SONAM®
SINCE 1996

Date: 29.08.2019

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

SYMBOL: SONAMCLOCK
SUB: VOTING RESULTS AND SCRUTINIZER REPORT

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 18th Annual General Meeting in prescribed format, along with consolidate report of the scrutinizer on e-voting and voting through ballot paper at AGM. The voting results along with scrutinizer's report are also being uploaded on the website of company at www.sonamquartz.com. The voting results along with scrutinizer's report also submitted to NSDL.

This is for your information and record.
Thanking You,
Yours faithfully,
For SONAM CLOCK LIMITED,

SONAM CLOCK LIMITED LAJAI

JayeshChhabildas Shah
Chairman
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

Date of the AGM	27/08/2019
Toatl number of shareholders on record date	133
No. of shareholders present in the meeting either in person or through Proxy	9
Promoters and Promoter Group:	7
Public:	2
No. of Shareholders attended the meeting thorugh Video	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

RESOLUTION NO. 1

Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon.**							
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) = [(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	7200000	0	0.000	0	0	0	0
	Poll		7200000	100	7200000	0	100	0
	Postal Ballot (if applicable)							
	Total	7200000	7200000	100.000	7200000	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	2808000	0	0.00	0	0	0	0
	Poll		6000	0.21	6000	0	100	0
	Postal Ballot (if applicable)							
	Total	2808000	6000	0.21	6000	0	100	0
	TOTAL	10008000	7206000	72.00	7206000	0	100	0

RESOLUTION NO. 2

Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION - To re-appoint Mrs. Deepaben Jayeshbhai Patel (DIN: 01981533), who retires by rotation and being eligible, she offers herself for re-appointment.**							
Whether promoter/ prmoter 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

SONAM CLOCK LIMITED LAJAI

Promoter and Promoter Group	E-voting	7200000	0	0.000	0	0	0	0
	Poll		6720000	93.33	6720000	0	100	0
	Postal Ballot (if applicable)							
	Total	7200000	6720000	93.333	6720000	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	2808000	0	0.00	0	0	0	0
	Poll		6000	0.21	6000	0	100	0
	Postal Ballot (if applicable)							
	Total	2808000	6000	0.21	6000	0	100	0
	TOTAL	10008000	6726000	67.21	6726000	0	100	0

RESOLUTION NO. 3								
Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION-To confirm & approve the Equity dividend declared for the financial year 2018-19 in the board meeting held on 28th May, 2019 and to approve the final equity dividend for the financial year 2018-19.**							
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) = [(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	7200000	0	0.000	0	0	0	0
	Poll		7200000	100.00	7200000	0	100	0
	Postal Ballot (if applicable)							
	Total	7200000	7200000	100.000	7200000	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	2808000	0	0.00	0	0	0	0
	Poll		6000	0.21	6000	0	100	0
	Postal Ballot (if applicable)							
	Total	2808000	6000	0.21	6000	0	100	0
	TOTAL	10008000	7206000	72.00	7206000	0	100	0

SONAM CLOCK LIMITED LAJAI

DHARA PATEL
Company Secretary
C-3 / 204, Anushruti Tower, Next to Muktidham Derasar,
Thaltej Cross Road, Ahmedabad - 380 054.
Cell: +91 96874 16858 **Email :** csdharapatel@gmail.com

FORM NO MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
Jayesh Chhabildas Shah,
Chairman,
18th Annual General Meeting of the Equity Shareholders of Sonam Clock Limited, held on 27th August, 2019 at registered office of the company at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641

SCRUTINIZER'S REPORT ON VOTING BY WAY OF E-VOTING AND POLL IN RESPECT OF THE RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 18TH ANNUAL GENERAL MEETING OF SONAM CLOCK LIMITED

Dear Sir,

I, Dhara Rameshbhai Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Sonam Clock Limited pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, to conduct e-voting process and poll taken on the below mentioned resolutions(s) at 18th Annual General Meeting of the Equity Shareholders of Sonam Clock Limited held on 27th August, 2019 at registered office of the company at Survey No. 337/p, Morbi Rajkot Highway, Tal. Tankara, Dist. Morbi, Lajai, Rajkot-363641, at 11:00 a.m.

