



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 website: www.rolexrings.com

Ref. RolexRings/Reg47/NoticeofPostalBallot/1

May 30, 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: Newspaper Publication of Notice of Postal Ballot, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Newspaper Advertisement extract for Postal Ballot Notice, published in Financial Express (English Edition) dated 30th May, 2023 and Financial Express (Gujarati Edition) dated 30th May, 2023.

Further, the full Postal Ballot 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

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}



INDIA SHELTER FINANCE CORPORATION LTD.

Regd. Office:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002, Branch Office: Unit No.305-306, Rairdrops , 3rd floor, Opposite CG Center, C.G Road, Ahmedabad 380006, Gujarat & Shop No U-10/11, Sar corporate centre, shashtri nagar corner, Udhna main road, Surat- 395002

PUBLIC NOTICE- AUCTION FOR SALE OF IMMOVABLE PROPERTY

[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002] [NOTICE FOR SALE OF IMMOVABLE PROPERTY/S MORTGAGED WITH India Shelter Finance Corporation (ISFC) (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of ISFC (secured creditor), will be sold on 30.06.2023 (Date of Auction) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The sealed envelope containing EMD amount for participating in Public Auction shall be submitted to the Authorized Officer of ISFC. On or before 29.06.2023 till 5 PM at Branch/Corporate Office: Unit No.305-306, Rairdrops , 3rd floor, Opposite CG Center, C.G Road, Ahmedabad 380006, Gujarat & FF/109/B, Atlantis B/S Central Square, Sara Bhai Main Road, Ganda Circle, Vadodara - 390023 & Parimal prime, 3rd floor, 15A Sardarnagar, Sarveshwar Chowk, Dr Yagnik Road, Rajkot 360001

Table with 6 columns: Loan Account No., Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s) / Legal Heir(s)/ Legal Rep., Date of Demand Notice amount as on date, Type of Possession (Under Constructive/ Physical), Reserve Price, Earnest Money, Description of Property:

Terms and conditions: 1) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office: Office No- Unit No.305-306, Rairdrops , 3rd floor, Opposite CG Center, C.G Road, Ahmedabad 380006, Gujarat & Shop No U-10/11, Sar corporate centre, shashtri nagar corner, Udhna main road, Surat- 395002 between 10.00 a.m. to 5.00 p.m. on any working day.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR The above-mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.



AAVAS FINANCIERS LIMITED

(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE

Whereas the undersigned being the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

Table with 4 columns: Name of the Borrower, Date & Amount of Demand Notice, Description of Property, Date & Type of Possession

Place: Jaipur Date: 30-05-2023 Authorised Officer Aavas Financiers Limited



ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED

Regd. Office: The Ruby, 29, Senapati Bapat Marg, Dadar West, Mumbai - 400028

POSSESSION NOTICE

Whereas the Authorised Officer of Secured Creditor under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of publication of the said Notice, along with further interest as applicable, incidental expenses, costs, charges etc. incurred till the date of payment and / or realization. The below-mentioned Loan Account along with its underlying securities, including the Immovable Property, had been acquired by ARCIL acting as Trustee of ARCIL-Retail Loan Portfolio-086-A-TRUST from Muthool Housing Finance Company Ltd. ("MHFC") ("Assignor") in terms of Section 5 of the SARFAESI Act, 2002.

Table with 4 columns: Sr. No., Borrower Name / Co-Borrower Name / Loan Account No./, Total outstanding (In Rs.) / Due date, Action Taken

Whereas the borrowers mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrowers mentioned hereinabove in particular and to the public in general that the Authorized Officer of Secured Creditor has taken Physical possession of the properties/Secured Assets described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above. The borrowers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/Secured Assets will be subject to the charge of Asset Reconstruction Company (India) Limited.

