



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA,
RAJKOT

Phone: (281)6699577 / 6699677

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

Ref. RolexRings/Reg47/NoticeofAGM23/1

August 31, 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 AGM, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Newspaper Notice for the forthcoming Annual General Meeting of the Company, published in Financial Express (English Edition) dated 31st August, 2023 and Financial Express (Gujarati Edition) dated 31st August, 2023.

Further, the full AGM 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

Hardik Dhimantbhai Gandhi
Company Secretary and Compliance Officer
{Membership No. A39931}

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at: "303, 3rd Floor, Bhagwandas Chambers, Opp, Circuit House, R C Dutt Road, Vadodra, Pin Code-390007" under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL has taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com.

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
1. Mr. Chandrakant Damabhai Solanki 2. Mrs. Gayatri Chandrakant Solanki (Prospect No. IL1005301)	22-Dec-2022 Rs. 15,31,483/- (Rupees Fifteen Lakh Thirty One Thousand Four Hundred Eighty Three Only)	All that part and parcel of the property bearing Flat No. A-404, on fourth floor, Carpet Area 36 Sq. mtr., Built-Up Area 41 Sq. mtr., VILASI COMPLEX, NEAR JAIN TEMPLE, R V DESAI ROAD, VADODARA, Gujarat, INDIA 390001	20-Aug-2023 Total Outstanding As On Date 02-Aug-2023 Rs. 12,74,017/-	Rs. 12,88,000/- (Rupees Twelve Lakh Eighty Eight Thousand Only) Earliest Money Deposit (EMD) Rs. 1,28,800/- (Rupees One Lakh Twenty Eight Thousand Eight Hundred Only)
	Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only)			
	Date of Inspection of property 28-Sep-2023 1100 hrs -1400 hrs	EMD Last Date 03-Oct-2023 till 5 pm.	Date/Time of E-Auction 05-Oct-2023 1100 hrs -1300 hrs.	

Mode of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.bankauctions.com> and pay through link available for the property/ Secured Asset only.

Notice :- Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset. You intend to buy vide public auction. For bidding you have to be above said borrowers to pay through RTGS/NEFT. The account details are as follows: a) Name of the Account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank, c) Account No:-9902879xxxxx followed by Prospect Number, d) IFSC Code:-SCBL0036001, e) Bank Address:- Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001.

Terms and Conditions:-

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit their "Tender Form" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website <https://www.bankauctions.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID- support@bankauctions.com, Support Helpline Numbers: +91 291981124/25/26.
- For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email- auction_help@iifl.com
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrower(s), that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place :- VADODARA Date :- 31-Aug-2023 Sd/- Authorised Officer, IIFL Home Finance Limited

Chola
Datta a better life

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032.

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Ltd. (the Secured Creditor) under the Act and in exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being affected by attestation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :-

Sr. No.	Name and Address of the Borrower(s) & Co-Borrower(s)	Loan Amt.	Dt. of Demand Notice & Amt. O/s.	Description of the Property / Secured Asset
1.	Loan Account No. (s): XOHLMES00001896632 1. Jakir Ramjanbhai Lular 2. Nasimbanu Jakirbhai Lular Both Are R/A :- 104, Green Villa Society, Jaspur Road, Kadi GJ., Gujarat - 382715.	Rs. 15,07,238/-	30.08.2023 Rs. 20,26,489/- (Rupees Twenty Six Thousand Four Hundred Eighty Nine Only) as on 29.08.2023	House No.104 of Green Vila Park Society, Admeasuring Ground Floor 35.00 Sq. Mtrs. And The Proportionate Share In Road, Way And Common Plot Land 37.40 Sq.Mtrs., Total Area 111.61 Sq. Mtrs. and Construction Thereon, As Owner of House No.104, of Green Vila Park Society, Situated At Wich Is Situated In Survey No.10 of Mauje Kadi Sim.Ta. Kadi The Registration City District of Kadi, Situated Lying And Being At House No. 104, Green Vila Society, Kadi Sim Ta. kadi Which Is More Particularly Described In The Schedule Hereunder Written. North :- Interior Road, South :- Attech Plot No. 103, East :- Attech Plot No. 74, West :- Interior Road.
2.	Loan Account No. (s): HL02HTG000038395 1. Chetanaben Bharatkumar Raval 2. Shubham Raval 3. Zeelkumar Raval Both Are R/A :- Krushna Sweet Mart, Khedbrahma, Chhadbrahma, Gujarat - 383255. Also At : Plot No. 38, Khedbrahma Khedbrahma - 383255.	Rs. 20,00,000/-	30.08.2023 Rs. 21,12,678/- (Rupees Twenty One Lakhs Twelve Thousand Six Hundred Seventy Eight Only) as on 29.08.2023	Property Residential House Property Bearing Survey No. 25 (Old Survey No. 204 Paiki 1 Paiki 1) Paiki Plot No. 38, Khata No. 4823, Property No. 1/3/26/38, Admeasuring 104.76 Sq. Mtr., Situated In The Sim of Village Khedbrahma Within The Limits of Khedbrahma Nagarpanika, Ta. Khedbrahma, Dist. Sabarkantha Detailed And Bounded As Belonging To Chetanaben Chandrakant Raval (Admeasuring Area Approx. 104.76 Sq. Mtr.) And Boundaries :- East :- Margin Then Road, West :- Margin Then Property of Survey No. 204 Paiki, North :- Plot No. 37, South :- Plot No. 39.
3.	Loan A/c. No(s) : XOHLSDU00002371681 & XOHLSDU00003066505 1. Lalajibhai Boliya 2. Vijben Boliya Both are R/o. :- Mira Park Yamuna Nagar, Botad Mira Park Bhavnagar - 364710.	Rs. 22,09,572/-	30.08.2023 Rs. 29,50,269/- (Rs. Twenty Nine Lakhs Fifty Thousand Two Hundred & Sixty Nine Only) as on 29.08.2023	Property of Land of Residential Open Plot Botad R. S. No. 661/1 And 661/2 And 661/3, Paiki Plot No.14, Land Admeasuring Sq.Mt. 135.00 Pursuant Thereto, Lying And Being At-Botad, Within Municipal Limits, Taluka Botad, Dist. Botad, Lalajibhai Khengarbhai Boliya. East :- Mt.09.00 Road, West :- Mt. 09.00 Coman Plot No. 1, North :- Mt.15.00 Plot No. 13, South :- Mt.15.00 Plot No.15.

