



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/Reg. 44/ Voting Result

25th September, 2022

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 20th Annual General Meeting of the company held on 22nd September, 2022

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 20th 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
(Formerly known as Rolex Rings Private Limited)

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



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Voting Result of 20th Annual General Meeting (Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015))

Date of Annual General Meeting	September 22, 2022
Total number of shareholders on record date (i.e. September 09, 2022 - cut-off date for voting purpose)	47,372
No. of shareholders present in the meeting either in person or proxy Promoter and Promoter group: Public:	Not Applicable (AGN through VC/OAVM)
No. of Shareholders attended the meeting through Video conferencing or Other Audio Visual means Promoter and Promoter Group: Public:	 11 20



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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, 2022 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	15696667	15696667	100.0000	15696667	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
	Total		15696667	100.0000	15696667	0	100.0000	0.0000
Public Institutions	E-Voting	9749555	9199072	94.3538	9199072	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
	Total		9199072	94.3538	9199072	0	100.0000	0.0000
Public Non Institutions	E-Voting	1787090	574	0.0321	574	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
	Total		574	0.0321	574	0	100.0000	0.0000
Total		27233312	24896313	91.4186	24896313	0	100.0000	0.0000

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. Manesh Dayashankar Madeka (DIN: 01629788) 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	15696667	12941569*	82.4479	12941569	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
	Total		12941569	82.4479	12941569	0	100.0000	0.0000
Public Institutions	E-Voting	9749555	9199072	94.3538	9199072	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
	Total		9199072	94.3538	9199072	0	100.0000	0.0000
Public Non Institutions	E-Voting	1787090	524	0.0293	508	16	96.9466	3.0534
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		574	0.0293	508	16	96.9466	3.0534
Total		27233312	22141165	81.3018	22141149	16	99.9999**	0.0001

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

*In Promoter and Promoter Group category, all the promoters and promoter group voted in favor of the Resolution. However, if we write total number of votes polled as 1,56,96,667 then XBRL file is not getting validated. The actual number of valid votes after excluding number of votes of Mr. Manesh Madeka, [who is himself the proposed appointee] is 1,29,41,569 (shares).

This is just to sort this technical issue we are mentioning total number of votes polled as 1,29,41,569.

**Also the total percentage of votes in favor of resolution shows as 99.9999 but in actual the percentage is 88.9334 which is shown in Scrutinizer's Report. The reason behind difference in percentage of both the reports is that column for invalid votes is not applicable in XBRL format due to which this difference is there.



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Rolex Rings Limited								
Resolution Required : (Ordinary)		3 - Appointment of Statutory Auditors of the Company:						
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	1569667	1569667	100.0000	1569667	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
	Total		1569667	100.0000	1569667	0	100.0000	0.0000
Public Institutions	E-Voting	9749555	9199072	94.3538	8970249	228823	97.5125	2.4875
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9199072	94.3538	8970249	228823	97.5125	2.4875
Public Non Institutions	E-Voting	1787090	574	0.0321	558	16	97.2125	2.7875
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		574	0.0321	558	16	97.2125	2.7875
Total		27233312	24896313	91.4186	24667474	228839	99.0808	0.9192

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



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Rolex Rings Limited								
Resolution Required : (Ordinary)			4 – To ratify the remuneration of Cost Auditors for the Financial year 2022-23					
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	1569667	1569667	100.0000	1569667	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
	Total		1569667	100.0000	1569667	0	100.0000	0.0000
Public Institutions	E-Voting	9749555	9199072	94.3538	8970249	228823	97.5125	2.4875
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9199072	94.3538	8970249	228823	97.5125	2.4875
Public Non Institutions	E-Voting	1787090	574	0.0321	558	16	97.2125	2.7875
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		574	0.0321	558	16	97.2125	2.7875
Total		27233312	24896313	91.4186	24667474	2288394	99.0808	0.9192

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
20th ANNUAL GENERAL MEETING
HELD ON 22nd September, 2022

OF

ROLEX RINGS Limited

(CIN: L28910GJ2003PLC041991)

**CS PURVI DAVE
SCRUTINIZER**

.....
PARTNER

***MJP* ASSOCIATES
PRACTISING COMPANY SECRETARIES**

22 September, 2022

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 20th Annual General Meeting of Rolex Rings Limited (the Company) through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM) on Thursday, September 22, 2022.

