



# RULKA ELECTRICALS LTD.

(MEP Project Contractor all over India)

(ISO - 9001 : 2015 Certified)

CIN U31103MH2013PLC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078.  
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**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RULKA ELECTRICALS LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON FRIDAY, DECEMBER 08, 2023 AT 6.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A - 20, SHIVA INDUSTRIAL ESTATE CO. LTD., LAKE ROAD, NEAR TATA POWER, BHANDUP WEST, MUMBAI CITY, MUMBAI- 400078, MAHARASHTRA, INDIA.**

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated October 10, 2023 for the proposed public offer of the Company to issue equity shares to the public through the SME platform of National Exchange of India Limited (NSE EMERGE). He placed before the Board a copy of Draft Red Herring Prospectus dated December 08, 2023 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

**“RESOLVED THAT** the Draft Red Herring Prospectus dated December 08, 2023, for the public issue of upto 11,23,200 Equity Shares of Rs.10/- each consisting of fresh issue of 8,42,400 shares and offer for sale of 2,80,800 shares as initialed by the Chairman for identification as required under Section 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

**RESOLVED FURTHER THAT** all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer, do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus.

**RESOLVED FURTHER THAT** Mr. Rupesh Laxman Kasavkar, Managing Director of the Company or Whole-time Director or Company Secretary be and is hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Book Running Lead Manager of the Issue, M/s Beeline Capital Advisors Private Limited, for deposition with NSE EMERGE.

**RESOLVED FURTHER THAT** Mr. Rupesh Laxman Kasavkar, Chairman cum Managing Director or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the NSE EMERGE”

**CERTIFIED TRUE COPY**

**FOR RULKA ELECTRICALS LIMITED**

  
**RUPESH LAXMAN KASAVKAR**  
(Chairman cum Managing Director)  
DIN: 06546906

Date: -08/12/2023

Place: - Mumbai