



Date: 28/08/2019

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

SYMBOL: SONAMCLOCK

Dear Sir/ Madam,

SUB: PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING (AGM) OF SONAM CLOCK LIMITED.

With reference of above caption, this is to inform you that the 18th Annual general Meeting of Sonam Clock Limited was held on **TUESDAY, 27TH AUGUST, 2019 AT 11:00** at the Registered office of company to transact the Business stated in the Notice dated 29th July, 2019 convening the AGM.

In this regards, please find enclosed the Following:

Proceeding of 18 th AGM pursuant to Part A of schedule III under Regulation 30 of SEBI (LODR) Regulations, 2015	ANNEXURE - 1
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The above Proceedings available on the website of the company at www.sonamquartz.com.

Kindly take same on your records.
For, Sonam Clock Limited,


Minaxi Taladiya
Company Secretary



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

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting ("AGM") of Sonam Clock Limited (Formerly known as Sonam Clock Private Limited) ("the Company") was held on Tuesday, 27th August, 2019 at 11:00 A.M. at the registered office of the Company at Survey No. 337/P, Morbi - Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Mr. Jayesh Chhabildas Shah was elected as Chairman for the Meeting with consent of other Board Members. Mrs. Deepaben Jayeshbhai Shah, Whole time director, Ms. Rutvi Jayeshbhai Shah, Non-Executive director, Ms. Minaxi Dineshbhai Taladiya, Company Secretary, Mr. Amitbhai Jamnadas Vaghajiyani, Chief Financial Officer, Mr. Shilpang Karia, Statutory Auditor were also present. After declaring the quorum to be present at the meeting, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman then delivered his introductory speech describing the performance and growth of the Company and future outlook.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, (the "Listing Regulations"), the Company has provided to the Members the facility to cast their vote through remote e-voting. Further the chairman informed the Members that the facility of voting is made available at the venue of the Meeting for members who have not cast their vote through the remote e-voting means.

The Chairman informed the Members, that the Board of Directors had appointed Ms. Dhara Patel, Practicing Company Secretaries, as the scrutinizer e-voting and poll process.

The Chairman briefed the Members on the business to be transacted at 18th Annual General Meeting and informed that the following businesses were transacted at the Meeting:-

1. Considered and approved the Audited financial statements of the Company for the year ended on 31st March, 2019 and report of the board of directors and auditor thereon.
2. Approved the appointment of Mrs. Deepaben Jayeshbhai Shah (DIN: 01981533), director of the company, liable to retire by rotation. Brief profile of Mrs. Deepaben Jayeshbhai Shah is attached in **Annexure-A**.
3. Approved the Final Dividend for the Financial Year 2018-19 at 0.5 per Equity Share of Rs. 10/- each (@5%) on fully Paid -up of the Company.

The Chairman given opportunity to the present members to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised. After that the Chairman thanked all the members present at the meeting. He informed the Members that the voting results will be intimated to the stock exchange and made available on the websites of the Company within 48 hours of the conclusion of the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For, Sonam Clock Limited,


Minaxi Taladiya
Company Secretary



ANNEXURE - A

BRIEF PROFILE OF DEEPA JAYESH SHAH

Name of Director	DeepaJayesh Shah
Date of Birth	20/02/1969
Date of Appointment	21/06/2001
Expertise in specific Functional Areas	Management & Administration Activity
Qualifications	M.Com
Directors in other Public Companies	Nil
Other Positions	Nil
Membership of Committees in other unlisted public Companies	Nil
Shares held in the Company	4.80% (480000 Shares)