



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/2026/25

Date: June 06, 2026

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 and scrutinizer's report of the Extraordinary General Meeting ("EGM") of the Company

Dear Sir

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on Saturday, June 06, 2026 at 2.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The Company had provided e-voting facility to Members through E-Voting platform of NSDL. The e-voting period commenced from Wednesday 3rd June, 2026 (9.00 a.m. IST) and ended on Friday, 5th June 2026 (5.00 p.m. IST).

We are also enclosing the consolidated report of the Scrutinizer. 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

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



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Phone No. 022 – 4974 2572 / 4974 2573 Email: info@reelservices.in Website:www.reelservices.in

Details of Voting Results – Extra Ordinary General Meeting held on June 06, 2026

1	Date of EGM	06TH June 2026
2	Total number of shareholders on record date	1503
3	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public	3 15

Rulka Electricals Limited

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

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General information about company

Scrip code	
NSE Symbol	RULKA
MSEI Symbol	NOTLISTED
ISIN	INEOR7301013
Name of the company	RULKA ELECTRICALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-06-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:12 PM

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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	08-05-2026
Date of Issuance of Report to the company	06-06-2026

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Voting results

Record date	30-05-2026
Total number of shareholders on record date	1503
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	15
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Increase in Authorised share capital of the Company

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	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2947520	2947520	100.0000	2947520	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19300	1.4723	19300	0	100.0000	0.0000
	Poll	1310880	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1310880	19300	1.4723	19300	0	100.0000	0.0000
Total		4258400	2966820	69.6698	2966820	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

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

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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2947520	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1310880	19300	1.4723	19300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1310880	19300	1.4723	19300	0	100.0000
Total		4258400	19300	0.4532	19300	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve issuance and allotment up to 6,50,000 equity shares by way of preferential basis

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2947520	2947520	100.0000	2947520	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1310880	19300	1.4723	19300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1310880	19300	1.4723	19300	0	100.0000
Total		4258400	2966820	69.6698	2966820	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	0
Public Insitutions	0
Public - Non Insitutions	0

ASHWIN SHAH

FCS

COMPANY SECRETARY

806, Brooklyn Tower

Near YMCA Club, S.G. Highway

AHMEDABAD – 380051

CELL: 94263 03306

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 Extra Ordinary General Meeting of Rulka Electricals Limited held on Saturday, 6th June 2026 at 2.00 p.m through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 08, 2026 along with corrigendum dated 26.05.2026 forming part of the same.

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 8th May 2026 has appointed me to Scrutinize process of e-voting remotely before the Extra Ordinary General Meeting using an electronic voting system, ("Remote e-voting,") and process of e-voting at the Extra Ordinary General Meeting through electronic voting system ("e-voting,") in respect of below mentioned

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Ashwin Shah
Company Secretary

806, Brooklyn Tower, Near YMCA Club, S.G.Highway, Ahmedabad-380051.

Email : ashwinfcs@yahoo.co.in

resolutions, proposed to be passed at the Extra Ordinary General Meeting of the Members of Rulka Electricals Limited, to be held on 6th June, 2026 at 2.00 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 13th 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 EGM). My responsibility is to scrutinize the e-voting process (by remote e-voting and e-voting at EGM) at the Extra Ordinary General Meeting in a fair and transparent manner. Based on the information generated from the e-voting system provided by E-voting Platform of NSDL.

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 E-voting Platform of NSDL 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 Wednesday 3rd June, 2026 (9.00 a.m. IST) and ended on Friday, 5th June 2026 (5.00 p.m. IST).
3. The shareholders holding shares as on the "cut-off date" i.e. May 30, 2026 were entitled to e-vote on the proposed resolutions.
4. The e-votes were unlocked on 6th June, 2026, 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 E-voting platform of NSDL. 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.

Special Business

Resolution No. 1: Ordinary Resolution

Increase in Authorised share capital of the Company.

i Voted in favor of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	20	29,66,820	100%
E-voting by shareholders through VC/OAVM	0	0	0
Total	20	29,66,820	100%

ii Voted against the resolution:

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

Total Members abstained from Voting : Nil

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

Resolution No. 2: Special Resolution

To consider and approve issuance and allotment up to 77,40,904 Fully Convertible Equity Warrants of the Company in one or more tranches by way of preferential basis

i Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	17	19,300	100%
E-voting by shareholders through VC/OAVM	0	0	0
Total	17	19,300	100%

ii Voted against the resolution:

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

Total Members abstained from Voting : Nil

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

Resolution No. 3: Special Resolution

To consider and approve issuance and allotment up to 6,50,000 equity shares by way of preferential basis

i Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	20	29,66,820	100%
E-voting by shareholders through VC/OAVM	0	0	0
Total	20	29,66,820	100%

ii Voted against the resolution:

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

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 shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the compliance officer of the Company for safekeeping.



Ahmedabad
6th June 2026
UDIN: F001640H000590811

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

Counter Signed by

Rulka Electricals Limited

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