



Date: 08.08.2020

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

SYMBOL: SONAMCLOCK

SUB: PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING ("AGM") OF SONAM CLOCK LIMITED ("THE COMPANY")

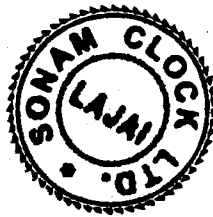
Respected Sir/Madam,

Please find attached Summary of the proceedings of 19th AGM of the Company held on Saturday, 8th August, 2020 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 : U33302GJ2001PLC039689

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 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting ("AGM") of Sonam Clock Limited ("the Company") was held on Saturday, 8th August, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Jayeshbhai Chabildas Shah, Chairman cum Managing Director occupy the chair.

The Mr. Milan Sureshbhai Ganatra, Company Secretary informed that due to outbreak of COVID-19 and considering the social distancing, the 19th Annual General Meeting was held on 8th August, 2020 at 11:30 a.m. through video conference/other Audio Visual means and 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 requisite quorum being present, the proceedings of the meeting be commenced.

Further Mr. Milan Sureshbhai Ganatra informed that facility to appoint proxy to attend and cast vote for the members is not applicable for this 19th AGM Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs and hence proxies register need not to be maintained for this AGM. Further company has not received board resolution/Authorization regarding attendance of AGM.

Mr. Milankumar Sureshbhai Ganatra- Company Secretary, Mrs. Deepaben Jayeshbhai Shah- Wholetime Director, Mr. Harshil Jayeshbhai Shah- Non-executive Director, Mr. Amitbhai Jamnadas Vaghjiyani, Chief Financial Officer, Mr. Jigar Dipakbhai Mehta- Independent Director, Mr. Shilpang Karia, Statutory Auditor, Mr. Dipak Bakrania, Internal Auditor, Ms. Sejal Shah – Practicing Company Secretary, were also attend AGM through video conference.

Mr. Milanbhai Ganatra, Company Secretary of the company informed that remote e-voting commenced at 9:00 a.m. on Wednesday, August 05, 2020 and concluded at 5:00 p.m. on Friday, August 07, 2020. Also informed the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Further informed 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)

Mr. Amit J. Vaghjiyani, CFO and Shareholder has been the briefed the Members on the business to be transacted at 19th Annual General Meeting and informed that the following businesses were transacted at the Meeting:-

1. Considered and approved the Audited financial statements of the Company for the year ended on 31st March, 2020 and report of the board of directors and auditor thereon.



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2. Approved the appointment of Mrs. DeepabenJayeshbhai Shah (DIN: 01981533), Director of the company, liable to retire by rotation. Brief profile of Mrs. DeepabenJayeshbhai Shah (DIN: 01981533) is attached in Annexure-I.

3. Approved appointment and remuneration Of Mr.HarshilJayeshbhai Shah as director.Brief profile of Mr. HarshilJayeshbhai Shah is attached in Annexure-II.

4. To Acquire Immovable Property from Mr. JayeshbhaiChhabildas Shah and Mrs.DeepabenJayeshbhai Shah.

After that The Chairman delivered his introductory speech describing the performance including financial performance with some figures, growth and development of the Company and upcoming changes that company may adopt for further expansion of company. Then after the Chairman request Mr. MilanbhaiGanatra, Company Secretary and Compliance Officer of the Company to read the Notice convening AGM, Directors' Report and Auditors' Report along with other documents and the same read out in the meeting.

Ms. Dhara Patel, practicing company secretary informed the results of E-voting to the Chairman. The Chairman declared that all resolutions were passed with requisitemajority.

After that Mr. Milan SureshbhaiGanatra the thanked all the members present at the meeting. Then after the Chairman declared, the meeting was concluded.

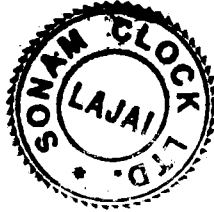
This is for your information and records.

Thanking You,

Yours faithfully,

For Sonam Clock Limited,

JayeshChhabildas Shah
Chairman cum Managing Director
DIN: 00500814



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ANNEXURE: I

BRIEF PROFILE OF MRS. DEEPABEN JAYESHBHAI SHAH

Name of Director	DeepabenJayeshbhai Shah
Date of Birth	20/02/1969
Age	51 year
Date of Appointment	21.06.2001
Expertise in specific Functional Areas	Having experience in the field of Management and Administrative activity of the company.
Qualifications	Master of Commerce
Directors in other Public Companies	SKSE Securities Limited
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	Sonam Clock Limited Stakeholders Relationship Committee Member
Inter Relationship	Relative (Wife) of Jayeshbhai C. Shah and (Mother) HarshilJayeshbhai Shah
Shares held in the Company as at 31 st March,2020	4,80,000 Equity Shares (4.8%)



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ANNEXURE: II
BRIEF PROFILE OF HARSHIL JAYESHBHAI SHAH

Name of Director	HarshilJayeshbhai Shah
Date of Birth	29.11.1996
Age	23 year
Date of Appointment	30.06.2020
Expertise in specific Functional Areas	Having 2 years' experience in the field of Production and Design of various wall clocks
Qualifications	H.S.C.
Directors in other Public Companies	SKSE Securities Limited
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	----
Inter Relationship	Relative (Son) of Jayeshbhai C. Shah and Deepaben J. Shah
Shares held in the Company as at 31 st March,2020	100 Equity Shares (0.0001%)



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