



## 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/Reg. 44/ Voting Result

01<sup>st</sup> July, 2023

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 E-voting through Postal Ballot dated 29<sup>th</sup> June, 2023**

Respected Sir/Madam,

In continuation to our letter dated May 30, 2023, titled "Intimation about Notice of Postal Ballot of Rolex Rings Limited under Regulation 30 of the SEBI (LODR) Regulations, 2015", please find enclosed herewith:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of Scrutiniser dated June 30, 2023.

The Resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with scrutinizer's report will also be made available on the website of the company at [www.rolexrings.com](http://www.rolexrings.com)

This is for your information and records.

Thanking You,

Yours Faithfully,

**For, Rolex Rings Limited**

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



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<b>Name of the Company</b>	ROLEX RINGS LIMITED
<b>Date of the AGM/EGM/Postal Ballot</b>	June 29, 2023 (Voting period May 30, 2023 09:00 hours to June 29, 2023 17:00 hours)
<b>Total number of shareholders on record date</b>	47,185
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoter and Promoter Group</b>	--
<b>Public</b>	--
<b>No. of shareholders attended the meeting through Video conferencing:</b>	Not Applicable
<b>Promoter and Promoter Group</b>	--
<b>Public</b>	--

Resolution Required : (Ordinary)		1 – To consider and approve Related Party Transactions pursuant to Section 188 of the Companies Act, 2013						
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	15696667	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9630921	9214200	95.6731	6518174	2696026	70.7405	29.2595
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9214200</b>	<b>95.6731</b>	<b>6518174</b>	<b>2696026</b>	<b>70.7405</b>	<b>29.2595</b>
Public Non Institutions	E-Voting	1905724	2599	0.1364	2112	487	81.2620	18.7380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2599</b>	<b>0.1364</b>	<b>2112</b>	<b>487</b>	<b>81.2620</b>	<b>18.3780</b>
<b>Total</b>		<b>27233312</b>	<b>9216799</b>	<b>33.8438</b>	<b>6520286</b>	<b>2696513</b>	<b>70.7435</b>	<b>29.2565</b>

# **SCRUTINIZER'S REPORT**

**FOR**

**VOTING CONDUCTED THROUGH POSTAL BALLOT E-VOTING  
ENDED ON 29<sup>th</sup> JUNE, 2023**

**OF**

**ROLEX RINGS Limited**

(CIN: L28910GJ2003PLC041991)

**CS PURVI DAVE  
SCRUTINIZER**

.....

**PARTNER**

***MJP* ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

**Scrutinizer's Report**

30<sup>th</sup> June, 2023

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 Postal Ballot/e-Voting of Rolex Rings Limited**

Dear Sir,

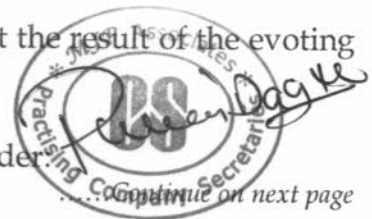
I, **CS Purvi Dave, Practising Company Secretary** [Partner, **MJP** Associates, Practising Company Secretaries], the Board of Directors of Rolex Rings Limited (the Company) had appointed me to act as a Scrutinizer in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended as on date, for conducting the Postal Ballot Process (through e-Voting) in a fair and transparent manner.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act., 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 25<sup>th</sup> May, 2023.

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the postal ballot submitted by the shareholders through evoting system provided by the Link Intime India Private Limited (the Registrar & Share Transfer Agent of the Company- hereinafter referred to as 'RTA'), the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.

We issue the Scrutinizer Report in respect of e-voting for postal ballot the result of the evoting is **annexed** with the report.

The Report required in accordance with said Rules is submitted as under:



Continue on next page

Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot-360 001

Phone: 0281-246 1166 / 246 1177, Email:- mjpassociatespvtltd@gmail.com

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



...Page (2) of (4) of Scrutinizer's Report dated 30<sup>th</sup> June, 2023 on Postal Ballot through e-voting of Rolex Rings Limited

1. In accordance with the General Circular No. 20/2021 dated 08th December, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting.
2. In accordance with the Circulars issued by the Ministry of Corporate Affairs, Notice of Postal Ballot is being sent through email only to those members, whose email addresses are registered with the company/Depositories and whose name appears in the register of members of the company or register of beneficial owners as maintained by the depository as on Friday, 26<sup>th</sup> May, 2023 ('Cut-Off Date').  
  
