



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

30th September 2024

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 11th Annual General Meeting

Dear Sir / Madam,

We wish to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024 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 11th AGM 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 1.30 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 11th AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 11th AGM. The remote e-voting was open from Thursday, September 26, 2024 (09:00 AM IST) to Sunday, September 29, 2024 (05:00 PM 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 11th AGM. CS Ashwin Shah shall carry the scrutiny of all the electronic votes received up to 05:00 PM (IST) on Sunday, September 29, 2024 and e-voting at the 11th AGM and shall submit his report within two working days from the conclusion of the AGM.

In this regard, please find enclosed the summary of proceedings of the 11th AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as **Annexure-I**.

The transcript of the 11th Annual General Meeting will be posted on the company's website at 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
(Formerly Known as Rulka Electricals Private Limited)

Rupesh Kasavkar
Managing Director
DIN: 06546906
Place: Mumbai





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Summary of the Proceedings of the 11th Annual General Meeting ("AGM") of Rulka Electricals Limited (Formerly Known as "Rulka Electricals Private Limited") held through Video Conferencing and Audio-Visual Means on Monday, September 30, 2024.

In terms of the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"), the 11th Annual General Meeting (AGM) of the Members of Rulka Electricals Limited ("the Company") was held on Monday, September 30, 2024 at 1.30 PM (IST) through VC / OAVM facility to transact the businesses as stated in the Notice dated September 03, 2024, issued for convening the 11th AGM. The proceedings of the AGM 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 11th AGM.

The AGM commenced at 1.30 PM on Monday, September 30, 2024. The Company Secretary Mrs Kejal Shah greeted the shareholders and ascertained that 33 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.	Tejaswi Jogal	Independent Director
6.	Azad Jinwal	CFO
7.	Kejal Shah	Company Secretary

The Company Secretary introduced the Scrutinizer CS Mr. Ashwin Shah, PCS and CS Purvashi Adhvaryu, PCS from his team and confirmed their presence at the 11th

AGM. She confirmed the presence of CA Ravi Jagetiya from R.K Jagetiya & Co., Chartered Accountant, the Statutory Auditors of the Company.

The Company Secretary briefed the shareholders about the statutory provisions regarding the AGM. The Registers as required under the Companies Act, 2013 and other 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 11th AGM and the Annual Report were taken as read. The Chairman further informed that the Statutory Auditors Report on the financial statements ended March 31st, 2024 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these reports are not required to be read out.

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 favour 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 overall performance of the Electrical business in the India and contribution of the Company during the year.

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

Mr. Nitin Aher appraised the members about the overall performance of the Company during the year and its way ahead. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2023-24.

The following business items were transacted at the 7th AGM:

Sl. No.	Business conducted at the 11th AGM	Type of Resolution
	Adoption of Audited Financial Statements for the financial year ended on 31st March, 2024 along with Board's and Auditors' Reports	Ordinary Resolution
	To appoint a director in place of Mr. Rupesh Laxman Kasavkar (DIN: 06546906) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
	To appoint Ms. Tejaswi Jogal (DIN : 07488602) as an independent director – Non Executive director of the company	Ordinary 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 including Customers, Suppliers, Bankers, Financial Institutions, Employees and State and Central Government Authorities for their continued support. He further conveyed his best wishes to all the Stakeholders for the coming years.

The AGM was concluded at 1.48 PM

Yours Sincerely,

For, **Rulka Electricals Limited**

(Formerly Known as Rulka Electricals Private Limited)



Rupesh Kasavkar
Managing Director
DIN: 06546906
Place: Mumbai