



# RULKA ELECTRICALS LIMITED

*(Formerly known as Rulka Electricals Pvt Ltd)*  
**(MEP Project Contractor all over India)**  
**(ISO - 9001 : 2015 Certified)**  
**CIN U31103MH2013PTC243817**

**A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078.**  
**Phone No. 022 – 4974 2572 / 4974 2573 Email: info@relservices.in Website:www.relservices.in**

**REL/LT/2025/27**

Date: Oct 01, 2025

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex,  
Bandra (E) Mumbai – 400051

**Company Symbol: RULKA**  
**Company ISIN: INE0R7301013**

**Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of voting results at the 12<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of the voting result inclusive of remote e-voting and e-voting during the AGM of the Company held on Tuesday, the September 30, 2025 (Commenced on 1:30 p.m. and concluded at 1:50 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded to the company website.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**Rulka Electricals Limited**  
**(Formerly Known as Rulka Electricals Private Limited)**

**Rupesh Kasavkar**  
**Chairman & Managing Director**  
**DIN: 06546906**  
**Place: Mumbai**

General information about company	
Scrip code	000000
NSE Symbol	RULKA
MSEI Symbol	NOTLISTED
ISIN	INEOR7301013
Name of the company	RULKA ELECTRICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	1:30 PM
End time of the meeting	1:50 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHWIN SHAH
Firms Name	CS ASHWIN SHAH
Qualification	CS
Membership Number	1640
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1614
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	19
<b>No. of resolution passed in the meeting</b>	2
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2947520	2947520	100.0000	2947520	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2947520	2947520	100.0000	2947520	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1310880	53300	4.0660	53300	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1310880	53300	4.0660	53300	0	100.0000	0.0000
Total		4258400	3000820	70.4683	3000820	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a director in place of Mr. Nitin Indrakumar Aner (DIN: 06546905) who retires by rotation, and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2947520	100.0000	2947520	0	100.0000	0.0000
	Poll	2947520						
	Postal Ballot (if applicable)							
	Total	2947520	2947520	100.0000	2947520	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		53300	4.0660	53300	0	100.0000	0.0000
	Poll	1310880						
	Postal Ballot (if applicable)							
	Total	1310880	53300	4.0660	53300	0	100.0000	0.0000
Total		4258400	3000820	70.4683	3000820	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**ASHWIN SHAH**  
FCS  
COMPANY SECRETARY

806, Brooklyn Tower  
Near YMCA Club, S.G. Highway  
AHMEDABAD – 380051  
CELL: 94263 03306  
[ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Rulka Electricals Limited  
A - 20 , Shiva Industrial Estate Co.Ltd.,  
Lake Road, Near Tata Power, Bhandup West,  
Mumbai, 400078

Dear Sir

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting facility conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendments Rules 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 and voting at the 12<sup>th</sup> Annual General Meeting of Rulka Electricals Limited held on Tuesday, 30<sup>th</sup> September 2025 at 4.00 p.m through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 05, 2025.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Board of Directors of the Company at its meeting held on 5<sup>th</sup> September 2025 has appointed me to Scrutinize process of e-voting remotely before the Annual General Meeting using an electronic voting system, ("Remote e-voting,") and process of e-voting at the Annual General Meeting through electronic voting system ("e-voting,") in respect of below mentioned resolutions, proposed to be passed at the 12<sup>th</sup> Annual General Meeting of the Members of Rulka

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Ashwin Shah  
Company Secretary  
806, Brooklyn Tower, Near YMCA Club, S.G.Highway, Ahmedabad-380051.  
Email : ashwinfcs@yahoo.co.in

Electricals Limited, to be held on 30<sup>th</sup> September, 2025 at 1.30 p.m. through Video Conference/ other Audio Visual means as per General Circular No. 14/2020, 17 /2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13<sup>th</sup> January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The management of the Company is responsible for ensuring compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means (by remote e-voting and e-voting at AGM). My responsibility is to scrutinize the e-voting process (by remote e-voting and e-voting at AGM) at the Annual General Meeting in a fair and transparent manner. Based on the information generated from the e-voting system provided by Bigshare Services Private Limited, Registrar Transfer Agent.

The report is as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and provisions of the Listing Regulations, 2015 as amended, the Company had availed the e-voting facility offered by Bigshare Services Private Limited for providing remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.
2. The e-voting period remained open from 26<sup>th</sup> September, 2025 (9.00 AM) to 29<sup>th</sup> September, 2025 (5.00 PM).
3. The shareholders holding shares as on the "cut-off date" i.e. 23<sup>rd</sup> September, 2025 were entitled to e-vote on the proposed resolutions.
4. The e-votes were unlocked on 30<sup>th</sup> September, 2025, in the presence of two witnesses, Ms. Yatri Patel, residing at 20, Avantika Park Raw Houses, B/h Sun N Step Club, Memnagar, Ahmedabad-380061 and Ms. Maitri Mehta residing at A-603, Suryavanshi Tower, Vastrapur, Ahmedabad-380015 who are not in the employment of the Company.
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the I-voting website of Bigshare Services Private Limited. All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
6. The consolidated results of e-voting are as under.



## Ordinary Business

### Resolution No. 1: Ordinary Resolution

Adoption of the audited Financial Statements for the year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

i Voted in favor of the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Remote E-voting	25	30,00,820	100%
E-voting by shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>25</b>	<b>30,00,820</b>	<b>100%</b>

ii Voted against the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Remote E-voting	0	0	0
E-voting by shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total Members abstained from Voting : Nil

Total Shares held by members who have abstained from Voting : N.A

## **Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Mr. Nitin Aher (DIN: 06546905) who retires by rotation, and being eligible, offers himself for re-appointment.

i Voted in favor of resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Remote E-voting	25	30,00,820	100%
E-voting by shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>25</b>	<b>30,00,820</b>	<b>100%</b>


ii Voted against the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Remote E-voting	0	0	0
E-voting by shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total Members abstained from Voting : Nil

Total Shares held by members who have abstained from Voting : N.A

7. The register, all other papers and relevant records relating to electronic voting/ physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the compliance officer of the Company for safekeeping.



**Ahmedabad**  
**1<sup>st</sup> October, 2025**  
**UDIN: F001640G001425876**

**CS Ashwin Shah**  
**Company Secretary**  
**C.P.No. 1640**  
**Quality Reviewed 2021**  
**PRC: 1930/2022**