

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

То

Ref. RolexRings/Reg47/NoticeofAGM24/1

August 14, 2024

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

Mumbai-400001

Bandra (E), Mumbai – 400 051

Bandra Kurla Complex

Exchange Plaza, C-1, Block G

National Stock Exchange of India Limited

Script Code: 543325 Script Symbol: ROLEXRINGS

<u>Sub: Newspaper Publication of Notice of AGM, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 14th August, 2024 and Financial Express (Gujarati Edition) dated 14th August, 2024.

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] PARTICULARS

ome from operations (net)

own in the Balance Sheet of previous year arning per share (EPS) before extraordinary it

Extract of Statement of Un for the quar

PARTICULARS

Total income from operations (net)

Net Profit/(Loss) for the period before Tax

Net Profit/(Loss) for the period after Tax

al Comprehensive Income for the per d-up Equity Share Capital

as shown in the Balance Sheet of previous ye Earning per share (EPS) before extraordinary iter (of Rs.10/-each)

sic & Diluted : (In Rs.)*

Place: Mumbai Date: August 12, 2024

1.MR.SHIV SHAKTI MOBILE 2. MR. RATHOD ALPESH CHAMANLAL 3. Mrs RATHOD KAJAL ALDESHBHAL

Face Value Rs.10/- per Share) Other Equity (excluding Revalue

NHC NHC FOODS LIMITED

Qu 30.06.2024 3

1,185.50 1,185.50

1,185.50 1,185.50 1,185.50 1,185.5

lotes:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Slot Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requiremen Regulations, 2015. The full Format of the Quarterly/Annual Financial Results are available on the Company of t

at their respective meetings had on August 12, 2024. The Statutory auditors immidret orieve of the results. The foreignsubsidiary has been consolidated with the Company from 24th April, havines and control over the foreign company resulted from the same date, but FZ became Subsidiary of NNIC Foods Limited. As a result, the financial FZ became Subsidiary of NNIC Foods Limited. As a result, the financial FZ rading LIC FZ have been consolidation in the accompanying quartler fy consolidation reflects the inclusion of the subsidiary's assets, liabilities, into accordance with the applicable accounting standards.

UNITY Finance Corporate Office, Ce

Amount of Secured Debt as per Demand Notice (Amt. in Rupees)

30.06.2023

Quarter ended Year end 30.06.2024 31.03.2024 30.06.2023 31.03.20

31.03.2024 30.00.2022 Audited Unaudited 8,067.68 4,269.81 157.48 58.03

234.

1,185.50 1,185.50

1,591.5

1.591.5

For NHC Foods Ltd

erwise including stamp duty/registration fees on saleof property shall be

other name(s). der Rule 8 and 9 of the SARFAESI Rules, 20 #Finoncial Assets and Enforcement of Securit

me First Finance Company 65990MH2010PLC240703 We 0008425 Email ID: loanfirs

Express (English - Cujareti) against Radmarkyan Palat. Tapasviben Radheshyan Palat Kurperss (English - Cujareti) against Radmarkyan Palat. Tapasviben Radheshyan Palat with properly address Flati2 (Block JShi Caleash Readeny, a Flat No. 1274 - 4th Floor, Shi Caleash Readeny, Op. Raspan Flati9 (Plot N.) The Dayann Resort, Nr. Tomer Power Sub Station, Off. S. P. Ping Road, Ahmedabad, Gajarat, 3524-30. Bounded by F. East Flati No. 1284. * Hangin Area & Bol if Proads, North - Open space & Block No. 1, South - Flati No. 1284. * Hangin Area & Bol if Proads, North - Open space & Block No. 1, South - Flati No. 1284. * Is no change in the remaining matter.

**Place - Gujarat Dabe: - 14.68-7014*

SALE NOTICE(30 DAYS)FOR SALE OF

nmovable Assets under the Securitisation and Reconstruction with proviso to Rule 6(2) & 8 (6) of the Security Interest (Enforce general and in particular to the Borrower/srmur tyrey.
Creditor, Physical possession of which has been tak
e is", "As is what is", and "Whatever there is" with
Markagon/Guarantor/s/Secured Asset/s Duss/Reser

