



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

Ref.: RolexRings/Reg. 44/ Voting Result/1

01st October, 2025

To,
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers, Dalal Street,
Mumbai-400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

Sub.: Voting Results along with Consolidated Scrutinizer's Report of the 23rd Annual General Meeting of the company held on 29th September, 2025

Respected Sir/Madam,

With reference to above captioned subject and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Result in the prescribed format along with Consolidated Scrutinizer's Report (Remote e-voting and E-voting during the AGM).

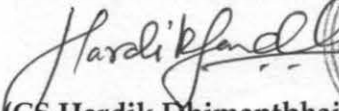

Based on the Consolidated Report from the Scrutinizer which is annexed herewith, all the resolutions as set out in the Notice of the 23rd Annual General Meeting have been approved by the members with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Rolex Rings Limited

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



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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 Promoter and Promoter group: 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: Public:	 08 24





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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	17.8892	100.0000	0.0000
	Poll		9115912	62.7480	9115912	62.7480	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11714827	80.6372	11714827	80.6372	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





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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	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	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	100.00000	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





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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
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





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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





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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	21976292	80.6964	17613702	1763675	90.8983	9.1017

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





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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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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





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Rolex Rings Limited

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





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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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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





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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	1011876	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





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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	1011876	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





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Resolution Required: (Ordinaryd)		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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	1011876	248546	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 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	1011876	248546	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





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.





- ❖ 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:





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.
	Nos.	%age	Nos.	% age	
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.





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.





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:





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:





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





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/abstain for each resolution is enclosed.





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

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,

(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:

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



Authorized by the Board

Place : Rajkot

Date : 1st October, 2025