



Date: August 9, 2017.

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 531888

Sub: Publication of Notice of Annual General Meeting:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of 29th Annual General Meeting to be held on Friday, September 1, 2017 at 10:00 a.m. published in the following Newspaper:

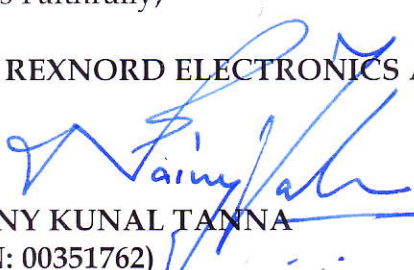
1. Navshakti (i.e. Marathi newspaper) dated August 9, 2017
2. The Free Press Journal (i.e. English Newspaper) dated August 9, 2017

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY KUNAL TANNA
(DIN: 00351762)
WHOLE TIME DIRECTOR

Encl: A/a.

I HAVE CHANGED MY NAME FROM AKIFA MOHAMMED AHETESHAM SALIK TO AKIFA ANJUM MOHAMMED AHETESHAM SALIK AS PER DECLARATION CL-542 L

I HAVE CHANGED MY NAME FROM ANUPA KRISHNA CHETTRI TO AFIFAH AMIN SAYED AS PER DECLARATION CL-542 M

I HAVE CHANGED MY NAME FROM SUSHILA MANOHAR BAGDI TO SHEELA MANOHAR BAGADI AS PER AFFIDAVIT CL-542 N

I HAVE CHANGED MY NAME FROM JIGESHA BAKI REDDY TO JIGESHA PRAKASH REDDY AS PER AFFIDAVIT CL-542 O

I HAVE CHANGED MY NAME FROM KHARATMAL SONIYA SHIVAJI TO KHARATMAL SONIYA SHIVAJI AS PER DECLARATION CL-542 P

I HAVE CHANGED MY NAME FROM BARAI SANDEEPKUMAR JITENDRAKUMAR TO BARAI SANDEEP JITENDRA AS PER AFFIDAVIT CL-542 Q

I HAVE CHANGED MY FROM SRIDHAR RANGASWAMY PATRACHARI TO SRIDHARAN RANGASWAMY PATRACHARI AS PER DECLARATION CL-542 R

I HAVE CHANGED MY NAME FROM AJAZ MOHD UMER GHOLAP TO AJAZ GHOLAP AS PER AFFIDAVIT CL-542 S

I HAVE CHANGED MY NAME FROM MOHAMMED TAHIR TO MOHAMMED TAHIR KHAN AS PER AFFIDAVIT CL-542 T

I HAVE CHANGED MY NAME FROM ARUNABEN BHARAT PATEL TO ARUNABEN BHARATKUMAR PATEL AS PER AFFIDAVIT DATED 31/07/2017. CL-609

I HAVE CHANGED MY NAME FROM ARUNA BHARAT PATEL TO ARUNABEN BHARATKUMAR PATEL AS PER AFFIDAVIT DATED 31/07/2017. CL-609 A

I HAVE CHANGED MY NAME FROM BHARAT MANILAL PATEL TO BHARATKUMAR MANILAL PATEL AS PER AFFIDAVIT DATED 31/07/2017. CL-609 B

I HAVE CHANGED MY NAME FROM SHARDA KANTIBHAI PATEL TO SHARDA KANTILAL PATEL AS PER AFFIDAVIT DATED 31/07/2017. CL-609 C

I HAVE CHANGED MY NAME FROM KANTIBHAI DHANJIBHAI PATEL TO KANTILAL DHANJIBHAI PATEL AS PER AFFIDAVIT DATED 31/07/2017. CL-609 D

WE HAVE CHANGED OUR CHILD NAME FROM MANSI KANTIBHAI PATEL TO MANSI KANTILAL PATEL AS PER AFFIDAVIT DATED 31/07/2017. CL-609 E

