



Date: September 29, 2022

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

Scrip Code: 531888

Sub: Scrutinizer Report of the 34th 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 34th Annual General Meeting of the Company held on Tuesday, September 27, 2022 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


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: 34th Annual General Meeting of the Members of Rexnord Electronics and Controls Limited held on Tuesday, September 27, 2022 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, 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 34th AGM of **Rexnord Electronics and Controls Limited** at their Meeting held on **Tuesday, September 27, 2022 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 34th AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 34th 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 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.

Contd...2...



**MAHESH
KUMAR SONI**

Digitally signed by
MAHESH KUMAR SONI
Date: 2022.09.28
18:53:02 +05'30'

: 2:

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 CDSL 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 Tuesday, September 20, 2022;
4. The period for remote e-voting commenced on September 24, 2022 at 9:00 a.m. (IST) and ended on September 26, 2022 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 AGM;
6. Further, the votes cast through remote e-voting and locked ballot box were opened by us on September 27, 2022 at 11:56 a.m. (IST) in the presence of two witnesses Ms. Sonia Chettiar and Ms. Madhuri Rathi, 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 e-voting system at the AGM.

Contd...3...



MAHESH
KUMAR SONI

Digitally signed by
MAHESH KUMAR SONI
Date: 2022.09.28
18:53:42 +05'30'

:3:

Item No.1:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon - 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	100	6829236	100.0000	0	0	0	0
Poll	2	105	100.0000	0	0	0	*5
Total	102	6829341	100.0000	0	0	0	5

*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
Promoter	E-voting	7794046	6820600	87.5104	6820600	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	8636	0.2566	8636	0	100.0000	0.0000
	Poll		105	0.0031	105	0	100.0000	0.0000
TOTAL		11160000	6829341	61.1948	6829341	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 10, 2022 has been passed UNANIMOUSLY.

Contd...4...



MAHESH
KUMAR SONI

Digitally signed by MAHESH KUMAR SONI
Date: 2022.09.28 18:54:40 +05'30'

:4:

Item No. 2:

Appointment of a Director in place of Mrs. Nainy Tanna, who retires by rotation and being eligible, offers herself 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	100	6829236	100.0000	0	0	0	0
Poll	2	105	100.0000	0	0	0	*5
Total	102	6829341	100.0000	0	0	0	5

*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 outstand ing 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	6820600	87.5104	6820600	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	8636	0.2566	8636	0	100.0000	0.0000
	Poll		105	0.0031	105	0	100.0000	0.0000
T O T A L		11160000	6829341	61.1948	6829341	0	100.0000	0.0000

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 August 10, 2022 has been passed UNANIMOUSLY.

Contd...5...



MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2022.09.28 18:55:08 +05'30'

:5:

Item No. 3:

To appoint Statutory Auditors, M/s. R. S. Agrawal & Associates, Chartered Accountants in place of M/s. Rakesh Soni & Co, Chartered Accountants, who retire at the ensuing Annual General Meeting and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the resolution - 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	100	6829236	100.0000	0	0	0	0
Poll	2	105	100.0000	0	0	0	*5
Total	102	6829341	100.0000	0	0	0	5

*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
Promoter	E-voting	7794046	6820600	87.5104	6820600	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	8636	0.2566	8636	0	100.0000	0.0000
	Poll		105	0.0031	105	0	100.0000	0.0000
T O T A L		11160000	6829341	61.1948	6829341	0	100.0000	0.0000

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 August 10, 2022 has been passed UNANIMOUSLY.

Contd...6...



**MAHESH
KUMAR SONI**

Digitally signed by
MAHESH KUMAR SONI
Date: 2022.09.28 18:55:41
+05'30'

:6:

Item No. 4:

Re-appointment of Mr. Krishnamoorthy Krishnan, Independent Non- Executive Director for a second term of 5 consecutive years, existing term expires on May 15, 2023 - As an 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	100	6829236	100.0000	0	0	0	0
Poll	2	105	100.0000	0	0	0	*5
Total	102	6829341	100.0000	0	0	0	5

*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
Promoter	E-voting	7794046	6820600	87.5104	6820600	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	8636	0.2566	8636	0	100.0000	0.0000
	Poll		105	0.0031	105	0	100.0000	0.0000
T O T A L		11160000	6829341	61.1948	6829341	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated August 10, 2022 has been passed UNANIMOUSLY.

Contd...7...



MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2022.09.28 18:56:16 +05'30'

:7:

Item No.5:

Re-appointment of Mr. Sriram Shrinivasan, Independent Non- Executive Director for a second term of 5 consecutive years, existing term expires on May 15, 2023- As an 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	100	6829236	100.0000	0	0	0	0
Poll	2	105	100.0000	0	0	0	*5
Total	102	6829341	100.0000	0	0	0	5

*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
Promoter	E-voting	7794046	6820600	87.5104	6820600	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	8636	0.2566	8636	0	100.0000	0.0000
	Poll		105	0.0031	105	0	100.0000	0.0000
T O T A L		11160000	6829341	61.1948	6829341	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 10, 2022 has been passed UNANIMOUSLY.

Contd...8...



MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2022.09.28 18:56:54 +05'30'

:8:

Item No. 6:

Re-appointment of Mr. Kishorechand Talwar as Chairman and Managing Director of the Company for another term of 3 years and upon attaining the age of 70 (seventy) years on April 3, 2023 - As an 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	100	6829236	100.0000	0	0	0	0
Poll	2	105	100.0000	0	0	0	*5
Total	102	6829341	100.0000	0	0	0	5

*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	7794046	6820600	87.5104	6820600	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	8636	0.2566	8636	0	100.0000	0.0000
	Poll		105	0.0031	105	0	100.0000	0.0000
T O T A L		11160000	6829341	61.1948	6829341	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 10, 2022 has been passed UNANIMOUSLY.

Contd...9...



MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2022.09.28 18:57:43 +05'30'

:9:

Item No. 7:

Re-appointment of Mrs. Nainy Kunal Tanna as Whole Time Director of the Company for another term of 3 years – As an 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	100	6829236	100.0000	0	0	0	0
Poll	2	105	100.0000	0	0	0	*5
Total	102	6829341	100.0000	0	0	0	5

*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 outstand ing 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	6820600	87.5104	6820600	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	8636	0.2566	8636	0	100.0000	0.0000
	Poll		105	0.0031	105	0	100.0000	0.0000
T O T A L		11160000	6829341	61.1948	6829341	0	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 10, 2022 has been passed UNANIMOUSLY.

Contd...10..



MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2022.09.28 18:58:16 +05'30'

:10:

Item No. 8:

Consideration and approval for entering into contract(s)/ arrangement(s)/ transaction(s) with related party – 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	100	6829236	100.0000	0	0	0	0
Poll	2	105	100.0000	0	0	0	*5
Total	102	6829341	100.0000	0	0	0	5

* 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	7794046	6820600	87.5104	6820600	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	8636	0.2566	8636	0	100.0000	0.0000
	Poll		105	0.0031	105	0	100.0000	0.0000
TOTAL		11160000	6829341	61.1948	6829341	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated August 10, 2022 has been passed UNANIMOUSLY.

Contd...11...



MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI
Date: 2022.09.28 18:58:39 +05'30'