No	Borroweris / Guarantori Mortgagor s	with known encumbrances, if any	Demand notice)	Bid Increase Amount					
1.	Mis Jay Krishna Company (Prop. Girish Kumar Hamir Bhai Makwana) - E12. Sanskrut Appt. Bit Hilbart Appt. Bit Hilbart Appt. Bit Hilbart Appt. Ahmedabad Ahmedabad, Gujraf-380022 - Shop No-6 Ground floor park Avenue Nr. Behrampura Cross Road, Khemabhai Road, Behrampura Ahmedabad-380022	Process demonstrating about 55.17 to 3, Melens that shaulted in the scheme communication is not of Pro 10.6. IF DESCRIBE, NO. 1 being at Mode SERRIMANIES. THE MANIMANIES DESTRUCT and SUB DESTRUCT Amendates 3 Neura That bounded as followed and SUB DESTRUCT Amendates 3 Neura That bounded as followed as Society Comprodi- cess of the Sub-Service 1 of the Sub-Service 1 Prof. No. 1 CERSA is executly interest 10 - 600007617768 2.4. place and parts of the constituent of provide parts of the Sub- servation of the Sub-Service 1 of the Sub-Service 1 about 25.5 to Means with institution to the in the last estimation global about 25.5 to Means with institution them in the last estimation global about 25.5 to Means with institution them in the last estimation global about 25.5 to Means with institution them in the last estimation global about 25.5 to Means with institution them in the last estimation global about 25.5 to Means with institution of the Sub-Service 1 of the Sub-Service 1 about 25.5 to Means with institution of the Sub-Service 1 about 25.5 to Means with institution of the Sub-Service 1 about 25.5 to Means with institution of the Sub-Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Service 1 about 25.5 to Means with institution of the Servic	Rs 1,75,83,177.47 (Rs One Crore Seventy Five lakins Eighty Three Thousand One Hundred Seventy Seven Rupee Forty seven Paisa) + legal charges + unapplied interest – less recovery thereafter	1. Reserve Price Rs. 42.50 Lacs EMD Rs. 4.25 Lacs Bid Inc. Rs. 10,000 2. Reserve Price Rs. 15.20 Lacs EMD Rs. 1.52 Lacs Bid Inc. Rs. 10,000					
	E-Auction Date : 20-09-2024 and E-Auction Time: 02:00 PM to 06:00 PM (unlimited extension of 10 minutes)								

DIORESSION SEID MOVER PRIMINAZE OF ASSESS. AS PER SARFAESI Act, STATUTORY -30- DAYS SALE NOTICE TO THE BORROWER /GUARANTOR/ MORTGAGO

MAZDA
CIN: L29120
Regd. Office: C/1 - 39/13/16, G.I
Regd. Office: C/1 - 39/13/16, G.I

MAZDA LIMITED

NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING

In 20/2020 dated 5 May, 2020, General Circular No.14/2020 dated 8 April, 2020 nd General Circular No.17/2020 dated 13 April, 2020 and the Se xchange Board of India (SEBI) vide Circular No. SEBIHOICFD/CFD-PoD /P/CIR/2023/167 dated 7 October, 2023 (collectively referred to as the "Circulars" o held AGM without the physical presence of Members at a common venue to ransact the business as set out in the Notice of AGM.

compliance with the aforesaid circulars, the Notice for 34th AGM along with the Annual Report for the financial year 2023-24 will be sent to the shareholders only hrough electronic mode to all members whose e-mail addresses are registered with the Company/ Depository Participants in due course. The Members who have no egistered their e-mail addresses with the company are requested to register ther rith the RTA (Link Intime India Private Limited) by using the web lin https://linkintime.co.in/EmailReg/Email_Register.html.

The Notice of 34" AGM and Annual Report for the financial year 2023-24 will also b made available on the website of the company i.e. www.mazdalimited.com and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions / procedure with sees evolving leading during the Now. The declared instruction is proceeded with respect to participation and e-voting will be provided in the Notice of the AGM Members attending the Meeting through VCiOAVM shall be counted for the purposes of reckoning quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote remotely or during the AGM o the businesses as set forth in the Notice of the 34° AGM through the electroni woting system. The manner of voting remotely or during the AGM for member holding shares in dematerialized mode, physical mode and who have not registere their e-mail addresses will be provided in the Notice convening the AGM.

lace : Ahmedabad ate : 13ⁿ August, 2024

By order of the Board Nishith Kayast Company Secretar



ROLEX RINGS LIMITED

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

NOTICE OF 22" ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS OF ROLEX RINGS LIMITED

Notice is hereby given that the 22" Annual General Meeting ("AGM") of Rolex Rings Limited ("Company") will be held on Thursday, 05" September, 2024 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 22" Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 1/2020 dated April 3, 2020, Circular No. 20/2020 dated May 05,2020. No. 20/2020 dated May 05,2020 April April 20,202 (April April 20,202), Circular No. 20/2020 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("SEI"), Circular No. 10/2022 dated May 05, 2022 and Circular No. 10/2022 dated May 05, 2023 and SEBI/Ho/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/Ho/CFD/CMD2/CIR/P/2021/16 dated January 05, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Stelly (In Cru) Prov. 2 (Priv. 17 (2022) 4 dates already already solid Stelly Solid

- 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 22" AGM by electronic means through both remote e-voting and e-voting at the AGM. All the members are informed that:

 1. 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 22' AGM.
- appear in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-of

- 2. 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 Tuesday 27° August, 2024 shall only be entitled to avail the remote e-voting facility or vote as the case may at the AGM.

