



Date: 30/06/2020

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

SYMBOL: SONAMCLOCK

SUB: OUTCOME OF BOARD MEETING HELD ON 30th JUNE, 2020

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Board of the Directors of company in their meeting Held on today, Tuesday, 30th June 2020 at the registered office of company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi-363641 Commenced at 5:30 P.M. and Concluded at 7:15 P.M. has been approved and took on records the Following:

1. The Board of directors approved audited Financial Results along with Audit report thereon for the half year and year ended on 31st March, 2020, Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015. the Standalone Financial results along with Audit report for the half year and year ended on 31st March, 2020 as given by M/s. SVK & Associates (FRN: 118564W) has been enclosed herewith as reviewed by the Audit committee and approved by the Board of directors.
2. Approved the Appointment of Mr. Harshilbhai Jayeshbhai Shah (DIN:07230243) as a Non-executive Additional director of the company w. e. f 30th June, 2020. Enclosed herewith brief details in **Annexure-B**.
3. The Board of Directors took the note of resignation of Ms. Rutvi Jayeshbhai Shah (DIN: 08071124) as Non-executive director of the company with effect from 30th June, 2020.
4. To Purchase Property by Sonam Clock Limited Up to Rs. 5 Crore from promoter of the company subject to approval of shareholders in the next Annual General Meeting.
5. The Board of Directors discussed material impact of COVID-19 pandemic on the business, performance and financials of the company as per SEBI circular no. SEBI/HO/CFD /CMD1/CIR /P/2020/84 dated 20th May, 2020. Attached Material impact of COVID-19 pandemic on the business, performance and financials of the company on the **Annexure-C**.

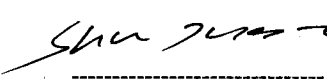
The above Information is also available at the site of company at www.sonamquartz.com

Please take same on your records.

Thanking You.

Yours Faithfully

For, Sonam Clock limited


Jayesh Chhabildas Shah
Chairman & Managing Director
DIN: 00500814



CIN : U33302GJ2001PLC039689

Sonam Clock Limited

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



ANNEXURE A

DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

SR. NO.	PARTICULARS	DETAILS_ HARSHIL JAYESHBHAI SHAH	DETAILS_ RUTVI JAYESHBHAI SHAH
1.	Reasons for Change	Appointment	Resignation
2.	Date of Appointment/Cessation	30.06.2020	30.06.2020
3.	Brief Profile	Attached as Annexure B	--
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Son of Jayeshbhai C. Shah and Deepaben J. Shah	--

ANNEXURE-B

BRIEF DETAILS OF HARSHIL JAYESHBHAI SHAH

DIN	07230243
Name Of Director	HarshilJayeshbhai Shah
Fathers Name	JayeshbhaiChabbildas Shah
Address	Tower-G, "Jasmine" Flat No- 202, The Garden City, S. V. Road, Rajkot -360005
Contact Number	7575000717
Email Id	hjs.sonamquartz@gmail.com
Date of Birth	29 th November, 1996
Occupation	Business
Experience	Having 2 years' experience in the field of Production and Design of various wall clocks



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MATERIAL IMPACT OF COVID-19 PANDEMIC ON THE BUSINESS, PERFORMANCE AND FINANCIALS OF THE COMPANY

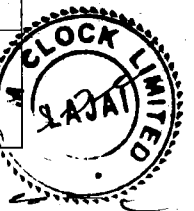
1	Impact of the COVID-19 pandemic on the business	The COVID-19 Pandemic spreading throughout the world including India which lead to nationwide lockdown from 22 nd March, 2020 and due to lockdown the company temporary close its office and move to "work from home" in compliance of the government directions for COVID-19 outbreak.
2	Ability to maintain operations including the factories/units/office spaces functioning and closed down	The company had started Partial operations during the month of May, 2020 and adhering to the safety norms prescribed by the government authorities. The company is definitely trying to maintain its operations smoothly in the time ahead.
3	Schedule, if any, for restarting the operations;	The Company has already restarts the operations.
4.	Steps taken to ensure smooth functioning of operations	The Company is strictly following all the guidelines issued by government authorities and comply norms regarding operations of the company. Further company strictly follow preventive measures like social distancing, thermal screening, providing masks, sanitizes and gloves to all the employees, frequently cleaning and sanitization of office and work place to avoid the spread of corona virus. The Company has made the arrangement for thermal screening, sanitizer, face mask and gloves at the entry gate. Without wearing the mask entry is strictly prohibited in the company. Also the company is taking all the possible precautions to ensure the safety and wellbeing of all employees.
5.	Estimation of the future impact of COVID-19 on its operations	The company expects that the business will start to improve from the second half year of F.Y. 2020-21 and it will

