



Date: September 1, 2021

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

Scrip Code: 531888


Sub: Proceedings of the 33rd Annual General Meeting (AGM) of the Company held on September 1, 2021.

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 33rd Annual General Meeting of the Company held on Wednesday, September 1, 2021 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above intimation on your record.

Yours faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED


KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

Encl: as above.



SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF REXNORD ELECTRONICS & CONTROLS LIMITED HELD ON WEDNESDAY, SEPTEMBER 1, 2021 AT 11:00 A.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

A. DATE, TIME AND VENUE OF THE MEETING:

In terms of the General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/ 2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (together referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated January 15, 2021 (referred to as "SEBI Circulars") and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 33rd Annual General Meeting (AGM) of the Members of **Rexnord Electronics and Controls Limited** was held on Wednesday, September 1, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 104 members attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite number of members were present through VC/OAVM, Mr. Kishorechand Talwar, Chairman & Managing Director of the Company presided over the Meeting and welcomed all the members.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility. The Chairman introduced all the



Directors present, Chief Financial Officer, Company Secretary and the representative of the Auditors.

The Chairman informed to the members that:

- In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM.
- Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Thereafter, with the permission of the members, the Chairman declared that the Notice convening the AGM and the Directors' Report, were taken as read. The Auditors' Report and Secretarial Audit Report, did not contain any qualifications / adverse remarks, were taken as read.

On the invitation of the Chairman, Member who had registered himself/herself as speakers, addressed the meeting through VC/ OAVM and sought clarifications on the Company's accounts and business and gave their opinions and suggestions, if any. The Chairman and Mrs. Nainy Tanna, Whole Time Director responded to the questions/ queries raised by the shareholders and provided clarifications.

Thereafter the Chairman read out the following items of business as per the Notice of 33rd Annual General Meeting:



ORDINARY BUSINESS:

1	<p>To consider and adopt:</p> <p>a. Standalone Audited Financial Statements for the financial year ended March 31, 2021 along with reports of the Board of Directors and Auditors thereon.</p> <p>b. Consolidated Audited Financial Statements for the financial year ended March 31, 2021 along with reports of the Auditors thereon.</p>
2	<p>To appoint a Director in place of Mrs. Nainy Tanna (DIN: 00351762), who retires by rotation and being eligible, offers herself for re-appointment.</p>

The Chairman communicated to the members the following information`:

- i. The remote e-voting period had commenced on August 29, 2021 at 9.00 a.m. (IST) and ended on August 31, 2021 at 5.00 p.m. (IST).
- ii. The Company had provided the members the facility to cast their votes electronically. Members who had not cast their votes through



remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting after the Meeting beyond which the meeting will stand closed.

- iii. The Company has appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.rexnordindia.com and shall simultaneously be communicated to BSE Ltd.

The Chairman on behalf of the Board thanked the Members for attending and participating at the AGM.

The 33rd Annual General Meeting of the Company concluded at 11:43 a.m. (IST).

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)