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Cholamandalam Investment and Finance Company Ltd. is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, The Secured Creditor shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. The Secured Creditor is also empowered to ATTACH AND / OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the secured asset(s), the Secured Creditor also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Secured Creditor. This remedy is in addition and independent of all the other remedies available to the Secured Creditor under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of the Secured Creditor and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place : Kadi / Sabarkantha / Botad, Gujarat
Date : 31.08.2023
For Cholamandalam Investment and Finance Company Limited
Authorised Officer

Adani Housing Finance Private Limited
Registered Office : Shikhar, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380009, Gujarat, India
Corporate Office : One BKC, C-Wing, 1004/5, 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400 011, Maharashtra, India. CIN: U65999GJ20117PTC098960. Website : www.adanihousing.in

PUBLIC NOTICE FOR E-AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Adani housing Finance Private Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the realization of loan dues from borrower(s), in the following loan accounts right to sale on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "Whatever is There is Basis". The sale will be done by the undersigned through e-auction platform provided at the website: <https://adanihousing.procure247.com/> Particulars of which are given Under:

Sr. No.	Borrower(s) / Co-Borrower(s) / Guarantor(s)	Description of Immovable property	Demand Notice Date	Reserve Price (RP)
1.	8010HL001037621 Sandeep Kumar Renu Devi	All That Peace And Parcel Of Immovable Property Of Plot No. B/44 Of The Society Known As Madhav Residency Vibhag - 2, Situated Mota Borsara Bearing Revenue Survey No. 310/1, Block No. 250/B (As Per Kjp New Block No. 250/B/44 After Promulgation Block No. 701, Admeasuring About 44.32 Square Meter) Of Village - Mota Borsara, Taluka - Mangrol, District - Surat, Which Is Bounded As Under :- East: Society Road West: Block No. 249 North: Plot No. B/43 South: Plot No. B/45	23-Jun-22 Rs. 9,86,521.00 As on Date 17-Jun-22	Rs. 800000/- Rs. 800000/- Rs. 1000/-

EMD Submission / Account details
(10% of RP) NEFT / RTGS

A/c No. : ADANIH100EMDAH001, Bank Name: ICICI BANK
Name of Beneficiary: ADANI HOUSING FINANCE PVT LTD, IFSC Code: ICICI0000106

Date/ Time of e-Auction
30-Sep-2023, 11.00 AM TO 4.00 PM

TERM TERMS & CONDITIONS:

The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS".