Place: Gujarat Date: 30-May-2023 Sd/- Authorised Officer Asset Reconstruction Company (India) Ltd As Trustee of ARCIL-Retail Loan Portfolio-086-A-TRUST

AMBITIOUS PLASTOMAC COMPANY LIMITED

CIN : L25200GJ1992PLC107000

Regd. Office: 405, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat - 380 060, India Ph. No.: +91-98980 99793, E-Mail: ambitiousplasto@gmail.com, Website: www.ambitiousplastomac.com

Statement of Audited Financial Results for the Quarter and Year Ended on 31-March-2023

Table with 6 columns: SI No., Particulars, 31-03-2023 (Audited), 31-12-2022 (Un-audited), 31-03-2022 (Audited), 31-03-2023 (Audited), 31-03-2022 (Audited)

Notes: 1. The above audited financial results for the quarter and year ended 31-03-2023 have been reviewed & recommended by the audit committee and approved by the board of directors at their meeting held on 29-05-2023. The statutory auditors of the Company have carried out audit of aforesaid results as per Regulation 33 of the SEB (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Date: 29-05-2023 Place: Ahmedabad Pinkal R. Patel Managing Director DIN: 06512030

PARAS PETROFILS LIMITED

Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002, CIN: L17110G1991PLC015254, Email-id: finance@paraspetrofilms.com, Ph: +91-9825568096, Website: www.paraspetrofilms.in

Extract from the Audited Financial Results of Paras Petrofilms Limited for the Quarter and Year Ended 31st March, 2023

Table with 6 columns: Particulars, 31-03-2023 (Audited), 31-12-2022 (Unaudited), 31-03-2022 (Audited), 31-03-2023 (Audited), 31-03-2022 (Audited)

Notes: 1. The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 27th May, 2023. The Statutory Auditors have carried out their limited review of the above results.

Place: Surat Date: 27.05.2023 For Paras Petrofilms Limited Deepak K Vaidya Whole-time Director



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Regd. Office : Behind Glowtech Steel Private Limited, Gondal Road, Kotharia, Rajkot. Phone: 0281 6699577 [CIN: L28910GJ2003PLC041991]

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

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that the resolution set out below are proposed to be passed by the Members of Rolex Rings Limited ('the company') [CIN: L28910GJ2003PLC041991] by means of Postal Ballot, only by way of Remote e-voting process ('e-voting'), pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the Resolution set out as below is proposed to be passed by the members of Rolex Rings Limited ("the Company") through Postal Ballot by remote e-voting process only.

1.To Consider and Approve Related Party Transactions pursuant to Section 188 of the Companies Act, 2013:

Notice of Postal Ballot is being sent through email to those shareholders who have registered their email id with the company or Depository Participants 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, 26th May, 2023 ('Cut-off date'). For those members who have not registered their email addresses, this Postal Ballot Notice is also available on the website of the company at (https://www.rolexrings.com), website of the Stock Exchange (www.nseindia.com) and (www.bseindia.com) and website of the Link Intime India Private Limited https://instavote.linkintime.co.in..

Members are requested to note that in compliance of Circulars issued by the MCA for clarification on passing of special and ordinary resolution and modalities to be followed by the companies for taking approval of their members and to avoid difficulties involved in dispatch of physical Postal Ballot Form to the scrutinizer within the prescribed time due to threat imposed by COVID-19 pandemic, the voting for resolution as set out in this notice shall be take place through remote e-voting only. Therefore, the members have to convey their assent or dissent through remote e-voting only.

The e-voting Facility is being provided by Link Intime India Private Limited (InstaVote). E-voting period will commence at 9.00 A.M. (IST) on Tuesday, 30th May, 2023 and end at 5.00 P.M. (IST) on Thursday, 29th June, 2023 i.e. the postal ballot period. The e-voting module shall be disabled by Link Intime for voting beyond 5.00 PM (IST) on Thursday, 29th June, 2023. For casting votes through remote e-Voting, Members are requested to carefully read all the notes and instructions for remote e-Voting as set out in the Postal Ballot Notice.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotics@linkintime.co.in or contact on: - Tel: 022-4918 6000 or write an email to CS HardikDhimantbhai Gandhi on compliance@rolexrings.com

The process of dispatch of Postal Ballot Notice has been completed on Monday, 29th May, 2023.

The Board of Directors of your company has appointed CS (Ms.) Purvi Dave, Partner of MJP Associates, Practising Company Secretaries, Rajkot as the scrutinizer to conduct the postal ballot process through remote e-voting in a fair and transparent manner. The Scrutinizer will submit her report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The voting result would be intimated to the Stock Exchanges within 48 hour after the completion of e-voting and the same would also be available on the website of the company at www.rolexrings.com

Place : Rajkot Date : 30th May, 2023 For Rolex Rings Limited Sd/- Manesh Madeka Chairman and Managing Director DIN: 01629788

