



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577 / 2782677

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

Ref.: RolexRings/Reg. 44/ Voting Result

02nd March, 2026

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 E-voting through Postal Ballot dated 01st March, 2026

Respected Sir/Madam,

In continuation to our letter dated January 29, 2026, titled "**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Notice of Postal Ballot**", please find enclosed herewith:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of Scrutiniser

The Resolutions as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with scrutinizer's report will also be made available on the website of the company at www.rolexrings.com

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Rolex Rings Limited

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



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Name of the Company	ROLEX RINGS LIMITED
Date of the AGM/EGM/Postal Ballot Notice	January 27, 2026 (Voting period January 31, 2026 09:00 hours to March 01, 2026 17:00 hours)
Total number of shareholders on record date	80,104
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	--
Public	--
No. of shareholders attended the meeting through Video conferencing:	Not Applicable
Promoter and Promoter Group	--
Public	--

Resolution Required: (Special)		1 – To approve revision in Remuneration of Mr. Manesh Dayashankar Madeka, Chairman & Managing Director [DIN: 01629788]						
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	145356251	6761921	4.6520	6761921	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		6761921	4.6520	6761921	--	100.00	--
Public Institutions	E-Voting	97501350	84089087	86.2440	82299463	1789624	97.8718	2.1282
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		84089087	86.2440	82299463	1789624	97.8718	2.1282
Public Non Institutions	E-Voting	29475519	24426	0.0829	19311	5115	79.0592	20.9408
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		24426	0.0829	19311	5115	79.0592	20.9408
Total		272333120	90875434	33.3692	89080695	1794739	98.0251	1.9749



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Resolution Required: (Special)			2 – To Approve revision in remuneration of Mr. Bhautik Dayashankar Madeka, Whole time Director [DIN: 01761543]					
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	145356251	6761921	4.6520	6761921	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		6761921	4.6520	6761921	--	100	--
Public Institutions	E-Voting	97501350	84089087	86.2440	83614087	475000	99.4351	0.5649
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		84089087	86.2440	83614087	475000	99.4351	0.5649
Public Non Institutions	E-Voting	29475519	24426	0.0829	19511	4915	79.8780	20.1220
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		24426	0.0829	19511	4915	79.8780	20.1220
Total		272333120	90875434	33.3692	90395519	479915	99.4719	0.5281



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Resolution Required: (Special)			3 – To Approve revision in remuneration of Mr. Mihir Rupeshkumar Madeka, Whole time Director [DIN: 01778561]					
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	145356251	6761921	4.6520	6761921	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		6761921	4.6520	6761921	--	100	--
Public Institutions	E-Voting	97501350	84089087	86.2440	83614087	475000	99.4351	0.5649
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		84089087	86.2440	83614087	475000	99.4351	0.5649
Public Non Institutions	E-Voting	29475519	24426	0.0829	19671	4755	80.5330	19.4670
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		24426	0.0829	19671	4755	80.5330	19.4670
Total		272333120	90875434	33.3692	90395679	479755	99.4721	0.5279



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Resolution Required: (Ordinary)			4 – Approval of Re-classification of Persons forming part of Promoter Group from 'Promoter Group' shareholder to 'Public' shareholder					
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	145356251	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public Institutions	E-Voting	97501350	84089087	86.2440	52624204	31464883	62.5815	37.4185
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		84089087	86.2440	52624204	31464883	62.5815	37.4185
Public Non Institutions	E-Voting	29475519	24443	0.0829	19803	4640	81.0171	18.9829
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		24443	0.0829	19803	4640	81.0171	18.9829
Total		272333120	84113530	30.8863	52644007	31469523	62.5868	37.4132

SCRUTINIZER'S REPORT

FOR

**VOTING CONDUCTED THROUGH POSTAL BALLOT E-VOTING
ENDED ON 1st MARCH, 2026**

OF

ROLEX RINGS LIMITED

(CIN: L28910GJ2003PLC041991)

**CS PURVI DAVE
SCRUTINIZER**

.....
PARTNER

***MJP* ASSOCIATES**

PRACTISING COMPANY SECRETARIES

Scrutinizer's Report

1st March, 2026

To,
The Chairman & Managing Director
ROLEX RINGS LIMITED
Behind Glowtech Private Limited,
Gondal Road, **Kotharia-360004, Rajkot, Gujarat**

Sub: Scrutinizer's Report on Postal Ballot/e-Voting of Rolex Rings Limited

Dear Sir,

I, **CS Purvi Dave, Practising Company Secretary** [Partner, **MJP Associates, Practising Company Secretaries**], the Board of Directors of Rolex Rings Limited (the Company) had appointed me to act as a Scrutinizer in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended as on date 27th January, 2026 for conducting the Postal Ballot Process (through e-Voting) in a fair and transparent manner.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 27th January, 2026.

