



Date: 23.09.2023

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 22ND 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 22nd Annual General Meeting.

Please take the same on your record.
Thanking You,
Yours faithfully,

For SONAM CLOCK LIMITED,

MILANKUMAR
SURESHBHAI
GANATRA

Digitally signed by MILANKUMAR SURESHBHAI
GANATRA
DN: cn=Personal, title=3163,
pseudonym=f2806c3738e44b5aaf01c577d244e97
2.5.4.20=70053909185e1c447f95d69109e8948dfc3
dfce80a02d509954a5529d959d3326,
postalCode=360004, st=Gujarat,
serialNumber=6018b5925a824d8f9d1ee7d8f7797e
57db1a423280011a850751d6dfff9eabaf,
cn=MILANKUMAR SURESHBHAI GANATRA
Date: 2023.09.23 13:26:16 +05'30'

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Milankumar Sureshbhai 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

Public-Non Institutions	E-voting	3050143	3050143	100.00	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3050143	3050143	100.00	3050143	0	100	0
	TOTAL	20016000	17714634	88.50	17714634	0	100	0

ORDINARY RESOLUTION NO. 3								
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION-TO CONSIDER AND APPROVE RE-APPOINTMENT OF M/S. SVK & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 118564W), AHMEDABAD AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION							
Whether promoter/ promoter 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	14664491	14664491	100.000	14664491	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	14664491	14664491	100.000	14664491	0	100	0
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	0
Public-Non Institutions	E-voting	3050143	3050143	100.00	3050143	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)							
	Total	3050143	3050143	100.00	3050143	0	100	0
	TOTAL	20016000	17714634	88.50	17714634	0	100	0

SPECIAL RESOLUTION NO. 1								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-APPROVAL OF REMUNERATION PAID TO 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) = $[(2)/(1)]*100$	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	14664491	14664491	100.000	14664491	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	14664491	14664491	100.000	14664491	0	100	0
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	0
Public-Non Institutions	E-voting	3050143	3050143	100.00	3050143	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)							
	Total	3050143	3050143	100.00	3050143	0	100	0
	TOTAL	20016000	17714634	88.50	17714634	0	100	0

SPECIAL RESOLUTION NO. 2								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-CONFIRM APPOINTMENT OF MRS. ASHABEN VIPULKUMAR PATEL (DIN: 08118611) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY							
Whether promoter/ promoter 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	14664491	14664491	100.000	14664491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14664491	14664491	100.000	14664491	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	3050143	3050143	100.00	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3050143	3050143	100.00	3050143	0	100
TOTAL		20016000	17714634	88.50	17714634	0	100	0

ORDINARY RESOLUTION NO. 4								
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION-TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS							
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) = $[(2)/(1)]*100$	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	14664491	14664491	100.000	14664491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14664491	14664491	100.000	14664491	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	3050143	3050143	100.00	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3050143	3050143	100.00	3050143	0	100
TOTAL		20016000	17714634	88.50	17714634	0	100	0

SPECIAL RESOLUTION NO. 3								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-TO CHANGE THE NAME OF THE COMPANY FROM SONAM CLOCK LIMITED TO SONAM LIMITED							
Whether promoter/ promoter 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	14664491	14664491	100.000	14664491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14664491	14664491	100.000	14664491	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	3050143	3050143	100.00	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3050143	3050143	100.00	3050143	0	100	0
	TOTAL	20016000	17714634	88.50	17714634	0	100	0