



Date:15.09.2021

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

SYMBOL: SONAMCLOCK

SUB: VOTING RESULTS OF 20TH AGM

Respected Sir/Madam,

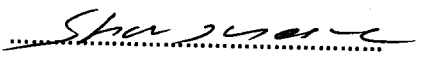
Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 20th Annual General Meeting.

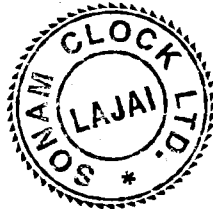
Please take the same on your record.

Thanking You,

Yours faithfully,

For SONAM CLOCK LIMITED,


Jayeshbhai Chhabildas Shah
Chairman and 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

SONAM CLOCK LIMITED

SONAMCLOCK LIMITED

Date of the AGM	14/09/2021							
Toatl number of shareholders on record date	149							
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 thorough Video	16							
Promoters and Promoter Group:	5							
Public:	11							
ORDINARY RESOLUTION NO. 1								
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - ADOPTION OF FINANCIAL STATEMENTS							
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) = $\frac{[(2)]}{[(1)]} \times 100$	No. of Votes - in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of Votes against on votes polled (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	E-voting	7418900	6938200	93.521	6938200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		7418900	6938200	93.521	6938200	0	100
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	2589100	174100	6.72	174100	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)							
	Total		2589100	174100	6.72	174100	0	100
TOTAL		10008000	7112300	71.07	7112300	0	100	0

ORDINARY RESOLUTION NO. 2								
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - TO APPOINT MR. HARSHIL JAYESHBHAI SHAH (DIN:07230243) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT							
Whether promoter/ promoter 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) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	7418900	6938200	93.521	6938200	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7418900	6938200	93.521	6938200	0	100
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



Public-Non Institutions	E-voting	2589100	174100	6.72	174100	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2589100	174100	6.72	174100	0	100	0
	TOTAL	10008000	7112300	71.07	7112300	0	100	0

SPECIAL RESOLUTION NO. 1								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-TO INCREASE REMUNERATION OF MR. HARSHIL JAYESHBHAI SHAH							
Whether promoter/ promoter 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) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	7418900	6938200	93.521	6938200	0	100	0
	Poll		0	0.00	0	0	100	0
	Postal Ballot (if applicable)							
	Total	7418900	6938200	93.521	6938200	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	2589100	174100	6.72	174100	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2589100	174100	6.72	174100	0	100	0
	TOTAL	10008000	7112300	71.07	7112300	0	100	0

