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

Ref.: RolexRings/Reg. 44/ Voting Result/1 **26th September, 2026**

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

Script Code: 543325

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

Script Symbol: ROLEXRINGS

Sub.: Updated Voting Results along with Consolidated Scrutinizer's Report of the 24th Annual General Meeting of the company held on 24th September, 2026

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 24th 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

ROLEX RINGS LTD. RAJKOT

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

Voting Result of 24th Annual General Meeting

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

Date of Annual General Meeting	September 24, 2026
Total number of shareholders on record date (i.e. September 18, 2026 – cut-off date for voting purpose)	88,938
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:	07
Public:	37

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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, 2026 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	142276382	80947670	56.8947	80947670	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		**80947670**	**56.8947**	**80947670**	**0.0000**	**100.0000**	**0.0000**
Public Institutions	E-Voting	86125190	78320732	90.9382	78320732	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		**78320732**	**90.9382**	**78320732**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	33931548	2864879	8.4431	2864603	276	99.9904	0.0096
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2864889**	**8.4431**	**2864613**	**276**	**99.9904**	**0.0096**
Total		**262333120**	**162133291**	**61.8044**	**162133015**	**276**	**99.9998**	**0.0002**

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

ROLEX RINGS LTD. RAIKOT

ROLEX ROLLED RINGS

ROLEX RINGS LIMITED

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Rolex Rings Limited

Resolution Required : (Ordinary)	2 - To Appoint Mr. Bhautik Dayashankar Madeka (DIN: 01761543) 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	142276382	31828610	22.3710	31828610	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		**9115912**	**62.7480**	**9115912**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	86125190	78320732	90.9382	78207881	112851	99.8599	0.1441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**78320732**	**90.9382**	**78207881**	**112851**	**99.8559**	**0.1441**
Public Non Institutions	E-Voting	33931548	2864879	8.4431	2864443	436	99.9848	0.0152
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2864889**	**8.4431**	**2864453**	**436**	**99.9848**	**0.0152**
Total		**262333120**	**113014231**	**43.0804**	**112900944**	**113287**	**99.8998**	**0.1002**

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)	**3 – To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2027:**
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	142276382	80947670	56.8947	80947670	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		**80947670**	**56.8947**	**80947670**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	86125190	78320732	90.9382	78320732	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		**78320732**	**98.8992**	**78320732**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2330870	2864879	8.4431	2860750	4129	99.8559	0.1441
	Poll		10	0.0000	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2864889**	**8.4431**	**2860760**	**4129**	**99.8559**	**0.1441**
Total		**262333120**	**162133291**	**61.8044**	**162129162**	**4129**	**99.9975**	**0.0025**

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

ROLEX RINGS LTD. RAJKOT

SCRUTINIZER'S REPORT

FOR

Remote E-Voting facility and E-voting facility at 24th ANNUAL GENERAL MEETING HELD ON 24th September, 2026

OF

ROLEX RINGS LIMITED

(CIN: L28910GJ2003PLC041991)

CS PURVI DAVE
SCRUTINIZER

....

PARTNER
MJP ASSOCIATES
PRACTISING COMPANY SECRETARIES

MJP ASSOCIATES
PRACTISING COMPANY SECRETARIES

CS Bhavin A.Mehta, B.Com.,FCS
CS Samir M. Pathak, BBA.,LL.B,FCS
CS Purvi G.Dave, B.Com, Sp. LLB, ACS

25th September, 2026

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 24th Annual General Meeting of Rolex Rings Limited (the Company) through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM) on Thursday, September 24, 2026.

Dear Sir,

The Board of Directors of the Company, at their Meeting held on 1st September, 2026 has appointed CS (Ms.) Purvi Dave, Partner of *MJP* Associates, Practising Company Secretaries, Rajkot as the Scrutinizer for the remote e-voting and the E-voting to be conducted at 24th 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.

Continue on next page

MJP Associates Practising Company Secretaries

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

- 24th Annual General Meeting ("AGM") of **Rolex Rings Limited** ("the company') was scheduled on Thursday 24th September, 2026 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 24th 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 24th Annual General Meeting and facility for those members participating in the 24th AGM to cast vote through e-voting system during the 24th 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 alongwith 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, 28th 2026.

- On September 24, 2026 (date of AGM) after counting of the votes casted through e-voting system for 24th 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 Purvi Dave** 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 :

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MJP Associates Practising Company Secretaries

The summary of the voting through remote e-voting for participation in the AGM through VC/OAVM facility and e-voting during the 24th AGM.

Details	Remote E-voting	e-Voting facility during AGM through VC/OAVM	Total voting
Number of members who cast their votes	122	1	123
Total number of Shares held by them	162133281	10	162133291
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 24th 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, 2026 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	162133005	99.9998	276	0.0002	0
e-Voting facility for the member present during AGM through VC/OAVM	10	100.00	0	0	0
TOTAL	**162133015**	**99.9998**	**276**	**0.0002**	0

Resolution Item no.1 passed with the requisite Majority.

MJP Associates Practising Company Secretaries

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

To Appoint **Mr. Bhautik Dayashankar Madeka [DIN: 01761543] 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	112900934	89.8997	113287	0.1002	49119060
e-Voting facility for the member present during AGM through VC/ OAVM	10	100.00	0	0.00	0
TOTAL	**112900944**	**99.8998**	**113287**	**0.1002**	**49119060**

*Note : * As Mr. Bhautik Dayashankar Madeka and another Two Promoters being interested in the Resolution no. 2 so they have 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, 2027 :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	162129152	99.9975	4129	0.0025	0
e-Voting facility for the member present during AGM through VC/OAVM	10	100.000	0	0	0
TOTAL	**162129162**	**99.9975**	**4129**	**0.0025**	0

Resolution Item no.3 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.

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MJP ASSOCIATES
PRACTISING COMPANY SECRETARIES

CS Bhavin A.Mehta, B.Com.,FCS
CS Samir M. Pathak, BBA.,LL.B,FCS
CS Purvi G.Dave, B.Com, Sp. LLB, ACS

The Attendance Register / List of Attendance attended the AGM was downloaded from web portal of MUFG Intime India Private Limited vide URL: https://instameet.in.mpms.mufg.com/AGMReport.aspx with login 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 *MJP* Associates
Practising Company Secretary
Firm Reg. No. P2001GJ007900

Purvi Dave

(CS PURVI DAVE)
Partner
ACS : 27373 CP: 10462
Peer Review : 1780/2022
UDIN : A027373H001603321

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

Dated this 25th September, 2026
Place: Rajkot, Gujarat
Witnesses :

A pathak ....   Parmar Lekha ....

1. **Mr. Akash Pathak**   2. **Ms. Lekha Parmar**

Countersigned and received the report :

Hardik Gandhi

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

Authorised by the Board

Place : Rajkot
Date : 25th September, 2026