



Date: 15.06.2022

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

**SYMBOL: SONAMCLOCK**

**SUBJECT: PUBLICATION OF NEWSPAPER ADVERTISEMENT FOR THE 21<sup>ST</sup> ANNUAL GENERAL MEETING,  
E - VOTING AND BOOK CLOSURE DATE INFORMATION.**

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement for the 21<sup>st</sup> Annual General Meeting, Remote E - Voting information and Book Closure date published in the The Economic Times in English Edition and Navgujarat Samay in Gujarati Edition, dated June 13, 2022.

Kindly take same on your record.

Yours Sincerely,  
For, SONAM CLOCK LIMITED



MILANKUMAR SURESHBHAJI GANATRA  
COMPANY SECRETARY

**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

**ET tech**  
For comprehensive and insightful stories about all things startups and technology, log on to [www.ettimes.com](http://www.ettimes.com)

**Tweet of the Day**



**MATTHEW KOBACH @MKOBACH**  
Add competition to social media algorithms. Let third parties write competing algorithms, and let users pick the one(s) they like best

**Tech Buzz**  
**Android 13 Beta 3.1 Out with a Big Fix**  
WASHINGTON Google launched Android 13 Beta 3.1 to correct a single issue—the Android Beta Feedback app was missing for some users. According to GSM Arena, it's unclear why the Android Beta Feedback app was missing from Beta 3.1 in the first place, given that primary data of the beta is to collect feedback from users, but it's wonderful to see Google promptly fixing the issue by issuing a tiny point bump to the third beta. There are no new fixes in Android 13 Beta 3.1, and Google claims that the known issues from Beta 3 still apply to Beta 3.1. —ANI

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**68.2m**  
Global TVS (two wireless stereo) shipments in Q1 this year, according to Canalis

**New Telegram Premium Out this Month**  
WASHINGTON Telegram will add a premium layer this month. The firm's founder Pavel Durov confirmed the rumours that began to circulate last month. According to GSM Arena, Telegram Premium will be available by the end of the month. However, all of the present free features will continue to be available. Telegram Premium would give every one access to extra features, speed and resources, according to Durov. It would also enable users to show their support for Telegram by joining the club that gets new features first. Even users who do not pay for Telegram Premium will be able to benefit indirectly from some of its features, such as viewing extra-large documents, media and stickers provided by Premium users, says by GSM Arena. —ANI

**Jargon Buster**

**POP**  
A Post office protocol (POP) is an internet protocol used by your internet service provider (ISP) to handle email. A POP account is an email account

**AUTOMATION GAINING TRACTION AS STARTUPS AND TECH COS LOOK TO CUT COSTS**

# Automation Saves the Day for Indian IT amid High Attrition

**ON THE RISE** Market size for digital automation to touch \$600 billion this fiscal, says Gartner report

**Sai Ishwarharath @timesgroup.com**  
**Bengaluru:** The automation of repetitive tasks is coming to the rescue of IT companies amid high attrition rates and cost cuts in a high inflationary environment. Global IT research firm Gartner has predicted that the market size for digital automation will touch around \$900 billion in the ongoing fiscal year, a 35% annualised growth rate over five years.  
Infosys, India's second largest software services firm by revenue, has accelerated automation to bring in efficiency and productivity through 24,000 bots. "We have something called bot factory in the cloud to constantly re-baseline our productivity so that we stay ahead of the curve in winning large deals, staying competitive," said S Ravi Kumar, president, Infosys at its annual analyst day event last month. "The services provider has seen efficiency improve by 10-20% each year, both internally and externally, due to its automation solutions. 'AI and Automation' are widely used both internally and externally to bring in hyper-productivity and external productivity to help our customers unlock value across their enterprises," Balakrishna DR, senior vice president, service offering head—energy, communication and services, AI and automation at Infosys, told ET.  
Automation is one of the primary levers for touch-less operations. There is a jump in demand leading to industry-wide automation adoption. "Automation has gained traction as