 3. Remote e-voting shall commence at 09:00 AM IST on Monday, 02° September, 2024 and end at 05:00 PM IST on Wednesday, 04° September, 2024. Remote e-voting shall not be allowed beyond 05:00 PM IST on 04° September, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

 4. 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.

 5. 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 attacted only 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@rolextings.com or to Link Intrine India Private Limited at rolex.jpo@linkintime.co.in

 6. For queries regarding e-voting:

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: 13th August, 2024 Place: Rajkot

For, Rolex Rings Limited

(Hardik Dhimantbhai Gandhi) Company Secretary & Compliance Officer

OASIS TRADELINK LIMITED (Under Liquidation) CIN: L51909GJ1996PLC031163 or Maruti House Bldg, Toran Dir

urther details, contact, Mr. Chirag Dave, Authorised Officer, Mobile No. 9328800008 / 9925155224 , Mr. Dail 3895055, Mr. Neelesh Bidue, Authorised Officer, Mobile No. 8879770092 of Unity Small Finance Bank Limited SSUE Certificate will be issued post resistance or eiters sails proceeds and the possession of the immovable sed siong with registration of sails certificate (if required any) with prior apportiment and post confirmation of finites the name off the purchaser(s) only and will not be issued in any other name(s).

(₹in Lakh except EPS)						
Sr. No.	Particulars	Quarter ended on 30/06/2024				
		Unaudited	Audited	Unaudited		
1	Total Income From Operations	0.00	0.00	0.00		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.21)	(1.30)	0.00		
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.21)	(1.30)	0.00		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.21)	(1.30)	0.00		
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.21)	(1.30)	0.00		
6	Equity Share Capital	1,087.46	1,087.46	1,087.46		
7	Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	0.00	0.00	0.00		
8	Earnings Per Share (for continuing and discontinued operations)-					
9	Basic: (not annualized for the quarter ended)	(0.01)	(0.01)	0.00		
10	Diluted: (not annualized for the quarter ended)	(0.01)	(0.01)	0.00		

i, 2015. The full format of the qualitie of BSE Limited at www.bs

For OASIS TRADELINK LIMITED (Under Liquidation) 50/-80/-Ramchandra Dallaram Choudhary Liquidator IP. Reg. No: IBB/IPA-001/IP-P00157/2017-2018/1032/ AFA Valid up to: 06.11.2024

THE SANDESH LIMITED SANDESH

REGD. OFFICE: "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD - 380 054. (GUJ.) | CIN: L22121GJ1943PLC000183 EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(ns. in takins, except per share data)									
			STANDALONE				CONSOL	.IDATED	115D AUUTED 243.08 32.208.83 346.63 24.065.86 360.50 24.078.49 306.60 18.859.57 306.60 21.060.93 756.94 756.94 12.5427.20 43.68 249.14
Sr. No.			QUARTER ENDED		YEAR ENDED	QUARTER ENDED		YEAR ENDED	
	PARTICULARS	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations	6 821.09	8 553.98	7 198.71	32 018.84	6 865.26	8 605.63	7 243.08	32 208.83
2	Net Profit for the period before Tax, Exceptional items	6 418.69	9 006.09	4 353.46	24 075.19	6 418.36	9 006.86	4 346.63	24 065.86
3	Net Profit for the period before Tax after Exceptional items	6 417.20	9 006.39	4 367.33	24 087.82	6.416.87	9 007.16	4 360.50	24 078.49
4	Net Profit for the period after tax & Exceptional items	5 049.39	7 191.97	3 312.97	18 869.19	5 048.74	7 192.23	3 306.60	18 858.57
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	5 049.39	9 394.12	3 312.97	21 071.34	5 048.74	9 394.59	3 306.60	21 060.93
6	Paid-up Equity Share Capital	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)				1 25 049.53				1 25 427.20
8	Earnings Per Share (of Rs. 10/- each) (Not Annualised)								
	Basic	66.71	95.01	43.77	249.28	66.70	95.02	43.68	249.14
	Diluted	66.71	95.01	43.77	249.28	66.70	95.02	43.68	249.14
		66.71	95.01	43.77	249.28	66.70	95.02	43.68	

