



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281 )6699577 / 6699677

Email: [compliance@rolexrings.com](mailto:compliance@rolexrings.com) website. [www.rolexrings.com](http://www.rolexrings.com)

Ref. RolexRings/Reg47/NoticeofAGM24/1

August 14, 2024

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 14<sup>th</sup> August, 2024 and Financial Express (Gujarati Edition) dated 14<sup>th</sup> 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](http://www.rolexrings.com)

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully

**For, Rolex Rings Limited**

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

NHC FOODS LIMITED

Regd. Off: Survey No. 777, Umraod Desai Road, at Village Umraod, Taluka Park, Killa Pardi, Gujarat - 386750

Website: www.nhcgroup.com. Tel: No. 022-4897500

Email: idreg@nhcgroup.com. CIN: 1512261990PL0207277

Extract of Statement of Unaudited Standalone Financial Results For the Quarter Ended June 30, 2024

Table with 4 columns: Particulars, Quarter ended 30.06.2024, 31.03.2024, 30.06.2023, 31.03.2023. Rows include Total Income from operations, Net Profit/Loss, Total Comprehensive Income, etc.

Extract of Statement of Unaudited Consolidated Financial Results For the quarter ended June 30, 2024

Table with 4 columns: Particulars, Quarter ended 30.06.2024, 31.03.2024, 30.06.2023, 31.03.2023. Rows include Total Income from operations, Net Profit/Loss, Total Comprehensive Income, etc.

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For NHC Foods Ltd. Sd/- Apoorva Shah Managing Director DIN: 00573184

UNITY SMALL FINANCE BANK LIMITED

Corporate Office, Centrum House, CST Road, Vidyanagar Marg, Kalina, Santacruz (E), Mumbai-400098

PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS

Unity Small Finance Bank Limited is an assignee and a secured creditor of above mentioned borrower by virtue of Business Transfer Agreement dated 26.10.2021 executed with Centrum Financial Services Limited.

Table with 7 columns: Name of the Borrower, Amount of secured assets, Description of Property, Last Date of submission of Bid, Date & Time of Auction, Reserve Price, Earnest Money Deposit. Includes details for MRS SHWATI MOBILE 2, MRS RATHOD ALPESH CHAMMAN L 3, etc.

TERMS AND CONDITIONS OF AUCTION SALE

- 1. The property shall be sold below the reserve price and sale is subject to the confirmation by Unity Small Finance Bank Limited as secured creditor.
2. E-auction will be conducted online through Bank e-procurement provider M/s. Aca eMart Pvt Ltd at the Web Portal: www.auctionbank.com.
3. E-auction Tender Documents containing online e-bid form, Declaration, and General Terms and Conditions of online auction sale are available at www.auctionbank.com.

Date: 14.08.2024 Authorized Officer, For Unity Small Finance Bank Limited

OASIS TRADELINK LIMITED

Regd. Office: Ground Floor, Madani House, 3rd, 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th, 21st, 22nd, 23rd, 24th, 25th, 26th, 27th, 28th, 29th, 30th, 31st, 32nd, 33rd, 34th, 35th, 36th, 37th, 38th, 39th, 40th, 41st, 42nd, 43rd, 44th, 45th, 46th, 47th, 48th, 49th, 50th, 51st, 52nd, 53rd, 54th, 55th, 56th, 57th, 58th, 59th, 60th, 61st, 62nd, 63rd, 64th, 65th, 66th, 67th, 68th, 69th, 70th, 71st, 72nd, 73rd, 74th, 75th, 76th, 77th, 78th, 79th, 80th, 81st, 82nd, 83rd, 84th, 85th, 86th, 87th, 88th, 89th, 90th, 91st, 92nd, 93rd, 94th, 95th, 96th, 97th, 98th, 99th, 100th

Extract of Unaudited Financial Results For the Quarter Ended June 30, 2024

Table with 4 columns: Particulars, Quarter ended 30.06.2024, 31.03.2024, 30.06.2023, 31.03.2023. Rows include Total Income from Operations, Net Profit/Loss, Total Comprehensive Income, etc.

Note: The above financials are an extract of the detailed format of quarterly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: August 12, 2024 Place: Ahmedabad

THE SANDESH LIMITED

REGD. OFFICE : "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD - 380 054. (GUJ.) | CIN: L22161G1943PLC000183

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Table with 12 columns: Sr. No., Particulars, Standalone (June 30, 2024, Quarter ended, March 31, 2024, Year ended, March 31, 2023), Consolidated (June 30, 2024, Quarter ended, March 31, 2024, Year ended, March 31, 2023). Rows include Total Income from Operations, Net Profit/Loss, Total Comprehensive Income, etc.

