



Date: April 18, 2023

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 531888

Sub: Newspaper Advertisement - Publication of Notice of Extra Ordinary 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 clippings of Notice of Extra Ordinary General Meeting to be held on Friday, May 12, 2023 at 10:30 a.m. e-voting information published in the following Newspapers:

1. Navshakti (i.e. Marathi newspaper) dated 18 April, 2023.
2. The Free Press Journal (i.e. English Newspaper) dated 18 April, 2023.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHIORECH
AND KEWAL
TALWAR

Digitally signed by
KISHIORECHAND
KEWAL TALWAR
Date: 2023.04.18
11:10:11 +05'30'

**KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)**



Encl: A/a.

Agreement for Sale.

Dated this 18th day of April, 2023.

For, M/S. A.N.S. LEGAL SERVICES,
Advocates,

D-10, Parle Colony, Sahakar Marg, Vile Parle (East), Mumbai 400 057.

Avoid Self Medication

REXNORD ELECTRONICS & CONTROLS LIMITED

Regd. Office: 92-D, Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067

Email: finance@rexnordindia.com Website: www.rexnordindia.com

Tel. No. 91-22-62401800; Fax No. 91-22-62401816

CIN: L31200MH1988PLC047946

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING.

REMOTE E-VOTING INFORMATION

NOTICE is hereby given that an Extra Ordinary General Meeting ("EGM") of the Company is scheduled to be held on **Friday, May 12, 2023 at 10:30 a.m.** at 92-D, Ground Floor, Govt. Industrial Estate, Charkop, Kandivli (West) Mumbai - 400 067 to transact the matters as stated in the Notice of EGM.

The Notice of the Extra Ordinary General Meeting along with the Explanatory Statement has been either sent to the Members at their Postal addresses or e-mailed to those Members whose email addresses are 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, websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and Notice of EGM on the website of CDSL i.e., www.evotingindia.com.

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, May 05, 2023 may cast their vote electronically to transact the business set out in the Notice of EGM.

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

1. Date of Completion of sending Notice of EGM : **April 13, 2023**
2. The date and time of commencement of remote e- voting : **May 09, 2023 at 9.00 a.m. (IST)**
3. The date and time of end of remote e- voting : **May 11, 2023 till 5.00 p.m. (IST)**
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on May 11, 2023.
5. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. May 05, 2023 may obtain the User ID and password from BIG SHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agents of the Company).
6. Members who have cast their vote by remote e-voting prior to the EGM will also be eligible to attend and participate at the EGM but shall not be entitled to cast their vote during the EGM.
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 www.evoting.com or contact CDSL's helpdesk, Email Ids: helpdesk.evoting@cdslindia.com.
8. Mr. Mahesh Soni failing him Ms. Sonia Chettiar, Partner, M/s. GMJ & Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. The facility for voting through polling paper will be also made available at the EGM.
10. The Company was not required to close Register of Members and Share Transfer Books for the purpose of EGM.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED

Sd/-

KISHOR CHAND TALWAR

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00351751)

Place : Mumbai

Date : April 17, 2023

PUBLIC NOTICE

SCDR MAHARASHTRA MUMBAI

O.W. NO.- 1710 DATE 11/04/23

Before The State Consumer Disputes

Redressal Commission For Maharashtra

At Mumbai

Old Secretariats Building, Extension Building,

Ground Floor, Opp. Jahangir Arts Gallery,

M. G. Road, Kalaghoda, Mumbai - 400 032.

Consumer Complainant No. 2020/155,156,157

Mr. Rohit Deenbandhu Trivedi

Mr. Deenbandhu Gaurishankar Trivedi

Mrs. Anusuriya Deenbandhu Trivedi

V/S

Complainant

M/s. Shree Sainath Enterprises

A partnership Firm Through its Partner

Mr. Abhinandan Lodha

Regd. Office at-216, Shah & Nahar

Industrial Estate, Dr.E.Moses Road, Worli,

Mumbai-400 018. Opponent

Public Notice

Take Notice that the complainant above named has / have filed Consumer Complaint No. 20/155,156,157 before, State Consumer Disputes Redressal Commission for Maharashtra at Mumbai

Whereas the Complaint above mentioned was listed before the Commission for the hearing/ submission but as it is not possible to serve the notice by regular service, to Opponent, hence the Hon'ble Commission ordered the service by substituted service i.e., Public Notice.

Notice is hereby given to Opponent, that if you wish to contest the Complaint you are required to remain present on 02/05/2023 at 10.30 a.m. in person or by pleader duly instructed and produce the documents in your defense on which you desire to rely on

Take Further Notice that in default of your appearance on the date and time above mentioned the Complaint will be proceeded for determination in your absence and no further Notice in relation thereto shall be given

Given in my hand on this 11 Day of April, 2023
Mumbai

Registrar (Legal)

State Consumer Disputes

Redressal Commission

Maharashtra, Mumbai

DICATURE AT BOMBAY
VIL JURISDICTION
NO. 1180 OF 2002

ITION NO. 813 OF 2003
115 OF 1989)

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And

chem Limited (In Liqn.)
THE DECLARATION

THE WORKERS

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original.

023.

KUMAR)

QUIDATOR

BOMBAY

ilding, M. G. Road, Fort,

e :- 22670024, 22675008.

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