



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/Proceedings of AGM/ 2025

29th September, 2025

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: (i) Proceedings of 23rd Annual General Meeting of the company

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith:

1. Proceedings of Annual General Meeting of the Company, which was held on Monday, 29th September, 2025 at 12:00 pm. – **Annexure A**

You are kindly requested to take the same on your records.

Yours faithfully,

For, Rolex Rings Limited

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



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Annexure A

PROCEEDINGS OF ANNUAL GENERAL MEETING

The 23rd Annual General Meeting (AGM) of the members of the Company was held on Monday, 29th September, 2025 at 12:00 pm (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Mr. Manesh Dayashankar Madeka, Chairman of the company, chaired the proceedings of the Meeting.

The Number of Shareholders as on Cut-off date i.e. 19th September, 2025 were 58,452.

Requisite quorum was present in the meeting.

CS Hardik Dhimantbhai Gandhi, Company Secretary & Compliance Officer, welcomed all the shareholders, Board members, consultants, etc. to the 23rd Annual General Meeting of the company. Then he briefed the members about remote e-voting and e-voting facility provided by MUFG Intime India Private Limited and also instructions to speaker shareholders for asking Questions turn by turn.

Then he requested Shri Manesh Dayashankar Madeka, Chairman & Managing Director [DIN: 01629788] to give Chairman Message to all the shareholders in the Annual General Meeting.

Shri Manesh Madeka, CMD started his speech by welcoming all the stakeholders to the AGM. He then briefed members about geopolitical tensions and inflationary business environment in Europe, US. Endless efforts of the company were made probable for facing the head winds and maintain operations almost at the level of FY 2024.

He ended his speech by heartfelt gratitude to the well experienced promoters & management team, employees, vendors and customers, bankers, consultants, for being instrumental in growth voyage of the company.

He then requested Company Secretary to continue his speech further by introducing Board of Directors to the members present in the AGM.

Further CS Hardik Gandhi, Company Secretary & Compliance Officer gave brief introduction of Board of Directors to all the members and then requested Shri Hiren Dilip Doshi, Chief Financial Officer to take the proceedings further.

Shri Hiren Doshi welcomed all the participants in the AGM. He then shared with the members the experience of geopolitical disturbances or countrywide confrontation.



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Endless efforts of the company made probable to face head winds and maintain operations almost at the level of FY 2024. Your company has also stiffened for persistent growth in next fiscal i.e. FY 2026.

At the end he thanked promoters, management team, vendors, customers, bankers, statutory and secretarial auditors, consultants and all shareholders for being instrumental in growth voyage of the company.

Then he requested Company Secretary to read out the Agendas of the meeting and take up Q&A session further.

CS Hardik Gandhi read out Agenda of the Notice one by one.

Sr. No.	Particulars	Types of Resolution
	Ordinary Business	
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	Ordinary Resolution
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	Ordinary Resolution
	Special Business	
3	To ratify remuneration of Cost Auditors for the Financial Year ending March 31, 2025.	Ordinary Resolution
4	To ratify remuneration of Cost Auditors for the Financial Year ending March 31, 2026.	Ordinary Resolution



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Sr. No.	Particulars	Types of Resolution
5	Re-appointment of Mr. Manesh Dayashankar Madeka as Chairman & Managing Director [DIN: 01629788]	Special Resolution
6	Re-appointment of Mr. Bhautik Dayashankar Madeka as Whole time Director [DIN: 01761543]	Special Resolution
7	Re-appointment of Mr. Mihir Rupeshkumar Madeka as Whole time Director [DIN: 01778561]	Special Resolution
8	Re-appointment of Mr. Pravinchandra Ratilal Dholakia as Independent Director	Special Resolution
9	Re-appointment of Mr. Ashit Ravishankar Vankani as Independent Director	Special Resolution
10	Re-appointment of Ms. Jignasa Pravinchandra Mehta as Independent Director	Special Resolution
11	Appointment of MJP Associates, Practising Company Secretaries as Secretarial Auditors of the company	Ordinary Resolution
12	Alteration in Share Capital by way of Sub-division/Stock Split of face value of the equity shares of the company	Ordinary Resolution

At the end he thanked promoters, management team, vendors, customers, bankers, statutory and secretarial auditors, consultants and all shareholders for being instrumental in growth voyage of the company.



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The CS then requested the moderator to carry forward the meeting by starting the Question-and-Answer session by the Speaker Registration who had registered themselves before the start of the AGM. The moderator announced the names of the shareholders in the order in which their names were registered. Clarifications were provided to the various queries raised by the shareholders.

Thereafter, the Company secretary announced that the voting on the MUFG Intime India Private Limited platform will be available for 30 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. He also informed the members that voting results would be announced within the stipulated time frame and the results along with Consolidated Scrutinizer Report would be intimated to the Stock Exchanges and would be placed on the website of the company.

The details of voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock exchanges and will be placed on the Company's website, in due course.

Thereafter the meeting stands concluded with a vote of thanks at 12:39 pm.

For, Rolex Rings Limited

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

Note: This is just a summarized proceedings of the Annual General Meeting and not Minutes of Annual General Meeting.