



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA,
RAJKOT

Phone: (281)6699577 / 6699677

Email: compliance@rolexrings.com website. www.rolexrings.com

Ref.: RolexRings/Reg. 44/ Voting Result/1

06th September, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers, Dalal Street,
Mumbai-400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

Sub.: Voting Results along with Consolidated Scrutinizer's Report of the 22nd Annual General Meeting of the company held on 05th September, 2024

Respected Sir/Madam,

With reference to above captioned subject and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Result in the prescribed format along with Consolidated Scrutinizer's Report (Remote e-voting and E-voting during the AGM).

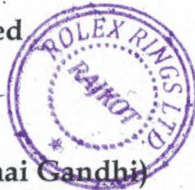
Based on the Consolidated Report from the Scrutinizer which is annexed herewith, all the resolutions as set out in the Notice of the 22nd Annual General Meeting have been approved by the members with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Rolex Rings Limited



(CS Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]



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Voting Result of 22nd Annual General Meeting

(Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015))

Date of Annual General Meeting	September 05, 2024
Total number of shareholders on record date (i.e. August 27, 2024 - cut-off date for voting purpose)	48,810
No. of shareholders present in the meeting either in person or proxy Promoter and Promoter group: Public:	Not Applicable (AGM through VC/OAVM)
No. of Shareholders attended the meeting through Video conferencing or Other Audio Visual means Promoter and Promoter Group: Public:	 08 46





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AGENDA-WISE DISCLOSURE

The mode for voting on all resolutions was remote e-voting and e-voting during the Meeting.

Rolex Rings Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	14527818	13863012	95.4239	13863012	0	100.0000	0.0000
	Poll		664806	4.5761	664806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14527818	100.0000	14527818	0	100.0000	0.0000
Public Institutions	E-Voting	10232534	9913319	96.8804	9913319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9913319	96.8804	9913319	0	100.0000	0.0000
Public Non Institutions	E-Voting	1910156	1766	0.0714	1740	26	98.5277	1.4723
	Poll		50	0.0020	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1816	0.0734	1790	26	98.5683	1.4317
Total		27233312	24442953	89.7539	24442927	26	99.9999	0.0001

Whether Resolution passed or not? (Yes/No) : Yes, the Resolution got passed





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Rolex Rings Limited

Resolution Required : (Ordinary) 2 - To Appoint Mr. Mihir Rupeshkumar Madeka (DIN: 01778561) who retires by rotation at this meeting as a Director and being eligible offers himself for reappointment

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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	14527818	13415831	92.3458	13415831	0	100.0000	0.0000
	Poll		664806	4.5761	664806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14080637	96.9219	14080637	0	100.0000	0.0000
Public Institutions	E-Voting	10232534	9913319	96.8804	9898343	14976	99.8489	0.1511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9913319	96.8804	9898343	14976	99.8489	0.1511
Public Non Institutions	E-Voting	2472960	1766	0.0714	1740	26	98.5277	1.4723
	Poll		50	0.0020	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1816	0.0734	1790	26	98.5683	1.4317
Total		27233312	23995772	88.1118	23980770	15002	99.9375	0.0625

Whether Resolution passed or not? (Yes/No): Yes, the Resolution got passed





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Rolex Rings Limited

Resolution Required : (Ordinary)		3 – To ratify remuneration of Cost Auditors for the Financial Year ending March 31, 2025:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14527818	13863012	95.4239	13863012	0	100.0000	0.0000
	Poll		664806	4.5761	664806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14527818	100.0000	14527818	0	100.0000	0.0000
Public Institutions	E-Voting	10232534	9913319	96.8804	9913319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9913319	96.8804	9913319	0	100.0000	0.0000
Public Non Institutions	E-Voting	2472960	1766	0.0714	1740	26	98.5277	1.4723
	Poll		50	0.0020	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1816	0.0734	1790	26	98.5683	1.4317
Total		27233312	24442953	89.7539	24442927	26	99.9999	0.0001