- Inspection at Site on 06-Sep-23 & 13-Sep-23 at 11:00 am to 4:30 pm
- Online BID (EMD) / Offer start on 30-Aug-23 and end on 29-Sep-23 before 5:30 Pm
- To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the AHFL. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property/ies put on auction will be permitted to interested bidders at sites as mentioned against each property description.
- The interested bidders shall submit their EMD through Web Portal: <https://adanihousing.procure247.com/> (the user ID & Password can be obtained free of cost by registering name with <https://adanihousing.procure247.com/> through Login ID & Password. The EMD shall be payable through NEFT in the account mentioned above).
- After Registration (One Time) by the bidder in the Web Portal, the intending bidder/ purchaser is required to get the copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents viz. i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of PAN Card; iii) Proof of Identification/ Address Proof (KYC) viz. self-attested copy of Voter ID Card/ Driving License/ Passport etc.; without which the Bid is liable to be rejected. UPLOADING SCANNED COPY OF ANNEXURE-II & III (can be downloaded from the Web Portal: <https://adanihousing.procure247.com/>) AFTER DULY FILLED UP & SIGNING IS ALSO REQUIRED. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid Documents, Training/ Demonstration on Online Inter-se Bidding etc., may contact M/s i-Sourcing Technologies Pvt. Ltd. 603, 6th Floor Shikhar Complex, Navrangpura, Ahmedabad 380 009, Gujarat, India E-mail ID : Karan@procure247.com, Rajesh@procure247.com, Tapas@procure247.com, Support Helpline Numbers : [+91781616557](tel:+91781616557), Enquiries : Helpdesk@procure247.com, and for any property related query may contact Authorised Officer: Mr. Vishal Vishnu Kadam; Mobile No: 8082148157, e-mail ID: Vishal.kadam1@adani.com, during the working hours from Monday to Saturday.
- The interested bidder has to submit their Bid Documents (EMD (not below the Reserve Price) and required documents (mentioned in Point No.4)) on/ before 29-Sep-23 up to 5:30 pm and after going through the Registering Process (One time) and generating User ID & Password of their own, shall be eligible for participating in the e-Auction Process, subject to due verification (of the documents) and/ or approval of the Authorized Officer.
- The Auctioneer reserves the right to accept or reject the highest offer and the Authorized Officer has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-Auction without assigning any reason thereof.
- The bidders are advised to go through the detailed Terms & Conditions of e-Auction available on the Web Portal of M/s. i-Sourcing Technologies Pvt. Ltd., <https://adanihousing.procure247.com/> before submitting their bids and taking part in the e-Auction
- The publication is subject to the force major clause.

Special Instructions

Bidding in the last moment should be avoided in the bidders own interest as neither the Adani Housing Finance Pvt. Ltd nor Service provider will be responsible for any internet failure/power failure etc.). in order to ward-off such contingent situations bidders are requested to make all necessary arrangements / alternatives such as power supply back-up etc., so that they are able to circumvent such situation and are able to participate in the auction successfully.

Note - STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrowers / Co-borrower / Guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of Auction, failing which the property will be auctioned / sold and balance dues, if any, will be recovered with interest and cost.

Place :- Gujarat
Date :- 31.08.2023
Sd/- Authorised Officer
Adani Housing Finance Pvt. Ltd.

ROLEX RINGS LIMITED
Regd. Office : BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: 0281-6699577/6699677 [CIN: L28910GJ2003PLC041991]
Email: compliance@rolexrings.com website. www.rolexrings.com

ROLEX ROLLED RINGS

NOTICE OF 21TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS OF ROLEX RINGS LIMITED

Notice is hereby given that the 21st Annual General Meeting ("AGM") of Rolex Rings Limited ("Company") will be held on Thursday, 21st September, 2023 at 12:00 pm IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 21st Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Notice of 21st AGM, procedure and instructions for e-voting and Annual Report for the Financial Year 2022-23 have been sent on August 29, 2023, to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 21st Annual General Meeting and the Annual Report for the Financial Year 2022-23 are also available on website of the company at www.rolexrings.com/Annual-Reports/, on the website of Registrar and Share Transfer Agent ("RTA") Link Intime India Private Limited at www.linkintime.co.in and on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 21st AGM by electronic means through both remote e-voting and e-voting at the AGM. All the members are informed that:

- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided as a part of Notice of the 21st AGM.
- Members whose names appear in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. on Thursday 14th September, 2023 shall only be entitled to avail the remote e-voting facility or vote as the case may be, at the AGM.
- Remote e-voting shall commence at 09:00 AM IST on Monday, 18th September, 2023 and end at 05:00 PM IST on Wednesday, 20th September, 2023. Remote e-voting shall not be allowed beyond 05:00 PM IST on 20th September, 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting facility prior to AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email addresses, are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and Members holding shares in physical form may send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to the Company's email address at compliance@rolexrings.com or to Link Intime India Private Limited at rolex.ip@linkintime.co.in
- For queries regarding e-voting:

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Institutional Shareholders/Individuals holding physical shares	Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on - Tel: 022 - 4918 6000.

Date: 31st August, 2023
Place : Rajkot
For, Rolex Rings Limited
Sd/-
(Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer

POONAWALLA HOUSING FINANCE LIMITED
(FORMERLY, MAGMA HOUSING FINANCE LIMITED)
Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

APPENDIX IV
(See rule 8(11))
POSSESSION NOTICE
(For Immovable Property)

