Power Efficiency Solutions
Regal Rexnord India Private Limited
(formerly known as Marathon Electric India Private Limited)
CIN: U31909HR1994FTC032429/IEC: 0595021255
Regd. Office: Sec-11, Model Town,
Faridabad-121006, Haryana, India

www.regalrexnord.com
www.genteqindia.com
Tel: +91 129 7102300

NOTICE OF 32nd ANNUAL GENERAL MEETING

To,
The Members,
Regal Rexnord India Private Limited

Shorter Notice is hereby given that **32nd Annual General Meeting** of the Members of **Regal Rexnord India Private Limited (formerly known as Marathon Electric India Private Limited)** shall be held on Wednesday, September 30, 2026, at 03:00 p.m. (IST) at the registered office of the Company at Sector - 11, Model Town, Faridabad-121006, Haryana, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss Account and annexures for the year ended March 31, 2026, together with the Cash Flow Statement along with the notes and Schedules for the year together with the Report of Directors' and Auditors' thereon.

2. To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an **Ordinary resolution**:

   "**RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, the members and the Company does hereby approve the appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W100010), as Statutory Auditors of the Company, for a period of five years i.e., to hold office from this 32nd Annual General Meeting until the conclusion of 37th Annual General Meeting of the Company.

   RESOLVED FURTHER THAT the Board, be and is hereby authorized to finalize the terms and conditions of such appointment including remuneration, in consultation with the Auditors for the purpose of audit vide a separate engagement letter.

   RESOLVED FURTHER THAT any one of the Director(s) of the Company, be and is hereby severally authorized to take all necessary steps and to perform all such acts, deeds, matters and things as may be required, to give effect to this resolution.

   RESOLVED FURTHER THAT any one of the Director(s) of the Company, be and is hereby authorized to furnish a certified true copy of this resolution to the concerned authorities, as and when required."

RegalRexnord

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SPECIAL BUSINESS

3. To ratify the remuneration of M/s. HMVN & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2026-27

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the Members be and is hereby accorded, for the payment of remuneration of INR 2,00,000 (Rupees Two Lakhs Only) plus applicable taxes and reimbursement of out of pocket expenses to M/s. HMVN & Associates, Cost Accountants (Firm Registration No. 000290) appointed by the Board of Directors of the Company to conduct the audit of cost records of the company for the Financial Year ending on March 31, 2027.

   RESOLVED FURTHER THAT any one of the Director(s) of the Company, be and is hereby authorized to perform all such acts, deeds, matters and things including but not limited to Form filing with Registrar of Companies, as may be necessary to give effect to this resolution.

   RESOLVED FURTHER THAT any one of the Director(s) of the Company, be and is hereby authorized to furnish a certified true copy of this resolution to the concerned authorities, as and when required."

By Order of the Board
Regal Rexnord India Private Limited
(formerly known as Marathon Electric India Private Limited)

Sachin Jain
Director
DIN: 08534165

Regal Rexnord India Pvt. Ltd. FARIDABAD Sector-11, Model Town

Place: Faridabad
Dated: September 30, 2026

Notes:

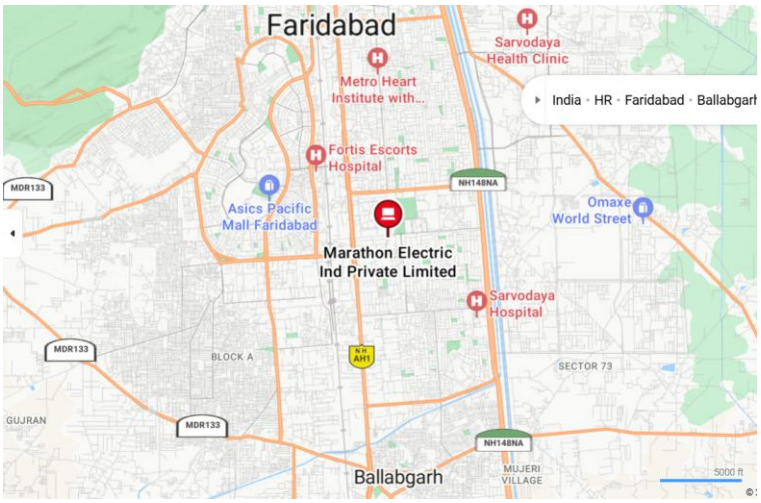
(a) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and the proxy (ies) need not be a member. A proxy form is attached.

(b) Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the meeting.

(c) An explanatory statement as required under section 102 of the Companies Act, 2013 is annexed hereto.

(d) Route Map is enclosed herewith.

(e) Attendance Slip enclosed herewith.



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EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3:

As per the sectoral applicability and basis the financial threshold prescribed under the applicable laws, the Company is required to maintain the cost records and conduct the cost audit of the Company for the Financial Year 2026-27.

After thorough discussion, the Board, in its Meeting held on September 30, 2026, approved the appointment of M/s. HMVN & Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year ending March 31, 2027, on a mutually agreed remuneration of INR 2,00,000 (Rupees Two Lakhs Only) plus the applicable taxes and out-of-pocket expenses.

Further, as per the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit & Auditor's) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014, the remuneration of the Cost Auditor, is required to be ratified by the Shareholders of the Company in their Meeting.

Therefore, the ordinary resolution for ratification of remuneration of the Cost Auditor of the Company as approved by the Board and outlined in Item No. 3 in the Notice, is recommended for the members' approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Manāgement and Administration) Rules, 2014]

CIN: **U31909HR1994FTC032429**
Name of the Company: **REGAL REXNORD INDIA PRIVATE LIMITED**
Registered office: **Sector 11, Model Town, Faridabad-121006 (Haryana), India**

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of _____shares of the above named company, hereby appoint

1. Name:
   Address:
   E-mail Id:
   Signature: _____, or failing him

2. Name:
   Address:
   E-mail Id:
   Signature: _____, or failing him

3. Name:
   Address:
   E-mail Id:
   Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Wednesday, September 30, 2026 at 03:00 p.m. at Sector-11, Model Town, Faridabad-121006 (Haryana), India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr No.	Resolutions
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss Account and annexures for the year ended March 31, 2026, together with the Cash Flow Statement along with the notes and Schedules for the year together with the Report of Directors' and Auditors' thereon
2.	To consider and approve appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W100010) as Statutory Auditors of the Company, for a period of five years i.e., to hold office from this 32nd Annual General Meeting until the conclusion of 37th Annual General Meeting of the Company
SPECIAL BUSINESS	
3.	To ratify the remuneration of M/s. HMVN & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2026-27

Signed this _____ day of _____ 2026

_____
Signature of Shareholder

_____
Signature of Proxy Holder

Note:
This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix Revenue Stamp

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ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING OF
REGAL REXNORD INDIA PRIVATE LIMITED

Date: Wednesday, September 30, 2026 **Time:** 03:00 p.m.

Venue: Sector 11, Model Town, Faridabad-121006 (Haryana), India

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio No. :

Number of Shares held :

Please tick in the box Member ☐ Proxy ☐ :

_____
Member's

Signature

_____ _____
Name of Proxy in Block Letter Proxy Signature