



Date: 06.07.2022

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

SYMBOL: SONAMCLOCK

SUB: PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING ("AGM") OF SONAM CLOCK LIMITED ("THE COMPANY")

Respected Sir/Madam,

Please find attached Summary of the proceedings of 21st AGM of the Company held on Wednesday, 6th July, 2022 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") as per Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Please take the above information on your record.

Thanking You.

Yours faithfully,

For Sonam Clock Limited,

Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814



Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com

SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting ('AGM') of the Members of Sonam Clock Limited ('the Company') was held on Wednesday, July 06, 2022 through video conferencing and other audio-visual means in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015.

Mr. Jayeshbhai Chhabildas Shah, Chairman welcomed all members at 21st Annual General Meeting of Sonam Clock Limited.

Mr. Jayeshbhai Chhabildas Shah, Chairman cum Managing Director occupied the chair.

The Chairman informed that due to outbreak of COVID-19 and considering the social distancing, the 21st Annual General Meeting was held through video conference/other Audio Visual means in compliance with the provisions of Companies Act & SEBI. The company has taken requisite steps to enable members to participate in AGM through video conference and vote on all resolutions mentioned in AGM notice through remote e-voting prior to AGM and e-voting facility at AGM.

The Chairman after ascertaining that the requisite quorum being present, the proceedings of the meeting be commenced.

Mr. Milankumar Sureshbhai Ganatra-Company Secretary, Mr. Amitbhai Jamnadas Vaghajiyani- Chief Financial Officer, Mrs. Deepaben Jayeshbhai Shah- Whole time Director, Mr. Harshil Jayeshbhai Shah-Director, Mr. Shreyansh Vijaybhai Vora- Independent Director, Jigar Dipakbhai Mehta- - Independent Director, Mr. Suresh Somnath Dave- Independent Director, Mr. Shilpang Karia & Mr. Sameer Chandarana- Partner of SVK & Associates-Statutory Auditor, Mr. Dipak Bakrania, Internal Auditor, Ms. Sejal Shah- Practicing Company Secretary and Ms. Dhara Patel, Scrutinizer were also attend AGM through video conference.

On request of Chairman Mr. Milanbhai Ganatra informed the members that 21st AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members is not applicable for this 21st AGM. The Shareholders may join AGM through website as procedure mentioned in the notice.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 21st AGM through NSDL platform.

The remote e-voting started on 03rd July, 2022 at 09:00 A.M. and ends on 05th July, 2022 at 05:00 P.M.

Also the facility of e-voting also available during AGM who have not cast their vote by means of remote e-voting. The e-voting process will be open for another 15 Minutes after conclusion of meeting.



Mr. Milanbhai Ganatra further informed to the Members that the Board of Directors had appointed Ms. Dhara Patel, Practicing Company Secretary, as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

After that the Chairman delivered his introductory speech describing the business and financial performance and growth of the Company.

Then after Mr. Milanbhai Ganatra, Company Secretary and Compliance Officer of the Company informed that Notice of the AGM along with the Annual Report 2021-22 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. As the notice along with Annual report, Directors' Report and Auditors' Report has been sent to all the members, the same is taken as read.

In the 21st AGM there are total 10 agenda (2-Ordinary Business and 8- Special Business) and all resolutions with explanatory statement has already been sent to all members.

The following businesses were transacted at 21st Annual General Meeting the Meeting: -

Sr. No.	Resolutions	Type of resolution
Ordinary Business		
1)	Adoption of Financial Statements	Ordinary
2)	To Appoint Mrs. Deepaben Jayeshbhai Shah as a director of the company being eligible offers herself for re-appointment	Ordinary
Special Business		
3)	Increase of authorised share capital and consequent Alteration of Memorandum Of Association	Ordinary
4)	To Issue Bonus Equity Shares by way of capitalization of reserves	Ordinary
5)	To Re-Appoint Mr. Jayesh Chhabildas Shah as Managing Director:	Special
6)	To Re-Appoint Mrs. Deepaben Jayeshbhai Shah As Wholetime Director	Special
7)	Approval of Remuneration paid to Mr. Harshil Jayeshbhai Shah	Special
8)	Re-Appointment of Mr. Shreyansh Vijaybhai Vora as an independent director of the company for second term for period of five years	Special
9)	Re-Appointment of Mr. Jigar Dipakbhai Mehta as an Independent director of the company for second term for period of five years	Special
10)	To approved existing as well as new material related party transaction	Ordinary

As no questions received from any shareholders, the Chairman thanked all the shareholders for attending and participating in the Annual General Meeting.



The Scrutinizers report along with consolidated voting results will be disseminated to the Stock exchange, NSDL and will be placed on website of the company.

Then after the Chairman declared, the meeting was concluded.

The AGM was commenced at 04:15 p.m. and concluded at 04:33 p.m.

Thanking You,
Yours faithfully,
For SONAM CLOCK LIMITED,



Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814