Whereas, the undersigned being the Authorized Officer of Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on the dates mentioned herein below.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) the amount and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	JITENDRA BISEWAR PASWAN, CHAMPA DEVI,	All That Pice & Parcel Of R S No. 418, Block No. 490, Plot No. 25, Swarg Pusti, Total Admeasuring 65.83 Sq.Mtrs. Constructed On Land Situated At Moje Umrahk, Tal Bardoli, Dist Surat East:- Plot No 39 West:- Adj Road North:- Plot No 26 South:- Plot No 24	25/08/2023	07/06/2023	Loan No. HM/0190/H/18/100978 Rs. 751150.36/- (Rupees Seven Lacs Fifty One Thousand One Hundred Fifty and Thirty Six Paises Only) payable as on 07/06/2023 along with interest @ 14.5 p.a. till the realization.
2.	ALPESHKUMAR M TAGADIYA, TAGADIYA KOMAL ALPESHBHAI,	All That Piece And Parcel Of The Property Bearing Flat No. 202 On The 2 Floor Admeasuring 506.00 Sq. Feet I.e. 47.02 Sq. Mts. Super Built Up Area & 272.22 Sq. Fis. I.C. 25.30 Sq. Mts. Built Up Arcu, Along With Undivided Share In The Land Of "Rudraksh Heights Of Jolwa Residency", Situate At Revenue Survey No. 182, Block No. 223, Paiki Plot No. 364, 365, 366, 367, 368, Of Moje Village Jolwa Ta: Palsana. Dist: Surat.(On The East On The West On The North:- Apartment Passageway Road flat No. 208 On The South:- Flat No. 206 alpehkumar M. Tagadiya	25/08/2023	09/05/2023	Loan No. HM/0190/H/18/100900 Rs. 544462.36/- (Rupees Five Lacs Forty Four Thousand Four Hundred Sixty Two and Thirty Six Paises Only) payable as on 09/05/2023 along with interest @ 14.5 p.a. till the realization.
3.	TRUPTI VIRAL RATHOD, AARVI CORPORATION, VIRAL NAGINBHAI RATHOD, PUSHPABEN DAHYABHAI MEHTA,	All That Piece And Parcel Of Immovable Property Being An Open Flat No. 103, Admeasuring About Super Built-Up Area 1173 Sq. Fts. I.E. 109.29 Sq. Meters And Built-Up Area 739.64 Sq. Feet I.E. 68.74. Sq. Meters On 1st Floor Along With Undivided Share In Land Below Of Building No. A In Scheme Known As Sidhivayak Heights, Forming Part Of Land Bearing Revenue Survey No. 159/1 Block No. 131 Original Plot No. 1, Final Plot No. 1, Tps No. 10 (Pal) Of Mouje Pal Of Surat In The Registration District And Sub District Of Surat.	25/08/2023	09/05/2023	Loan No. HM/0190/H/18/100368 Rs. 2955630.27/- (Rupees Twenty Nine Lacs Fifty Five Thousand Six Hundred Thirty Five and Twenty Seven Paises Only) payable as on 09/05/2023 along with interest @ 14 p.a. till the realization.
4.	BHURE NISHA RAVI, BHURE RAVI PANDURANG	All That Piece And Parcel Of Mortgaged Property Being A Flat No. 203, Admeasuring About Super Built-Up Area 551 Sq. Feet And Built-Up Area 28.16 Sq. Meters On 2nd Floor Along With Undivided Proportionate Share In Road And Cop In The Building -A In The Land In The Scheme Known As Radhe Residency In Shivam Residency, Forming Part Of Land Bearing Revenue Survey No. 102/1, 102/2, Block No. 104 And 105 Paikae Plot No. 101 To 106 And 123 To 128 (Total 12 Plots) Of Mouje Kadodara Of Palsana Taluka In The Registration District And Sub-District Of Surat, Which Is Bounded As Under. North: Adjoin Road, South: Adjoin Building-B, East: Adjoin Building-D, West: Adjoin Road	26/08/2023	15-Jun-22	Loan No. HM/0190/H/18/100579 Rs. 425195.3/- (Rupees Four Lakh TwentyFive Thousand One Hundred NinetyFive Paise Thirty Only) payable as on 15-Jun-22 along with interest @ 13.5 p.a. till the realization.
5.	GOHIL ANITABEN SAVJIBHAI, SAVJIBHAI GOHIL, GOHIL ALPESH SAVJIBHAI	All That Piece And Parcel Of Mortgaged Property Bearing Flat No. 26 On The 3rd Floor Admeasuring 552 Sq. Feet Super Built Up Area, & 30.75 Sq. Mts. Built Up Area, Along With 7.02 Sq. Mts. Undivided Share In The Land Of "Radhe Palace Of Building No. A", Situate At Survey No. 214, Block No. 214 Admeasuring 9275.00 Sq. Mts., Paiki B-Type Plot No. 34 & 36 Paiki A-Type Plot No. 35, Of Moje Village Kamrej, Ta: Kamrej, Dist: Surat. On The East: Road, On The West: B-Type Plot No. 37, On The North: Society Road, On The South: A-Type, Plot No. 55 & 54, B-Type, Plot No. 53	26/08/2023	22-Jun-22	Loan No. HM/0190/H/18/100134 Rs. 728634.44/- (Rupees Seven Lakh TwentyEight Thousand Six Hundred ThirtyFour Paise FortyFour Only) payable as on 22-Jun-22 along with interest @ 13.00% p.a. till the realization.
6.	SHARMA PAPPUBHAI, RAMILABEN PAPPUBHAI SHARMA	All That Piece And Parcel Of Mortgaged Property Of Flat No. 207, Admeasuring About 629 Sq. Feet I.e. Super Built-Up Area And 346 Sq. Feet I.E. 32.16 Sq. Meters Built-Up Area On 2nd Floor In The Building No. B (Passing Plan Building No. A) Along With Undivided Share Admeasuring About 8.64 Sq. Meters In The Land In The Scheme Known As Shri Krishna Residency In Aaradhna Green Land, Forming Part Of Land Bearing Revenue Survey No. 247 Paikae Plot No. 314 To 334 (As Per Revised Survey No. 247/314 To 247/334) Of Mouje Jolva Of Palsana Taluka In The Registration District And Sub District Of Surat, Which Is Bounded As Under: North: Adj. Road, South: Adj. Flat No. 206, East: Adj. Passage And Flat No. 208, West: Adj. Building No. C	26/08/2023	09/11/2022	Loan No. HM/0190/H/18/100940 Rs. 625879.69/- (Rupees Six Lakh Twenty Five Thousand Eight Hundred Seventy Nine Paise Sixty Nine Only) payable as on 09/11/2022 along with interest @ 14.75 p.a. till the realization.
7.	SONU SINGH, ROOCHI SINGH	All That Piece And Parcel The Property Bearing Plot No. 89 As Per Siteadmeasuring 44.59 Sq. Mts. (As Per Passing Planadmeasuring 44.53 Sq. Mts.), Along With 17.84 Sq. Mts.Undivided Share In The Land Of Road& C.O.P. In "Parwar Residency", Situate At Revenue Survey No.111, Block No. 119 (New Block No. 141) He. Aare. 1-09-40 Sq. Mts., (New Admeasuring He. Aare 1-13-20 Sq. Mts.), Of Moje Village Nandav, Ta: Kamrej, Dist: Surat. On The East: Society Road On The West: Plot No. 82 On The North: Plot No. 88 On The South Plot No. 90	26/08/2023	08/02/2023	Loan No. HF/0190/H/20/100241 Rs. 1547994.76/- (Rupees Fifteen Lacs Forty Seven Thousand Nine Hundred Ninety Four and Seventy Six Paises Only) payable as on 08/02/2023 along with interest @ 12.75 p.a. till the realization.
8.	VIKRAM, BIMALA, MAHENDER KUMAR JOSHI,	All That Piece And Parcel Of Mortgaged Property Of Non-Agricultural Plot Of Land In Mauje Kadodara, Surat, Lying Being And Situated On The Land Bearing Block No. 151 Paikki, Plot No. 31 To 54, Admeasuring 1909.96 Sq. Mtrs., Known As "Shree Laxmi Residency" Paikki Building-D, Ground Floor, Shop No. 1, Super Built Up Area Admeasuring 15.33 Sq. Mtrs., I.C. 165.00 Sq. Fts., At Registration District & Sub-District Palsana District Surat Within The State Of Gujarat. Boundaries: -East By Road, West-By Road, North-By Construction Property South-By Open Space	26/08/2023	09/12/2022	Loan No. HM/0190/H/18/100949 Rs. 622092.48/- (Rupees Six Lacs Twenty Two Thousand Ninety Two and Forty Eight Paises Only) payable as on 09/12/2022 along with interest @ 15.25 p.a. till the realization.
9.	GOHIL ANITABEN SAVJIBHAI, SAVJ				

