



# 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@reelservices.in Website:www.reelservices.in

REL/LT/2026/21

Date: May 08, 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 on Postal Ballot**

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 herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Bigshare I-Vote E-Voting System. The e-voting period commenced from Thursday 9th April, 2026 (9.00 a.m. IST) and ended on Friday, 8th May 2026 (5.00 p.m. IST).

We are also enclosing the 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 Kasavkar**  
**Chairman & Managing Director**  
**DIN: 06546906**  
**Place: Mumbai**

## Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 30<sup>th</sup> March 2026, sent to all shareholders of the Company, on the following proposals for passing Ordinary Resolution by way of postal ballot only by voting through electronic means.

1. To appoint Doshi Doshi & Co., Chartered Accountants (Firm Registration Number: 153683W) as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors R K Jagetiya & Co., Chartered Accountants till the date of next Annual General Meeting to be held in calendar year 2026

Mr. Ashwin Shah, Practicing Company Secretary (Membership Number FCS: 1640 COP: 1640), who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
	Date of Postal Ballot Notice	30 <sup>th</sup> March 2026
	Total number of shareholders on record date	1529
	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Ashwin Shah, Practicing Company Secretary and scrutinizer, I hereby declare the result of the postal ballot voting process for the above-mentioned proposals as per Annexure I.

Since 100% of total votes polled are in favour of the abovementioned Resolution no. 1, I hereby declare the resolutions duly passed as Ordinary Resolutions as mentioned in the notice dated March 30, 2026, with requisite majority.

**FOR, RULKA ELECTRICALS LIMITED**

Rupesh Laxman Kasavkar  
Managing Director  
DIN:06546906

**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 on remote e-voting in respect of resolutions proposed through  
Postal Ballot**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 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: Scrutinizer Report on passing of Resolution by shareholders of Rulka Electricals  
Limited (the "Company") through Postal Ballot only by way of remote E-voting.**

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 30<sup>th</sup> March 2026 has appointed me to Scrutinize process of conducting the Postal Ballot ( e-voting remotely) for passing the resolution as set out in the Notice of Postal Ballot dated 30th March 2026 of Rulka Electricals Limited, as per General Circular No. 14/2020, 17 /2020 and 20/2020 dared 8th April 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India. The Company had sent this Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the Postal Ballot in accordance with the requirements specified under the MCA circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate

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Ashwin Shah  
Company Secretary

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

Email : [ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)

such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The notice had also been placed on website of the Company at [https:// www.relservices.in](https://www.relservices.in) and evoting website of RTA <https://ivote.bigshareonline.com> and was also available on the website of stock exchanges at [www.nseindia.com](http://www.nseindia.com)

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). My responsibility is to scrutinize the e-voting process (by remote e-voting) for Postal Ballot 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. The Notice of Postal Ballot dated March 30, 2026 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on March 27, 2026 in compliance with the above referred MCA Circulars.
2. The Company has completed the dispatch of Postal Ballot Notice by email on 06.04.2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Jansatta (Hindi) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on April 8, 2026.
3. The Company has offered E-voting through Bigshare Services Private Limited and the report contains the details of E-voting only.
4. The facility of E-voting remained open from 9.00 a.m. on Thursday, April 9, 2026 and ended at 5.00 p.m. on Friday, May 8, 2026

5. We have unblocked the votes cast through remote E-voting in the presence of in the presence of two witnesses, Ms. Yatri Patel and Ms. Maitri Mehta who are not in the employment of the Company.
6. 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.
7. 20 Members representing 2966220 equity shares have cast their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto May 8, 2026 at 5 P.M. i.e. the last date and time for e-voting were considered for scrutiny.
8. The summary of postal ballot through E-Voting is given below:

### Ordinary Business

#### Resolution No. 1: Ordinary Resolution

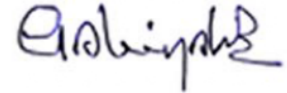
To appoint Doshi Doshi & Co., Chartered Accountants (Firm Registration Number: 153683W) as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors R K Jagetiya & Co., Chartered Accountants till the date of next Annual General Meeting to be held in calendar year 2026

Particulars		No of Postal Ballot E-Voting	No. of Shares	% of Total Paid up Equity Capital	% of Total votes polled
a	Voting exercised through E-Voting	20	2966220	69.66	100
b	E-Voting ballot assent (favor) for the Resolution	20	2966220	69.66	100
c	E-Voting ballot dissent (against) for the Resolution	0	0	0	0
d	E-Voting ballot Abstained from voting	0	0	0	0
e	Total valid votes exercised	20	2966220	69.66	100

Since total votes polled in favor of the resolution is 100%, resolution has been passes as ordinary resolution

9. You may accordingly declare the result of the voting by postal ballot only by way remote E-voting.

10. 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 through Postal Ballot and the same will be handed over to the compliance officer of the Company for safekeeping.



**Ahmedabad**  
**8<sup>th</sup> May 2026**  
**UDIN: F001640H000315701**

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

### Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		1. To appoint Doshi Doshi & Co., Chartered Accountants (Firm Registration Number: 153683W) as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors R K Jagetiya & Co., Chartered Accountants till the date of next Annual General Meeting to be held in calendar year 2026						
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	2946720	99.9729	2946720	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2946720	99.9729	2946720	0	100	0
Public-Institutions	E-Voting	78880	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1232000	19500	1.5828	19500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19500	1.5828	19500	0	100	0
<b>Total</b>		4258400	2966220	69.6557	2966220	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								