Note: 1. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: August 13, 2024 Place: Ahmedabad

Home First Finance Company India Limited

CIN: L65990MH2010PLC240703 Website: homefirstindia.com

Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

CORRIGENDUM: Please refer to the Demand Notice advertisement published on 10/08/2024 in Financial Express (English - Gujarati) against Rishabhji Patel, Tapasbhai Rameshji Patel with property address Flat-27, Block-3, Shiv Ganesh Residency, e Flat No.127, 4th Floor, Shiv Ganesh Residency, Opp. Rangan Part Plot, Nr. The Dayvan Resort, Nr. Torment Power Sub Station, Off S.F Ring Road Ahmedabad Gujarat 382420.

SALE NOTICE (30 DAYS) FOR SALE OF IMMOVABLE PROPERTIES: Appendix IV(A) (See provision to Rule 6(2) & 6(1))

Table with 4 columns: Sr. No., Name & address of Borrower/Mortgagor, Give short description of the immovable property with location, Encumbrances, if any, Total dues (As per Demand notice), Reserve Price EMD & Bid Increase Amount. Includes details for M/s Jay Krishna, Girish Kumar Hathi, etc.

E-Auction Date: 26-09-2024 & E-auction Time: 02:00 PM to 06:00 PM

(unlimited extension of 10 minutes) Inspection Date: 16-09-2024 from 11:00 PM to 02:00 PM

For detailed terms and conditions of sale, please refer to the link provided in the above advertisement and also visit the website www.homefirstindia.com

AS PER SARFAESI ACT, STATUTORY 30-DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

Date: 13.08.2024 Place: Ahmedabad

MAZDA LIMITED

CIN: L20102G1990PL014283

Regd. Office: C-1, 39/13/16, G.D.C., Naroda, Ahmedabad - 382 330

NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING: Notice is hereby given that the 34th Annual General Meeting (AGM) of the MAZDA Limited ("the Company") will be held on Monday, 9th September, 2024 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder.

In 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 through electronic mode to all members whose e-mail addresses are registered with the Company's Depository Participants in due course.

The Notice of 34th AGM and Annual Report for the financial year 2023-24 will also be 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

Members can attend and participate in the AGM through VCOAVM 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.

Members intending the Meeting through VCOAVM shall be counted for the purposes of reckoning quorum under Section 113 of the Companies Act, 2013. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 34th AGM through the electronic voting system.

Date: 13 August, 2024

By order of the Board, Nishith Kayasth Company Secretary

ROLEX ROLLED RINGS

ROLEX RINGS LIMITED

Regd. Office: BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: 0281-6699577/6699677 [CIN: L28910G12003PLC041991]

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

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

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Rolex Rings Limited ("Company") will be held on Thursday, 05th September, 2024 at 12.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility as per the 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 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/CIR/2023/4 dated January 05, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Notice of 22nd AGM, procedure and instructions for e-voting and Annual Report for the Financial Year 2023-24 have been sent on August 13, 2024 to all those Members whose email IDs are registered with the Company/Depositories. The Notice of the 22nd Annual General Meeting and the Annual Report for the Financial Year 2023-24 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 22nd 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 22nd AGM.
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 27th August, 2024 shall only be entitled to avail the remote e-voting facility or vote as the case may be, at the AGM.
3. Remote e-voting shall commence at 09:00 AM IST on Monday, 02nd September, 2024 and end at 05:00 PM IST on Wednesday, 04th September, 2024. Remote e-voting shall not be allowed beyond 05:00 PM IST on 04th 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 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 attested copy of the PAN and any document (such as Driving License, Passport, Link 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\_ipo@linkintime.co.in
6. 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 motices@linkintime.com or contact on : Tel: 022 - 4918 6000.

Date: 13th August, 2024 Place : Rajkot

For, Rolex Rings Limited Sd/- (Hardik Dhimanbhai Gandhi) Company Secretary & Compliance Officer

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Table with 4 columns: Particulars, Quarter Ended 30.06.2024, Quarter Ended 30.06.2023, Year Ended 31st March 2024. Rows include Total Income from operations, Net Profit, etc.

Note: 1. Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013...

Place: New Delhi Date: 13th August 2024



રોલેક્સ રિન્સ લિમિટેડ ની ૨૨મી વાર્ષિક સાધારણ સભાની નોટીસ અને રિપોર્ટ ઈ-વોટીંગ ની માહિતી

આથી નોટીસ આપી જણાવવામાં આવે છે કે રોલેક્સ રિન્સ લિમિટેડ ની ૨૨મી વાર્ષિક સાધારણ સભા (એક્ઝોએમ) ગુરુવાર, ૦૫મી સપ્ટેમ્બર, ૨૦૨૩ના બપોરે ૧૨.૦૦ વાગ્યે...

