

AMBITIOUS PLASTOMAC COMPANY LTD

Registered Office: 405, Royal Square, Nr. JBR Arcade, Science City Road,
Sola, Ahmedabad, Gujarat - 380 060, India.

CIN: L25200GJ1992PLC107000, **Phone:** +91-48470034,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com

Date: 30th May, 2023

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 526439

Dear Sir,

**Sub: Newspaper Advertisement –Audited Financial Results for the
Quarter and Financial Year Ended 31st March, 2023.**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the audited financial results of the Company for the quarter and financial year ended 31st March, 2023, the said advertisement was published in Financial Express, English & Gujarati Edition.

We request you to take the same on record.

Yours faithfully,
For Ambitious Plastomac Company Limited

Poorvi Gattani
Company Secretary &
Compliance Officer

Encl: a/a

INDIA SHELTER FINANCE CORPORATION LTD.
 Regd. Office: Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002. Branch Office: Unit No.305-306, Raindrops , 3rd floor, Opposite CG Center, C.G Road, Ahmedabad 380006, Gujarat & Shop No U-10/11, Sar corporate centre, shastri 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/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, Raindrops , 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**

| 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: |
|---------------------------------------|---|---|---|--|--|--|
| CLA100003127 / AP-0715112 | MRS. SIMRAN KAUR D/O. PRITHVIAL SINGH FAGUDA & MR. GURPREET INGH NIRVER SINGH SIKH & MR. HARPREET SINGH NIRVER SINGH SIKH | 22.07.2019 Rs. 7,48,488/- (RUPEES SEVEN LAKH FOURTY EIGHT THOUSANDS FOUR HUNDRED EIGHTY EIGHT ONLY) | PHYSICAL POSSESSION | Rs. 16,00,000/- (RUPEES SIXTEEN LAKH ONLY) | Rs. 1,60,000/- (ONE LAKH SIXTY THOUSAND ONLY) | FLAT NO. A/204, OMI VILLA, OPP MADHAV COMPLEX, NR ODHAV RING ROAD, AHMEDABAD GUJARAT-382415 |
| HL38LJLONS0000 05044286 / AP-10095939 | MR. JIGEN SHAH & MRS. VIBHABEN JIGEN SHAH | 13.02.2023 (Rupees Twenty-two Lakh Fifty-seven Thousand Three Hundred Sixty Five And Seventy Two Paise Only) | PHYSICAL POSSESSION | Rs. 23,58,000/- (RUPEES TWENTY-THREE LAKH FIFTY-EIGHT THOUSAND ONLY) | Rs. 2,35,800/- (RUPEES TWO LAKH THIRTY-FIVE THOUSAND EIGHT HUNDRED ONLY) | All Pieces And Parcel Of Residential Property Bearing Flat No. A/404, On The Fourth Floor, Admeasuring About 52.92 Sq Mtrs Carpet Area And Balcony Veranda 2.09 & 1.96 Sq Mtrs In The Scheme Known As "Sai Saranam / Sai Platinum " Situated At Mouje Hanspura Ahmedabad Gujarat. |
| HL11CHLONS000 050001717 / AP-0912122 | MRS. PRIYA SINGH & MR. DEEPAK SINGH | 13.06.2022 Rs. 5,44,847.17/- (Rupees Five Lakh Fourty Four Thousand Eight Hundred Fourty Seven And Seventeen Paise Only) | PHYSICAL POSSESSION | Rs. 5,00,000/- (RUPEES FIVE LAKH ONLY) | Rs. 50,000 /- (RUPEES FIFTY THOUSAND ONLY) | All Pieces And Parcel Property Bearing Revenue Survey No.377, Block No.330, Paikae On Plot No.149 To 160 Total Admeasuring 702.60 Sq Mtrs Constructed Building Namely, " Sai Sweet Home / Building No.a Paikae Second Floor: Flat No.205, Having Super Build Up Area Admeasuring 49.49 Sq Mtrs And Build Up Area Admeasuring 35.63 Sq Mtrs Of Mouje Village Kunvarda Taluka Mangrol Surat Gujarat. |

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, Raindrops , 3rd floor, Opposite CG Center, C.G Road, Ahmedabad 380006, Gujarat & Shop No U-10/11, Sar corporate centre, shastri nagar corner, Udhna main road, Surat- 395002 between 10.00 a.m. to 5.00 p.m. on any working day.
 2) The immovable property shall not be sold below the Reserve Price.
 3) All the bids/ tenders submitted for the purchase of the above property/ies shall be accompanied by Earnest Money as mentioned above. EMD amount favouring the "India Shelter Finance Corporation Limited" payable at Delhi. The EMD amount will be return to the unsuccessful bidders after auction.
 4) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorized Officer to decline/ acceptance of the highest bid when the price offered appears inadequate as to make it inadvisable to do so.
 5) The prospective bidders can inspect the property on 06.06.2023 between 11.00 A.M and 5.00 P.M with prior appointment.
 6) The person declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorized Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/ sale by private treaty.
 7) In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorized Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day or if the 15th day is a Sunday or other holiday, then on the first office day after the 15th day.
 8) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by India Shelter Finance Corporation Ltd. and the defaulting purchaser shall lose all claims to the property.
 9) The above sale shall be subject to the final approval of ISFC, interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Company does not undertake any responsibility of payment of any dues on the property.
 10) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company.
 11) Sale is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed tender form.
 12) The successful bidder/purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.
 13) The Authorized Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason therefor and also to modify any terms and conditions of this sale without any prior notice.
 Interested bidders may contact Mr. Aashish Bhatt & Mr. Kishan Chauhan Mob- 7874110808/6354053032 during office hours (10.00AM to 6.00 PM).