I HAVE CHANGED MY NAME FROM LEELAM RAMJANAM GOND TO JYOTI RAMJANAM GOND AS PER AFFIDAVIT CL-893 Q

I HAVE CHANGED MY NAME FROM MANGE AARTI BEN SHAMBHURAM TO BHANUSHALI AARTI SHAMBHURAM AS PER AFFIDAVIT CL-893 R

I HAVE CHANGED MY NAME FROM JITENDRAKUMAR RAMDHAWAN SINGH TO JITENDRA RAMDHAWAN SINGH AS PER AFFIDAVIT CL-893 S

I HAVE CHANGED MY NAME FROM REENA / RINAKUMARI GOUDA TO RINA BHAGINATH SINGH AS PER AFFIDAVIT CL-893 T

I HAVE CHANGED MY NAME FROM RAJU BAUCHAND DAVDA TO RAJESH BAUCHAND DAWDA AS PER AFFIDAVIT CL-893 U

I HAVE CHANGED MY NAME FROM JANHAVI (DESAI) ABHISHEK NERURKAR TO JANHAVI SITARAM DESAI AS PER BIRTH CERTIFICATE CL-893 V

I HAVE CHANGED MY NAME FROM SAROJINIDEVI MURALI GURRALA TO LATADEVI DEVAIAH DINDIGALA AS PER AFFIDAVIT CL-893 W

I HAVE CHANGED MY NAME FROM MANGALA HARISHCHANDRA NARINGREKAR TO MANISHA MANGESH MAHANKAL AS PER AFFIDAVIT CL-893 X

I HAVE CHANGED MY NAME FROM ABDUL SALMAN ABDUL JABBAR TO ABDUL SALMAN SHAIKH AS PER AFFIDAVIT CL-893 Y

I HAVE CHANGED MY NAME FROM MOHD. RIYAZ KHAN TO RIYAZ ABDUL KALAM KHAN AS PER AFFIDAVIT CL-893 Z

I HAVE CHANGED MY NAME FROM MOHAMMED RIYAZ ABDUL KALAM KHAN TO RIYAZ ABDUL KALAM KHAN AS PER AFFIDAVIT CL-893 A1

I HAVE CHANGED MY NAME FROM SHAFI RATHOD TO MOHAMMED SHAFI RATHOD AS PER AFFIDAVIT CL-893 A2

I HAVE CHANGED MY NAME FROM MUJAHIDA MOHD. RIYAZ KHAN TO MUZAIDA RIYAZ KHAN AS PER AFFIDAVIT CL-893 A3

I HAVE CHANGED MY NAME FROM MUJAHEEDA MOHAMMED RIYAZ KHAN TO MUZAIDA RIYAZ KHAN AS PER AFFIDAVIT CL-893 A4

I HAVE CHANGED MY NAME FROM SHANIA MOHAMMED SHAFI RATHOD TO SANIYA IMRAN KHAN AS PER AFFIDAVIT CL-893 A5

I HAVE CHANGED MY NAME FROM NOOR KAMAR KHAN TO NOOR MOHAMMAD KAMAR KHAN AS PER AFFIDAVIT DATE 08-08-2017 CL-893 A6

रेक्सनॉर्ड इलेक्ट्रॉनिक्स अँड कंट्रोल्स लिमिटेड

(सीआयएन: एल३१२००एमएच१९८८पीएलसी०४७९४६)

नॉंदणी कार्यालय: ९२-डी, गव्ह. इंड. इस्टेट, चारकोप, कांदिवली (पश्चिम), मुंबई-४०० ०६७.
फोन क्र. ९१-२२-३९९११८४४, फॅक्स क्र. ९१-२२-३९९११८१६

ईमेल आयडी: info@rexnordindia.com, वेबसाईट: www.rexnordindia.in

२९ वार्षिक सर्वसाधारण सभा, ई-मतदानाची माहिती आणि

बुक क्लोजरची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची २९ वी वार्षिक सर्वसाधारण सभा ("एजीएम") ही एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी संगम बँकेट्स, प्लॉट क्र. ३६६-३८६, आरएससी ३७, मंगलमुर्ती रोड, मंगलमुर्ती होस्पिटलसमोर, गोराई-II, बोरिवली (पश्चिम), मुंबई-४०००९२ येथे शुक्रवार, १ सप्टेंबर, २०१७ रोजी स. १०.०० वा. घेण्याचे नियोजित आहे. कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतरण पुस्तके ही एजीएमच्या हेतूकरिता रविवार, २६ ऑगस्ट, २०१७ ते शुक्रवार, १ सप्टेंबर, २०१७ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील. वार्षिक सर्वसाधारण सभेच्या सूचनेसह स्पष्टीकरणात्मक विवरणपत्र आणि ३१ मार्च, २०१७ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल हा सभासदांना त्यांच्या पोस्टाच्या पत्त्यावर किंवा कंपनी/आरटीए/डिपॉझिटरी पॉर्टलसिपंट्सकडे नोंदविलेल्या ई-मेल पत्त्यावर पाठविल्यात आला आहे. वरील सदर दस्तऐवज कंपनीची वेबसाईट www.rexnordindia.in वर सुध्दा उपलब्ध आहेत. कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता त्याअंतर्गत केलेले नियम आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या तरतुदीनुसार कंपनीला सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविलेल्या ई-मतदान सेवेमार्फत सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमांने मतदानाचा त्यांचा हक्क वापरण्याची सुविधा तिच्या सभासदांना पुरविल्याचा आनंद होत आहे. कट-ऑफ तारीख म्हणजेच शुक्रवार, २५ ऑगस्ट, २०१७ रोजी प्रत्यक्ष स्वरूपात किंवा डिमॅटरेअलाईड स्वरूपात शेअर्स धारण केलेले सभासद एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. कंपनी अधिनियम, २०१३ आणि त्याअंतर्गत केलेल्या नियमांच्या तरतुदीनुसार तपशील खाली देण्यात आला आहे:

१. एजीएमची सूचना पाठविणे पूर्ण झाल्याची तारीख : मंगळवार, ८ ऑगस्ट, २०१७
२. इलेक्ट्रॉनिक माध्यमांमार्फत मतदान सुरू होण्याची तारीख आणि वेळ : मंगळवार, २९ ऑगस्ट, २०१७ रोजी स. ९.०० वा. (भाप्रवे)
३. इलेक्ट्रॉनिक माध्यमांमार्फत मतदान समाप्तीची तारीख आणि वेळ : गुरुवार, ३१ ऑगस्ट, २०१७ रोजी सायं. ५.०० वा. (भाप्रवे)
४. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाला ३१ ऑगस्ट, २०१७ रोजी सायं. ५.०० वा. (भाप्रवे) नंतर परवानगी देण्यात येणार नाही.
५. ज्या सभासदांनी वार्षिक अहवाल पाठविल्यानंतर आणि/किंवा कट-ऑफ तारखेपूर्वी शेअर्स संपादित केले आहेत ते info@bigshareonline.com येथे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.
६. एजीएमची सूचना कंपनीची वेबसाईट www.rexnordindia.in वर सुध्दा उपलब्ध आहे.
७. इलेक्ट्रॉनिक मतदानाची प्रक्रिया आणि बाबींशी संबंधित कोणतीही चौकशी करायची असल्यास सभासद त्यांच्यासाठी असलेल्या सीडीएसएलच्या फ्रिक्वेंटली आस्वड केश्चन्स (एफएक्व्यू) चा संदर्भ घेऊ शकतात आणि <https://www.evoting.com> वरील डाऊनलोड सेक्शनमध्ये असलेल्या सभासदांसाठीच्या ई-मतदान युजर मॅन्युअलवर सुध्दा उपलब्ध आहे किंवा सीडीएसएलच्या हेलपडेक्सशी संपर्क साधा, ईमेल आयडी helpdesk.evoting@cdslindia.com.
८. ज्या सभासदांनी ई-मतदान स्वीकारले आहे ते प्रत्यक्ष मतदान प्रक्रियेत सहभागी होऊ शकत नाहीत आणि तसेच जे प्रत्यक्ष मतदानात सहभागी झाले आहेत ते ई-मतदानामार्फत त्यांचे मतदान करू शकत नाहीत. तथापि, असे सभासद एजीएम प्रक्रियेत हजर आणि सहभागी होऊ शकतात.
९. श्री. महेश सोनी, भागीदार, जीएमजे अँड असोसिएट्स यांची मोकळ्या आणि पारदर्शक बाबींमध्ये ई-मतदान प्रक्रियेचे परिनिरीक्षण करण्यासाठी परिनिरीक्षक म्हणून नियुक्ती करण्यात आली आहे.
१०. मतपत्रिकेमार्फत मतदानाची सुविधा एजीएममध्ये सुध्दा उपलब्ध करण्यात येईल.

रेक्सनॉर्ड इलेक्ट्रॉनिक्स अँड कंट्रोल्स लिमिटेड करिता

सही/-

किशोरचंद तलवार

अध्यक्ष आणि व्यवस्थापकीय संचालक

(डीआयएन: ००३५१७५१)

ठिकाण : मुंबई

दिनांक : ८ ऑगस्ट, २०१७.

Room No. 102, Mahaveer Apartment, Plot No. A-82, Sector -14, Belapur,
Navi Mumbai - 400 614.