Further, for those members whose email address is not registered with the depositories, the said Notice is also available on the website of the company <https://www.rolexrings.com>.
3. The company had engaged services of RTA to provide e-voting facility to its members. The Voting period commenced from 09:00 a.m. (IST) Tuesday, 30<sup>th</sup> May, 2023 and end on at 5.00 p.m. (IST) Thursday, 29<sup>th</sup> June, 2023. The e-voting module was disabled by the **Link Intime India Private Limited** thereafter.
4. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Financial Express" an English Newspaper and Financial Express in local circulating Gujarati Newspaper in Gujarati Language as being the principal vernacular language of Gujarat having nationwide circulation on dated 30<sup>th</sup> May, 2023.
5. The votes cast through electronic means received upto 5:00 pm (IST) on Thursday, 29<sup>th</sup> June, 2023 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
6. The votes cast through electronic means were unblocked on 29<sup>th</sup> June, 2023 after closing hours after 5:00 p.m. in the presence of 2 witnesses, Ms. Trupti Kanabar and Mr. Yash Ambani, who are not in employment of the Company.



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...Page (3) of (4) of Scrutinizer's Report dated 30<sup>th</sup> June, 2023 on Postal Ballot through e-voting of Rolex Rings Limited

7. A summary of votes casted through electronic means is placed for consideration by the Members are given below:-

**Item No : 1 Ordinary Resolution :-**

**To consider and approve Related Party Transactions pursuant to Section 188 of the Companies Act, 2013 :**

A	Total number of Shareholders as on record date (i.e. Friday 26 <sup>th</sup> May, 2023 the Cutoff date for voting purpose)	47,185		
B	Total number of Shares as on Friday 26 <sup>th</sup> May, 2023 (the Cut off date)	272333120		
	Details of voting as under			
Sl. No.	Particulars	Details		
		Number casted (Linkintime Private Limited E-voting Platform)	Votes through India E-voting Platform	Number of Equity Shares
C	Total Votes cast through e-Voting	150		9216799
D	Grand Total of Postal Ballot through e voting Forms received	150		9216799
E	<b>Net Valid E Voting of which:</b>	150		9216799
	i Postal Ballot through E voting with Assent for the resolution	101		6520286
	ii Postal Ballot through E voting with Dissent for the resolution	51		2696513

- Total 150 Shareholders have voted. However, two investors have voted in favour for some shares as well as against for some shares, and therefore, these two shareholders have been counted in 'Assent' and 'Dissent' both.



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...Page (4) of (4) of Scrutinizer's Report dated 30<sup>th</sup> June, 2023 on Postal Ballot through e-voting of Rolex Rings Limited

8. The details of e-voting Register and summary alongwith other documents shall be under safe Custody to CS Hardik Gandhi, Company Secretary and Compliance Officer [ACS 39931] of the Company as prescribed in Rules/Act for safe keeping till the Chairman considers, approves and signs the Minutes and thereafter the same shall be returned to the Company.
9. We hereby report that Ordinary Resolution as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the **requisite majority**.

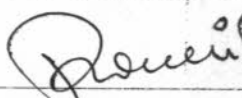
You may accordingly declare the Result of the voting by Postal Ballot.

Thanking you,

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. P2001GJ007900

  
(CS PURVI DAVE)  
ACS: 27373 CP: 10462  
PR : 1780/2022

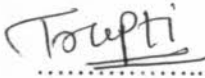


UDIN : A027373E000528931

Dated this 30<sup>th</sup> June, 2023

Place: Rajkot, Gujarat

Witnesses :



1. Ms. Trupti Kanabar



2. Mr. Yash Ambani

Countersigned and received the report :



Signed by (CS Hardik Dhimantbhai Gandhi)

Company Secretary & Compliance Officer [Membership No. A39931]

Authorised by the Board

Place : Rajkot

Date : 30<sup>th</sup> June, 2023

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