Dear Sir,

The Board of Directors of the Company, at their Meeting held on 17th August, 2022 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 20th 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. 9th 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.

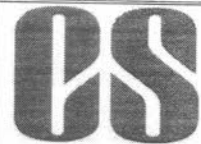
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Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline



...Page (2) of (6) of Scrutinizer's Report of Rolex Rings Limited

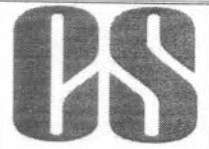
- ❖ 20th Annual General Meeting ("AGM") of **Rolex Rings Limited** ("the company") was scheduled on Saturday, 17th September, 2022 at 12:00 pm through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'). However, due to lack of quorum required, the said AGM was adjourned and rescheduled on Thursday, 22nd September, 2022 at 12:00 pm through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'). The Company has published Notice of Adjourned 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 20th 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 20th Annual General Meeting and facility for those members participating in the 20th AGM to cast vote through e-voting system during the 20th 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, 19 2022.
- ❖ On September 22, 2022 (date of Adjourned AGM) after counting of the votes casted through e-voting system during the 20th AGM through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM), in the presence of Ms. Shailee Dave, and Ms. Trupti Kanabar, who acted as the witnesses 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 :

Continued on next page

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...Page (3) of (6) of Scrutinizer's Report of Rolex Rings Limited

The summary of the voting through remote e-voting for participation in the AGM through VC/OAVM facility and e-voting during the 20th AGM.

Details	Remote E-voting	e-Voting facility during AGM through VC/OAVM	Total voting
Number of members who cast their votes	80	0	80
Total number of Shares held by them	24896313	0	24896313
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		

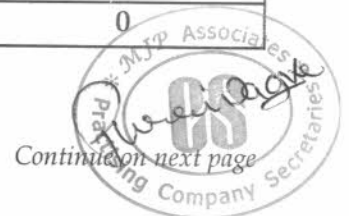
Results of voting through remote e-voting for participation in the AGM through VC/OAVM facility and e-voting during the 20th AGM for Ordinary Resolutions are as under :

I) 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, 2022 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	24896313	100.00	0	0	0
e-Voting facility for the member present during AGM through VC/OAVM	0	0.00	0	0	0
TOTAL	24896313	100	0	0	0

Resolution Item no.1 passed with the requisite Majority.



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

To Appoint **Mr. Manesh Dayashankar Madeka (DIN: 01629788)** who retires by rotation at this meeting as a Director and being eligible offers himself for reappointment :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	22141149	88.9334	16	0.000006	2755148
e-Voting facility for the member present during AGM through VC/OAVM	0	0.00	0	0	0
TOTAL	22141149	88.9334	16	0.000006	2755148

Note : * As Mr. Manesh Dayashankar Madeka is Promoter and being interested in the Resolution no. 2 so he have Abstained from voting and one more shareholder holding Rs. 50 shares have abstained from voting for the said resolution.

Resolution Item no.2 passed with the requisite Majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Re-appointment of **S R B C & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. FRN 324982E/E300003)**, as a Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the Twenty-fifth AGM to be held in the year 2027, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	24667474	99.0808	228839	0.9191	0
e-Voting facility for the member present during AGM through VC/OAVM	0	0	0	0	0
TOTAL	24667474	99.0808	228839	0.9191	0

Continue on next page

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Resolution Item no.3 passed with the requisite Majority.

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

To ratify the remuneration of Cost Auditors for the Financial Year ending on March 31, 2023 :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	24667474	99.0808	228839	0.9191	0
e-Voting facility for the member present during AGM through VC/OAVM	0	0	0	0	0
TOTAL	24667474	99.0808	228839	0.9191	0

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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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 : A027373D001022831]

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

Dated this 22nd September, 2022

Place: Rajkot, Gujarat

Witnesses :

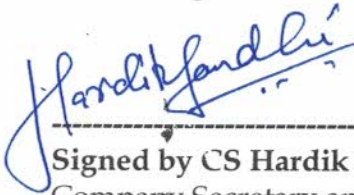

.....

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 : 22nd September, 2022

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