SANDESH

EMAIL: CS@SANDESH.COM | CONTACT NO.: (079) 4000 4000, 4000 4279 | WEBSITE: WWW.SANDESH.COM







CONSOLIDATED FINVEST & HOLDINGS LIMITED

Regd. Office: 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (Iv.P.) Head Office: Plot No. 12, Local Shopping Complex, Sector - B - I, Vasant Kunj, New Delhi - 110070 JP 1993PLC05474 Tel. No.: 011 - 4092210

EXTRACTS OF THE STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

PARTICULARS	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Year Ended 31st March 2024
	Un-audited	Un-audited	Audited
Total Income from operations	1775	1,380	5,169
Net Profit for the period (before Exceptional items and tax)	1,759	1,355	5,090
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,759	1,355	5,090
Net Profit for the period after Tax (after Exceptional and/or Extraordiniary Items)	2,296	1,034	4,646
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	6,091	3,041	6,480
$\label{thm:comprehensive} Total\ Comprehensive\ Income\ for\ the\ period\ attributable\ to\ owner\ of\ the\ parent$	6,091	3,041	6,480
Paid up Equity Share Capital (Face Value of Rs 10/- each)	3233	3,233	3,233
Other Equity (excluding Revaluation Reserve)	-	-	77,583
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)	7.10	3.20	14.37

- 1. Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.

 2. The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 13th August 2024 and limited review of these results has been carried out by the Statutory Auditors of the Company.
- the Company.

 The above is an extract of the detailed format of un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SBB (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange's website at www.consofinvest.com on the Stock Exchange's websites (www.nconsofinvest.com) and also on the Company's website at www.consofinvest.com on the Stock Exchange's websites (www.nconsofinvest.com) and also on the Company's website at www.consofinvest.com of the Company's websites at www.consofinvest.com of the Company's websites at www.consofinvest.com on the Stock Exchange's websites at www.consofinvest.com on the Stock Exchange at which we will be supported by the Stock Exchange at which we will be supported by the Stock Exchange at which we will be supported by the Stock Exchange at which we will be supported by the Stock Exchange at which we will be supported by the Stock Exchange at which we will be supported by the Stock Exchange at which we will be supported by the Stock Exchange at which we will be supported by the Stock Exchange at which we will be supported by the Stock Exchange at which we will be supported by the

Date: 13th August 2024

ROLEX ROLLED RINGS =

ROLEX RINGS LIMITED

Regd. Office: BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA RAJKOT. Phone: 0281-6699577/6699677 [CIN: L28910GJ2003PLC041991] e@rolexrings.com

રોલેક્સ રિંગ્સ લિમિટેડ ની ૨૨મી વાર્ષિક સાધારણ સભાની નોટીસ અને રિમોટ ઈ-વોટીંગ ની માહિતી

સાથી લોટી સાપી પ્રણાવવામાં સાવે છે કે દોકાકા ઉત્તર કે વાર્યા વાર્યા કાયારારા સાવ (પ્રજીએમ) ગુણાવ, ભાગી સપ્ટેમ્બર, ૨૦૨૪ના બપી રાત્ર અના લાધી રાત્ર તા આવી લોટી સાપી સાથા કાયારારા સાવ (પ્રજીએમ) ના સાવ કર્યા કરે છે. તે કર્યા લાધી રાત્ર સાવ કર્યા કરે કરતા લાધી કરતા હતા સાવે વિદેશ કોન્કરન્સીં (વીસી)/અન્ય ઓફિસો વિઝયુબલ માધ્યમે (ઓએવીએમ) ક્રારા ૨૨મી એજીએમ ની નોટીસમાં દર્શાવલ એજેન્કાઓના વ્યવહારે કરવા માટે, કંપની કાયદા, ૨૦૧૩ની જોગવાઇઓએ આધીના, સાધારાય પરિપત્ર નં ૧/૨૦૨૦ તા.એમીલ ૧.૩,૨૦૦૨ તા. પરિપત્ર નં ૧.૦/૨૦૨૦ તા.એમીલ ૧.૩,૨૦૦૨ તા. પરિપત્ર નં ૧.૦/૨૦૨૦ તા. અમાર ૧.૪,૨૦૨૧ સામ ઓમિલ પરિપત્ર નં .૨/૨૦૨૨ તા. તે મેળ તા. ૧.૦ તા. તે પર, ૧.૦ તા. તે પર,