ફોનપેએ શેર.માર્કેટ પ્લેટફોર્મની સાથે સ્ટોક ટ્રેડિંગમાં પ્રવેશ કર્યો

પીટીઆઈ

બેંગલુરુ, તા. ૩૦

ટેકાકોર્ન ફિન્ટેક કંપની ફોનપેએ બુધવારે પ્લેટફોર્મ લોન્ચ કરીને સ્ટોક બ્રોકિંગ સેગમેન્ટમાં પ્રવેશવાની જાહેરાત કરી હતી. શેર.માર્કેટના ચીફ એક્ઝિક્યુટિવ ઓફિસર (સીઇઓ) તરીકે ઉજ્જવલ જૈનની નિમણૂક કરવામાં આવશે. કંપનીએ એક નિયમનકારી યાદીમાં એવું જણાવ્યું હતું કે, સ્ટોક બ્રોકિંગ

સેગમેન્ટમાં પ્રવેશવાની સાથે કંપનીએ તેની નાણાકીય શેવાનો પોર્ટફોલિયો પૂર્ણ કર્યો છે, તેમ જ ફોનપેન કંપનીના સ્થાપક અને સીઇઓ સમીર નિગમે જણાવ્યું હતું. અમારી પાસે શેર.માર્કેટ તરીકે એક બ્રાન્ડ છે, તેમ તેમણે પત્રકારોની સાથે વાતચીત કરતાં જણાવ્યું હતું. વોલમાર્ટ ગ્રૂપ કંપની ફોનપેએ સ્ટોક અને ઈટીએફ સાથે શેર.માર્કેટ શરૂ કર્યું છે, તે ધીમે ધીમે ભવિષ્ય અને વિકલ્પો તેમજ અન્ય

સેગમેન્ટ ઉમેરશે. બ્રાન્ડનું અનાવરણ બીએસઈ મેનેજિંગ ડિરેક્ટર અને સીઇઓ સુંદરરામન રામામૂર્તિ દ્વારા કરવામાં આવ્યું હતું. અત્યારે કંપની ચૂકવણી, ઈ-કોમર્સ, બેન્કિંગ અને ઈન્સ્યોરન્સ સેવા પૂરી પાડે છે. અમે મર્ચન્ટ કેડિટ આપી રહ્યા છીએ અને ટૂંક સમયમાં અમે કન્ઝ્યુમર કેડિટ પણ શરૂ કરીશું, તેમ નિગમે જણાવ્યું હતું. જૈને જણાવ્યું હતું કે, સક્રિય વેપારી સમુદાયમાં ગતિશીલ વૃદ્ધિ છે.

