SONAM®
SINCE 1996

Date: 10/08/2020

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

SYMBOL: SONAMCLOCK

SUB: VOTING RESULTS AND SCRUTINIZER REPORT

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, We are submitting herewith the voting results in respect of the business transacted at the 19th Annual General Meeting in prescribed format, along with the consolidate report of the scrutinizer on e-voting. The Voting results along with scrutinizer's report are also being uploaded on the website of company at www.sonamquartz.com. The voting result along with scrutinizer's report also submitted to NSDL.

This is for your information and record.

Thanking You,

Yours faithfully,

For, SONAM CLOCK LIMITED,

SONAM CLOCK LIMITED LAJAI

Milan Sureshbhai Ganatra
Company Secretary and Compliance officer

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

SONAM CLOCK LIMITED

Date of the AGM	08/08/2020
Toatl number of shareholders on record date	143
No. of shareholders present in the meeting either in person or through Proxy	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting thorugh Video	11
Promoters and Promoter Group:	4
Public:	7

RESOLUTION NO. 1

Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon.**							
Whether promoter/ prmoter group are interested in the agenda/ resolution ?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on 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	7368000	7367900	99.999	7367900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7368000	7367900	99.999	7367900	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2640000	627000	23.75	627000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2640000	627000	23.75	627000	0	100	0
	TOTAL	10008000	7994900	79.89	7994900	0	100	0

RESOLUTION NO. 2

Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION - To re-appoint Mrs. Deepaben Jayeshbhai Patel (DIN: 01981533), who retires by rotation and being eligible, she offers herself for re-appointment.**							
Whether promoter/ prmoter group are interested in the agenda/ resolution ?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on 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	7368000	6887900	93.484	6887900	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7368000	6887900	93.484	6887900	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0

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Public-Non Institutions	E-voting	2640000	627000	23.75	627000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2640000	627000	23.75	627000	0	100	0
	TOTAL	10008000	7514900	75.09	7514900	0	100	0

RESOLUTION NO. 3								
Resolution required: (Ordinary/ Special)	**SPECIAL RESOLUTION-To Confirm appointment of Mr. Harshil Jayeshbhai Shah as Director And approve Remuneration**							
Whether promoter/ prmoter group are interested in the agenda/ resolution ?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on 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	7368000	7367800	99.997	7367800	0	100	0
	Poll		0	0.00	0	0	100	0
	Postal Ballot (if applicable)							
	Total	7368000	7367800	99.997	7367800	0	100	0
Public-Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0	0
Public-Non Institutions	E-voting	2640000	627000	23.75	627000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2640000	627000	23.75	627000	0	100	0
	TOTAL	10008000	7994800	79.88	7994800	0	100	0

RESOLUTION NO. 4								
Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION- To acquire immovable property from Mr. Jayeshbhai Chhabildas Shah and Mrs. Deepaben Jayeshbhai Shah**							
Whether promoter/ prmoter group are interested in the agenda/ resolution ?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on 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	7368000	200	0.003	200	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7368000	200	0.003	200	0	100	0
Public-Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0	0
Public-Non Institutions	E-voting	2640000	627000	23.75	627000	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2640000	627000	23.75	627000	0	100	0

SONAM CLOCK LIMITED
LAJAI

	TOTAL	10008000	627200	6.27	627200	0	100	0

Shareholding as on 31.07.2020

Votes mentioned against poll are vote casted electronically through e-voting.

SONAM CLOCK LIMITED

LAJAI

DHARA PATEL
Company Secretary
C-3 / 204, Anushruti Tower, Next to MuktidhamDerasar,
Thaltej Cross Road, Ahmedabad - 380 054.
Cell: +91 96874 16858 Email : csdharapatel@gmail.com

FORM NO MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014*]*

To,
JayeshbhaiChhabildas Shah,
Chairman of 19th Annual General Meeting of the Equity Shareholders of SONAM CLOCKLIMITED held on 8th August,2020 at 11:30 a.m.through video conferencing ("VC") /Other Audio Visual Means ("OAVM")

CONSOLIDATEDSCRUTINIZER'S REPORT ON REMOTE-E-VOTING AND E-VOTING CONDUCTED DURING ANNUAL GENERAL MEETING IN RESPECT OF THE RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 19TH ANNUAL GENERAL MEETING OF SONAM CLOCK LIMITED

Dear Sir,

I, Dhara Rameshbhai Patel,Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of SONAM CLOCK LIMITED for the purpose ofscrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 16th July,2020 issued in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 calling 19th Annual General Meeting of its Equity Shareholders of Sonam Clock Limited held on 8th August,2020through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 11:30 a.m., submit our report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act,2013 and Rules made thereunder, The MCA circulars and SEBI (LODR) Regulations, 2015relating E-Voting on the resolution contained in the Notice of the meeting. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.

