



# ROLEX RINGS LIMITED

(Formerly known as Rolex Rings Private Limited)

[CIN: L28910GJ2003PLC041991]

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

Phone: (281)6699577/6699677

Email: [compliance@rolexrings.com](mailto:compliance@rolexrings.com) website: [www.rolexrings.com](http://www.rolexrings.com)

Ref. RolexRings/Reg47/NoticeofAGM22/1

August 26, 2022

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: Newspaper Publication of Notice of AGM, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

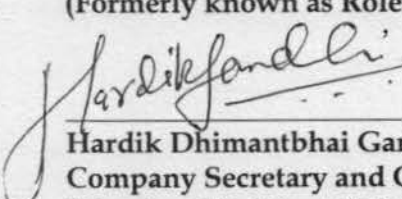
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Newspaper Notice for the forthcoming Annual General Meeting of the Company, published in Financial Express (English Edition) dated 26<sup>th</sup> August, 2022 and Financial Express (Gujarati Edition) dated 26<sup>th</sup> August, 2022.

Further, the full AGM Notice as well as the Notice as published in the Newspaper, also has been placed on the website of the company at [www.rolexrings.com](http://www.rolexrings.com)

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully  
For Rolex Rings Limited  
(Formerly known as Rolex Rings Private Limited)

  
Hardik Dhimantbhai Gandhi  
Company Secretary and Compliance Officer  
[Membership No. A39931]





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

NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS OF ROLEX RINGS LIMITED

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of Rolex Rings Limited ("Company") will be held on Saturday, 17<sup>th</sup> September, 2022 at 12:00 pm IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 20<sup>th</sup> Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 3/2022 dated May 05, 2022, issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Notice of 20<sup>th</sup> AGM, procedure and instructions for e-voting and Annual Report for the Financial Year 2021-22 have been sent on August 25, 2022, to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 20<sup>th</sup> Annual General Meeting and the Annual Report for the Financial Year 2021-22 are also available on website of the company at www.rolexrings.com/Annual-Reports/, on the website of Registrar and Share Transfer Agent ("RTA") Link Intime India Private Limited at www.linkintime.co.in and on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, The Register of Members and Share Transfer books will remain closed from September 09, 2022 to September 17, 2022 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 20<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All the members are informed that:

- 1. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided as a part of Notice of the 20<sup>th</sup> AGM.
2. Members whose names appear in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. on Friday 09<sup>th</sup> September, 2022 shall only be entitled to avail the remote e-voting facility or vote as the case may be, at the AGM.
3. Remote e-voting shall commence at 09:00 AM IST on Wednesday, 14<sup>th</sup> September, 2022 and end at 05:00 PM IST on Friday, 16<sup>th</sup> September, 2022. Remote e-voting shall not be allowed beyond 05:00 PM IST on 16<sup>th</sup> September, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. Members who have cast their vote by remote e-voting facility prior to AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
5. Members who have not registered their email addresses, are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and Members holding shares in physical form may send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to the Company's email address at compliance@rolexrings.com or to Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in
6. For queries regarding e-voting:

Table with 2 columns: Question/Issue and Answer/Resolution. Topics include technical issues with NSDL, CDSL, and INSTAVOTE helpdesk.

Date: 26th August, 2022 Place : Rajkot

For, Rolex Rings Limited (Formerly known as Rolex Rings Private Limited) Sd/- (Hardik Dhimanbhai Gandhi) Company Secretary & Compliance Officer

22 FINANCIAL EXPRESS

INTEC CAPITAL LIMITED Publication Demand Notice. Notice Under Sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Demand Notice dated Sent on 05.07.2022 by Speed Post on 06.07.2022. Includes details of MIS H V SYNTHETICS PVT. LTD. (BORROWER) and various mortgagee assets.

INTEC CAPITAL LIMITED Publication Demand Notice. Notice Under Sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Demand Notice dated Sent on 05.07.2022 by Speed Post on 06.07.2022. Includes details of MIS H V SYNTHETICS PVT. LTD. (BORROWER) and various mortgagee assets.

JANA SMALL FINANCE BANK. Loan account details table with columns: S. No., Name of Borrower, Loan Account No., Date of Sanction, Disbursement, and Amount. Lists 13 loan accounts for various borrowers.

ROHA HOUSING FINANCE PRIVATE LIMITED. Corporate Office : Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida, Uttar Pradesh - 201 301. NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. Includes a table of secured assets.

