10.30 a.m. at Sangam Banquets, Plot No. 366-386, RSC 37, Mangalmurti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (W), Mumbai - 400 092 to transact the business as stated in the Notice dated August 10, 2018, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulation").
2. The Scrutinizer's Report dated September 28, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

The meeting concluded at 10:55 a.m.

Yours Sincerely,

For REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY KUNAL TANNA

(DIN: 00351762)

WHOLE TIME DIRECTOR

Encl: as above.

Summary of proceedings of 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Members of **Rexnord Electronics and Controls Limited** was held on Friday, September 28, 2018 at 10.30 a.m. at Sangam Banquets, Plot No. 366-386, RSC 37, Mangalmurti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (W), Mumbai - 400 092.

Mr. Kishore Chand Talwar, was elected as the Chairman and presided over the Meeting, Mr. Ayyaswami Sundaram, Director of the Company has sought leave of absence owing to some personal emergency. As the requisite quorum in compliance with the Companies Act, 2013 was present the Chairman commenced the proceedings of the Meeting. The Chairman welcomed the members to the 30th AGM of the Company and called the meeting to order.

The Chairman thereafter introduced all the Board of Directors, Key Managerial Personnel and the representatives of the Auditors sitting on the dias to the Members of the Company and with the permission of the Members the Notice of the AGM being already circulated was taken as read.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2018 and its future outlook.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through M/s. Big Share Services Private Limited in respect of all the items to be transacted at this AGM. The e-voting period commenced on September 25, 2018 at 9.00 a.m. and ended on September 27, 2018 at 5.00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll is called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

The Chairman further informed that the Board of Directors have appointed Ms. Sonia Chettiar, Partner of M/s. GMJ & Associates, Company Secretaries, Mumbai, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote E-voting and voting process through Ballot Papers at the AGM), for the resolutions included in the Notice of the 30th AGM. The Consolidated results of the remote e-voting and poll will be declared within 48 hours of the AGM. The results will be filed with the Stock Exchange and also uploaded on the website of the Company. In the usual course, the Members are requested to

propose and second the Resolutions before the poll is taken on all the Resolutions.

The following items of business as per the Notice of AGM dated August 10, 2018, were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements (including Standalone & Consolidated) for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment Mrs. Nainy K Tanna (DIN: 00351762) who retires by rotation and being eligible offered herself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Krishnamoorthy Krishnan as an Independent Director of the Company for a term of Five (5) years.
4. Appointment of Mr. Sriram Shrinivasan as an Independent Director of the Company for a term of Five (5) years.
5. Re-appointment of Mr. Ayyaswami Sundaram as an Independent Director for a second term of Five (5) consecutive years, commencing from April 1, 2019.
6. Approval for providing service/delivery document(s) to the Member(s) on actual cost.

The Chairman invited comments and questions from the Members. The queries raised by the Members were answered by the Chairman. The Chairman briefed the Members regarding the future business plans of the Company.

Voting was conducted by Poll on all the Resolutions as set out in the Notice dated August 10, 2018.

After completion of the Poll, I hereby authorize anyone Director and/or Company Secretary to declare the results of the voting and place the results on the website of the company at the earliest.

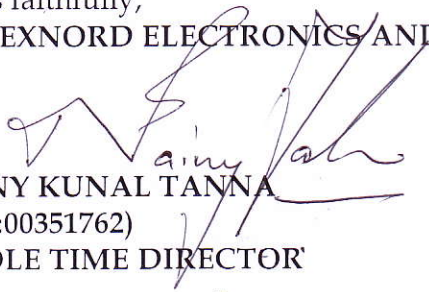
With this, the 30th Annual General Meeting concluded with a vote of thanks to the Chair.

Thank you for attending the meeting.

Based on the attached Scrutinizer's Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

Yours faithfully,

For **REXNORD ELECTRONICS AND CONTROLS LIMITED**



NAINY KUNAL TANNA
(DIN:00351762)
WHOLE TIME DIRECTOR

Encl.: as above

FORM No. MGT-13

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 Chairperson,
92-D, Govt. Industrial Estate,
Charkop, Kandivali (West)
Mumbai - 400067

Subject: 30th Annual General Meeting of the Shareholders of Rexnord Electronics & Controls Limited held on Friday, September 28, 2018 at 10.30 a.m. at Sangam Banquets, Plot No. 366-386, RSC 37, Mangalmurti Road, Opposite Mangal Murti Hospital, Gorai -II, Borivali (West), Mumbai, Maharashtra - 400 092.

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, Partner have been duly appointed by the Board of Directors 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) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof 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 30th AGM of Equity Shareholders of Rexnord Electronics & Controls Limited at their Meeting held on Friday, September 28, 2018 at 10.30 a.m. at Sangam Banquets, Plot No. 366-386, RSC 37, Mangalmurti Road, Opposite Mangal Murti Hospital, Gorai -II, Borivali(West), Mumbai, Maharashtra - 400092.

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 (Remote e-voting) and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 30th AGM of the Members of the Company.



Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 30th AGM is restricted to make a 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 Central Depository Services (India) Limited (CDSL), 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.

After the time fixed for closing of Poll by the Chairman, Ballot box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Duplicate, incomplete, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under:

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements (i.e. Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018, along with the Reports of the Board of Directors' and Auditor's thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	4582	6	1581	34.50	2	3001	65.50	--
Poll/Ballot voting	6820988	22	6820988	100	--	--	--	--
Total	6825570	28	6822569	--	2	3001	65.50	--



ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of a Director in place of Mrs. Nainy K Tanna, who retires by rotation and being eligible, offers herself for re-appointment.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	4582	5	581	12.68	3	4001	87.32	--
Poll/Ballot voting	388	18	388	100	--	--	--	--
Total	4970	23	969	--	3	4001	87.32	--

Note: Mr. Kishore Chand Talwar, Mr. Kundan Talwar, Mrs. Sharda Talwar and Mrs. Nainy Tanna were interested in the aforesaid resolution, hence abstained and did not vote.