**AI's Way Out**  
Infosys is accelerating automation to bring efficiency and productivity via 24K bots  
Costs efficiency improve by 10-20% each year  
AI will be the mainstay of Tech's business process services offerings  
Key reason attrition remains stable: TedM  
dependent on humans," said Jagdish Mitra, chief strategy officer, Tech Mahindra. "This could be the reason for our attrition remaining stable as people naturally have a chance to reskill and upskill to take up a higher role. It is a talent-retention model in an indirect way." The firm had reduced headcount by 5,000 in FY22 due to automation in the business process services segment.  
Bengaluru-based IT firm Happiest Minds Technologies, 26.2% of whose total revenue last fiscal year was driven from automation, also said test automation, infrastructure and security automation and business process automation were the main themes of deployment of the technology. (For full report, go to [www.economictimes.com](http://www.economictimes.com))

**26.2% of Happiest Minds' total revenue was driven from automation last fiscal**  
**DEPARTMENTS WITHIN BIZ SUPPORT FUNCTIONS ARE IDEAL CANDIDATES FOR AUTOMATION, FIRM SAYS**  
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**BALAKRISHNA DR**  
Senior VP Infosys  
**Automation is one of the primary levers for touch-less operations. There is a jump in demand leading to industry-wide automation adoption**

startups and global enterprises reduce costs and hiring as they brace for a business environment where interest rates are bound to go up due to inflation.  
In the case of Tech Mahindra's business process services, AI is expected to be the mainstay of its services offerings in the business process services segment. "It's a long-term offering to the customer as the size is no longer dependent on humans," said Jagdish Mitra, chief strategy officer, Tech Mahindra. "This could be the reason for our attrition remaining stable as people naturally have a chance to reskill and upskill to take up a higher role. It is a talent-retention model in an indirect way." The firm had reduced headcount by 5,000 in FY22 due to automation in the business process services segment. (For full report, go to [www.economictimes.com](http://www.economictimes.com))

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# Battery Swapping for Higher-range EVs can Ease Range Anxiety: Firms

**EV industry seeks policy focus on higher range to sidestep concerns around lower dock availability**

**Bharani.V@timesgroup.com**  
**Chennai:** Battery swapping for electric vehicles (EVs) should focus on higher-range vehicles, as lower availability of docks initially would force users to make detours for a swap, industrialists said.  
This came in response to a paper by government think tank NITI Aayog. They, however, agreed that swapping was a welcome move to jump-start the adoption of EVs despite fundamental questions about its viability.  
IT industry body Nasscom, in its response to NITI Aayog's Draft Battery Swapping Policy, has recommended that batteries with a higher range, up to 400 kilometres a swap, should be encouraged to meet demand to go longer distances "without having to take detours to find a battery swap dock." Nasscom has also urged users to opt for EV brands such as Ather Energy, has also pointed out that EV riders are likely to rush to a swap dock due to "range anxiety", meaning users would initiate swap before the battery

**Powering Up**  
NASSCOM: EV riders likely to rush to a swap dock due to range anxiety  
**NITI AAYOG** pushes battery swapping as an alternative to charging  
runs out. The budget had outlined a battery-swapping policy for EVs.  
The NITI Aayog paper drives battery swapping as an alternative to charging to reduce downtime and focuses on light EVs such as two-wheelers and e-rickshaws (e-cabs). It also envisages demand-side incentives for buyers and battery providers. An EV user would purchase a vehicle without a battery, significantly cut upfront costs, and become a subscriber with a battery provider and pay regular charges for battery services throughout the vehicle's lifetime. Industry representatives, analysts and academics have also welcomed the policy, though

**ALTIGREEN SAYS** lack of ownership of the battery by the user will work against battery swapping concept itself.  
**Experts back battery swapping push**  
they say that several issues from interpose on the viability of battery packs to pricing to range predictability—remain EV company Altigrreen, which successfully tested a 150-km drive on its electric three-wheeler for last mile recently, believes the "lack of ownership of the battery by the user would work against the battery swapping concept itself."  
Academics agree that battery swapping needs to be promoted even as charging infrastructure is developed, in order to offer users additional flexibility.