For

Shifting / removing of his household goods from already sold Flat No. 1001,
Building No. 48, Seawood Estate, NRI Complex, Nerul, Navi Mumbai in Public Auction on
17.07.2017

In pursuance of auction notice published in Free Press Journal (English) and Navshakti
(Marathi), Mumbai Edition dated 13.06.2017, we had on 17.07.2017, sold in Public
Auction Flat No. 1001, Building No. 48, Seawood Estate, NRI Complex, Nerul, Navi
Mumbai, which was mortgaged to us as an assignee of State Bank of Patiala to secure the
credit facilities granted to **M/s. Baramba Impex Pvt. Ltd.** having their registered office at
7/B, New P.K. Nivas, 167/C, S.V. Road, Vile Parle (West), Mumbai - 400 056.

We had informed about sale of flat to **Shri Sadashiv Kanthi Poolay**, vide our letter
No. ASREC/REC/696/2017-18 dated 24.07.2017. Borrower **M/s. Baramba Impex Pvt.
Ltd.** was also informed separately about the sale, vide our letter No.
ASREC/REC/678/2017-18 dated 21.07.2017. Subsequently, vide our letter No.
ASREC/REC/735/2017-18 dated 31.07.2017, we informed **Shri Sadashiv Kanthi
Poolay** with a copy to borrower **M/s. Baramba Impex Pvt. Ltd.** that the purchaser has
deposited entire sale amount as per terms of sale notice and accordingly, Sale Certificate
has been issued in their favour. We had also requested **Shri Sadashiv Kanthi Poolay** to
remove his household goods lying in the sold flat within 7 days of our letter, failing which
we shall dispose off these items as per prevailing law. An inventory of goods prepared by
the Mandal Adhikari, Belapur, Taluka/District - Thane, at the time of taking physical
possession was also sent to him along with our above referred letter dated 31.07.2017.
The said letter dated 31.07.2017, was sent to you through Blue Dart Courier on
31.07.2017 and also by Registered Post on 01.08.2017. Subsequently, the said letter was
e-mailed to you on 02.08.2017 at your email id - poolaysk@edfmail.com.

Despite our clear notice dated 31.07.2017, **Shri Sadashiv Kanthi Poolay** has not yet
removed his household items from the already sold flat No. 1001, Building No. 48,
Seawood Estate, NRI Complex, Nerul, Navi Mumbai. Since, all formalities concerning
sale of flat including registration of Sale Certificate with Sub-Registrar, Thane - 6 has
been completed, **Shri Sadashiv Kanthi Poolay** is finally called upon to remove his
entire household goods from the flat positively before 14.08.2017 and if he fails to remove
the goods by the said date, the same shall be disposed off by inviting quotations from the
interested parties, which shall entirely be at the cost, risk and consequences of **Shri
Sadashiv Kanthi Poolay**. It is also being made clear that **ASREC (India) Ltd.** OR any of
its officials, shall not be responsible for the consequences arising out of non-compliance of
this notice by **Shri Sadashiv Kanthi Poolay** and ultimate disposal of his household
goods lying in flat no. 1001, Building No. 48, Seawood Estate, Nerul, Navi Mumbai.

Date : 09/08/2017
Place : Mumbai

Authorised Officer
ASREC (INDIA) LTD.

MOTHERSON SUMI SYSTEMS LIMITED

(CIN: L34300MH1986PLC284510)

Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company
will be held on Monday, August 21, 2017 at 10:30 A.M. at Swatantraveer
Savarkar Rashtriya Smarak Auditorium, 252, Veer Savarkar Marg, Shivaji Park,
Dadar (W), Mumbai - 400028 to transact the Business as set out in the Notice of
the AGM.

ASPECT

REXNORD ELECTRONICS & CONTROLS LIMITED

(CIN: L31200MH1988PLC047946)

Regd. Office: 32-D, Govt. Ind. Estate, Charkop, Kandivli (West), Mumbai - 400 067,
Phone No. 91-22-39911844, Fax No. 91-22-39911816
Email id: info@rexnordindia.com Website: www.rexnordindia.in

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOM CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company is
scheduled to be held on Friday, September 1, 2017 at 10:00 a.m. at Sangam Banquets,
Plot No. 366-386, RSC 37, Mangalimurti Road, Opposite Mangalimurti Hospital, Sector-11,
Borivali (West), Mumbai - 400 092 to transact the matters as stated in the Notice of AGM.
The Register of Members and Share Transfer Books of the Company shall remain closed
from Saturday, August 26, 2017 to Friday, September 1, 2017 (both days inclusive) for
the purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and
Annual Report of the company for the year ended March 31, 2017 has been sent to the
Members at their Postal addresses or e-mailed at e-mail address registered with the
Company/RTA/Depository Participant as the case may be. The aforesaid documents are
also available on the website of the Company www.rexnordindia.in
Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made
there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is
pleased to provide to its members the facility to exercise their right to vote by electronic
means on all the resolutions through e-voting services provided by the Central Depository
Services (India) Limited (CDSL). The Members holding shares either in physical form or
dematerialized form, on cut-off date i.e. Friday, August 25, 2017 may cast their vote
electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made there
under are given below:

