# ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577/2782677

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


## Voting Result of 29th Annual General Meeting

**(Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015))**

| | |
|---|---|
| **Date of Annual General Meeting** | September 29, 2025 |
| **Total number of shareholders on record date (i.e. September 19, 2025 – cut-off date for voting purpose)** | 58,452 |
| **No. of shareholders present in the meeting either in person or proxy**<br>Promoter and Promoter group:<br>Public: | Not Applicable (AGM through VC/OAVM) |
| **No. of Shareholders attended the meeting through Video conferencing or Other Audio Visual means** | |
| Promoter and Promoter Group: | 08 |
| Public: | 24 |

ROLEX RINGS LTD. RAJKOT

ROLEX ROLLED RINGS

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## AGENDA-WISE DISCLOSURE

The mode for voting on all resolutions was remote e-voting and e-voting during the Meeting.

| Rolex Rings Limited | |
|---|---|
| Resolution Required : (Ordinary) | 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon. |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0.0000 | 100.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0.0000 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11714827** | **80.6372** | **11714827** | **0.0000** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 7374269 | 2886153 | 71.8710 | 28.1290 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **7374269** | **2886153** | **71.8710** | **28.1290** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 1031 | 11 | 98.9443 | 1.0557 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1032** | **11** | **98.9453** | **1.0547** |
| **Total** | | **27233312** | **21976292** | **80.6964** | **19090128** | **2886164** | **86.8669** | **13.1331** |

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

ROLEX RINGS LTD. RAJKOT

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## Rolex Rings Limited

| | |
|---|---|
| **Resolution Required : (Ordinary)** | **2 - To Appoint Mr. Manesh Dayashankar Madeka (DIN: 01629788) who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **Yes** |

| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes – Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 14527818 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **9115912** | **62.7480** | **9115912** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 9868756 | 391666 | 96.1827 | 3.8173 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **9868756** | **391666** | **96.1827** | **3.8173** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 999 | 43 | 95.8733 | 4.1267 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1000** | **43** | **95.8773** | **4.1227** |
| **Total** | | **27233312** | **19377377** | **71.1532** | **18985668** | **391709** | **97.9785** | **2.0215** |

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

ROLEX RINGS LTD. RAJKOT

## Rolex Rings Limited

| Resolution Required : (Ordinary) | 3 – To ratify remuneration of Cost Auditors for the Financial Year ending March 31, 2025: |
|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11714827** | **80.6372** | **11714827** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 10260422 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **10260422** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 566 | 476 | 54.3186 | 45.6814 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **567** | **476** | **54.3624** | **45.6376** |
| **Total** | | **27233312** | **21976292** | **80.6964** | **21975816** | **476** | **99.9978** | **0.0022** |

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

ROLEX RINGS LTD. RAJKOT

ROLEX ROLLED RINGS

# ROLEX RINGS LIMITED

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## Rolex Rings Limited

| | |
|---|---|
| **Resolution Required : (Ordinary)** | **4 – To ratify remuneration of Cost Auditors for the Financial Year ending March 31, 2026:** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **No** |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11714827** | **80.6372** | **11714827** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 10260422 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **10260422** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 566 | 476 | 54.3186 | 45.6814 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **567** | **476** | **54.3624** | **45.6376** |
| **Total** | | **27233312** | **21976292** | **80.6964** | **21975816** | **476** | **99.9978** | **0.0022** |

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

ROLEX RINGS LTD. RAJKOT

# ROLEX RINGS LIMITED

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## Rolex Rings Limited

| | |
|---|---|
| **Resolution Required: (Special)** | **5 – Re-Appointment of Mr. Manesh Dayashankar Madeka, [DIN: 01629788] as Chairman & Managing Director of the Company:** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | Yes |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **9115912** | **62.7480** | **9115912** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 8496790 | 1763632 | 82.8113 | 17.1887 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **8496790** | **1763632** | **82.8113** | **17.1887** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 999 | 43 | 95.8733 | 4.1267 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1000** | **43** | **95.8773** | **4.1227** |
| **Total** | | **27233312** | **19377377** | **71.1532** | **17613702** | **1763675** | **90.8983** | **9.1017** |