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.

Date: 30.05.2023 Place: Gujarat For India Shelter Finance Corporation Ltd Authorized officer. Mr. Aashish Bhatt & Mr. Kishan Chauhan Mob- 7874110808/6354053032

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 Authorized 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.

The borrower and Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

| Name of the Borrower | Date of Demand Notice | Description of Property | Date & Type of Possession |
|--|---|---|--|
| PANKAJ JITUBHAI BARAIYA, Mrs. JASUBEN JITENDRABHAI BARAIYA Guarantor : Mr. ASHISHBHAI JAVANTIBHAI DABHI (A/C No.) LNBHV05221-220195132 | 7 Nov 22 ₹ 1049935/- Dues as 5 Nov 22 | PLOT NO. 6, R.S.NO. 441 PAKKEE 2 PIKKE MOUJE TANA, SIHOR, BHAVNAGAR, GUJARAT Admeasuring 218.38 Sq. Mtrs | Physical Possession Taken on 27 May 23 |

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

ARCIL ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED
 Regd. Office: The Ruby, 29, Senapati Bapat Marg, Dadar West, Mumbai - 400028

POSSESSION NOTICE

Whereas the Authorized 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 (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 security(ies), including the Immoveable property, had been acquired by ARCIL acting as Trustee of ARCIL-Retail Loan Portfolio-086-A-TRUST from Muthoot Housing Finance Company Ltd. ("MHFC") ("Assignor") in terms of Section 5 of the SARFAESI Act, 2002.

| Sr. No. | Borrower Name /co-Borrower Name / Loan Account No./ | Total outstanding (In Rs.) / Due date | Action Taken |
|---------|--|--|------------------------------------|
| 1 | Abdulamad Mohammedshah Shan, and Asmiya Abdulamad Shan LAN No: 1137077627 SELLING BANK - Muthoot Housing Finance Company Limited (MHFC) | Rs. 8,32,423.99/- (Rupees Eight Lakh Thirty Two Thousand Four Hundred Twenty Three And Paise Ninety Nine Only) as on 16-Oct-2019 | Physical Possession on 26-May-2023 |
| 2 | Dilipsinh Bahadursinh Solanki, and Meenaben Dilipbhai Solanki LAN No: 1137076085 SELLING BANK - Muthoot Housing Finance Company Limited (MHFC) | Rs. 5,34,919.21/- (Rupees Five Lakh Thirty Four Thousand Nine Hundred Nineteen And Paise Twenty One Only) as on 16-Oct-2019 | Physical Possession on 26-May-2023 |

Secured property All the piece and parcel of the mortgaged property Flat No 3 Ground Floor, Golden Apartment, R S No 17/6, C. S No 905/P, Prop No - 3009/30, Tah Mangrol, Kosamba Di Surat, Gujarat, Surat, 39420, India.
 Bounded by East: Flat No. 2, West: Open Land, North: Flat No. 4, South: Open Plot

Secured property All the piece and parcel of the mortgaged property Prop No 516, Palthar Falia, Vii Velachha Ta Mangrol Di Surat, Gujarat, Surat, 394405, India.
 Bounded by East: Property Of Minaben D. Solanki, West: Road, North: Road, South: Property Of Minaben D. Solanki

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 Sd/- Authorised Officer Asset Reconstruction Company (India) Ltd
 Date: 30-May-2023 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, Solat, 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
 (₹ in Lakhs Except EPS)

| Sl. No. | Particulars | Quarter Ended | | | Year Ended | |
|---------|--|----------------------|-------------------------|----------------------|----------------------|----------------------|
| | | 31-03-2023 (Audited) | 31-12-2022 (Un-audited) | 31-03-2022 (Audited) | 31-03-2023 (Audited) | 31-03-2022 (Audited) |
| 1. | Total Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2. | Net Profit for the Period (before and after Tax, Exceptional and Extraordinary Items) | (4.13) | (3.60) | (5.62) | (48.21) | (12.21) |
| 3. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | (4.13) | (3.60) | (5.62) | (48.21) | (12.21) |
| 4. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (4.13) | (3.60) | (5.62) | (48.21) | (12.21) |
| 5. | Paid-up Equity Share Capital of Face Value Rs.10/- Each | 581.00 | 581.00 | 581.00 | 581.00 | 581.00 |
| 6. | Other Equity (Excluding revaluation reserve) as shown in the Audited Balance Sheet of Previous Year | | | | (661.72) | (613.51) |
| 7. | Earnings Per Equity Share (Not Annualised): | | | | | |
| | Basic | (0.07) | (0.06) | (0.10) | (0.83) | (0.21) |
| | Diluted | (0.07) | (0.06) | (0.10) | (0.83) | (0.21) |

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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
 2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
 3. The above is an extract of the detailed format of the quarter and year ended financial results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the quarter ended financial results are available on the website of BSE Ltd at www.bseindia.com and on the website of the Company i.e. www.ambitiousplastomac.com.