(i) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to remote e-voting and Voting done through the poll at the venue of the meeting on the resolution contained in the Notice of the meeting.

(ii) Our responsibility as scrutinizer for the remote e-voting and Voting conducted through ballot paper at the venue of the meeting is restricted to making a scrutinizer's Report of the votes cast in ***Favour or Against*** the resolutions.

(iii) The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholder of the company. The voting period for remote E-voting commenced on Saturday, 24th August, 2019 (9:30 a.m.) and ends on Monday, 26th August,2019 (05:00 p.m.) (Both days inclusive) and e-voting portal of NSDL was blocked thereafter. We have scrutinized and reviewed the remote e-voting tendered therein based on the data downloaded from NSDL e-voting systems and ballot voting at the AGM.

DHARA PATEL * MEM NO. 29198 C.P. NO. 10979 AHMEDABAD COMPANY SECRETARIES (iv)The Advertisement in this regard as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Economics times in English and Economics times in Gujarati Edition dated 5th August, 2019.

(v) The cutoff date was Tuesday, 20th August, 2019 for the purpose of deciding the member entitled to vote through poll and e-voting on the resolution seeking their approval in Annual General Meeting.

(vi) On Tuesday, 27th August, 2019 at the venue of the AGM convened meeting, at the end of discussion, the Chairman of the Meeting directed to conduct the voting though poll for the Members who were present at the meeting.

(vii) After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling was locked in our presence with due identification marks placed by us. We first counted the vote cast at the venue of the meeting.

(viii) The Votes cast electronically were verified after conclusion of voting at Annual General meeting in the presence of two witnesses, Ms. Megha Mistry and Ms. Poojabharti Singh who are not in employment of the company. They have signed below in confirmation of E-Votes verified in their presence. Also No shareholders voted Electronically.

(ix) The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

(x) We did not find any poll papers invalid.

(xi) List of members who voted "FOR" resolutions enclosed herewith as **"ANNEXURE-A"**.
* Deepaben Jayeshbhai Shah has not Voted In item no:2 being Interested Director.
Shareholder who voted "AGAINST" and those whose votes were declared invalid: NIL.

(xii) The polling papers and all other relevant records were sealed and handed over to Ms. Minaxi Taladiya, Company Secretary authorized by the Board for safe keeping.

(xii) We now submit our consolidated report as under on the result of the remote e-voting and ballot voting at the AGM in respect of the said resolutions.

ITEM NO: 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.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	7206000	100

DHARA PATEL * COMPANY SECRETARIES * C.P. No. 10979 AHMEDABAD

Witness
1. Megha - Megha Mistry
2. Pooja - Poojabharti Singh

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO: 2: Approved the re-appointment of Mrs. Deepaben Jayeshbhai Patel (DIN: 01981533), Director of the company, liable to retire by rotation

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	6726000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

DHARA PATEL * COMPANY SECRETARIES * MEM. No. 29198 C.P. No. 10979 AHMEDABAD

ITEM NO: 3: To confirm & approve the Equity dividend declared for the financial year 2018-19 in the board meeting held on 28th May, 2019 and to approve the final equity dividend for the financial year 2018-19.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	7206000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,

DHARA PATEL * COMPANY SECRETARIES * MEM.No. 29198 C.P. No. 10979 AHMEDABAD

Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership: 29198
Place: Ahmedabad
Date: 28.08.2019

SONAM CLOCK LIMITED LAJAI

ANNEXURE-A

Sr. No.	Name of Member/Shareholder/Proxy	No. of Shares as on 20.08.2019
1	Deepa Jayesh Shah	4,80,000
2	Jatin Shashikant Movani	100
3	Darshit Kiranbhai Parekh (Proxy of Meera Darshit Parekh)	3,000
4	Anand B. Kalyani (Proxy of Amit B. Kalyani)	3,000
5	Jayesh Chhabildas Shah	62,39,200
6	Amitbhai Jamnadas Vaghajiyani	100
7	Samir Champaklal Doshi	100
8	Harshil Jayeshbhai Shah	100
9	Jayesh Chhabildas Shah (HUF)	4,80,400
	Total	**72,06,000**