અક્કરાયન્ય બાક આક શાલ્કા પારપત્ર ન. ડેન્કા/HO/L-D//CMDZ/CIR/P/2021/11 તો. જાલ્કુંઆરા પા,૨૦૧૨ પારપત્ર ન. ડેન્કા/HO/L-D/ CMDZ/CIR/P/2022/62 તા. મે 3.૨,૧૦૨૨ ઓ પોરપ નાં ડેન્કા/HO/CFD/PODZ/CIR/P/2023/4 તા. પ જાલ્લુંઆરી ૨૦૧૩ એ નેબી (લિસ્ટીંગ એલ્લીગેશન અને ડિસકલોઝર રિક્વાયરમેન્ટ) નિયમે ૨૦૧૫ ("સેબી લીસ્ટીંગ નિયક્તિ અને માહિતી ની સાથે કંપનીના વર્ષ ૨૦૧૩ એ વાર્ષિક અદેવાલ તેમજ તા. ૩૧ માર્ચ ૨૦૧૪ ના સ્વર્ધ મો આવેલ છે. ૧૨માં પુત્ર સ્વતા વર્ષના લાશાકિલ એવિટનો, એવા દરેક સ્વર્ધનો એ -પેક્લિ તા. ૩૩ માર્ચક ૧૨૪ માં કહાલોલ છે, જેનાના ઇ-મેઇલ આક્કી કંપની અથવા ડિપોઝીટરી પાસે ૨૪૪૯ કંઇ. કંપનીના વર્ષ ૨૦૧૩-૨૪ નો વાર્ષિક અદેવાલ તેમજ એજીએમ ની નોટીસ કંપનીની વેબસાઇટwww.rolexrings.com/Annual-reports/, રજીસ્ટ્રાર અને શેર ટ્રાહ્મકર એજન્ટ ("અરટીએ") ઉંક ઇન ટાઇમ ઇન્ડીયા પ્રાવિટ (વિમિડ ની વેબસાઇટ www.linkintime.co.in તેમજ બીએસઇ અને નેશનલ સ્ટોક એકસચેન્જ ઓફ ઇન્ડિયા ની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ રહેવો. કંપની આ રચ મી એજીએમ ની નોટીરમાં જણાવેલ તમામ કરાવો પર ઇલેક્ટ્રોનિક રીતે મત આપવા મોટે સભ્યોને ઈ-વોર્ટીંગ સવલત આપતા આનંદ અનુભવે છે. ઈ-વોર્ટીંગ

ની સવલત એજીએમ માં પણ ઉપલબ્ધ રહેશે. દરેક સભ્યોને જણાવવામાં આવે છે કે :-

- ૧. ૨૨ મી એજાએમની નોટીસમાં વીસી/ઓએવીએમ ઢારા ભાગ લેવા માટેની માહિતી અને ઈ-વોર્ટીગની પ્રક્રિયાની સાથે જે સભ્યો પાસે કીઝીકલ શેર ઠોચ અથવા જેમના ઈ
- ર. રર ૧૧ અજીંબળના નાદાતાના પતા) આંબપાવબ ક્ષત ભાગ હતા નાદના માહાતા અન્ન ઇત્પાદગાના પ્રાથમાના તાય જ તાત્વા પતા નાઝાકલ તર દાવ અંવપા જ ગાંગ છે. મેકોલ એફેસ સ્ટ્રેસ્ટ આ હોય એમને કંઈની દંગ વેદીએ કર્યું એની વિગત તમાંપલે છે. ૨. જે સભ્યોનું નામ કટ ઓફ તારીએ રજીસ્ટર ઓફ મેબર અથવા રજીસ્ટર ઓફ બેનીફિસીયલ ઓનર જે ડિપોઝીટરીસ દ્વારા સાચવવામાં આવે છે, એવા જ સભ્યોને રિમોટ ઇ-વોર્ટીંગ સવલત અથવા મત આપવાની સુવિધા એજીએમ સંદર્ભે મળશે.
- 3. રીમોટ ઈ-વોર્ટીંગનો સમય સોમવાવ, ર સપ્ટેમ્બર, ૨૦૨૪ ના સવારે ૦૯:૦૦ કલાકેથી શરૂ થશે અને બુધવાર તા.૦૪ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૦૫:૦૦ કલાક પછી બંધ કરવામાં આવશે અને એકવાર મત આપ્યા બાદ કોઈપણ પ્રકારના ફેરફાર કરી શકાશે નહિં. ૪. જે સભ્યોએ રીમોટ ઈ-વોર્ટીંગ સુવિધા ક્ષારા મત એજીએમ પહેલા આપેલ શેય, તે બેઠકમાં વીસી ક્ષારા ભાગ લઈ શકશે, પણ તે કરી પાછા મત આપી શકશે નહીં, જે સભ્યોએ
- ompliance@rolexrings.com અથવા લિંક ઇન ટાઇમ ઇન્ડિયા ને rnt.helpdesk@linkintime.co.in પર મોકલી દેવાનું રહેશે. 5. ઈ-વોર્ટિંગને લગતા પ્રસ્તો મોટે :

