

# NOTICE

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Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (“AGM”) of the members of RULKA ELECTRICALS LIMITED (Formerly known as “RULKA ELECTRICALS PRIVATE LIMITED”) (‘the Company’) will be held on Monday the 30<sup>th</sup> September, 2024 at 1.30 p.m. through Video Conferencing (‘VC’) facility or Other Audio-Visual Means (‘OAVM’) to transact the following business.

## **ORDINARY BUSINESS**

1. To consider and adopt the financial statements of the Company for the financial year ended on March 31, 2024, together with the reports of the board of directors and auditors thereon.
2. 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.

## **SPECIAL BUSINESS**

To consider and if thought fit, to pass with or without modification the following resolution as Ordinary resolution.

## **TO APPOINT MS TEJASWI JOGAL (07488602) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Ms Tejaswi Pushkar Jogal (DIN: 07488602), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at its meeting held on 3<sup>rd</sup> September 2024 pursuant to Section 161 of the Companies Act with effect from 3<sup>rd</sup> September 2024, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013, be

and is hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years from 3<sup>rd</sup> September 2024 and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013.

**By Order of the Board**  
**For, Rulka Electricals Limited**

Kejal Shah  
**Company Secretary and Compliance Officer**

**Place:** Mumbai  
**Date :** 03.09.2024

**Registered Office**

A-20, Shiva Industrial Estate Co. Ltd.,  
Lake Road, Near Tata Power,  
Bhandup West,  
Mumbai -400078  
CIN : U31103MH2013PLC243817  
E-mail : info@replservices.com  
Tel. : +022 41276806, 022 49742572, 91-9029086744

## Notes:

1. The Ministry of Corporate Affairs, Government of India, through circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023 respectively ("MCA Circulars"), has permitted companies to conduct Annual General Meetings ("AGMs") via video conferencing or any other audio visual means (OAVM) until September 30, 2024, pursuant to compliance with provisions outlined in paragraphs 3 and 4 of MCA General Circular no. 20/2020. Concurrently, the Securities and Exchange Board of India ("SEBI") has, through its circulars numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), provided relaxations from certain provisions of the Companies Act and SEBI Listing Regulations. The 11<sup>th</sup> AGM of the company is therefore being conducted via Video Conference (VC) and other audio-visual means (OAVM), eliminating the need for the physical presence of members at a common venue, with the registered office of the Company.
2. In terms of MCA Circulars and other relevant circulars issued by SEBI, the Annual report for the financial year ended March 31, 2024 along with the Notice of 11<sup>th</sup> AGM are being sent to the members through electronic mode to those whose email addresses are registered with the Company/ Registrar and Share transfer agent/ Depository participants. The same shall also be available on the website of the Company at <https://www.relservices.in/>, the website of the National Stock Exchange at <https://www.nseindia.com/> and on the website of Big share Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com). Since the AGM is being conducted through the VC/OAVM facility, the route map is not annexed hereto the notice.
3. In compliance with Regulation 44 of Listing Regulations, the MCA Circulars, Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard- issued by ICSI, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically. The Company has engaged Big Share Services Private Limited (hereinafter referred to as "Big share") for facilitating remote e-voting to enable the Members to cast their votes electronically on the resolutions proposed in the Notice of 11<sup>th</sup> AGM.

4. Members entitled to vote on the resolutions are entitled to appoint proxy as per the Companies Act, 2013. However, since we are conducting the 11<sup>th</sup> AGM through VC/OAVM mode as per the MCA Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, , the facility for the appointment of proxies will not be available
5. Members desiring to join the 11<sup>th</sup> AGM may do so through the VC/OAVM facility, following the procedure outlined below. The facility for joining the meeting will open 30 minutes before the scheduled time of the meeting, i.e., 1.30 p.m. (IST), and will remain open until 30 minutes after the scheduled time. After this period, the facility will be closed.
6. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum for the 11<sup>th</sup> AGM.

## **7. Instructions For Remote E-Voting:**

- i. The voting period begins on Thursday, September 26, 2024 at 09.00 a.m. and ends on Sunday, September 29, 2024 at 05.00 p.m.. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Monday, September 23, 2024 may cast their vote electronically. The evoting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date will not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user ID and password. The option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit the CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-voting Service Providers i.e. BIGSHARE, so that the user can visit the e-voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, the option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.</li> </ol>

Individual Shareholders holding securities in demat mode with NSDL

- 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsd.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- 2) If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com>. Select "Register Online for IDeAS" Portal or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**Help desk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “LOGIN” button under the ‘INVESTOR LOGIN’ section to Login on E-Voting Platform.



- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
  - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
  - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
  - Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

### **Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "VOTE NOW" option which is appearing on the right hand side top corner of the page.

- Cast your vote by selecting an appropriate option “IN FAVOUR”, “NOT IN FAVOUR” or “ABSTAIN” and click on “SUBMIT VOTE”. A confirmation box will be displayed. Click “OK” to confirm, else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on investor portal.

### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “REGISTER” under “CUSTODIAN LOGIN”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “User id and password will be sent via email on your registered email id”.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘CUSTODIAN LOGIN’ tab and further Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘RESET.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

### **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, Big share E-voting system page will appear.

## Investor Mapping:

- First you need to map the investor with your user ID under “DOCUMENTS” option on custodian portal.
  - Click on “DOCUMENT TYPE” dropdown option and select document type power of attorney (POA).
  - Click on upload document “CHOOSE FILE” and upload power of attorney (POA) or board resolution for respective investor and click on “UPLOAD”.

Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

## Investor vote File Upload:

- To cast your vote select the “VOTE FILE UPLOAD” option from the left-hand side menu on the custodian portal.
- Select the Event under the dropdown option.
- Download the sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “UPLOAD”. A confirmation message will be displayed on the screen and also you can check the file status on display (Once a vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under the “PROFILE” option on the custodian portal.

## Help desk for queries regarding e-voting:

Login type	Helpdesk details
Shareholders other than individual shareholders hold shares in Demat mode & Physical mode.	In case shareholders/investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under the download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22.

#### **4. Procedure for joining the AGM/EGM through VC/ OAVM:**

For shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, the Bigshare E-voting system page will appear.
- Click on “VIEW EVENT DETAILS (CURRENT)” under the ‘EVENTS’ option on the investor portal.
- Select an event for which you desire to attend the AGM/EGM under the dropdown option.
- To join virtual meetings click on the option VOTE NOW on right hand side top corner.
- For joining virtual meeting, you need to click on “VC/OAVM” link placed beside of “VIDEO CONFERENCE LINK” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:

- The Members can join the 11<sup>th</sup> AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is the same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system in the AGM/EGM.
- Members who have voted through Remote e-voting will be eligible to attend the 11<sup>th</sup> AGM. However, they will not be eligible to vote at the AGM/EGM.

## Helpdesk for queries regarding virtual meetings:

In case shareholders/investors have any queries regarding a virtual meeting, you may refer to the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under the download section or you can email us at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

8. All documents referred to in this notice are available for inspection to members during business hours. Those who desire to inspect the same can email us at [response@reldservices.in](mailto:response@reldservices.in).
9. Information regarding appointment / re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.
10. The Register of Directors & Key Managerial Personnel and their shareholding as required to be maintained under section 170 of the Companies Act, 2013, Register of contracts and arrangements in which directors are interested as required to be maintained under section 189 of the Companies Act, 2013 shall be made available for inspection electronically to the members of the company during the AGM.
11. Corporate shareholders who wish to authorize their representatives to attend AGM are required to submit certified copy of Board resolution to the company in this behalf. This resolution should authorize the representatives to attend and vote at the meeting on their behalf. Further, pursuant to section 113 of the Companies Act, 2013 the scanned copy of the Board resolution in PDF/JPEG format, along with the attested copy of the specimen signature of the authorized representative(s) shall be sent to the following:
  - A. Company Secretary: [info@reldservices.in](mailto:info@reldservices.in)
  - B. Scrutinizer: [ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)
  - C. A copy marked to E-voting agency: [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com)

The scanned copy of the above document shall be sent in the name of "Corporate Name and Event No."

12. The Register of Members and Share Transfer books of the Company shall remain closed from Saturday, September 21, 2024 to Monday, September 23, 2024 (both days inclusive) in connection with the AGM.

