



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

**Regd. Office:-**BEHIND GLOWTECH STEEL 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

22<sup>nd</sup> September, 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 the 21<sup>st</sup> Annual General Meeting of the company held on 22<sup>nd</sup> September, 2023**

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 21<sup>st</sup> 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



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



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## Voting Result of 21<sup>st</sup> Annual General Meeting

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

Date of Annual General Meeting	September 21, 2023
Total number of shareholders on record date (i.e. September 14, 2023 - cut-off date for voting purpose)	49,272
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:	 11 29





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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, 2023 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	15046707	12329362	81.9406	12329362	0	100.0000	0.0000
	Poll		2717345	18.0594	2717345	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15046707</b>	<b>100.0000</b>	<b>15046707</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9749555	9599794	93.4155	9599794	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
	<b>Total</b>		<b>9599794</b>	<b>93.4155</b>	<b>9599794</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1910156	347	0.0182	331	16	95.3890	4.6110
	Poll		423	0.0221	423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>770</b>	<b>0.0403</b>	<b>754</b>	<b>16</b>	<b>97.9221</b>	<b>2.0779</b>
<b>Total</b>		<b>27233312</b>	<b>24647271</b>	<b>90.5041</b>	<b>24647255</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>

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. Bhautik Dayashankar Madeka (DIN: 01761543) 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	15046707	9963552	66.2175	9963552	0	100.0000	0.0000
	Poll		2717345	18.0594	2717345	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12680897</b>	<b>84.2769</b>	<b>12680897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10276449	9599794	93.4155	9491989	107805	98.8770	1.1230
	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>9599794</b>	<b>93.4155</b>	<b>9491989</b>	<b>107805</b>	<b>98.8770</b>	<b>1.1230</b>
Public Non Institutions	E-Voting	1787090	347	0.0182	315	32	90.7781	9.2219
	Poll		423	0.0221	423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>770</b>	<b>0.0403</b>	<b>738</b>	<b>32</b>	<b>95.8442</b>	<b>4.1558</b>
<b>Total</b>		<b>27233312</b>	<b>22281461</b>	<b>81.8169</b>	<b>22173624</b>	<b>107837</b>	<b>99.5160</b>	<b>0.4840</b>

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, 2024:

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
Promoter and Promoter Group	E-Voting	15046707	12329362	81.9406	12329362	0	100.0000	0.0000
	Poll		2717345	18.0594	2717345	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15046707</b>	<b>100.0000</b>	<b>15046707</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10276449	9599794	93.4155	9599794	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
	<b>Total</b>		<b>9599794</b>	<b>93.4155</b>	<b>9599794</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1910156	347	0.0182	315	32	90.7781	9.2219
	Poll		423	0.0221	423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>770</b>	<b>0.0403</b>	<b>738</b>	<b>32</b>	<b>95.8442</b>	<b>4.1558</b>
<b>Total</b>		<b>27233312</b>	<b>24647271</b>	<b>90.5041</b>	<b>24647239</b>	<b>32</b>	<b>99.9999</b>	<b>0.0001</b>

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







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## Rolex Rings Limited

Resolution Required : (Special)		4 – To increase Managerial Remuneration of Mr. Manesh Dayashankar Madeka, Chairman & Managing Director [DIN: 01629788]						
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	15046707	9730447	64.6683	9730447	0	100.0000	0.0000
	Poll		2717345	18.0594	2717345	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12447792</b>	<b>82.7277</b>	<b>12447792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10276449	9599794	93.4155	9577294	22500	99.7656	0.2344
	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>9599794</b>	<b>93.4155</b>	<b>9577294</b>	<b>22500</b>	<b>99.7656</b>	<b>0.2344</b>
Public Non Institutions	E-Voting	1910156	347	0.0182	299	48	86.1671	13.8329
	Poll		423	0.0221	423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>770</b>	<b>0.0403</b>	<b>722</b>	<b>48</b>	<b>93.7662</b>	<b>6.2338</b>
<b>Total</b>		<b>27233312</b>	<b>22048356</b>	<b>80.9610</b>	<b>22025808</b>	<b>22548</b>	<b>99.8977</b>	<b>0.1023</b>