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# How Safe Are Tech Systems Like Tesla's Autopilot? No One Knows

**Cade Metz**  
Every three months, Tesla publishes a safety report that provides the number of miles between crashes when drivers use the company's driver-assistance system, Autopilot, and the number of miles between crashes when they do not.  
These figures always show that accidents are less frequent with Autopilot. But the numbers are misleading. Autopilot is used mainly for highway driving, which is generally twice as safe as driving on city streets, according to the Department of Transportation. Fewer crashes may occur with Autopilot merely because it is used in safer situations. Tesla has not provided data that would allow a comparison of Autopilot's safety on the same roads. Neither have other carmakers. Autopilot has been on public roads since 2015. But publicly available data that reliably measures the safety of these technologies is scant. Carmakers and tech companies are adding more vehicle features that they claim improve safety but it is difficult to verify these claims. All the while, fatalities on the country's highways and streets have been climbing in recent years, reaching a 15-year high in 2021. It would seem that any additional safety provided by technological advances is not offsetting poor decisions by drivers behind the wheel.  
Despite its abilities, Autopilot does not remove responsibility from the driver. Tesla tells drivers to stay alert and be ready to take control of the car at all times. The same is true of BlueCruise and Super Cruise. But the more immediate concern is the safety of Autopilot and other driver-assistance systems, which are installed on hundreds of thousands of vehicles. "There is a lack of data that would give the responsibility of these systems, as deployed, lives up to their expected safety benefits," said J. Christian Gerdes, a professor of mechanical engineering and co-director of Stanford University's Center for Automotive Research who is the first chief innovation officer for the Department of Transportation.  
G.M. collaborated with the University of Michigan on a study that explored the poten-

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tial safety benefits of Super Cruise but concluded that they did not have enough data to understand whether the system reduced crashes.  
A year ago, the National Highway Traffic Safety Administration, the government's auto safety regulator, ordered companies to report potentially serious crashes involving advanced driver-assistance systems along with the type of Autopilot within a day of learning about them. The order said the agency would make the reports public, but it has not yet done so.  
Tesla and its chief executive, Elon Musk, did not respond to requests for comment. G.M. said it had reported two incidents involving Super Cruise to NHTSA: one in 2018 and one in 2020. Ford declined to comment.  
The agency's data is unlikely to provide a complete picture of the situation, but it could encourage lawmakers and drivers to take a much closer look at these technologies and ultimately change the way they are marketed and regulated.  
To solve a problem, you first have to understand it," said Bryant Walker Smith, an associate professor in the University of South Carolina's law and engineering schools who specializes in emerging transportation technologies. "This is a way of getting more ground truth as a basis for investigations, regulations and other actions."  
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**Gujarat Narmada Valley Fertilizers and Chemicals Limited**  
(An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company)  
Regd. Office: P.O. Narmadapuram - 393115, Dist. Bharuch (Gujarat), India  
CIN: L2411CG1979PLC02955, Website: www.gnfc.in

**PROCUREMENT OF 15,000KL (±5%) DENATURED ETHYL ALCOHOL**  
GNFC intend to procure 15,000KL (±5%) Denatured Ethyl Alcohol (DEA) for F&B C-1 file basis.  
E-mail: [vpr@gnfc.in](mailto:vpr@gnfc.in)  
For detailed specification, EMD requirement and other criteria, please visit our website placed on our Website [www.gnfc.in](http://www.gnfc.in) (in Tenders) → Tender Notice → Materials Management Department.  
Last date and time for response: 17.06.2022 @ 12.00 Hrs. IST.

**VAISALI PATILPUTRA DUGHU UPADAK SANKARI SAMGI LIMITED**  
(Patna Dairy Project)  
Feeder Balancing Dairy Complex, Phulwarsharif, Patna, 801505  
Phones: 2252553, 2252542, 2251622, Fax: 0612-2250 325  
E-mail: [vpr@gnfc.in](mailto:vpr@gnfc.in)

**GST No. 10AAAY8463812V**  
**Notice Inviting e-tender (NIT)**  
(Through e-tendering mode only on website - [www.eproc.bihar.gov.in](http://www.eproc.bihar.gov.in))  
NIT No.: VPMU/ Engrg/ Hajipur: 1474 Date: 08-06-2022