Whether Resolution passed or not? (Yes/No) : Yes, the Resolution got passed



SCRUTINIZER'S REPORT

FOR

**Remote E-Voting facility and E-voting facility at
22nd ANNUAL GENERAL MEETING
HELD ON 5th September, 2024**

OF

ROLEX RINGS LIMITED

(CIN: L28910GJ2003PLC041991)

**CS PURVI DAVE
SCRUTINIZER**

.....
PARTNER

***MJP* ASSOCIATES**

PRACTISING COMPANY SECRETARIES



5th September, 2024

To,
Shri Manesh D Madeka,
Chairman & Managing Director,
Rolex Rings Limited
[CIN L28910GJ2003PLC041991]
B/h. Glowtech Steel Private Limited
Gondal Road, Kotharia,
Rajkot -360 004, Gujarat, India

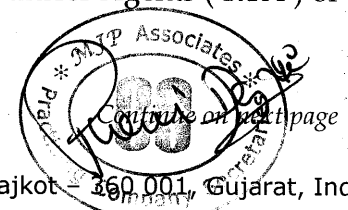
Sub :- Scrutinizer's Report on Voting through remote E-Voting and e-voting facility provided to the members for participation in the 22nd Annual General Meeting of Rolex Rings Limited (the Company) through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM) on Thursday, September 5, 2024.

Dear Sir,

The Board of Directors of the Company, at their Meeting held on 9th August, 2024 has appointed CS (Ms.) Purvi Dave, Partner of *MJP Associates*, Practising Company Secretaries, Rajkot as the Scrutinizer for the remote e-voting and the E-voting to be conducted at 22nd Annual General Meeting of the Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014.

Report on Scrutiny is as under :

- ❖ As prescribed in proviso of Rule 20 (2) the Companies (Management and Administration) Rules, 2014 and amendments Rules, 2015 the said company is listed on both the Stock Exchanges in India i.e National Stock Exchange of India Limited (NSE) & BSE Limited w.e.f. 9th August, 2021
- ❖ The Company had appointed Link Intime India Private Limited (LI IPL) as the 'Service provider', for the purpose of extending the facility of remote e-voting and e-Voting at AGM, through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM) to the shareholders of the Company.
- ❖ Link Intime (India) Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.



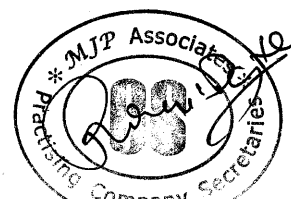
Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot - 360 001, Gujarat, India
Phone: 0281-246 1166 / 246 1177, Email:- mjpassociates@gmail.com

Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar- 361 001, Mobile No.9909907491

Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline

- ❖ 22nd Annual General Meeting ("AGM") of **Rolex Rings Limited** ("the company") was scheduled on Thursday, 5th September, 2024 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Company has published Notice of AGM in the Newspaper, and also intimated to Stock Exchanges also, where Company's securities are listed.
- ❖ Link Intime India Private Limited (LIPL) had provided a system for recording the votes on their website <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the 22nd Annual General Meeting on the website of the Company and also the Service Provider Link Intime India Private Limited will facilitate their Members to cast their votes through remote e-voting facility in respect of the business to be transacted at the 22nd Annual General Meeting and facility for those members participating in the 22nd AGM to cast vote through e-voting system during the 22nd AGM through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM).
- ❖ The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company alongwith Annual report.
- ❖ As informed by the Management of the company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday August, 9th 2024.
- ❖ On September 5, 2024 (date of AGM) after counting of the votes casted through e-voting system for 22nd AGM and through Video Conferencing ("VC")/Other Audio-Visual means (OAVM), were concluded in compliance with the applicable Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ Thereafter, I, **CS Purvi Dave** as a Scrutinizer, have duly compiled details of the remote e-voting and e-voting participation at the Annual General Meeting, the details of which are as follows :

Continue on next page



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The summary of the voting through remote e-voting for participation in the AGM through VC/OAVM facility and e-voting during the 22nd AGM.

