



Date: 14.07.2025

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

**SYMBOL: SONAMLTD**

**SUB: OUTCOME OF BOARD MEETING HELD ON 14<sup>TH</sup> JULY, 2025**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Monday, 14<sup>th</sup> July, 2025 started at 02:00 p.m. and concluded at 03:00 p.m. at the registered office of the company considered, approved and took note of the following matters:

1. Approved unaudited Standalone financial result for the quarter ended on 30<sup>th</sup> June, 2025. The copy of unaudited Standalone financial result is enclosed herewith along with Limited Review Report issued by M/s. SVK & associates., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.
2. Approved Director report for f. y. 2024-25 and annexure for the same;
3. Approved Secretarial Audit report for f. y. 2024-25;
4. Approved Re-Appointment of Mr. Harshil Jayeshbhai Shah as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-A)

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20, 2018 it is hereby confirmed that Mr. Harshil Jayeshbhai Shah is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

5. Approved Appointment of M/s. D. V. Bakrania & associates, Chartered Accountants (FRN: 127116W), Morbi as Statutory Auditors of the company subject to approval of Shareholders at Annual General Meeting; Enclosed herewith details as per Regulations 30 of the SEBI (LODR) regulation, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 in annexure-A.

**Sonam Limited**

Formerly known as 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



6. Approved Appointment of M/s. R. V. Gandhi & Co., Company secretary (M. No.: 6807, CP. No: 7120), Ahmedabad as Secretarial Auditor of the company subject to approval of Shareholders at Annual General Meeting; Enclosed herewith details as per Regulations 30 of the SEBI (LODR) regulation,2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 in annexure-A.

7. Approved Related party transactions subject to approval of Shareholders at Annual General Meeting;

8. Took note of Certificate of Compliance with the Code of Conduct for Board of Directors and Senior Management Personnel given by Mr. Jayesh Chhabildas Shah, Managing Director of the company;

9. Took note of certificate of non-disqualification of directors for the year ended on 31<sup>st</sup> March,2025 given by M/s. R. V. Gandhi & Co., Secretarial auditor of the company;

10. Took note of Corporate Governance Compliance Certificate for the year ended on 31<sup>st</sup> March,2025 given by M/s. R. V. Gandhi & Co., Secretarial auditor of the company;

11. Took note of certificate given by Mr. Amitbhai Jamnadas Vaghajiyani, CFO of the company as per Regulation 17(8) Part B of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015;

12. Approved notice of 24<sup>th</sup> Annual General Meeting and the Annual General Meeting of the company will be held on Tuesday, 12<sup>th</sup> August, 2025 at 04:00 p.m. through Video Conference /Other Audio-Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

13. Approved appointment of Ms. Dhara Patel as Scrutinizer for 24<sup>th</sup> Annual General Meeting;

The Company has fixed 5<sup>th</sup> August, 2025 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

Register of Members and Share Transfer Books of Company shall remain closed from 6<sup>th</sup> August, 2025 to 12<sup>th</sup> August,2025 (both days inclusive) in connection with the Annual General Meeting.

Please take the note of the above.

Thanking you.



Yours faithfully,

For SONAM LIMITED,  
(Formerly known as Sonam Clock Limited)

JAYESH  
CHHABILDAS  
SHAH



Digitally signed by JAYESH  
CHHABILDAS SHAH  
Date: 2025.07.14 15:11:30  
+05'30'

Jayeshbhai C. Shah  
Chairman & Managing Director  
DIN: 00500814



**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI  
Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

**Annexure-A**

	Mr. Harshil Jayeshbhai Shah	M/s. D. V. Bakrania & associates.	M/s. R. V. Gandhi & Co.
Reason for change	Reappointment of Director due to retire by rotation	Appointment as Statutory Auditor	Appointment as Secretarial Auditor
Date of appointment/re-appointment	12.08.2025	12.08.2025	12.08.2025
Brief profile (in case of appointment)	Annexure-B	<p>CA Dipak Bakrania is proprietor of M/s. D. V. Bakrania &amp; Associates and having more than 18 years of experience in the area of auditing, taxation and company law compliances.</p> <p>Considering the evaluation of the past performance &amp; experience of M/s. D. V. Bakrania &amp; Associates and based on the recommendation of the Audit Committee, it is proposed to appoint M/s. D. V. Bakrania &amp; Associates as the Statutory Auditors of the Company. The firm is providing services to various Companies/Industries engaged in the area of Manufacturing, information technology, service providers etc.</p>	<p>Rashmikant Gandhi is proprietor of R. V. Gandhi &amp; Co. and having more than 17 years' experience in the field of Corporate law and Securities Law.</p>



