



Date: 14.08.2018

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East) -
Mumbai-400051

SYMBOL: SONAMCLOCK

Dear Sir/ Madam,

Sub: Submission of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the items contained in the notice of Annual General meeting given on 10th June, 2018 has been passed by the shareholders by Show of hands and voting results is attached in Annexure-I.

Please take the same on your record.

Thanking you.

Your Sincerely,
For, Sonam Clock Limited



Sejal Shah
Company Secretary

Sonam Clock Limited

CIN: U33302GJ2001PLC039689

Registered Office: Survey No.337/P Morbi Rajkot Highway, At Lajai, Tai, Tankara, Dist. Morbi, Gujarat - 363641.
Phone: +912822 285017, 9978052717 Fax: +912822 285987. email: info@sonamquartz.com, url: www.sonamquartz.com

Annexure I

Details of Voting Results of 17th Annual General Meeting held on 13th August, 2018

Date of the AGM	13.08.2018
Total number of Shareholders on 10.06.2018	7
No. of Shareholders present in the meeting in person Promoters and Promoter Group	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	0

Agenda- wise disclosure

Resolution No. : 1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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	7200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Show of Hands(one member one vote)		0	0	7	0	0	0
Public-Institutions	E-Voting	NOT AVAILABLE	0	0	0	0	0	0
	Poll	NOT AVAILABLE	0	0	0	0	0	0
	Postal Ballot (if applicable)	NOT AVAILABLE	0	0	0	0	0	0

Public- Non Institution s	Show of Hands		NOT AVAILABLE	0	0	0	0	0	0	0	0	0
	E-Voting											
	Poll											
	Postal Ballot (if applicable)											
	Show of Hands											
Total		7200000		0	0	0	7	0	0	0	0	0

Resolution No. : 2

To appoint a Director in place of Mrs. Deepaben Jayeshbhai Shah (DIN: 01981533), who is liable to retire by rotation in terms of Sections 152(6) of Companies Act, 2013 and being eligible offers herself for re-appointment.

Resolution required		Ordinary Resolution						
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 Polled 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	7200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Show of Hands(one member one vote)		0	0	7	0	0	
Public-Institutions	E-Voting	NOT AVAILABLE	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Show of Hands		0	0	0	0	0	
Public- Non Institutions	E-Voting	NOT AVAILABLE	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Show of Hands		0	0	0	0	0	
Total		7200000	0	0	7	0	0	0

Resolution No. : 3

To appoint a Director in place of Ms. Rutvi Jayeshbhai Shah (DIN: 08071124), who is liable to retire by rotation in terms of Sections 152(6) of Companies Act, 2013 and being eligible offers herself for re-appointment.

Resolution required		Ordinary Resolution						
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 Polled 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	7200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Show of Hands(one member one vote)		0	0	7	0	0	0
Public- Institutions	E-Voting	NOT AVAILABLE	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
Public- Non Institutions	E-Voting	NOT AVAILABLE	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
Total		7200000	0	0	7	0	0	0

Resolution No. : 4

To appoint M/s. S V K & Associates (FRN: 118564W) as the Auditors and to fix their remuneration.

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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 Poll Postal Ballot (if applicable) Show of Hands(one member one vote)	7200000	0	0	0	0	0	0
Public-Institution s	E-Voting Poll Postal Ballot (if applicable) Show of Hands	NOT AVAILABLE	0	0	0	0	0	0
Public- Non Institution s	E-Voting Poll Postal Ballot (if applicable) Show of Hands	NOT AVAILABLE	0	0	0	0	0	0
Total		7200000	0	0	7	0	0	0

For, Sonam Clock Limited

Sejal

Sejal Shah
Company Secretary