



Date: 14.09.2023

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: OUTCOME OF THE BOARD MEETING HELD ON 14<sup>TH</sup> SEPTEMBER, 2023**

This is to inform you that Board of the Directors of the company in their Meeting held on today, Thursday, 14<sup>th</sup> September, 2023 started at 03:30 p.m. and concluded at 04:45 p.m. at the registered office of company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi– 363641 has discussed, considered and approved the following business:

1. Addendum to 22<sup>nd</sup> AGM notice regarding change of name from "Sonam Clock Limited" to "Sonam Limited".

This is further to our intimation dated 28<sup>th</sup> August, 2023 whereby the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM) was submitted with the NSE and sent to shareholders.

The board of directors of the company passed resolution on 2<sup>nd</sup> September, 2023 for change of name of company from "Sonam Clock Limited" to "Sonam Limited" subject to all approvals and availability of name approved by Ministry of corporate affairs.

Accordingly, an additional Item No. 7 has been added to take approval of members regarding change of name in the aforesaid AGM Notice forming a part of Special Business to be transacted at the forthcoming 22<sup>nd</sup> AGM of the Company and the addendum shall be deemed to be an integral part of the original 22<sup>nd</sup> Notice together with notes and statements contained therein.

We are enclosing herewith Addendum to the Notice of the 22<sup>nd</sup> AGM of the Members of the Company to be held on Friday, 22<sup>nd</sup> September, 2023 at 04:00 P.M. through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

The Addendum to the Notice of 22<sup>nd</sup> AGM will also be available on the website of the Company at [www.sonamquartz.com](http://www.sonamquartz.com).



**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](mailto:info@sonamquartz.com), url : [www.sonamquartz.com](http://www.sonamquartz.com)



Please take same on your records.

Thanking You.

Yours Faithfully,

For Sonam Clock limited,

JAYESH  
CHHABILD  
AS SHAH

Digitally signed by JAYESH  
CHHABILDAS SHAH  
DN: cn=JAYESH CHHABILDAS  
SHAH, o=IN, st=Gujarat,  
c=Personal,  
serialNumber=6f9cb1fa0dda814  
60e19923c2b93b2ac0a18a46d9f  
52d273ccd1f9b81fa6e1c  
Date: 2023.09.14 16:51:49  
+05'30'



Jayesh C. Shah

Chairman and 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.

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## **SONAM CLOCK LIMITED**

Registered Office: Survey No. 337/p, Morbi Rajkot Highway,

Lajai, Tal. Tankara, Dist. Morbi-363641

Email Id: [info@sonamquartz.com](mailto:info@sonamquartz.com)

CIN: L33302GJ2001PLC039689

Website: [www.sonamquartz.com](http://www.sonamquartz.com)

Contact No: +91 2822285017, Fax: +91 2822285987

## **ADDENDUM TO THE NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING**

Addendum to the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of SONAM CLOCK LIMITED is scheduled to be held on Friday, September 22, 2023 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Section 13 of the Companies Act, 2013 read with Rule 8, 9 and 29 of the Companies (Incorporation) Rules, 2014 and other applicable provisions of the Companies Act, 2013, notice is hereby given to the members of SONAM CLOCK LIMITED regarding change of name of the Company.

Accordingly, after requisite statutory compliances, this addendum is being circulated electronically to the members and it shall be form an integral part of the original Notice dated August 24, 2023 of 22<sup>nd</sup> AGM of the Company and the notes provided therein, for all purposes.

### **SPECIAL BUSINESS:**

#### **ITEM NO: 7**

#### **TO CHANGE THE NAME OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification, the following resolution as a Special resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and pursuant to Rule 8, 9 and 29 of the Companies (Incorporation) Rules, 2014 (including any amendment thereto or re-enactment thereof for the time being in force) and in accordance with the applicable provisions of the Articles of Association of the Company (‘Articles’) and the consent of members of the Company, be and is hereby accorded to change the name of the Company from “SONAM CLOCK LIMITED” to **“SONAM LIMITED.”**

**“RESOLVED FURTHER THAT** the name SONAM CLOCK LIMITED wherever it occurs in the Memorandum and Articles of Association of the company is substituted by the new name **SONAM LIMITED.”**

**“RESOLVED FURTHER THAT** pursuant to Regulation 45 (3) of SEBI (LODR) Regulation, 2015 the certificate received from Chartered Accountant of the company and forms part of the explanatory statement of this notice.”