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the postal ballot submitted by the shareholders through evoting system provided by the MUFG Intime India Private Limited ("formerly known as Link Intime India Private Limited") (the Registrar & Share Transfer Agent of the Company - hereinafter referred to as 'RTA'), the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.

We issue the Scrutinizer Report in respect of e-voting for postal ballot the result of the evoting is **annexed** with the report.



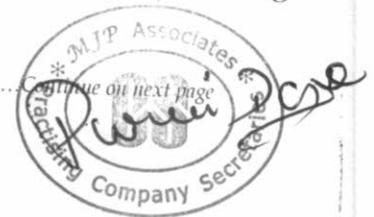
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Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar- 361 001, Mobile No.9909907491



The Report required in accordance with said Rules is submitted as under:

1. In accordance with the General Circular No. 11/2022 ddated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting..
 2. In accordance with the General Circular No. 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), this Postal Ballot Notice is being sent only by electronic mode to those members whose names appears in the Register of Members/ List of Beneficial Owners as on Friday, 23rd January, 2026 ("Cut-Off Date") received from the Depositories and whose e-mail address are registered with the Company/Depositories. For those members who have not registered their email with the depositories, can avail the Notice of Postal Ballot from the website of the company. A copy of this Postal Ballot Notice will also be available on the website of the Company (<https://www.rolexrings.com>), website of the Stock Exchange (www.nseindia.com) and (www.bseindia.com) and website of the MUFG Intime India Private Limited <https://instavote.linkintime.co.in>.
- Members who have not registered their email address are requested to register the same with the Company or Depository Participant(s) for sending future communications in electronic mode. <https://www.rolexrings.com>.
3. The company had engaged services of RTA to provide e-voting facility to its members. The Voting period commenced 09:00 a.m. (IST) Saturday, 31st January, 2026 and end on at 5.00 p.m. (IST) Sunday, 01st March, 2026. The e-voting module was disabled by the MUFG Intime India Private Limited thereafter.
 4. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Financial Express" an English Newspaper and Financial Express in local circulating Gujarati Newspaper in Gujarati Language as being the principal vernacular language of Gujarat having nationwide circulation on dated 31st January, 2026



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...Page (3) of (7) of Scrutinizer's Report dated 1st March, 2026 on Postal Ballot through e-voting of Rolex Rings Limited

5. The votes cast through electronic means received upto 5:00 pm (IST) on Sunday, 1st March, 2026 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
6. The votes cast through electronic means were unblocked on 1st March, 2026 after closing hours after 5:00 p.m. in the presence of 2 witnesses, Mr. Siddharth Acharya and Mr. Yash Parmar who are not in employment of the Company.
7. A summary of votes casted through electronic means is placed for consideration by the Members are given below:-

Item No : 1 SPECIAL RESOLUTION :-

1. **To Approve revision in remuneration of Mr. Manesh Dayashankar Madeka, Chairman & Managing Director [DIN: 01629788]**

A	Total number of Shareholders as on record date (i.e. Friday 23 rd January, 2026 the Cut-off date for voting purpose)	80104	
B	Total number of Shares as on Friday 23 rd January, 2026 (the Cutoff date)	272333120	
Details of voting as under			
Sl. No	Particulars	Details	
		Number Votes casted through Intime India Private Limited E-voting Platform)	Number of Equity Shares
C	Total Votes cast through e-Voting	162	90877114
D	Grand Total of Postal Ballot through e voting Forms received	162	90877114
E	Net Valid E Voting of which :	160	90875434
	i Postal Ballot through E voting with Assent for the resolution	140	89080695
	ii Postal Ballot through E voting with Dissent for the resolution	20	1794739
F	Net Invalid E voting of Which	2	1680
	iii Postal Ballot through E voting with Abstain for the resolution	2	1680*

*# TWO Shareholder holding total 1680 Shares abstain from voting and one Shareholder holding 37 Shares voted only for 20 Shares did less Voting with 17 Shares.

Continued on next page

 Purvi G. Dave
 Practising Company Secretaries

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...Page (4) of (7) of Scrutinizer's Report dated 1st March,2026 on Postal Ballot through e-voting of Rolex Rings Limited

We hereby report that Special Resolution Item no. 1 as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the **requisite majority**.