વ્યકિતગત શેરધારકો જે શેર્સ એનએસકિએલ (NSDL)કિ-મેટ સ્વરૂપે મેળવેલ છે	જે સભ્યોને કોઈ ટેકનીકલ મુદાને કારણે લોગ ઇન ના થઈ શકે તો તેઓ એનએસડિએલ (NSDL) વિભાગને evoting@nsdl.co.in પર અથવા નિઃશુલ્ક નં. ૦૨૨-૪૮૮૭७૦૦૦/૨૪૯૯૭૦૦૦ ઉપર વિનંતી કરી શકે છે.
વ્યકિતગત શેરધારકો જે શેર્સ સીડિએસએલ (CDSL) કિ-મેટ સ્વરૂપે મેળવેલ છે	જે સભ્યોને કોઈ ટેકનીકલ મુદાને કારણે લોગ ઇનાના ના થઈ શકે તો તેઓ સીકિએસએલ (CDSL) ના મદદ વિભાગને evoting@cdslindia.com પર અથવા નિઃશુલ્ક ને. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર વિનંતી કરી શકે છે.
સંસ્થાકિથ શેરધારકો/વ્યકિતગત શેર ધારકો જેના પાસે ફીઝીકલ સ્વરૂપે શેર્સ છે.	શેરધારકો જેને કોઈપણ પ્રકારના ટેકનિકલ મુદાના લીધે લોગ ઇન ના થઇ શકે તો તે લિંક ઇન ટાઈમ ના ઇન્સ્ટાવીટ મદદ વિભાગમાં enotices@linkintime.co.in પર અથવા ૦૨૨-૪૯૧૮૬૦૦૦ ઉપર વિનંતી કરી શકે છે.

તારીખ : ૧૩ ઓગષ્ટ, ૨૦૨૪ સ્થળ : રાજકોટ

રોલેક્સ રિંગ્સ લિમિટેડ

(હાર્દિક ધીમંતભાઈ ગાંધી) કંપની સચિવ અને કમ્પલાયન્સ ઓફીસર્

ois Canara Bank √A

સુધારો આ તારીખ ૧૦.૦૮.૨૦૨૪ ના રોજ વર્તમાનપત્રમાં પ્રકાશિત ઇન્હરાષ્ટ્ર વેચાછ નોટીસના સંદર્ભમાં છે, જે તારીખ ૨૮.૦૮.૨૦૨૪ ના રોજ થવાનું નિર્ધારીત છે, એ સ્પટતા કરવામાં આવે છે કે અનુ તં. ૧ અને ૨ હેઠળ શ્રી રોમી રાજેએ મોરજરીચા અને શ્રીમતી અમી હિનાબેન ગણાત્રાની મિલકતીની વિગતોમ જાનો પ્રકાર સાંકેતિક કબજાને બદલે પ્રત્યક્ષ કબજા તરીકે વાંચવ તી. ઇ-હરાજીની અન્ય તમામ વિગતો સમાન રહેશે. ૧૪.૦૮.૨૦૨૪ સહી/ અધિકૃત અધિકારી, કેન



INGERSOLL-RAND (INDIA) LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rupees in Lakhs, except per equity share				
Particulars	Quarter Ended June 30, 2024	Year Ended March 31, 2024	Corresponding Quarter Ended June 30, 2023	
	(Unaudited)	(Audited)	(Unaudited)	
Total income	32,291	1,24,120	31,020	
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	8,329	29,804	7,233	
Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	8,329	29,804	7,233	
Net Profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	6,186	22,239	5,373	
Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	6,209	22,333	5,375	
Equity Share Capital	3,157	3,157	3,157	
Earnings Per Share (of Rs.10/- each)				
Desire	10.60	70.46	17.03	

Notes:
(1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock (1) The above is a supplied of the Unaudited Financial Results filed with the Stock (1) The above is a supplied of the Unaudited Financial Results filed with the Stock (1) The above is a supplied of the Unaudited Financial Results filed (1) The above is a supplied of the Unaudited Financial Results filed (1) The Above is a supplied (1) The source is an extract on the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 30 of the SEBI (Listing Oligiations and Osiscioure Required Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website (www.froc.om). For and on behalf of the Board of Directors

Place : Ahmedabad Date : August 12, 2024 P. R. Shubhakar Chief Financial Officer & Company Secretary Whole-time Director

PBM POLYTEX LIMITED

Registered Office: Opp. Railway Station, Petiad, Dist: Anand, Gujarat - 388450.