Disclosure of relationships between directors (in case of appointment of a director).	Relative (Son) of Mr. Jayesh Chhabildas Shah, Managing Director and Mrs. Deepa Jayeshbhai Shah, Wholetime Director	Not related to any person of the company.	Not related to any person of the company.
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**ANNEXURE-B**

Name of Director	HARSHIL JAYESHBHAI SHAH
DIN	07230243
Date of Birth	29/11/1996
Age	28 years
Date of Appointment	30/06/2020
Expertise in specific Functional Areas	Having more than 7 years' experience in the field of Production and Design of various wall clocks
Qualifications	H.S.C.
Directors in other Public Companies	--
Other Positions	NIL
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	Sonam Limited -Nomination and Remuneration Committee- Member -Corporate Social Responsibility Committee- Member
Membership of Committees in other unlisted Public Companies	--
Number of Board meeting attended during the year 2024-25	11
Inter Relationship	Relative (Son) of Mr. Jayesh Chhabildas Shah, Managing Director and Mrs. Deepa Jayeshbhai Shah, Wholetime Director
Last Remuneration drawn	32.40 Lakhs
Shares held in the Company as at 31 <sup>st</sup> March, 2025	63400 Equity Shares





**SVK & ASSOCIATES**

Chartered Accountants

## LIMITED REVIEW REPORT

To,  
The Board of Directors,  
SONAM LIMITED.  
Morbi

We have reviewed the accompanying statement of Unaudited Financial Results of **SONAM LIMITED** ("the Company") for the quarter ended **June 30, 2025** attached herewith ("The Statement"). This statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, SVK & ASSOCIATES**  
Chartered Accountants