1. Date of Completion of sending Notice of AGM: Tuesday, August 8, 2017
2. The date and time of commencement of voting through electronic means: Tuesday, August
29, 2017 at 9:00 a.m. (IST)
3. The date and time of end of voting through electronic means: Thursday, August 31, 2017
till 5:00 p.m. (IST)
4. Voting by electronic means shall not be allowed beyond 5:00 p.m. (IST) on August 31, 2017.
5. Members who have acquired Shares after the dispatch of the Annual Report and/or
before the cut-off date, may obtain the USER ID and Password by sending a request at
info@bigshareonline.com
6. The Notice of AGM is available on Company website www.rexnordindia.in
7. In case of any queries regarding the process and manner of electronic voting, Members
may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting
User Manual for members at the Downloads section of <https://www.evoting.com> or
contact CDSL's helpdesk. Email Ids: helpdesk.evoting@cdslindia.com
8. Members who opt for E-voting can't participate in physical voting process and vice-
versa those who participate in physical voting shall not cast their vote through E-voting.
However, Members can attend and participate in AGM Proceedings.
9. Mr. Mahesh Soni, Partner, GMI & Associates has been appointed as the Scrutinizer to
scrutinize the e-voting process in a fair and transparent manner.
10. The facility for voting through polling paper will be also made available at the AGM.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED

Place : Mumbai
Date : August 8, 2017.

KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN:00351751)

DESCRIPTION OF PROPERTY

Plot No. 3 and 7, Sector-19, Turbhe, Navi Mumbai,
admeasuring 660 sq. ft.

(DEEPAK M. BRIJWANI)
AUTHORISED OFFICER,
CENTRAL BANK OF INDIA

ASSET RECONSTRUCTION COMPANY LIMITED (ISARC)

(CIN No. 166719MH112008PLC1811062)
Floor: Mainan Center, Plot No. C-31, G Block, Bandra
Kurla Complex, Bandra East, Mumbai 400 051
- 26752600, Fax No. 022 - 26752699, Website: www.isarc.in

SESSION NOTICE - RULE-8(1)

As per the instruction of Axis Bank and Bank of India under the
instruction of Financial Assets & Enforcement of Security
in exercise of powers conferred u/s 13(2) read with rule 9
(Enforcement) Rules, 2002, issued demand notice dated
on the borrower/guarantor/mortgagor **M/s Parekh Gold
Avin Parekh, Damayanti Parekh and Chamanlal
the amount mentioned in the notice being sum of
(Rupees) Thirty Five Crore Seventy Four Lakh Ninety
e Hundred Nine and Eighteen paise only** as on
the said notice.

Failed to repay the amount, notice is hereby given to the
mentioned hereinabove in particular and to the public in
general, in exercise of powers assigned vide assignment
dated 02/2014 between Axis Bank and India SME Asset
and wide assignment agreement dated 31/12/2014
and India SME Asset Reconstruction Co. Ltd, has taken
action described herein below in exercise of powers
Section 13 (4) of the said Act read with rule 9 of the said
August 2017.

For mortgagors in particular and the public in general is
ideal with the property and any dealing with the property
of India SME Asset Reconstruction Company Ltd, for
₹95,909,18/- (Rupees) Thirty Five Crore Seventy Four
thousand Nine Hundred Nine and Eighteen paise only)
direct, incidental expenses, cost, charges, etc.

ON OF IMMOVABLE PROPERTY

Plot No. 602, located on 6th floor, admeasuring
4 and 1/2 Flat No. 701 located on 7th floor, admeasuring
plus 350 sq. ft. terrace area of the building known as
face and parcel of land admeasuring 446.5 sq. mtrs.
lying and being at CTS no. 764 of Tilak Vidyalaya
(Mumbai - 400057 in the registration district and
City and Mumbai suburban

Authorized Officer
SME Asset Reconstruction Company Ltd (ISARC)

MUMBAI CIVIL COURT AT BOMBAY
JER SIMMONS NO. 1018 OF 2017
IN