Sl	Description	Details				
1	Name & address of advertiser	Managing Director Vasali Patilputra Dughu Upadakh Sankari Samgi Ltd. (Patna Dairy Project) Feeder Balancing Dairy Complex, Patna - 801505				
2	Date of issue of e-tender notice	16-06-2022 (Thursday)				
3	Period of downloading of e-tender documents by bidders	20-06-2022 (Monday) to 16-07-2022 (Friday) upto 15.00 Hours through above website				
4	Date, Time & Place of bid meeting	25-06-2022 (Tuesday) at 11 AM at VPMU, Patna Dairy Project, Feeder Balancing Dairy Complex, Phulwarsharif, Patna - 801505				
5	Last date & time for uploading tender document by the bidder	22-07-2022 (Friday) upto 17.00 hours on website <a href="http://www.eproc.bihar.gov.in">www.eproc.bihar.gov.in</a>				
6	Last date, time and place for submission of original instrument of EMD & Cost of Bidding	26-07-2022 (Thursday) upto 15.00 hours at VPMU, Patna Dairy Project, Feeder Balancing Dairy Complex, Phulwarsharif, Patna - 801505				
7	Date, Time & place of opening of techno-commercial bid	30-07-2022 (Saturday) at 15.30 Hours on website <a href="http://www.eproc.bihar.gov.in">www.eproc.bihar.gov.in</a>				
8	Date, time and place of opening of financial bid	Date & time will be communicated later, subsequent to finalization of techno-commercial bid. Place: <a href="http://www.eproc.bihar.gov.in">www.eproc.bihar.gov.in</a> 150 (one hundred eighty days)				
9	Bid Validity period	90 (one hundred eighty days)				
10	Details of works is given below:-					
Group nos	Name of the work	Estimated cost (Rs in Lakh)	Bid Processing Fee (Rs in Lakh)	Bid Document Cost in Rs.	Bid Security (EMD) (IN Rs.) (2% of Estimated Cost)	Time of Completion
	Supply, installation & commissioning of mechanical type double head tank gauding machine, capacity 3,000 PPH as per technical specification - Qty required: 01 set	14.35	1,000.00	500.00	28,700.00	05 (Five) Months
	Supply, installation & commissioning of goods cement passenger lift of 1000 Kg capacity, Qty required: 01 set	14.85	1,000.00	500.00	29,700.00	05 (Five) Months

11. The tender document can be obtained through website [www.eproc.bihar.gov.in](http://www.eproc.bihar.gov.in)  
The undersigned reserves the right to reject any or all tender/ extend or cancel the tender/ extend at any time without assigning any reason therefor. No cost what so ever shall be claimed on such cancellation by the bidder.  
Managing Director

# Tech unsure about India's E-transmission Moratorium Stand

**Wants moratorium extended by at least 2 yrs**

**Aashish Aryan & Suraksha P**  
**New Delhi | Bengaluru:** Big Tech companies and policy groupings, concerned over India's stand on not extending World Trade Organization (WTO) moratorium on electronic transmissions, are pushing to extend it by a further two years.  
Discussions on the moratorium have been from India, along with South Africa, had made several joint submissions highlighting the "adverse impact" of extending the moratorium. "India and South Africa have been making several joint submissions highlighting the adverse impact of the moratorium on developing countries and suggesting that a reconsideration of the moratorium is important for developing countries to preserve policy space for their digital advancement, to regulate imports and to generate revenue through customs duties," ministry said on Saturday.  
Executives at Big Tech firms told ET that not extending the moratorium would be extremely problematic as there is no way to properly assess



**EXECUTIVES SAY...**

**Not extending the moratorium can be extremely problematic as no clear definition available**  
**It can adversely impact the country's outsourcing industry**  
**Lifting of moratorium could mean nations would interpret e-transmissions differently**  
OSCAR DOMINGUEZ, Femme à l'Ecriture  
what constitutes electronic transmission — with no clear definition available. It could also adversely impact the country's fledgling outsourcing industry, they said.  
**FOR FULL REPORT, GO TO**  
[www.economictimes.com](http://www.economictimes.com)