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of Mr. Krishnamoorthy Krishnan as Independent Director for a term of Five (5) years.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	4582	5	581	12.68	3	4001	87.32	--
Poll/Ballot voting	6820988	22	6820988	100	--	--	--	--
Total	6825570	27	6821569	--	3	4001	87.32	--



ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of Mr. Sriram Shrinivasan as Independent Director for a term of Five (5) years.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	4582	5	581	12.68	3	4001	87.32	--
Poll/Ballot voting	6820988	22	6820988	100	--	--	--	--
Total	6825570	27	6821569	--	3	4001	87.32	--

ITEM NO. 5: SPECIAL RESOLUTION:

Approval of re-appointment of Mr. Ayyaswami Sundaram, Independent Director for a second term of Five (5) consecutive years, commencing from April 1, 2019

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	4582	5	581	12.68	3	4001	87.32	--
Poll/Ballot voting	6820988	22	6820988	100	--	--	--	--
Total	6825570	27	6821569	--	3	4001	87.32	--




ITEM NO. 6: ORDINARY RESOLUTION:

Approval for providing service/delivery document(s) to the member(s) on actual cost.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	4582	5	581	12.68	3	4001	87.32	--
Poll/Ballot voting	6820988	22	6820988	100	--	--	--	--
Total	6825570	27	6821569	--	3	4001	87.32	--

All the resolutions voted through Remote E-voting and Poll Process were passed with **REQUISITE MAJORITY**. The Poll/Ballot papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries


[CS SONIA CHETTIAR]
PARTNER
ACS: 27582; COP: 10130


CHAIRPERSON OF ANNUAL
GENERAL MEETING

PLACE: MUMBAI
DATE: SEPTEMBER 28, 2018.

General information about company	
Scrip code	531888
NSE Symbol	
MSEI Symbol	
ISIN	INE687C01012
Name of the company	REXNORD ELECTRONICS & CONTROLS LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	10:55 AM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Sonia Chettiar
Firms Name	M/s. GMJ & Associates
Qualification	CS
Membership Number	27582
Date of Board Meeting in which appointed	30-05-2018
Date of Issuance of Report to the company	28-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	5344
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements (i.e. Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2018, along with the Reports of the Board of Directors' and Auditor's thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6820600	0	0	0	0	0	0
	Poll		6820600	100	6820600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6820600	100	6820600	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	4338400	4582	0.1056	1581	3001	34.5046	65.4954
	Poll		388	0.0089	388	0	100	0
	Postal Ballot (if applicable)							
	Total		4338400	4970	0.1146	1969	39.6177	60.3823
Total		11160000	6825570	61.161	6822569	3001	99.956	0.044
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mrs. Nainy K Tanna (DIN: 00351762), Who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6820600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6820600	0	0	0	0	0	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4338400	4582	0.1056	581	4001	12.6801	87.3199
	Poll		388	0.0089	388	0	100	0
	Postal Ballot (if applicable)							
	Total	4338400	4970	0.1146	969	4001	19.497	80.503
Total		11160000	4970	0.0445	969	4001	19.497	80.503
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: Mr. Kishore Chand Talwar, Mr. Kundan Talwar, Mrs. Sharda Talwar and Mrs. Nainy Tanna were interested in the aforesaid resolution, hence abstained and did not vote.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Krishnamoorthy Krishnan as Independent Director for a term of Five (5) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6820600	0	0	0	0	0	0
	Poll		6820600	100	6820600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6820600	6820600	100	6820600	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4338400	4582	0.1056	581	4001	12.6801	87.3199
	Poll		388	0.0089	388	0	100	0
	Postal Ballot (if applicable)							
	Total	4338400	4970	0.1146	969	4001	19.497	80.503
Total		11160000	6825570	61.161	6821569	4001	99.9414	0.0586
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sriram Shrinivasan as Independent Director for a term of Five (5) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6820600	0	0	0	0	0	0
	Poll		6820600	100	6820600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6820600	6820600	100	6820600	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4338400	4582	0.1056	581	4001	12.6801	87.3199
	Poll		388	0.0089	388	0	100	0
	Postal Ballot (if applicable)							
	Total	4338400	4970	0.1146	969	4001	19.497	80.503
Total		11160000	6825570	61.161	6821569	4001	99.9414	0.0586
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment of Mr. Ayyaswami Sundaram, Independent Director for a second term of Five (5) consecutive years, commencing from April 1, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6820600	0	0	0	0	0	0
	Poll		6820600	100	6820600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6820600	6820600	100	6820600	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4338400	4582	0.1056	581	4001	12.6801	87.3199
	Poll		388	0.0089	388	0	100	0
	Postal Ballot (if applicable)							
	Total	4338400	4970	0.1146	969	4001	19.497	80.503
Total		11160000	6825570	61.161	6821569	4001	99.9414	0.0586
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for providing service/delivery document(s) to the member(s) on actual cost.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6820600	0	0	0	0	0	0
	Poll		6820600	100	6820600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6820600	6820600	100	6820600	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4338400	4582	0.1056	581	4001	12.6801	87.3199
	Poll		388	0.0089	388	0	100	0
	Postal Ballot (if applicable)							
	Total	4338400	4970	0.1146	969	4001	19.497	80.503
Total		11160000	6825570	61.161	6821569	4001	99.9414	0.0586
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