### **13. Other guidelines for Members**

- a. The voting rights of a person shall be in proportion to their shareholding in the company (paid up equity share capital) as on the cut-off date, i.e. Monday, September 23, 2024.
- b. A person, whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off dates only shall be entitled to avail the facility of casting vote either through remote e-voting or e-voting during the 11<sup>th</sup> AGM.
- c. The Chairman shall, after response to the queries raised by members in advance, formally ask the members attending the meeting through VC/OAVM to vote on the proposed resolutions and announce the start of the casting of vote through e-voting system.
- d. Mr. Ashwin Shah, Practicing Company Secretary have been appointed as the scrutinizer to scrutinize the remote evoting process and e-voting process during the 11<sup>th</sup> AGM in a fair and transparent manner.
- e. After the completion of scrutiny of e-voting (the votes cast during the AGM and through e-voting) the scrutinizer shall submit his report to the Chairman or any other person so authorized by the Chairman, not later than two working days from the conclusion of the 11<sup>th</sup> AGM. The results so declared by the scrutinizer shall be uploaded on the website of the Company at <https://www.relservices.in/>, NSE and Bigshare Services Private Limited.

By Order of the Board  
For, Rulka Electricals Limited

Kejal Shah  
Company Secretary and Compliance Officer

Place: Mumbai  
Date : 03.09.2024

**Registered Office**

A-20, Shiva Industrial Estate Co. Ltd.,  
Lake Road, Near Tata Power,  
Bhandup West,  
Mumbai -400078  
CIN : U31103MH2013PLC243817  
E-mail : info@replservices.com  
Tel. : +022 41276806, 022 49742572, 91-9029086744

**Additional information on directors for appointment/reappointment as required under section 102 of the Act, 2013, Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and applicable Secretarial Standards:**

Name of the Director	Mr. Rupesh Laxman Kasavkar	Ms Tejaswi Pushkar Jugal
Brief Profile	<p>Mr. Rupesh Laxman Kasavkar, Chairman and Managing Director founded Rulka Electricals Ltd in the year 2013 with a vision to lead innovation in the Electrical Industry. Over the past few years, under his leadership, the company has flourished, distinguishing itself through innovative design, advanced engineering that have expanded the company's national footprint.</p> <p>Known for his unwavering dedication and entrepreneurial spirit, Mr. Rupesh believes in pushing boundaries and challenging conventional thinking. He inspires his team to embrace creativity, driving continuous innovation in the electrical industry.</p> <p>Given Mr. Rupesh's extensive entrepreneurial experience and exemplary leadership, the Board strongly believes that his continued stewardship will significantly benefit the Company. Therefore, we kindly request the members to consider his re-appointment within the organization.</p>	<p>Ms. Tejaswi Jugal is a Company Secretary from ICSI and LLB from Mumbai University. She has a diverse educational background and comprehensive skills like Versatile, strategic Professional targeting challenging Company Secretarial and Legal Compliance assignments with an organization of high repute.</p> <p>Also Having 14 years of experience in the field of Secretarial and Company Law matters. She has been associated with JHR &amp; Associates, since 2010 to now.</p>



Age	43 years	40 years
Nature of Expertise in specific functional area	Rich experience in Business Operations, Strategy and Planning, Technology, Risk Management and Leadership.	Secretarial and Company Law matters.
Disclosure of relationship between inter se KMP and other Directors	NIL	NIL
Listed Entities, other than Rulka Electricals Limited in which the individual holds directorship and committee membership:	NIL	NIL
Listed entities from which the individual has resigned in the	NIL	NIL
Shareholding in the Company as on 31.03.2024	14,73,360 equity shares	NIL
Key terms and conditions of appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013	Appointment in terms of Section 149 of the Companies Act, 2013
Date of first appointment to the Board	May 30, 2013	September 03, 2024

No. of Board meetings attended during the financial year 2023-24.	The company has conducted a total of 12 Board meetings in the financial year 2023-24 and Mr. Rupesh Laxman Kasavkar attended all 12 Board meetings.	N.A
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By Order of the Board  
For, Rulka Electricals Limited

Kejal Shah  
Company Secretary and Compliance Officer

Place: Mumbai  
Date : 03.09.2024

**Registered Office**

A-20, Shiva Industrial Estate Co. Ltd.,  
Lake Road, Near Tata Power,  
Bhandup West,  
Mumbai -400078  
CIN : U31103MH2013PLC243817  
E-mail : info@replservices.com  
Tel. : +022 41276806, 022 49742572, 91-9029086744