અમે માનીએ છીએ કે, શેર.માર્કેટ અમારી તકનીકી કુશળતા, પહોંચ, સીમલેસ ઓનબોર્ડિંગ અને શ્રેષ્ઠ ઉત્પાદન અનુભવના સમર્થન સાથે આ વૃદ્ધિને વેગ આપશે. અમારો ધ્યેય ડિસ્કાઉન્ટ બ્રોડિંગના લાભો ઓફર કરવાના છે જ્યારે અમારી ગ્રાહકો રોકાણ કરે અને વેપાર કે ત્યારે તેમના માટે કાયમી મૂલ્ય ઊભું કરે છે, તેમ ઉજ્જવલ જૈન પત્રકારોને જણાવ્યું હતું.

ROLEX RINGS LIMITED

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રોલેક્સ રિંગ્સ લિમિટેડ ની ૨૧મી વાર્ષિક સાધારણ સભાની નોટીસ અને રિમોટ ઈ-વોટિંગ ની માહિતી

આથી નોટીસ આપી જણાવવામાં આવે છે કે રોલેક્સ રિંગ્સ લિમિટેડ ની ૨૧મી વાર્ષિક સાધારણ સભા (એજીએમ) ગુરુવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૩ના બપોરે ૧૨.૦૦ વાગ્યે વિડિયો કોન્ફરન્સિંગ (વીસી)/અન્ય ઓડિયો વિડિયો અથવા ઓએવીએમ દ્વારા ૨૧મી એજીએમ ની નોટીસમાં દર્શાવેલ એજેન્ડાઓના વ્યવહારો કરવા માટે, કંપની કાયદા, ૨૦૧૩ની જોગવાઈઓને આધીન, સાધારણ પરિપત્ર નં. ૧૪/૨૦૨૦ તા.એપ્રિલ ૮, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા.એપ્રિલ ૧૩, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦, તા.મે ૦૫, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા.જાન્યુઆરી ૩૧, ૨૦૨૧, પરિપત્ર નં. ૧૬/૨૦૨૧ તા.ડિસેમ્બર ૮, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તા.ડિસેમ્બર ૧૪, ૨૦૨૧ અને પરિપત્ર નં. ૩/૨૦૨૨ તા. મે ૦૫, ૨૦૨૨ અને પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ડીસેમ્બર ૨૮, ૨૦૨૨ કોર્પોરેટ લાભતામાં મંત્રાલય દ્વારા આપવામાં આવેલ પરિપત્રો ("એમસીએ"), સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. જાન્યુઆરી ૧૫, ૨૦૨૧ પરિપત્ર નં. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 તા. મે ૧૩, ૨૦૨૨ અને પરિપત્ર નં. SEBI/HO/CFD/POD2/CIR/P/2023/4 તા. ૫ જાન્યુઆરી ૨૦૨૩ અને સેબી (લિસ્ટિંગ ઓવ્લીગેશન અને ડિસ્કલોઝર રિકવાયરમેન્ટ) નિયમો ૨૦૧૫ ("સેબી લીસ્ટિંગ નિયમો"), રાજવામાં આવેલ છે. ૨૧મી એજીએમ ની નોટીસ, રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ ની પદ્ધતિ અને માહિતી ની સાથે કંપનીના વર્ષ ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલ તેમજ તા. ૩૧ માર્ચ ૨૦૨૩ ના રોજ પુરા થતા વર્ષના નાણાકીય નિવેદનો, એવા દરેક સભ્યોને ઈ-મેઈલ તા. ૨૬ ઓગસ્ટ ૨૦૨૩ ના રોજ મોકલાવેલ છે, જેમના ઈ-મેઈલ આઈડી કંપની અથવા ડિપોઝિટરી પાસે રજીસ્ટર્ડ છે. કંપનીના વર્ષ ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલ તેમજ એજીએમ ની નોટીસ કંપનીની વેબસાઈટ www.rolexrings.com/Annual-reports/, રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") લિંક ઈન ટાઈમ પ્રાઇવેટ લીમિટેડ ની વેબસાઈટ www.linkintime.co.in તેમજ બીએસઈ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા ની વેબસાઈટ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