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

ROLEX RINGS LTD. RAJKOT

# ROLEX RINGS LIMITED

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## Rolex Rings Limited

| | |
|---|---|
| **Resolution Required: (Special)** | **6 – Re-Appointment of Mr. Bhautik Dayashankar Madeka, [DIN: 01761543] as Whole time Director of the Company** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **Yes** |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11714827** | **80.6372** | **11714827** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 8856489 | 1403933 | 86.3170 | 13.6830 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **8856489** | **1403933** | **86.3170** | **13.6830** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 999 | 43 | 95.8733 | 4.1267 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1000** | **43** | **95.8773** | **4.1227** |
| **Total** | | **27233312** | **21976292** | **80.6964** | **20572316** | **1403976** | **93.6114** | **6.3886** |

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

ROLEX RINGS LTD. RAJKOT

| ROLEX ROLLED RINGS | **ROLEX RINGS LIMITED**<br>[CIN: L28910GJ2003PLC041991]<br>**Regd. Office:-** BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT<br>Phone: (281) 2782577/2782677<br>Email: compliance@rolexrings.com website. www.rolexrings.com |
|---|---|

## Rolex Rings Limited

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|---|---|
| **Resolution Required: (Special)** | **7 – Re-Appointment of Mr. Mihir Rupeshkumar Madeka, [DIN: 01778561] as Whole time Director of the Company** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **Yes** |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0 | 100.0000 | 0.0000 |
| | Poll | | 8668731 | 59.6699 | 8668731 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11267646** | **77.5591** | **11267646** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 8856489 | 1403933 | 86.3170 | 13.6830 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **8856489** | **1403933** | **86.3170** | **13.6830** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 999 | 43 | 95.8733 | 4.1267 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1000** | **43** | **95.8773** | **4.1227** |
| **Total** | | **27233312** | **21529111** | **79.0543** | **20125135** | **1403976** | **93.4787** | **6.5213** |

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

ROLEX RINGS LTD. RAJKOT

## Rolex Rings Limited

| | |
|---|---|
| **Resolution Required: (Special)** | **8 – Re-appointment of Mr. Pravinchandra Ratilal Dholakia, [DIN: 00844014] as an Independent Director** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **No** |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11714827** | **80.6372** | **11714827** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 10011388 | 249034 | 97.5729 | 2.4271 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **10011388** | **249034** | **97.5729** | **2.4271** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 999 | 43 | 95.8733 | 4.1267 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1000** | **43** | **95.8773** | **4.1227** |
| **Total** | | **27233312** | **21976292** | **80.6964** | **21727215** | **249077** | **98.8666** | **1.1334** |

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

ROLEX RINGS LTD. RAJKOT

ROLEX
ROLLED RINGS

# ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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## Rolex Rings Limited

| | |
|---|---|
| **Resolution Required: (Special)** | **9 – Re-appointment of Mr. Ashit Ravishankar Vankani, [DIN: 08988523] as an Independent Director** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **No** |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11714827** | **80.6372** | **11714827** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 10011876 | 248546 | 97.5776 | 2.4224 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **10011876** | **248546** | **97.5776** | **2.4224** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 999 | 43 | 95.8733 | 4.1267 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1000** | **43** | **95.8773** | **4.1227** |
| **Total** | | **27233312** | **21976292** | **80.6964** | **21727703** | **248589** | **98.8688** | **1.1312** |