224001, 224003. Stores: 224005. Sales: 224006. Email: pbmmills@gatodiagroup.com website: www.pbmpc
Extract of Unaudited Financial Results for the Quarter ended 30th June, 2024

SL	Particulars	STANDALONE			CONSOLIDATED				
No.		(Quarter Ende	i	Year Ended	Quarter Ended Year		Year Ended	
		30/6/2024	31/3/2024	30/6/2023	31/3/2024	30/6/2024	31/3/2024	30/6/2023	31/3/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	4,168.13	5,395.73	4,543.94	19,600.42	4,161.65	5,374.75	4,524.08	19,579.44
2	Net profit / (Loss) for the period (before tax and exceptional and/or Extraordinary items)	(144.70)	81.77	(302.89)	(838.91)	(151.18)	34.68	(322.77)	(859.89)
3	Net profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	(144.70)	81.77	(302.89)	(838.91)	(151.18)	34.68	(322.77)	(859.89)
4	Net profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(102.78)	63.56	(223.14)	(629.63)	(107.63)	28.32	(238.02)	(645.33)
5	Total comprehensive income for the period [comprising profit / Loss) for the period (after tax) and Other comprehensive income (after tax)]	(76.45)	96.00	(235.67)	(593.74)	(81.30)	60.75	(250.55)	(609.44)
6	Paid-up Equity Share capital	687.90	687.90	687.90	687.90	687.90	687.90	687.90	687.90
7	Reserve (excluding Revaluation Reserve) as shown in audited balance sheet				11,358.27				11,124.44
8	Earnings per equity share (of Rs.10 each) (for continuing and discontinued operations)								
	a) Basic	(1.49)	0.92	(3.24)	(9.15)	(1.56)	0.41	(3.46)	(9.38)
	b) Diluted	(1.49)	0.92	(3.24)	(9.15)	(1.56)	0.41	(3.46)	(9.38)

For and on behalf of Board of Di PBM Polytex Limited Sd/-Gopal Patodia

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	यूनियन बैंक 🕜 Union Bank	Ш

કલમ ૧૩(૨) હેઠળ ડિમાન્ડ નોટીસ

11	EXTRACT OF OTRIODITED STATEMENT THATTERE RESOLTS								
IL	FOR THE QUARTER ENDED ON 30th JUNE, 2024								
ΙŒ		(R	s. In lakhs E						
Г		Quarte	r ended	Year ended					
Sr. No	. Particulars	30.06.2024 Unaudited	30.06.2023 Unaudited	31.03.2024 Audited					
1	Total Income From Operations (net)	0.00	0.00	0.00					
2	Net Profit/(Loss) for ordinary activities (before Tax, Exceptional and/or Extraordinary Items)	(0.16)	(0.53)	(10.64)					
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.16)	(0.53)	(10.64)					
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.16)	(0.53)	(10.64)					
5	Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income (After Tax))	(0.16)	(0.53)	(10.64)					
6	Equity Share Capital.(face value of Rs.10 each)	52.00	1000.00	52.00					
7	Reserves (excluding Revaluaton Reserve) as shown in balance Sheet of previous year	-	-	(98.86)					
8	Earning Per Share (of Rs.10 /- each) (For continuing and discontinued operations)								
	Basic	(0.03)	(0.01)	(2.05)					
	Diluted	(0.03)	(0.01)	(2.05)					

MANGALYA SOFT-TECH LIMITED

CIN- L32100GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment,
Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006

E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Diluted

an extract of the detailed audited financial results ("Results") filed with the Stock Exchange und splation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full Financia ults are available on website of Stock Exchange (i.e. www.besiefidis.com) and website of the Company (i.e. w.managalyasottech.in) The above results were reviewed by the Audit Committee and thereafter approved by the Board of Director heir meeting Heldon August 13, 2004.

Date: 13/08/2024 Place: Ahmedabad

For, Mangalya Soft-Tech Limited Sd/-Ajay Jayantilal Shah Chairman & Managing Director DIN: 00023582