  
Sameer Chandarana  
Partner  
M. No. 609340  
Firm No. 118564W



Place : Morbi  
Date : 14<sup>th</sup> July, 2025  
UDIN : 25609340BMOXQU8264

SONAM LIMITED  
CIN-L33302GJ2001PLC039689

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2025 (Unaudited)  
(Amount in Rs.Lakhs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
<b>1 Revenue from Operation :</b>				
a) Net sales / Income from Operation (Net of GST)	3,779.66	3,159.53	2,259.73	10,380.86
b) Other operating Income	10.32	11.30	7.37	33.04
<b>Total Income from Operations (net)</b>	<b>3,789.98</b>	<b>3,170.83</b>	<b>2,267.10</b>	<b>10,413.89</b>
<b>2 Expenses :</b>				
a) Cost of Materials Consumed	1,036.03	763.03	1,249.20	4,163.35
b) Purchase of Stock-in-trade	2,151.51	1,501.64	622.07	3,638.61
c) Change in inventories of finished goods, Work-in-progress & Stock-in-trade	(91.01)	128.35	(160.74)	(88.48)
d) Employees benefit expenses	144.28	251.87	131.28	691.33
e) Depreciation and amortisation Exp.	68.92	67.47	66.10	268.27
f) Other Expenses	292.58	245.62	166.69	801.44
<b>Total Expenses</b>	<b>3,602.32</b>	<b>2,957.98</b>	<b>2,074.61</b>	<b>9,474.51</b>
Profit/(Loss) from Operations before other income, finance costs and exceptional items	187.66	212.85	192.49	939.39
<b>4 Other Income</b>	<b>45.88</b>	<b>46.49</b>	<b>36.36</b>	<b>136.30</b>
Profit / (Loss) from ordinary activities before finance costs and exceptional items	233.54	259.34	228.85	1,075.69
<b>6 Finance Costs</b>	<b>55.16</b>	<b>45.06</b>	<b>52.59</b>	<b>207.45</b>
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	178.38	214.28	176.26	868.24
<b>8 Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9 Profit / (Loss) from ordinary activities before tax</b>	<b>178.38</b>	<b>214.28</b>	<b>176.26</b>	<b>868.24</b>
<b>10 Tax Expenses</b>				
Current Tax - Pertaining to Current Year	47.00	52.00	46.00	222.00
Current Tax - Pertaining to Prior Year	-	-	-	5.61
Deferred Tax	(0.85)	(7.30)	12.90	7.35
<b>Total Tax Expenses</b>	<b>46.15</b>	<b>44.70</b>	<b>58.90</b>	<b>234.96</b>
<b>11 Net Profit / (Loss) from ordinary activities after tax</b>	<b>132.23</b>	<b>169.58</b>	<b>117.36</b>	<b>633.28</b>
<b>12 Extra Ordinary Items (Net off tax expenses)</b>				
<b>13 Net Profit / (Loss) for the period</b>	<b>132.23</b>	<b>169.58</b>	<b>117.36</b>	<b>633.28</b>
<b>14 Other Comprehensive Income, net of income tax</b>				
a) i) items that will not be reclassified to profit and loss	-	-	-	-
ii) income tax relating to items that will not be reclassified to P&L	-	-	-	-
b) i) items that will be reclassified to profit and loss	-	-	-	-
ii) income tax relating to items that will be reclassified to P&L	-	-	-	-
<b>Total Other Comprehensive Income, net of income tax</b>				
<b>15 Total Comprehensive Income for the Period (13+14)</b>	<b>132.23</b>	<b>169.58</b>	<b>117.36</b>	<b>633.28</b>
<b>16 Details of Equity Share Capital</b>				
Paid-up equity share capital (Face Value of Rs.5 each)	20,01,60,000	20,01,60,000	20,01,60,000	20,01,60,000
<b>17 Reserves (Excluding Revaluation Reserves)</b>	<b>3,198.68</b>	<b>3,066.45</b>	<b>2,550.53</b>	<b>3,066.45</b>
<b>18 Earnings Per Share (EPS) not annualized</b>				
i. EPS before Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations				
a) Basic	0.33	0.42	0.29	1.58
b) Diluted	0.33	0.42	0.29	1.58
ii. EPS after Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations				
a) Basic	0.33	0.42	0.29	1.58
b) Diluted	0.33	0.42	0.29	1.58
<b>See accompanying notes to the Financial Results</b>				

Notes :

The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th July, 2025. The statutory auditors of the company have carried out limited review of the financial results for the quarter ended 30th June, 2025.

2 The above Financial Results are also available on our website [www.sonamquartz.com](http://www.sonamquartz.com) and stock exchange website [www.nseindia.com](http://www.nseindia.com)



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- 3 The status of investor complaints received by the Company is as follows:  
Pending at the start of the quarter As on April 1, 2025 : NIL  
Received during the quarter from April 1, 2025 to June 30, 2025 : NIL  
Disposed during the quarter from April 1, 2025 to June 30, 2025 : NIL  
Pending at the end of the quarter As on June 30, 2025 : NIL
- 4 In accordance with Accounting Standard-17 – "Segment Reporting" issued by the Institute of Chartered Accountants of India, the Company has identified its business segment as "Manufacturing & Sale of Horological items, Clocks, Clock Movements and related items". There are no other primary reportable segments. The major and material activities of the company are restricted to only one geographical segment i.e. India, hence the secondary segment disclosures are also not applicable.
- 5 Previous periods / years' figures have been re-grouped / re-classified, where necessary to make it comparable with the current period.

For, SONAM LIMITED

*Jayeshbhai C. Shah*

Jayeshbhai C. Shah  
Chairman & MD  
DIN : 00500814

Place : Morbi  
Date : 14th July, 2025

*Amitbhai Vaghajiyani*

Amitbhai Vaghajiyani  
CFO



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