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

ROLEX RINGS LTD. RAJKOT

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# ROLEX RINGS LIMITED

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## Rolex Rings Limited

| | |
|---|---|
| **Resolution Required: (Special)** | **10 – Re-appointment of Ms. Jignasa Pravinchandra Mehta, [DIN: 08035567] as an Independent Director** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **No** |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11714827** | **80.6372** | **11714827** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 10011876 | 248546 | 97.5776 | 2.4224 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **10011876** | **248546** | **97.5776** | **2.4224** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 999 | 43 | 95.8733 | 4.1267 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1000** | **43** | **95.8773** | **4.1227** |
| **Total** | | **27233312** | **21976292** | **80.6964** | **21727703** | **248589** | **98.8688** | **1.1312** |

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

ROLEX RINGS LTD. RAJKOT

# ROLEX RINGS LIMITED

ROLEX ROLLED RINGS

[CIN: L28910GJ2003PLC041991]

**Regd. Office:-**BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT
Phone: (281) 2782577/2782677
Email: compliance@rolexrings.com website. www.rolexrings.com

## Rolex Rings Limited

| | |
|---|---|
| **Resolution Required: (Ordinary)** | **11 – Appointment of MJP Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company and fix their remuneration** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11714827** | **80.6372** | **11714827** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 10260422 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **10260422** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 999 | 43 | 95.8733 | 4.1267 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1000** | **43** | **95.8773** | **4.1227** |
| **Total** | | **27233312** | **21976292** | **80.6964** | **21976249** | **43** | **99.9998** | **0.0002** |

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

ROLEX RINGS LTD. RAJKOT

ROLEX ROLLED RINGS

# ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577/2782677

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

## Rolex Rings Limited

| | |
|---|---|
| **Resolution Required: (Ordinary)** | **12 – Alteration in Share Capital of the company by way of sub-division/split of existing Equity shares of the Company** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **No** |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 14527818 | 2598915 | 17.8892 | 2598915 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9115912 | 62.7480 | 9115912 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **11714827** | **80.6372** | **11714827** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 10374624 | 10260422 | 98.8992 | 10260422 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **10260422** | **98.8992** | **10260422** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 2330870 | 1042 | 0.0447 | 1015 | 27 | 97.4088 | 2.5912 |
| | Poll | | 1 | 0.0000 | 1 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **1043** | **0.0447** | **1016** | **27** | **97.4113** | **2.5887** |
| **Total** | | **27233312** | **21976292** | **80.6964** | **21976265** | **27** | **99.9999** | **0.0001** |

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

ROLEX RINGS LTD. RAJKOT

Urvi T. Pota
Company Secretaries

CS Urvi Joshipura Pota
M.Com., L.L.B., F.C.S.

1st October, 2025

**To,**
Shri Manesh D Madeka,
Chairman & Managing Director,
Rolex Rings Limited
[CIN L28910GJ2003PLC041991]
B/h. Glowtech Steel Private Limited
Gondal Road, Kotharia,
Rajkot -360 004, Gujarat, India

**Sub:-** Scrutinizer's Report on Voting through remote E-Voting and e-voting facility provided to the members for participation in the 23rd Annual General Meeting of Rolex Rings Limited (the Company) through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM) on Monday, September 29, 2025.

**Dear Sir,**

The Board of Directors of the Company, at their Meeting held on 11th August, 2025 has appointed CS Urvi Tapan Pota, Proprietor of Urvi Tapan Pota, Company Secretaries, Ahmedabad as the Scrutinizer for the remote e-voting and the E-voting to be conducted at 23rd Annual General Meeting of the Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

**Report on Scrutiny is as under:**

- As prescribed in proviso of Rule 20 (2) the Companies (Management and Administration) Rules, 2014 and amendments Rules, 2015 the said company is listed on both the Stock Exchanges in India i.e National Stock Exchange of India Limited (NSE) & BSE Limited w.e.f. 9th August, 2021

- The Company had appointed MUFG Intime India Private Limited [Formerly known as Link Intime (India) Private Limited] as the **'Service provider'**, for the purpose of extending the facility of remote e-voting and e-Voting at AGM, through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM) to the shareholders of the Company.