Item No : 2 SPECIAL RESOLUTION :-

2. To Approve revision in remuneration of Mr. Bhautik Dayashankar Madeka, Whole time Director [DIN: 01761543]

A	Total number of Shareholders as on record date (i.e. Friday 23 rd January, 2026 the Cut-off date for voting purpose)	80104	
B	Total number of Shares as on Friday 23 rd January, 2026 (the Cutoff date)	272333120	
	Details of voting as under		
Sl. No	Particulars	Details	
		Number Votes casted through Intime India Private Limited E-voting Platform)	Number of Equity Shares
C	Total Votes cast through e-Voting	162	90877114
D	Grand Total of Postal Ballot through e voting Forms received	162	90877114
E	Net Valid E Voting of which :	160	90875434
	i Postal Ballot through E voting with Assent for the resolution	143	90395519
	ii Postal Ballot through E voting with Dissent for the resolution	17	479915
F	Net Invalid E voting of Which	2	1680
	iii Postal Ballot through E voting with Abstain for the resolution	2	1680*

*# TWO Shareholder holding total 1680 Shares abstain from voting and one Shareholder holding 37 Shares voted only for 20 Shares did less Voting with 17 Shares.

We hereby report that Special Resolution Item no. 2 as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the **requisite majority**.

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Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline

Item No : 3 SPECIAL RESOLUTION :-

3. To Approve revision in remuneration of Mr. Mihir Rupeshkumar Madeka, Whole time Director [DIN: 01778561]

A	Total number of Shareholders as on record date (i.e. Friday 23 rd January, 2026 the Cut-off date for voting purpose)	80104	
B	Total number of Shares as on Friday 23 rd January, 2026 (the Cutoff date)	272333120	
	Details of voting as under		
Sl. No	Particulars	Details	
		Number Votes casted through Intime India Private Limited E-voting Platform)	Number of Equity Shares
C	Total Votes cast through e-Voting	162	90877114
D	Grand Total of Postal Ballot through e voting Forms received	162	90877114
E	Net Valid E Voting of which :	160	90875434
	i Postal Ballot through E voting with Assent for the resolution	144	90395679
	ii Postal Ballot through E voting with Dissent for the resolution	16	479755
F	Net Invalid E voting of Which	2	1680
	iii Postal Ballot through E voting with Abstain for the resolution	2	1680*

*# TWO Shareholder holding total 1680 Shares abstain from voting and one Shareholder holding 37 Shares voted only for 20 Shares did less Voting with 17 Shares.

We hereby report that Special Resolution Item no. 3 as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the **requisite majority**.



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Item No : 4 ORDINARY RESOLUTION :-

4. Approval of Re-classification of Persons forming part of 'Promoter Group' from 'Promoter Group' Shareholder to 'Public' Shareholder:

A	Total number of Shareholders as on record date (i.e. Friday 23 rd January, 2026 the Cut-off date for voting purpose)	80104	
B	Total number of Shares as on Friday 23 rd January, 2026 (the Cutoff date)	272333120	
Details of voting as under			
Sl. No	Particulars	Details	
		Number Votes casted through Intime India Private Limited E-voting Platform)	Number of Equity Shares
C	Total Votes cast through e-Voting	162	90877131
D	Grand Total of Postal Ballot through e voting Forms received	162	90877131
E	Net Valid E Voting of which :	158	84113530
	i Postal Ballot through E voting with Assent for the resolution	132	52644007
	ii Postal Ballot through E voting with Dissent for the resolution	26	31469523
F	Net Invalid E voting of Which	4	6763601
	iii Postal Ballot through E voting with Abstain for the resolution	4	6763601*

*# Four Shareholder holding total 6763601 Shares abstain from voting out of this, 2 Shareholder(s) holding total 6761921 shares under Promoter & Promoter Group have abstained from Voting deemed to be interested in the proposed Resolutions, these votes are considered as Abstained/Invalid

We hereby report that an Ordinary Resolution Item no. 4 as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the **requisite majority**.

8. The details of e-voting Register and summary alongwith other documents shall be under safe Custody to **CS Hardik Dhimantbhai Gandhi, Company Secretary and Compliance Officer [M. No. A39931]** of the Company as prescribed in Rules/ Act for safe keeping till the Chairman considers, approves and signs the Minutes and thereafter the same shall be returned to the Company.

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MJP Associates
Company Secretaries

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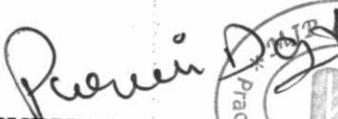
9. We hereby report that Ordinary Resolution(s) and Special Resolution (s) as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the **requisite majority**.

You may accordingly declare the Result of the voting by Postal Ballot.

Thanking you,

For, **MJP Associates**

Practising Company Secretaries
Firm Reg. No. P2001GJ007900



(CS PURVI DAVE)

ACS: 27373 CP: 10462

PR : 1780/2022

UDIN : A027373G004015478

Dated this 1st March, 2026

Place: Rajkot, Gujarat

Witnesses :

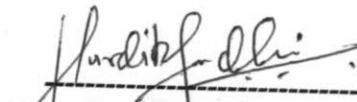
S.V. Acharya

1. Mr. Siddharth Acharya

Countersigned and received the report :

Yash

2. Mr. Yash Parmar



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

Authorised by the Board

Place : Rajkot
Date : 02nd March, 2026

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