



# 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/2026/35**

**Date: Sep 30, 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 at the 13<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 Wednesday, the September 30, 2026 (Commenced on 1:00 p.m. and concluded at 1: 30 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** Digitally signed by  
**LAXMAN** RUPESH LAXMAN  
**KASAVKAR** KASAVKAR  
Date: 2026.09.30  
15:36:47 +05'30'

**Rupesh Laxman 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) | 30-09-2026                |
| Start time of the meeting                                                                   | 1:00 PM                   |
| End time of the meeting                                                                     | 1:30 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  | 05-09-2026     |
| Date of Issuance of Report to the company | 30-09-2026     |

| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 30-09-2026                |
| Total number of shareholders on record date                                         | 1510                      |
| <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>                                      | <b>3</b>                  |
| 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, 2026 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                      | 1960880            | 19300               | 0.9843                                                                                                                                                                           | 19300                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1960880            | 19300               | 0.9843                                                                                                                                                                           | 19300                    | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 4908400            | 2966820             | 60.4437                                                                                                                                                                          | 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 |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

| 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. Rupesh Kasavkar (DIN: 06546906) 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            | 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                      | 1960880            | 19300               | 0.9843                                                                                                                                               | 19300                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1960880            | 19300               | 0.9843                                                                                                                                               | 19300                    | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 4908400            | 2966820             | 60.4437                                                                                                                                              | 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 |              |
| Public Institutions         |              |
| Public - Non Institutions   |              |

| Resolution (3)                                                           |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are Interested in the agenda/resolution? |                               |                    |                     | No                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint M/s. Doshi Doshi & Co., Chartered Accountants as the Statutory Auditors 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            | 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                      | 1960880            | 19300               | 0.9843                                                                                            | 19300                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1960880            | 19300               | 0.9843                                                                                            | 19300                    | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 4908400            | 2966820             | 60.4437                                                                                           | 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 |              |
| 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 13<sup>th</sup> Annual General Meeting of Rulka Electricals Limited held on Wednesday, 30<sup>th</sup> September 2026 at 1.00 p.m through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 05, 2026.**

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 2026 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 13<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, 2026 at 1.00 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 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, 2026 (9.00 AM) to 29<sup>th</sup> September, 2026 (5.00 PM).
3. The shareholders holding shares as on the "cut-off date" i.e. 23<sup>rd</sup> September, 2026 were entitled to e-vote on the proposed resolutions.
4. The e-votes were unlocked on 30<sup>th</sup> September, 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 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, 2026 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                          | 20                                 | 29,66,820                                      | 100%                                           |
| E-voting by shareholders through VC/OAVM | 0                                  | 0                                              | 0                                              |
| <b>Total</b>                             | <b>20</b>                          | <b>29,66,820</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. Rupesh Kasavkar (DIN: 06546906) 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                          | 20                                 | 29,66,820                                      | 100%                                           |
| E-voting by shareholders through VC/OAVM | 0                                  | 0                                              | 0                                              |
| <b>Total</b>                             | <b>20</b>                          | <b>29,66,820</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. 3: Ordinary Resolution

To appoint M/s. Doshi Doshi & Co., Chartered Accountants as the Statutory Auditors of the Company.

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                          | 20                                 | 29,66,820                                      | 100%                                           |
| E-voting by shareholders through VC/OAVM | 0                                  | 0                                              | 0                                              |
| <b>Total</b>                             | <b>20</b>                          | <b>29,66,820</b>                               | <b>100%</b>                                    |

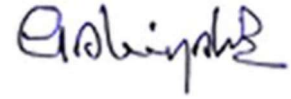
ii Voted against the resolution:

| <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**  
**30<sup>th</sup> September, 2026**  
**UDIN: F001640H001677061**

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