- MUFG Intime India Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.

URVI TAPAN POTA C.P.No. 10156 COMPANY SECRETARIES



A-14, Karmachari Nagar, Opp. Karmachari School, Nr. Ranna Park, Ghatlodia, Ahmedabad - 380061.
M.: 99792 45666, Email: csurvi.joshipura@gmail.com

- 23rd Annual General Meeting ("AGM") of **Rolex Rings Limited** ("the company") was scheduled on Monday 29th September, 2025 at 12:00 noon through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'). The Company has published Notice of AGM in the Newspaper, and also intimated to Stock Exchanges also, where Company's securities are listed.

- MUFG Intime India Private Limited had provided a system for recording the votes on their website https://instavote.linkintime.co.in. The Company had uploaded all the items of the business to be transacted at the 23rd Annual General Meeting on the website of the Company and also the Service Provider MUFG Intime India Private Limited will facilitate their Members to cast their votes through remote e-voting facility in respect of the business to be transacted at the 23rd Annual General Meeting and facility for those members participating in the 23rd AGM to cast vote through e-voting system during the 23rd AGM through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM).

- The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company along with Annual report.

- As informed by the Management of the company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday August, 29th 2025.

- On September 29, 2025 (date of AGM) after counting of the votes casted through e-voting system for 23rd AGM and through Video Conferencing ("VC")/Other Audio-Visual means (OAVM), were concluded in compliance with the applicable Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

- Thereafter, I, **CS Urvi Tapan Pota** as a Scrutinizer, have duly compiled details of the remote e-voting and e-voting participation at the Annual General Meeting, the details of which are as follows:

URVI TAPAN POTA
C.P. No. 10156
COMPANY SECRETARIES



A-14, Karmachari Nagar, Opp. Karmachari School, Nr. Ranna Park, Ghatlodia, Ahmedabad - 380061.
M.: 99792 45666, Email: csurvi.joshipura@gmail.com

Urvi T. Pota
Company Secretaries

CS Urvi Joshipura Pota
M.Com., L.L.B., F.C.S.

**The summary of the voting through remote e-voting for participation in the AGM through VC/OAVM facility and e-voting during the 23rd AGM.**

| Details | Remote E-voting | e-Voting facility during AGM through VC/OAVM | Total voting |
|---|---|---|---|
| Number of members who cast their votes | 121 | 7 | 128 |
| Total number of Shares held by them | 12860379 | 9115913 | 21976292 |
| Valid votes | As per details provided under each one of the Resolution(s) mentioned hereunder | | |
| Abstained / Invalid Votes | As mentioned under each one of the Resolution(s) mentioned hereunder | | |

**Results of voting through remote e-voting for participation in the AGM through VC/OAVM facility and e-voting during the 23rd AGM for Ordinary Resolutions are as under:**

I) **Item No. 1 of the Notice (As an Ordinary Resolution):**
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon:

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 9974215 | 45.3863 | 2886164 | 13.1331 | |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0.00 | 0 |
| **TOTAL** | **19090128** | **86.8669** | **2886164** | **13.1331** | **0** |

Resolution Item no.1 passed with the requisite Majority.

URVI TAPAN POTA C.P.No. 16156 COMPANY SECRETARIES



A-14, Karmachari Nagar, Opp. Karmachari School, Nr. Ranna Park, Ghatlodia, Ahmedabad - 380061.
M.: 99792 45666, Email: csurvi.joshipura@gmail.com

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

To Appoint Mr. Manesh Dayashankar Madeka [DIN: 01629788] who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 9869755 | 44.9109 | 391709 | 1.7824 | *2598915 |
| e-Voting facility for the member present during AGM through VC/ OAVM | 9115913 | 41.4806 | 0 | 0.00 | 0 |
| **TOTAL** | **18985668** | **86.3915** | **391709** | **1.7824** | **2598915** |

*Note: * As Mr. Manesh Dayashankar Madeka is One of the Promoter and being interested in the Resolution no. 2 so he has Abstained from voting.*

Resolution Item no. 2 passed with the requisite Majority.

