



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/Proceedings of AGM/2022

22nd September, 2022

To,
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers, Dalal Street,
Mumbai-400001

Script Code: 543325

To
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Script Symbol: ROLEXRINGS

Sub: (i) Proceedings of 20th Annual General Meeting of the company
(ii) Brief Profile of Statutory Auditors being appointed

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith:

1. Proceedings of Annual General Meeting of the Company, which was held on Thursday, 22nd September, 2022 at 12:00 pm. – **Annexure A**
2. Brief profile of Statutory Auditors for Appointment for next term of five (05) years – **Annexure B**

You are kindly requested to take the same on your records.

Yours faithfully,

For, Rolex Rings Limited
(Formerly known as Rolex Rings Private Limited)

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



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Annexure A

PROCEEDINGS OF ANNUAL GENERAL MEETING

The Twentieth Annual General Meeting of the Company was held on Saturday, 17th September, 2022 at 12:00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 pm (IST). However due to lack of quorum, the meeting was not started for 30 minutes. Due to lack of quorum, finally, the Company secretary made an announcement of adjourning the Annual General Meeting on Thursday, 22nd September, 2022 at 12:00 pm through VC/OAVM.

The Original and the Adjourned meeting, were conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

All the Directors attended the AGM through VC/OAVM from their respective locations.

CS Hardik Dhimantbhai Gandhi, Company Secretary & Compliance Officer welcomed all shareholders, Board of Directors, Statutory Auditors, Secretarial Auditors & Special attendees and briefed them on details relating to their participation at the Meeting through Audio Video means in the Adjourned Annual General Meeting on Thursday, 22nd September, 2022 at 12:00 pm.

Further the Company Secretary briefed the shareholders about the facility of remote e-voting provided by Link Intime India Private Limited to the members of the company. The Remote e-voting facility commenced on Wednesday, 14th September, 2022 at 09:00 am and concluded on Friday, 16th September, 2022 at 05:00 pm. He also informed the members that company had provided facility to cast votes electronically during the AGM, who had not casted their votes during the remote e-voting. He also informed that the Board had appointed CS Purvi Dave, Practising Company Secretary, Rajkot as Scrutinizer for scrutinizing the e-voting during the meeting and by remote e-voting process.

Mr. Manesh Madeka, Chairman & Managing Director [DIN: 00162788] welcomed the shareholders of the meeting and on requisite quorum being present, called the Meeting to order.



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The Chairman then made his opening remarks and briefed the shareholders with respect to outbreak of the COVID-19 pandemic for the past two years and Ukraine-Russia war which has caused distress due to geopolitical tensions and straining trade relations. He also briefed the shareholders on the Company's performance during the Fiscal 2022 and future outlook.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the Financial Year March 31, 2022 were taken as read.

In terms of Notice of AGM dated 17th August, 2022 convening the 20th Annual General Meeting of the company, the following business were transacted at the Meeting through remote e-voting:

Sr. No.	Particulars	Types of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To Appoint Mr. Manesh Dayashankar Madeka (DIN: 01629788) who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment	Ordinary Resolution
3	Appointment of Statutory Auditors of the Company	Ordinary Resolution
	Special Business	
4	To ratify remuneration of Cost Auditors for the Financial Year ending March 31, 2023	Ordinary Resolution



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Further CS Hardik Gandhi, Company Secretary & Compliance Officer gave brief introduction of Board of Directors to all the members and then requested Shri Hiren Dilip Doshi, Chief Financial Officer to take the proceedings further.

Shri Hiren Dilip Doshi, Chief Financial Officer thanked all the distinguished participants for attending the AGM. He gave brief about the working of the company during the Financial year 2022 and also damages caused due to Covid-19 pandemic. He further informed the members about the achievements which your company had made during the FY 2022 and for the first half of current fiscal. He also emphasized on the fact that your company was fulfilling its social responsibility even before it was made mandatory by the regulators. He also described company's ESG policy.

At the end he thanked promoters, management team, vendors, customers, bankers, statutory and secretarial auditors, consultants and all shareholders for being instrumental in growth voyage of the company.

The CFO then requested the moderator to carry forward the meeting by starting the Question and Answer session by the Speaker Registration who had registered themselves before the start of the AGM. The moderator announced the names of the shareholders in the order in which their names were registered. Clarifications were provided to the various queries raised by the shareholders.

Thereafter, the Company secretary announced that the voting on the Link Intime India Private Limited platform will be available for 30 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. He also informed the members that voting results would be announced within the stipulated time frame and the results along with Consolidated Scrutinizer Report would be intimated to the Stock Exchanges and would be placed on the website of the company.



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The details of voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock exchanges and will be placed on the Company's website, in due course.

Thereafter the meeting stands concluded with a vote of thanks at 12:45 pm.

**For, Rolex Rings Limited
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**(CS Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]**

Note: This is just a summarized proceedings of the Annual General Meeting and not Minutes of Annual General Meeting.

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Annexure B

Appointment of Statutory Auditors of the Company

Sr. No.	Particulars	Details of Information
1	Reason for change	S R B C & Co. LLP will be appointed as Statutory Auditors of the company for second term of 05 (Five) years from Annual General meeting to be held in the year 2022 till the conclusion of Annual General Meeting to be held in the year 2027.
2	Date of Appointment	23 rd May, 2022
3	Brief Profile	<p>S R B C & Co. LLP (FRN 324982E/E300003) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It was established in the year 2002 and is a Limited Liability Partnership firm incorporated in India.</p> <p>S R B C & Co. LLP has valid Peer Review certificate and is part of S R Batliboi & Affiliates network of audit firms. It is primarily engaged in providing assurance and audit services to its clients.</p>

For, Rolex Rings Limited
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(CS Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]