કંપની આ ૨૧ મી એજીએમ ની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક રીતે મત આપવા માટે સભ્યોને ઈ-વોટિંગ સવલત આપતા આનંદ અનુભવે છે. ઈ-વોટિંગ ની સવલત એજીએમ માં પણ ઉપલબ્ધ રહેશે. દરેક સભ્યોને જણાવવામાં આવે છે કે :-

- ૨૧ મી એજીએમ ની નોટીસમાં વીસી/ઓએવીએમ દ્વારા ભાગ લેવા માટેની માહિતી અને ઈ-વોટિંગની પ્રક્રિયાની સાથે જે સભ્યો પાસે ફીઝીકલ શેર હોય અથવા જેમના ઈ-મેઈલ એડ્રેસ રજીસ્ટર્ડ ના હોય એમને કંઈ રીતે ઈ-વોટિંગ કરવું એની વિગત આપેલ છે.
- જે સભ્યોનું નામ કટ ઓફ તારીખે રજીસ્ટર ઓફ મેમ્બર અથવા રજીસ્ટર ઓફ બેનીફિસીયલ ઓનર જે ડિપોઝિટરી સહી દ્વારા સાચવવામાં આવે છે, એવા જ સભ્યોને રિમોટ ઈ-વોટિંગ સવલત અથવા મત આપવાની સુવિધા એજીએમ સંદર્ભે મળશે.
- રીમોટ ઈ-વોટિંગનો સમય સોમવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૩ ના સવારે ૦૬:૦૦ કલાકેથી શરૂ થશે અને બુધવાર તા. ૨૦ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૦૫:૦૦ કલાક પછી બંધ કરવામાં આવશે અને એકવાર મત આપ્યા બાદ કોઈપણ પ્રકારના ફેરફાર કરી શકાશે નહિં.
- જે સભ્યોએ રીમોટ ઈ-વોટિંગ સુવિધા દ્વારા મત એજીએમ પહેલા આપેલ હોય, તે બેઠકમાં વીસી દ્વારા ભાગ લઈ શકશે, પણ તે ફરી પાછા મત આપી શકશે નહિં, જે સભ્યોએ રીમોટ ઈ-વોટિંગ દ્વારા મત નથી આપેલ અને જે એજીએમ માં હાજર હોય તે તેઓ ઈ-વોટિંગ સુવિધા મારફતે મત આપી શકશે.
- જે સભ્યોના શેર ડીમટીરીયલ અથવા ઈ-વોટિંગ સુવિધા દ્વારા મત આપેલ હોય પણ જેમણે પોતાના ઈ-મેઈલ એડ્રેસ રજીસ્ટર નથી કર્યા તેમણે વિનંતી છે કે તેઓ પોતાના ડિપોઝિટરી પાર્ટીસીપન્ટ પાસે રજીસ્ટર કરાવી લઈ અને જે સભ્યોના શેર ફિઝિકલ સ્વરૂપે હોય તેઓ સ્કેન દસ્તાવેજોની નકલ ની સાથે રિકવેસ્ટ લેટર ગુજારા ૧૪ સપ્ટેમ્બર, ૨૦૨૩ ના જેમા ફોલીઓ નં. પુરુ સરનામુ, ઈ-મેઈલ એડ્રેસ અને પાન કાર્ડની સ્વપ્રમાણીત નકલ અને અન્ય કોઈ દસ્તાવેજ (લાઈસન્સ, પાસપોર્ટ, બેન્ક સ્ટેટમેન્ટ, આધારકાર્ડ) કંપનીને ઈ-મેઈલમાં Compliance@rolexrings.com અથવા લિંક ઈન ટાઈમ ઈન્ડિયા ને rnt.helpdesk@linkintime.co.in પર મોકલી દેવાનું રહેશે.
- ઈ-વોટિંગને લગતા પ્રશ્નો માટે :

વ્યક્તિગત શેરધારકો જે શેર ઓનએસડીએલ (NSDL) ડિ-નેટ સ્વરૂપે મેળવેલ છે	જે સભ્યોને કોઈ ટેકનીકલ મુદ્દાને કારણે લોગ ઈન ના થઈ શકે તે તેઓ એનએસડીએલ (NSDL) વિભાગને evoting@nsdl.co.in પર અથવા નિઃશુલ્ક નં. ૦૨૨-૪૮૮૭૦૦૦/૨૪૯૯૭૦૦૦ ઉપર વિનંતી કરી શકે છે.
વ્યક્તિગત શેરધારકો જે શેર સીડીએસએલ (CDSL) ડિ-નેટ સ્વરૂપે મેળવેલ છે	જે સભ્યોને કોઈ ટેકનીકલ મુદ્દાને કારણે લોગ ઈન ના થઈ શકે તે તેઓ સીડીએસએલ (CDSL) ના મદદ વિભાગને evoting@cdslindia.com પર અથવા નિઃશુલ્ક નં. ૧૮૦૦ ૨૨ ૩૩ ઉપર વિનંતી કરી શકે છે.
સંસ્થાકીય શેરધારકો/વ્યક્તિગત શેર ધારકો જેના પાસે ફીઝીકલ સ્વરૂપે શેર છે.	શેરધારકો જેને કોઈપણ પ્રકારના ટેકનીકલ મુદ્દાના લીધે લોગ ઈન ના થઈ શકે તે તે લિંક ઈન ટાઈમ ના ઈન્ટરવોટ મદદ વિભાગમાં enotices@linkintime.co.in પર અથવા ૦૨૨-૪૯૧૮૬૦૦૦ ઉપર વિનંતી કરી શકે છે.