2. Our responsibility as scrutinizer for the E-Voting process (i.e. remote e-voting and e-voting) is restricted to making a consolidated Scrutinizers report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on report generated from the e-voting system provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.

DHARA PATEL * MEM.No. 29198 C.P. No. 10979 AHMEDABAD COMPANY SECRETARIES *

3. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholder of the company. The voting period for remote E-voting commenced on Wednesday, 5th August, 2020 (9:00 a.m.) and ends on Friday, 7th August, 2020 (05:00 p.m.) (Both days inclusive) and e-voting portal of NSDL was blocked thereafter. We have scrutinized and reviewed the remote e-voting tendered therein based on the data downloaded from NSDL e-voting systems at AGM.

4. The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Economics times in English and Economics times in Gujarati Edition dated 17th July, 2020.

5. The cutoff date was Friday, 31st July, 2020 for the purpose of deciding the member entitled to vote on E-voting on the resolution seeking their approval in Annual General Meeting.

6. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolutions that was put to vote were generated from evoting website of NSDL www.evoting.nsdl.com. Based on report generated by NSDL and relied upon by us, data regarding the e-voting was scrutinized on test check basis.

7. After the time fixed for closing of the e-voting by the chairman, the electronic system recording e-voting was locked by NSDL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company. The e-votes were unblocked on Saturday 8th August, 2020 after the conclusion of AGM and were witnessed by two witnesses, Ms. Megha Mistry and Ms. Hetal Shah who are not in employment of the company. They have signed below in confirmation of the same.

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Milanbhai Ganatra, Company Secretary for preserving safely.

9. We now submit our consolidated report as under on the result of the remote e-voting and e-voting based on reports generated by NSDL, scrutinized on test check basis and relied upon by us as under.

DHARA PATEL
MEM.No. 29198
C.P. No. 10979
AHMEDABAD
COMPANY SECRETARIES

Witness:-
1. Megha Nitin Mistry
- Megha

2. Hetal Ankit Shah

ITEM NO: 1:

ORDINARY RESOLUTION NO: 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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	30	7994900	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	---	----

ITEM NO: 2:

ORDINARY RESOLUTION NO: 2

APPROVED THE RE-APPOINTMENT OF MRS. DEEPABEN JAYESHBHAI PATEL (DIN: 01981533), DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	29	7514900	100%

DHARA PATEL COMPANY SECRETARIES
MEM.No. 29196
C.P. No. 10979
AHMEDABAD

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of valid votes cast by them
E-voting during AGM	---	----
Remote E-voting	1	480000*

Vote of Deepaben J. Shah is considered invalid being an interested director.

ITEM NO: 3:

SPECIAL RESOLUTIÓN NO: 3

TO CONFIRM APPOINTMENT OF MR. HARSHIL JAYESHBHAI SHAH AS DIRECTOR AND APPROVE REMUNERATION:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	29	7994800	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of valid votes cast by them
E-voting during AGM	---	----
Remote E-voting	1	100*

Vote of Harshilbhai J. Shah is considered invalid being an interested director.

DHARA PATEL * COMPANY SECRETARIES * MEM.No. 29198 C.P. No. 10979 AHMEDABAD

ITEM NO: 4:

ORDINARY RESOLUTION NO: 4

TO ACQUIRE IMMOVABLE PROPERTY FROM MR. JAYESHBHAI CHHABILDAS SHAH AND MRS.DEEPABEN JAYESHBHAI SHAH:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	26	627200	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

Mode of Voting	Total no. of members whose vote declared invalid	No. of Votes cast by them
E-voting during AGM	---	----
Remote E-voting	4	7367700*

*Vote of JayeshbhaiC. Shah, JayeshbhaiC. Shah (HUF), Deepaben J. Shah and Harshilbhai J. Shahareconsidered invalid being a related party.

Thanking you,

Yours faithfully,

Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership: 29198
Place: Ahmedabad
Date:08.08.2020
UDIN:A029198B000563754

DHARA PATEL * COMPANY SECRETARIES
MEM.No. 29198
C.P. No. 10979
AHMEDABAD

Countersigned by:
For Sonam Clock Limited

SONAM CLOCK LIMITED
LAJAI

Milanbhai Ganatra
Company Secretary and compliance officer