For Ambitious Plastomac Company Ltd.
 Sd/-
 Pinkal R. Patel
 Managing Director
 DIN: 06512030

Date: 29-05-2023
 Place: Ahmedabad

PARAS PETROFILLS LIMITED
 Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002.
 CIN: L17110GJ1991PLC015254. Email-id: finance@paraspetrofills.com, Ph: +91-982568096. Website: www.paraspetrofills.in

Extract from the Audited Financial Results of Paras Petrofills Limited for the Quarter and Year Ended 31st March, 2023
 (Rs. in Lacs)

| Particulars | Quarter Ended | | | Year Ended | |
|---|----------------------|------------------------|----------------------|----------------------|----------------------|
| | 31-03-2023 (Audited) | 31-12-2022 (Unaudited) | 31-03-2022 (Audited) | 31-03-2023 (Audited) | 31-03-2022 (Audited) |
| PART I | | | | | |
| I. Revenue from Operations | | | | | |
| II. Other Income | 27.46 | 31.89 | 27.22 | 121.37 | 112.17 |
| III. Total Income (I+II) | 27.46 | 31.89 | 27.22 | 121.37 | 112.17 |
| IV. Expenses | | | | | |
| Cost of Material Consumed | -- | -- | -- | -- | -- |
| Purchases of Stock-in-trade | -- | -- | -- | -- | -- |
| Changes in inventories of finished goods, Work-in-progress and stock-in-trade | -- | -- | -- | -- | -- |
| Employee Benefits Expenses | 1.02 | 1.02 | 1.02 | 4.08 | 2.46 |
| Finance Costs | 0.00 | 0.09 | (0.73) | 0.12 | 0.01 |
| Depreciation and amortization expenses | -- | -- | -- | -- | -- |
| Other Expenses | 53.94 | 18.86 | 10.28 | 83.20 | 24.07 |
| Total Expenses (IV) | 54.96 | 19.98 | 10.57 | 87.40 | 26.54 |
| V. Profit/(Loss) before exceptional items and tax (III-IV) | (27.50) | 11.91 | 16.65 | 33.97 | 85.62 |
| VI. Exceptional items | -- | -- | -- | -- | -- |
| VII. Profit/(Loss) before tax (V-VI) | (27.50) | 11.91 | 16.65 | 33.97 | 85.62 |
| VIII. Tax Expense | | | | | |
| (1) Current tax | -- | -- | -- | -- | -- |
| (2) Deferred tax | -- | -- | -- | -- | -- |
| (3) Previous Year Tax | -- | -- | -- | -- | -- |
| IX. Profit/(Loss) for the period from continuing operations (VII-VIII) | (27.50) | 11.91 | 16.65 | 33.97 | 85.62 |
| X. Profit/(Loss) from discontinued operations | -- | -- | -- | -- | -- |
| XI. Tax expense of discontinued operations | -- | -- | -- | -- | -- |
| XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI) | -- | -- | -- | -- | -- |
| XIII. Profit/(Loss) for the period (IX+XII) | (27.50) | 11.91 | 16.65 | 33.97 | 85.62 |
| XIV. Other Comprehensive Income | | | | | |
| (A) (i) Items that will not be reclassified to profit or loss | -- | -- | -- | -- | -- |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | -- | -- | -- | -- | -- |
| (B) (i) Items that will be classified to profit or loss | -- | -- | -- | -- | -- |
| (ii) Income tax relating to items that will be reclassified to profit or loss | -- | -- | -- | -- | -- |
| XV. Total Comprehensive Income for the period (XIII+XIV) | -- | -- | -- | -- | -- |
| (Comprising Profit/(Loss) and Other Comprehensive Income for the Period) | -- | -- | -- | -- | -- |
| XVI. Earnings per equity share (for continuing operation): | | | | | |
| (1) Basic | (0.01) | 0.00 | 0.00 | 0.01 | 0.03 |
| (2) Diluted | (0.01) | 0.00 | 0.00 | 0.01 | 0.03 |

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.
 2. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
 3. The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
 4. The company is not carrying any segment in its business activities therefore no segment reporting has been done.
 5. Previous Period's/Year's figures have been regrouped /recast wherever necessary to make them comparable with those of the current period.

For Paras Petrofills Limited
 Deepak K Vaidya
 Whole-time Director

Place: Surat
 Date: 27.05.2023

Ahmedabad

ROLEX RINGS LIMITED
 [Formerly known as Rolex Rings Private Limited]
 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 enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000 or write an email to CS Hardik Dhimanbhai 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/-
 Manish Madeka
 Chairman and Managing Director
 DIN: 01629788