તારીખ : ૩૧ ઓગસ્ટ, ૨૦૨૩

સ્થળ : રાજકોટ

રોલેક્સ રિંગ્સ લિમિટેડ

સહી

(હાર્દિક ધીમંતભાઈ ગાંધી)

કંપની સચિવ અને કમ્પ્લાયન્સ ઓફિસર

ATUL LIMITED

Registered Office: Atul House, G 1 Patel Marg, Ahmedabad, Gujarat, 380014

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s) for 124 Shares. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Name of the Holder(S)	Certificate No.(S)	Distinctive No(S)	No. of Shares	Face Value (Rs.)
001541	Eric Dalima Leitao	124280 to 124282 2273-2274 765039-765040 765041-765042	7871505 to 7871517 74292 to 74348 13675342 to 13675355 16525259 to 16525300	13 55 14 42	Rs. 10/- Rs. 10/- Rs. 10/- Rs. 10/-

Place: Gujarat

Date: 30-08-2023

Name of the Shareholder(s)

Eric Jose Lima Leitao

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.

Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING:

Members of Entertainment Network (India) Limited ('the Company'/'ENIL') are requested to note that the 24th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday, September 22, 2023 at 3.00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2022-2023 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Wednesday, August 30, 2023 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s).

The aforesaid documents will be also available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited (R&TA/ 'KFin Tech') at <https://evoting.kfintech.com> at the Downloads section.

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 15, 2023 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.

Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>

Login credential and password details will be emailed to the Members at their registered email ID.

In case of any query pertaining to e-voting, please visit Help and FAQ's section of <https://evoting.kfintech.com> (R&TA's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com.

Manner of registering / updating email addresses:

Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.

Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx>

In case of any queries, member may write to enward.ris@kfintech.com.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 24th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

(a) The Business as stated in the Notice of the 24th AGM may be transacted through voting by electronic means;

(b) The date and time of commencement of remote e-voting: Sunday, September 17, 2023 at 9:00 A.M. (IST);

(c) The date and time of end of remote e-voting: Thursday, September 21, 2023 at 5:00 PM. (IST);

(d) Cut-off date as on which the right of voting of the Members shall be reckoned: Friday, September 15, 2023;

(e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:

(i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:

• Example for NSDL: MYEPWD <SPACE> IN12345612345678

• Example for CDSL: MYEPWD <SPACE> 1402345612345678

• Example for Members holding shares in physical mode: MYEPWD <SPACE> XXXX1234567890

(ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).

(iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Deputy Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.

(v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.

(f) The Members are requested to note that:

(i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall for/with be blocked/ disabled;

(ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

(iii) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

(iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;

(g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and also at website of KFin Technologies Limited at <https://evoting.kfintech.com>.

(h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Deputy Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Email ID: evoting@kfintech.com. Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of <https://evoting.kfintech.com> (R&TA's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors
For Entertainment Network (India) Limited
Sd/-
Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)

Place: Mumbai
August 30, 2023

ENIL

KFin Tech

SBFC Finance Limited

(Erstwhile SBFC Finance Private Limited)

CIN : U67190MH2008PLC178270

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023

(₹ in Million)

Sr. No.	Particulars	Standalone				Consolidated	
		Quarter ended		Year ended		Quarter ended	Year ended
		Jun 30, 2023	Mar 31, 2023	Jun 30, 2022	Mar 31, 2023	Jun 30, 2023	Mar 31, 2023
1	Total Income from Operations	2,299.30	2,086.73	1,601.25	7,403.61	2,299.30	7,403.61
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	627.86	580.87	428.59	2,014.46	627.81	2,013.66
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	627.86	580.87	428.59	2,014.46	627.81	2,013.66
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	469.69	427.62	320.66	1,497.96	469.65	1,497.36
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	463.06	428.41	321.39	1,499.37	463.02	1,498.77
6	Paid up Equity Share Capital (Face value of ₹ 10/- each)	9,168.44	8,895.72	8,697.24	8,895.72	9,168.44	8,895.72
7	Reserve (excluding Revaluation Reserves)	10,097.31	8,377.56	7,021.47	8,377.56	10,096.67	8,376.96
8	Securities Premium Account	5,667.45	4,440.18	4,330.29	4,440.18	5,667.45	4,440.18
9	Net Worth	19,285.75	17,273.28	15,718.67	17,273.28	19,285.11	17,272.68
10	Paid up Debt Capital/ Outstanding Debt	39,029.63	37,390.62	28,173.45	37,390.62	39,029.63	37,390.62
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12	Debt Equity Ratio	2.03	2.16	1.79	2.16	2.03	2.16
13	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations):-				</		