ର୍ଜ ୬୦୦୭, ଅଧି भाग, ଆଧାର देशोहर, द्वासाद, तकावद, जनावधार-১৯৯० । । जिन्नोदिद्याग्रीयमा और दिरुक्ट्रश्चन भोड़ शायनान्त्रियाय स्पेत्रेस और ओन्डोसीनेट ओन्ड विद्यापिटी छन्टरेस और, २०२२मी इटका ५३ (३) सार्थ वेषाती कथा ५५ (३) ईठकामी लेकिन भेट होटा हुए १ (३) क्याची श्रमां हो स्वत्ववधी मार्थेट सामामार्थी डेठेट २०१५५६१ मेंगार्थी देती अने अने तेनी जाड़ी / इस व्याप भी चुठाड़ी इस्टामी/क्रेसीलिटने संतोधाइस्ड ही वस्तववधार निष्कृत आज हो अने नेथी आवसनी आगण और विशेषका सेअविटिंग अंगेली आवसीलिटने संतोधाइस्ड ही वस्तववधार निष्कृत आज हो अने नेथी आवसनी आगण और होना-पड़ीमिंग अंदेट तरीई क्योद्वित हरवामां आवा है, २३.०५,२०३ सा श्रेष्ट, १३,६०,३०,५५६,५५ (३) वस्त्रभा धार्मी अमेराव अने केनतावधी स्थाप पुरा नाथा आपारी गांची छै.

સુવિદ્યાનો પ્રકાર	લીમીટ	30.0૪.૨૦૨૪ના રોજ બાકી રકમ	બિન લાગુ વ્યાજ ૩૦.૦૬.૨૦૨૪ સુધી	પેનલ વ્યાજ (સરળ)	બેંક હારા થયેલ ખર્ચા/ ચાર્જીસ	ફુલ બાકી કુલ મ
હોમ લોન	€,40,000.00	90,03,499.89	२६,४९६.००	૫૨૮.૩૨	0.00	90,30,844.63
કલ બાકી						90.30.844.63

ળાકી નાણા ની સુકતાથી સુરક્ષિત કરવા અથવા બેંક ના બાકી નાણા ની સુકતાથી સુરક્ષિત કરવા માટે, **શ્રી મુકેશભાઇ મનુભાઇ સુથ 3૧.૧૦.૨૦૧૫ ના રોજ** દસ્તાવેજો બનાવ્યા અને **૦૩.૧૧.૨૦૧૫ ના રોજ** મોર્ગેજ દ્વારા સુરક્ષા વ્યાજ ઉભું કર્યું.

ગીરો સ્થાવર મિલકતનું વર્ણન નીચે મુજબ છે.

ગીરો સ્થાવક મિલાકતાનું વર્ષાન લીચે મુજબ છે. કેલે નં , શુંજરા, ગોથો માત્રા અલે અલિમારિત વર્ષાન લોચે મુજબ એ એલિયા બોલાકમાં અને અલિમારિત વર્ષાના સામેત ફેલિસ્ન્રીમાં વધ હતા ગોરના મિલાક મોતિ ક્યોનો, હી.મો. સ્લીમ નં તથા, એફ મો નં હાલા, તર્ષે નં તફાંદ્રપ, મોને જમોન, તાલુકો હતાલ, જિલ્લો અને પ્રતિ કર્યા બોલાક માત્ર અલે માત્ર કર્યા, એફ મો નં હાલા કરે હતાલ, જિલ્લો અને પ્રતિ કર્યા અલે કર્યા માત્ર કર્યા હતાલ, જિલ્લો અને પ્રતિ કર્યા અલે કર્યા હતાલ, જિલ્લો અને કર્યા હતાલ, જિલ્લો અને કર્યા હતાલ, જિલ્લો અને કર્યા હતાલ, જિલ્લો અને કર્યા હતાલ, હ

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RDB RASAYANS LIMITED

C074860 iilding, 8/1, Lal Bazar St Fax No 91-33-2242 0588

ACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

SI.		Quarter ended June 30 2024	Quarter ended March 31 2024	Quarter ended June 30 2023	Year ended March 3 2024
ш		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (Net)	6,684.88	3,108.41	2,947.52	12,037.8
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	999.80	754.97	889.37	3,225.1
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	999.80	754.97	889.37	3,225.1
	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	732.53	570.11	665.40	2,423.1
	Total Comprehensive Income /(Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	732.53	561.96	665.40	2,414.9
	Equity Share Capital (Face Value of Rs.10/- each)	1,771.48	1,771.48	1,771.48	1,771.4
7	Reserves(excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				16,876,7
8	Earnings Per Share (of Rs. 10/- each) Basic:	4.14	3.22	3.76	13.6
Н	Diluted:	4.14	3.22	3.76	13.6

The above is an extract of the detailed format of Quarterly un-au-Financial Results filed with the Stock Exchange under Regulation 33 SEBI (Listing and Other Disolosure Requirements) Regulations, 2015 full format of the Quarterly Annual Financial Results are available to wobsite of BSE Limited at www.bseindia.com and on the Comp website at www.rbdorou.bin

For RDB RASAYANS LIMITE