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  
21<sup>st</sup> ANNUAL GENERAL MEETING  
HELD ON 21<sup>st</sup> September, 2023

OF

## ROLEX RINGS LIMITED

(CIN: L28910GJ2003PLC041991)

**CS PURVI DAVE  
SCRUTINIZER**

.....  
**PARTNER**

***MJP* ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**



22<sup>nd</sup> September, 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 Voting through remote E-Voting and e-voting facility provided to the members for participation in the 21<sup>st</sup> Annual General Meeting of Rolex Rings Limited (the Company) through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM) on Thursday, September 21, 2023.**

Dear Sir,

The Board of Directors of the Company, at their Meeting held on 25<sup>th</sup> August, 2023 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 21<sup>st</sup> 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. 9<sup>th</sup> August, 2021
- ❖ The Company had appointed Link Intime India Private Limited (LIPL) 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.

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Phone: 0281-246 1166 / 246 1177, Email:- mjpgassociates@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*





- ❖ 21<sup>st</sup> Annual General Meeting ("AGM") of **Rolex Rings Limited** ("the company") was scheduled on Thursday, 21<sup>st</sup> September, 2023 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 21<sup>st</sup> 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 21<sup>st</sup> Annual General Meeting and facility for those members participating in the 21<sup>st</sup> AGM to cast vote through e-voting system during the 21<sup>st</sup> 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, 25 2023.
- ❖ On September 21, 2023 (date of AGM) after counting of the votes casted through e-voting system for 21<sup>st</sup> AGM through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM), were concluded as prescribed in 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 :



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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 21<sup>st</sup> AGM.**

Details	Remote E-voting	e-Voting facility during AGM through VC/OAVM	Total voting
Number of members who cast their votes	103	4	107
Total number of Shares held by them	21929503	2717768	24647271
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 21<sup>st</sup> AGM for Ordinary Resolutions are as under :**

**1) 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, 2023 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	21929487	88.973	16	0.0001	0
e-Voting facility for the member present during AGM through VC/OAVM	2717768	11.027	0	0	0
<b>TOTAL</b>	<b>24647255</b>	<b>99.9999</b>	<b>16</b>	<b>0.0001</b>	<b>0</b>

Resolution Item no.1 passed with the requisite Majority.

Continue on next page



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

To Appoint **Mr. Bhautik Dayashankar Madeka [DIN: 01761543]** 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	19455856	87.319	107837	0.4840	2365810
e-Voting facility for the member present during AGM through VC/OAVM	2717768	12.197	0	0.00	0
<b>TOTAL</b>	<b>22173624</b>	<b>99.5160</b>	<b>107837</b>	<b>0.4840</b>	<b>2365810</b>

Note : \* As Mr. Bhautik Dayashankar 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, 2024 :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	21929471	88.9732	32	0.0001	0
e-Voting facility for the member present during AGM through VC/OAVM	2717768	11.0266	0	0	0
<b>TOTAL</b>	<b>24647239</b>	<b>99.9999</b>	<b>32</b>	<b>0.0001</b>	<b>0</b>

Resolution Item no.3 passed with the requisite Majority.



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**IV) Item No. 4 of the Notice (As an Ordinary Resolution) :**

To increase Managerial Remuneration of Mr. Manesh Dayashankar Madeka,  
Chairman & Managing Director [DIN: 01629788]

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	19308040	87.5713	22548	0.1023	2598915
e-Voting facility for the member present during AGM through VC/ OAVM	2717768	12.3264	0	0	0
<b>TOTAL</b>	<b>22025808</b>	<b>99.8977</b>	<b>22548</b>	<b>0.1023</b>	<b>2598915</b>

Note : \* As Mr. Manesh Dayashankar Madeka is Promoter and being interested in the Resolution no. 4 so he Abstained himself from voting.

**Resolution Item no. 4 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.

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.



Continue on next page.

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...Page (6) of (6) of Scrutinizer's Report of Rolex Rings Limited

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 : A027373E001061329]

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

Dated this 22<sup>nd</sup> September, 2023

Place: Rajkot, Gujarat

Witnesses :

1. Ms. Shailee Dave

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 : 22<sup>nd</sup> September, 2023

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