Details	Remote E-voting	e-Voting facility during AGM through VC/OAVM	Total voting
Number of members who cast their votes	102	3	105
Total number of Shares held by them	23778097	664856	2,44,42,953
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	As mentioned under each one of the Resolution(s) mentioned hereunder		

Results of voting through remote e-voting for participation in the AGM through VC/OAVM facility and e-voting during the 22nd AGM for Ordinary Resolutions are as under :

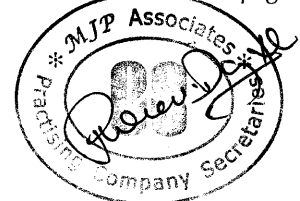
I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the year-ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	23778071	97.2799	26	0.0001	0
e-Voting facility for the member present during AGM through VC/OAVM	664856	2.7200	0	0	0
TOTAL	2,44,42,927	99.9999	26	0.0001	0

Resolution Item no.1 passed with the requisite Majority.

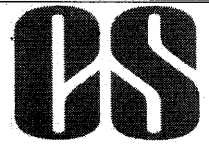
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II) Item No. 2 of the Notice (As an Ordinary Resolution) :

To Appoint **Mr. Mihir Rupeshkumar Madeka [DIN:01778561]** who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	23315914	97.1668	15002	0.0625	447181
e-Voting facility for the member present during AGM through VC/OAVM	664856	2.7707	0	0.00	0
TOTAL	2,39,80,770	99.9375	15002	0.0625	447181

Note : * As Mr. Mihir Rupeshkumar Madeka is Promoter and being interested in the Resolution no. 2 so he have Abstained from voting.

Resolution Item no. 2 passed with the requisite Majority.

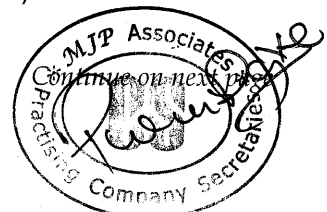
III) Item No. 3 of the Notice (As an Ordinary Resolution):

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025 :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	23778071	97.2799	26	0.0001	0
e-Voting facility for the member present during AGM through VC/OAVM	664856	2.7200	0	0	0
TOTAL	2,44,42,927	99.9999	26	0.0001	0

Resolution Item no.3 passed with the requisite Majority.

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those whose votes which were declared invalid/ abstain for each resolution is enclosed.



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The Attendance Register / List of Attendance attended the AGM of the Company and Final report of Remote E voting with details of Votes casted was submitted to CS Hardik Gandhi, Company Secretary and Compliance Officer [Membership Number A39931] of the Company as prescribed in Rules/ Act for safe keeping.

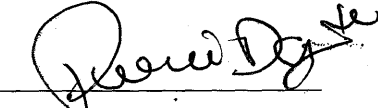
Shri Manesh Dayashankar Madeka, Chairman and Managing Director is further requested to declare the voting results.

Thanking you,

Yours faithfully,

For **MJP Associates**

Practising Company Secretaries
Firm Reg. No. P2001GJ007900



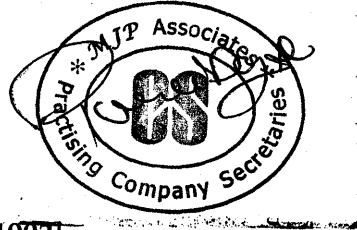
(CS PURVI DAVE)

Partner

ACS: 27373 CP: 10462

PR: 1780/2022

[UDIN: A027373F001151903]

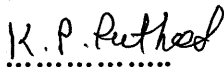


Scrutinizer of remote e-Voting/E-voting at AGM of Rolex Rings Limited

Dated this 5th September, 2024

Place: Rajkot, Gujarat

Witnesses :

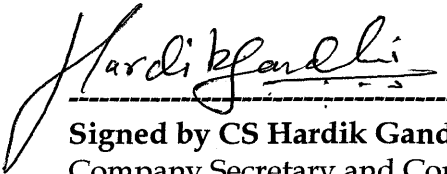


1. Mr. Kripalsinh P Rathod

Countersigned and received the report :



2. Ms. Trupti Kanabar



Signed by CS Hardik Gandhi

Company Secretary and Compliance Officer [ACS 39931]

Authorised by the Board

Place : Rajkot

Date : 5th September, 2024

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