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

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025 :

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 12859903 | 58.5172 | 476 | 0.0022 | 0 |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0 | 0 |
| **TOTAL** | **21975816** | **99.9978** | **476** | **0.0022** | **0** |

Resolution Item no.3 passed with the requisite Majority.

URVI TAPAN POTA
C.P.No. 10156
COMPANY SECRETARIES



A-14, Karmachari Nagar, Opp. Karmachari School, Nr. Ranna Park, Ghatlodia, Ahmedabad - 380061.
M.: 99792 45666, Email: csurvi.joshipura@gmail.com

**IV) Item No. 4 of the Notice (As an Ordinary Resolution):**
To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2026:

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 12859903 | 58.5172 | 476 | 0.0022 | 0 |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0 | 0 |
| **TOTAL** | **21975816** | **99.9978** | **476** | **0.0022** | 0 |

Resolution Item no.4 passed with the requisite Majority.

**V) Item No. 5 of the Notice (As a Special Resolution):**
Re-Appointment of Mr. Manesh Dayashankar Madeka, [DIN: 01629788] as Chairman & Managing Director of the Company

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 8497789 | 38.6680 | 1763675 | 8.0254 | 2598915 |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0 | 0 |
| **TOTAL** | **17613702** | **80.1487** | **1763675** | **8.0254** | **2598915** |

*Note : * As Mr. Manesh Dayashankar Madeka is One of the Promoter and being interested in the Resolution no. 5 so he has Abstained from voting.*

Resolution Item no.5 passed with the requisite Majority.

**VI) Item No. 6 of the Notice (As a Special Resolution):**
Re-Appointment of Mr. Bhautik Dayashankar Madeka, [DIN: 01761543] as Whole time Director of the Company:

URVI TAPAN POTA C.P.No. 10156 COMPANY SECRETARIES



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| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 11456403 | 52.1307 | 1403976 | 6.3886 | 0 |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0 | 0 |
| **TOTAL** | **20572316** | **93.6114** | **1403976** | **6.3886** | **0** |

Resolution Item no.6 passed with the requisite Majority.

**VII) Item No. 7 of the Notice (As a Special Resolution):**
Re-Appointment of Mr. Mihir Rupeshkumar Madeka, [DIN: 01778561] as Whole time Director of the Company:

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 11456403 | 52.1307 | 1403976 | 6.3886 | 0 |
| e-Voting facility for the member present during AGM through VC/OAVM | 8668732 | 39.4458 | 0 | 0 | # 447181 |
| **TOTAL** | **20125135** | **91.5766** | **1403976** | **6.3886** | **447181** |

*Note : # As Mr. Mihir Rupeshkumar Madeka, is One of the Promoter and being interested in the Resolution no. 7 so he has Abstained from voting.*

Resolution Item no.7 passed with the requisite Majority.

**VIII) Item No. 8 of the Notice (As a Special Resolution):**
Re-appointment of Mr. Pravinchandra Ratilal Dholakia, [DIN: 00844014] as an Independent Director:

URVI TAPAN POTA C.P.No. 10156 COMPANY SECRETARIES



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| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 12611302 | 57.3859 | 249077 | 1.1334 | 0 |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0 | 0 |
| **TOTAL** | **21727215** | **98.8666** | **249077** | **1.1334** | **0** |

Resolution Item no.8 passed with the requisite Majority.

**IX) Item No. 9 of the Notice (As a Special Resolution):**
Re-appointment of Mr. Ashit Ravishankar Vankani, [DIN: 08988523] as an Independent Director:

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 12611790 | 57.3882 | 248589 | 1.1312 | 0 |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0 | 0 |
| **TOTAL** | **21727703** | **98.8688** | **248589** | **1.1312** | **0** |

Resolution Item no.9 passed with the requisite Majority.

