



# 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/2026/24

Date: June 06, 2026

To  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra Mumbai - 400051, India

Company Symbol: RULKA  
Company ISIN: INE0R7301013

**Subject: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Summary of Proceedings of the Extra Ordinary General Meeting**

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Dear Sir / Madam,

We wish to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was held on Saturday, June 06, 2026 through Video Conferencing ("VC") / Other Audio audio-visual means ("OAVM") in terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular issued by the Securities and Exchange Board of India ('SEBI Circular'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). The proceedings of the EGM were deemed to be conducted at the Registered Address A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400078.

The meeting was started at 2.00 PM (IST).

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations read with the MCA described above Circulars, the Company had provided the facility of remote e-voting and e-voting at the EGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the EGM. The remote e-voting was open from Wednesday 3<sup>rd</sup> June, 2026 (9.00 a.m. IST) and ended on Friday, 5<sup>th</sup> June 2026 (5.00 p.m. IST).

The Board of Directors had appointed CS Ashwin Shah, Practicing Company Secretaries, as the Scrutinizer for the remote e-voting and e-voting at the EGM. CS Ashwin Shah shall carry the scrutiny of all the electronic votes received up to 05:00 PM (IST) on Friday, 5<sup>th</sup> June 2026 and e-voting at the EGM and shall submit his report within two working days from the conclusion of the EGM.

In this regard, please find enclosed the summary of proceedings of the EGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as **Annexure-I**.

The transcript of the Extra Ordinary General Meeting will be posted on the company's website at [www.relservices.in](http://www.relservices.in).

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
Yours faithfully,

For and on behalf of  
**Rulka Electricals Limited**

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



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## Annexure –I

### **Summary of the Proceedings of the Extra Ordinary General Meeting ("EGM") of Rulka Electricals Limited (Formerly Known as "Rulka Electricals Private Limited") held through Video Conferencing and Audio-Visual Means on Saturday, June 06, 2026.**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"), the Extra Ordinary General Meeting (EGM) of the Members of Rulka Electricals Limited ("the Company") was held on Saturday, June 06, 2026 at 2.00 PM (IST) through VC / OAVM facility to transact the businesses as stated in the Notice dated May 08, 2026, issued for convening the EGM. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company at A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai – 400078.

All the items of businesses contained in the said Notice were transacted at the EGM.

The EGM commenced at 2.00 PM on Saturday, June 06, 2026. The Company Secretary Mrs Kejal Shah greeted the shareholders and ascertained that 18 members presents, the requisite quorum was present and requested the Chairman to call the meeting to order. Mr. Rupesh Kasavkar Chairman and Managing Director of the Company chaired the meeting.

He greeted the shareholders and made his opening remarks. Mrs Kejal Shah then introduced the Board Members and other officials of the company who were present through VC.

The following Directors and KMPs were present during the meeting:

Sr. No.	Name	Designation
1.	Rupesh Kasavkar	Managing Director
2.	Nitin Aher	Whole Time Director
3.	Millind Dhumal	Independent Director
4.	Sandeep Sawant	Independent Director
5.	Azad Jinwal	CFO
6.	Kejal Shah	Company Secretary

The Company Secretary introduced the representative of Scrutinizer CS Mr. Ashwin Shah, PCS CS Purvashi Adhvaryu, PCS from his team and confirmed their presence at the EGM.

The Company Secretary briefed the shareholders about the statutory provisions regarding the EGM. Relevant documents mentioned in the Notice were available for inspection at the registered office of the Company.

With the permission of the members, the Notice convening EGM along with corrigendum dated May 26, 2026 were taken as read.

Mrs Kejal Shah also added that pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Company has provided e-voting facilities to all shareholders, to cast their votes electronically in respect of all businesses mentioned in the notice. The resolutions as outlined in the notice should be deemed to be passed today subject to receipt of the requisite number of votes in favor of the resolutions.

Mrs Kejal Shah then requested Mr. Rupesh Kasavkar the Chairman and Managing Director to address the members.

Mr. Rupesh Kasavkar appraised the members about the EGM

Mrs Kejal Shah then requested Mr. Nitin Aher the Whole Time Director to address the members

Mr. Nitin Aher appraised the members about the EGM and objective of special business of the EGM and its way ahead.

The following business items were transacted at the EGM:

<b>Sl. No.</b>	<b>Business conducted at the EGM</b>	<b>Type of Resolution</b>
1	Increase in Authorised share capital of the Company.	Ordinary Resolution
2	To consider and approve issuance and allotment upto 77,40,904 Fully Convertible Equity Warrants of the Company in one or more tranches by way of preferential basis	Special Resolution
3	To consider and approve issuance and allotment up to 6,50,000 equity shares by way of preferential basis	Special Resolution

The Company Secretary then informed the members that those who have not voted earlier through remote e-voting, can cast their votes during the meeting and the voting facility shall remain open for 15 minutes after the conclusion of the meeting

The members were informed that the consolidated voting results along with the scrutinizer's report would be disseminated through the stock exchange, and placed on the website of the Company in due course.

The Company Secretary then requested the Chairman to conclude the meeting and to present vote of thanks. Accordingly, the Chairman conveyed his regards to Company's stakeholders.

The EGM was concluded at 2.12 PM

Yours Sincerely,  
For, **Rulka Electricals Limited**  
**(Formerly Known as Rulka Electricals Private Limited)**

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