- ૧. ૨૨મી એક્ઝોએમ નોટીસમાં વીસી /એક્ઝોએમ ડ્રાજા ભાગ લેવા માટેની માહિતી અને ઈ-વોટીંગની પ્રક્રિયાની સહાય છે સમગ્ર પાસે ઈ-વોટીંગ રોલર હોમ અથવા જેના ઈ-મેઈલ એક્સપ્ટ રજીસ્ટર્ડ ના હોય એમને ઈ-વોટીંગ સ્વરૂપે એવી વિનય કરવામાં આવે છે કે -

Table with 2 columns: વ્યાજવિત્ત રોલરો/એક્સપ્ટ રજીસ્ટર્ડ અને ઈ-વોટીંગ સ્વરૂપે મેળવે છે, જે સમગ્રને કોઈ ઈ-વોટીંગ મુદ્દાને ઘટાડે છે...

વાર્ષિક: ૧૩ ઓગસ્ટ, ૨૦૨૩ સ્થળ: રાજકોટ રોલેક્સ રિન્સ લિમિટેડ સહી (હાર્ડકોપીમાં લખાઈ ગાંધી) કંપની સચિવ અને કમ્પ્લાયન્સ ઓફિસર

કનારા બેંક Canara Bank logo and address details. Includes branch name, address, and contact information.

INGERSOLL-RAND logo and company details. Includes address, CIN, and website information.

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

Table with 4 columns: Particulars, Quarter Ended June 30, 2024, Year Ended March 31, 2024, Corresponding Quarter Ended June 30, 2023. Rows include Total income, Net Profit, etc.

Note: (1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Place: Ahmedabad Date: August 12, 2024

For and on behalf of the Board of Directors P. R. Shubhakar Chief Financial Officer & Company Secretary

Place: Ahmedabad Date: August 12, 2024

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Place: Ahmedabad Date: August 12, 2024

For and on behalf of the Board of Directors P. R. Shubhakar Chief Financial Officer & Company Secretary

Place: Ahmedabad Date: August 12, 2024

For and on behalf of the Board of Directors P. R. Shubhakar Chief Financial Officer & Company Secretary

Place: Ahmedabad Date: August 12, 2024

MANGALYA SOFT-TECH LIMITED logo and address details. Includes CIN, address, and contact information.

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024

Table with 4 columns: Particulars, Quarter ended 30.06.2024, Quarter ended 30.06.2023, Year ended 31.03.2024. Rows include Total Income from Operations, Net Profit, etc.

Note: 1. The above is an extract of the detailed audited financial results ("Results") filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015...

Date: 13/08/2024 Place: Ahmedabad

For, Mangalya Soft-Tech Limited

Sd/- Ajay Jayantilal Shah Chairman & Managing Director

DIN: 00023582

સુવિચન બેંક Union Bank logo and address details. Includes CIN, address, and contact information.

સુવિચન બેંકની મુદતગત સુધારણા સમીક્ષા રિપોર્ટ

સુવિચન બેંકની મુદતગત સુધારણા સમીક્ષા રિપોર્ટ. આ રિપોર્ટ સુવિચન બેંકની મુદતગત સુધારણા સમીક્ષા રિપોર્ટનું સંક્ષિપ્ત સ્વરૂપ છે...

Table with 5 columns: સુધારણા પ્રકાર, લાભ, નુકસાન, કુલ લાભ/નુકસાન, કુલ બાકી રકમ. Rows include Total Income, Net Profit, etc.

નોંધ: ૧. આ રિપોર્ટ સુવિચન બેંકની મુદતગત સુધારણા સમીક્ષા રિપોર્ટનું સંક્ષિપ્ત સ્વરૂપ છે અને તેમાં કોઈપણ પ્રકારનો અભિપ્રાય આપવામાં આવ્યો નથી...

Date: 13/08/2024 Place: Ahmedabad

For, Union Bank

Sd/- Ajay Jayantilal Shah Chairman & Managing Director

DIN: 00023582

RDB RASAYANS LIMITED logo and address details. Includes CIN, address, and contact information.

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

Table with 4 columns: Particulars, Quarter ended June 30, 2024, Year ended March 31, 2024, Corresponding Quarter ended June 30, 2023. Rows include Total Income from Operations, Net Profit, etc.

Note: 1. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015...

Date: 13/08/2024 Place: Kolkata

For RDB RASAYANS LIMITED

Sd/- Managing Director

DIN: 00056776