# Tencent Buys Flipkart Stake worth \$264m from Bansal

**PTI** billion disclosed by the e-commerce firm in July 2021.

**New Delhi:** Chinese technology conglomerate Tencent has bought stake worth \$264 million (about ₹2,060 crore) in Flipkart from its co-founder Binny Bansal through its European subsidiary, according to official documents.  
Singapore-based quartered e-commerce firm Flipkart has operations in India only. Bansal holds 26.7% stake in Flipkart and is selling part of his stake to Tencent Global Europe BV. The transaction was completed on October 26, 2021 and was shared with the government authorities at the beginning of the current financial year. Post the transaction, Tencent arm holds 0.72% stake in Flipkart which is valued at around \$26 million, as per last valuation of \$37.6

to \$77.6 billion after raising \$3.6 billion (about ₹29,385.6 crore) in funding round led by Singapore's sovereign wealth fund GIC, CPP Investments, SoftBank Vision Fund 2 and Walmart. DisruptAd Qentor Investment Authority, Khazanah Nasional of Berhad as well as private investors Tencent, Willoughby Capital, Antara Capital, Franklin Templeton and state-owned investment fund selling part of his stake to Tencent Global Europe BV. The transaction took place in Singapore but Flipkart informed Indian authorities about it as a responsible entity and that the transaction does not fall under purview of 'Press Note 3' which calls for scrutiny of investment that any Indian company gets from countries sharing land border with India.

**SONAM CLOCK LIMITED**  
Reg. Office: Survey No. 337/P, Morbi Rajkot Highway, Lajal, Tal. Tankara, Dist. Morbi- 363641  
Contact No. 91 2822 285017  
Website: [www.sonamclock.com](http://www.sonamclock.com), Email: [info@sonamclock.com](mailto:info@sonamclock.com)  
CIN: L33302GJ2001PLC939689

**NOTICE OF 21st ANNUAL GENERAL MEETING AND BOOK CLOSURE**  
Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of SONAM CLOCK LIMITED will be held on Wednesday, 06th July 2022 at 04:00PM, IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 3/2020 dated April 08, 2020; Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 21/2021 dated December 14, 2021; Circular No. 03/2022 dated May 05, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 without the presence of the Members due to COVID-19 to transact the businesses as set out in the Notice of the 21st AGM.

Considering the above circulars, the Notice of the 21st AGM including Annual Report for FY. 2021-22 along with the login details of joining of 21st AGM will be sent only by email to those Members holding shares as on Friday, 03rd June 2022 whose email address are registered with the Company and Share Transfer Agent (RTA) or with their respective Depository Participants. The Notice of 21st AGM and Annual Report for the year ended 31st March, 2022 will also be available on the website of the Company at [www.sonamclock.com](http://www.sonamclock.com) and website of Stock Exchange at [www.rnsindia.com](http://www.rnsindia.com).

Members holding shares of the company as on Wednesday, 29th June 2022, cutoff date is eligible to vote in the AGM.  
The Members can join and participate in the 21st AGM through VC/OAVM facility only. The instruction for joining the 21st AGM and the manner participation in the remote electronic voting or casting voting through e-voting system during the 21st AGM provided in the Notice of the 21st AGM. The E-voting Period commences on Sunday, 03rd July 2022 at 9:00 A.M. IST and ends on Tuesday, 06th July 2022 at 05:00 P.M. IST. Voting through remote electronic mode shall not be permitted beyond on 05:00 P.M. IST.  
Members joining the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM.  
Members whose email addresses are not registered with the depositories are requested to contact the Depository Participant (DP) and registered their email address in their Demat Account as per process advice by depositories Participants for obtaining login credentials for e-voting for the resolutions proposed in the Notice of 21st AGM/ the Following Members:  
For Shareholder: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit PAN + CLID), Name of Shareholder, client master id or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the Company email ID at [cs@sonamclock.com](mailto:cs@sonamclock.com).  
The Company RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.  
In case of queries relating to e-voting, member/beneficial owners may contact to Mr. Mikanikum Sureshbabu Ganatra, Company Secretary at 091282285017 or mail at [cs@sonamclock.com](mailto:cs@sonamclock.com) or refer the Frequently Asked Questions and e-voting user manual available at the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or toll free number 1800-222-990 or Email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
The Notice is hereby given that Pursuant to the Provision of Section 97 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Book of the Company shall be closed from Thursday, 30th June 2022 to Wednesday, 06th July 2022 (both days inclusive) ('Book Closures Date') for the purpose of ascertaining the eligible shareholders for participating in the AGM.  
**For SONAM CLOCK LIMITED**  
Sd/- Mikanikum Ganatra  
(Company Secretary)  
Date: 13/06/2022  
Place: Lajal