**X) Item No. 10 of the Notice (As an Special Resolution):**
Re-appointment of Ms. Jignasa Pravinchandra Mehta, [DIN: 08035567] as an Independent Director:

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 12611790 | 57.3882 | 248589 | 1.1312 | 0 |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0 | 0 |
| **TOTAL** | **21727703** | **98.8688** | **248589** | **1.1312** | **0** |



URVI TAPAN POTA C.P. No. 10156 COMPANY SECRETARIES

A-14, Karmachari Nagar, Opp. Karmachari School, Nr. Ranna Park, Ghatlodia, Ahmedabad - 380061.
M.: 99792 45666, Email: csurvi.joshipura@gmail.com

Resolution Item no. 10 passed with the requisite Majority.

**XI) Item No. 11 of the Notice (As an Ordinary Resolution):**
Appointment of MJP Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company and fix their remuneration:

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 12860336 | 58.5191 | 43 | 0.0002 | 0 |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0 | 0 |
| **TOTAL** | **21976249** | **99.9998** | **43** | **0.0002** | **0** |

Resolution Item no. 11 passed with the requisite Majority.

**XII) Item No. 12 of the Notice (As an Ordinary Resolution):**
Alteration in Share Capital of the company by way of sub-division/split of existing Equity shares of the Company:

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/ Abstained votes |
|---|---|---|---|---|---|
| | Nos. | %age | Nos. | % age | Nos. |
| Remote E-voting | 12860352 | 58.5192 | 27 | 0.0001 | 0 |
| e-Voting facility for the member present during AGM through VC/OAVM | 9115913 | 41.4807 | 0 | 0 | 0 |
| **TOTAL** | **21976265** | **99.9999** | **27** | **0.0001** | **0** |

Resolution Item no. 12 passed with the requisite Majority.

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those whose votes which were declared invalid/ abstrain for each resolution is enclosed.

URVI TAPAN POTA
C.P.No. 10156
COMPANY SECRETARIES



A-14, Karmachari Nagar, Opp. Karmachari School, Nr. Ranna Park, Ghatlodia, Ahmedabad - 380061.
M.: 99792 45666, Email: csurvi.joshipura@gmail.com

Urvi T. Pota
Company Secretaries

CS Urvi Joshipura Pota
M.Com., L.L.B., F.C.S.

The Attendance Register / List of Attendance attended the AGM of the Company and Final report of Remote E voting with details of Votes casted was submitted to CS Hardik Gandhi, Company Secretary and Compliance Officer [Membership Number A39931] of the Company as prescribed in Rules/Act for safe keeping.

**Shri Manesh Dayashankar Madeka, Chairman and Managing Director** is further requested to declare the voting results.

Thanking you,

Yours faithfully,

**For, Urvi Tapan Pota**
**Company Secretaries,**

URVI TAPAN POTA
C.P.No. 10156
COMPANY SECRETARIES

(CS Urvi Tapan Pota)
Proprietor
FCS: 8173 CP: 10156
Firm Reg. No. I2011GJ845200
Peer Review: 5603/2024
UDIN: F008173G001416404

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

Dated this 1st October, 2025
Place: Ahmedabad, Gujarat

Witnesses :

S. V. Acharya

**1. Mr. Siddharth Acharya** **2. Ms. Shailee Dave**

**Countersigned and received the report:**

ROLEX RINGS LTD.
RAJKOT

**Signed by CS Hardik Gandhi**
Company Secretary and Compliance Officer [ACS 39931]

**Authorized by the Board**

**Place :** Rajkot
**Date :** 1st October, 2025



A-14, Karmachari Nagar, Opp. Karmachari School, Nr. Ranna Park, Ghatlodia, Ahmedabad - 380061
M.: 99792 45666, Email: csurvi.joshipura@gmail.com