**“RESOLVED FURTHER THAT** any one director be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution and all matters incidental thereto, including to sign, execute and file the requisite forms, intimations, undertakings and other necessary documents with Ministry of Corporate Affairs, Registrar of Companies, depository participants, depositories, authorised dealer banks and any other regulatory authorities or third parties.”

Date: 14.09.2023  
Place: Lajai, Morbi

By Order of the Board of Directors,  
FOR SONAM CLOCK LIMITED

**Registered Office:**

Survey No. 337/p, Morbi Rajkot Highway,  
Lajai Tal. Tankara, Dist. Morbi-363641

Sd/-  
Milankumar S. Ganatra  
Company Secretary

**NOTES:**

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the AGM is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 22<sup>nd</sup> AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
3. This addendum to the Notice of 22<sup>nd</sup> AGM is available on the website of the Company at [www.sonamquartz.com](http://www.sonamquartz.com).

**EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

The Company is majorly involved in a clock and other Businesses activities, the Board is of the view that the current name of the Company, i. e. SOANM CLOCK LIMITED reflect the business of clock only while Company is already doing and expanded its business from clock to many more items, the board of directors has decided to change the name of the Company From SOANM CLOCK LIMITED to "SONAM LIMITED" by not limiting its business to Clock Only and also take benefit of "SONAM" being well known brand name and earned reputation and fame by the Company in the open Competitive Market, in its board meeting held on 2<sup>nd</sup> September,2023 subject to all approvals. The new name SONAM LIMITED has been duly approved and made available by the Central Registration Centre for change in name.

As per the provision of Section 4, 13, 14 other applicable provisions, if any, of the Companies Act, 2013, read with rule 8, 9 and 29 of Companies (Incorporation) Rule, 2014 and subject to approval of central government, approval of members by way of passing a special resolution is required for changing the name of the company and consequent alteration in the Memorandum of Association and Articles of Association. The proposed change of name will not affect any of the rights of the company, shareholders or any stakeholders of the company.

The certificate pursuant to Regulation 45(3) of SEBI (LODR) Regulation, 2015 for Compliance with the conditions mentioned in Regulation 45(1) (a) & 45 (b) or (c) of SEBI (LODR) Regulation, 2015 has been received from Chartered Accountant which is enclosed herewith.

The certificate annexed with Notice is also available on the Company's website.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution.

The Board of Directors recommends the Special Resolution set out at Item No.7 of the Notice for approval by the Members of the Company.

Date: 14.09.2023

Place: Lajai, Morbi

**Registered Office:**

Survey No. 337/p, Morbi Rajkot Highway,  
Lajai, Tal. Tankara, Dist. Morbi -363641

By Order of the Board of Directors,  
FOR SONAM CLOCK LIMITED

Sd/-  
Milankumar S. Ganatra  
Company Secretary



13<sup>th</sup> September, 2023

To,  
The Board of Directors,  
**SONAM CLOCK LIMITED**  
Survey No. 337/p, Morbi Rajkot Highway,  
Lajai, Tal. Tankara,  
Dist. Morbi-363641  
Gujarat – India  
(CIN: L33302GJ2001PLC039689)

We have examined the relevant records of the Company and information provided by Management of the Company in relation to issue a certificate for compliance with the conditions at Sub-regulation (1) of Regulation 45 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for change of Company's name from **M/s. SONAM CLOCK LIMITED to M/s. SONAM LIMITED.**

Based on our examination and according to the information and explanation given to us, pursuant to the requirements of provisions of Regulation 45 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby confirm about the applicability of the regulation as under:

- a. Time period of at least one year has elapsed from the last name change:

**The Company has not changed its name since last one year.**

- b. At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name;

**Not Applicable since there is no change in activity of the Company.**

- c. The amount invested in the new activity/project is atleast fifty percent of the assets of the listed entity;

**Not Applicable since there is no change in activity/ project of the Company.**

This certificate is issued at the request of the Company pursuant to requirement of Regulation 45(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for onward submission to the Stock Exchanges, where the equity shares of the Company are Listed.

For, **SVK & ASSOCIATES**  
Chartered Accountants  
FRN: 118564W

**SHILPANG V. KARIA**

Partner

M. No. 102114

UDIN: 23102114BGUFHL1732