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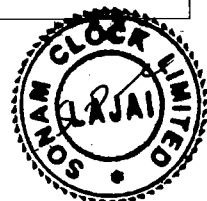
		additional credit facility from bank under COVID Emergency Support Scheme 2020 (CESS-2020) to maintain liquidity of the company.
b	Profitability	The profitability for the year 2020-21 will be get impacted due to reduction in sale and rescission in the market. Due to lock down the profitability of the first half year adversely impacted. As now the working of the company already started so we expect the situation will be normal and greater in the second half year of 2020-21.
C	Liquidity Position	We have conserved resources to maintain liquidity position in the company. As now the working started so we expect cash positions the situation will be normal in the second half year of 2020-21.
D	Ability To Service Debt and Other Financing Arrangements	The company has availed additional credit facility from bank under COVID Emergency Support Scheme 2020 (CESS-2020) to maintain liquidity of the company. So we expect the debt servicing situation will be comfortable in near future.
E	Assets	None of our assets got impaired due to COVID-19 effect.
F	Internal Financial Reporting and Control	The company has sound internal financial reporting and control mechanism and wherever applicable additional controls are being added to maintain the situation.
G	Supply Chain	Due to lockdown we could not able to supply our services but after lockdown we had started our services to the clients as per the guidelines of the Government /Department/Authorities.
H	Demand For Its Product And Service	Due to lockdown the demand of the product is affected. We expect that the demand of our service would revive once the situation comes to normal.
7.	Existing contracts/agreements where non-fulfillment of the obligations by any party will have significant impact on the listed entity's business	There are no such contacts/agreements where non fulfillment of the obligations by any party have significant impact on the company' business.
8.	Other relevant material updates about the listed entity's business	There are no material updates about the business of the company.

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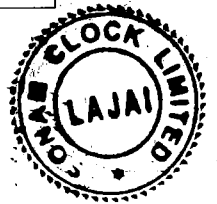
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		maintain the situation.
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Date: 30/06/2020

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

SYMBOL: SONAMCLOCK

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF SEBI (LODR) REGULATIONS, 2015 WITH RESPECT TO AUDIT REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2020 WITH UNMODIFIED OPINION

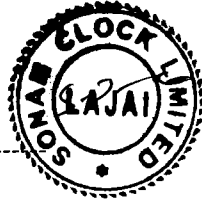
Dear Sir/Madam,

Pursuant to regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, We hereby Conform and declare that the statutory auditor of company M/s. SVK & Associates (FRN: 118564W) Chartered Accountants, have issued audit report with unmodified opinion in respect to standalone financial results for the half year and year ended on 31st March, 2020 approved in the Board meeting held on 30th June, 2020.

Please take the same on your record.

Thanking you.

Yours Faithfully,
For, Sonam Clock Limited



Jayesh Chhabildas Shah
Chairman & Managing Director
DIN: 00500814

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**SVK & ASSOCIATES**

Chartered Accountants

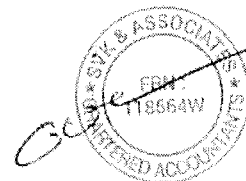
Auditor's Report on Half Yearly Financial Results and Year to Date Results of Sonam Clock Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of **M/S. SONAM CLOCK LTD.**

We have audited the accompanying statement of financial results of **M/S. SONAM CLOCK LIMITED** for the half year ended **31/03/2020** and the year to date results for the period **01/04/2019 to 31/03/2020** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:



(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
(ii) give a true and fair view of the net profit and other financial information for the half year ended **31/03/2020** as well as the year to date results for the period from **01/04/2019 to 31/03/2020**

(iii) The Statement includes the results for the Half Year ended **March 31, 2020**, being the balancing figure between the audited figure in respect of full financial year and the published year to date figures up to the first half of the current financial year which were subjected to limited review by us.

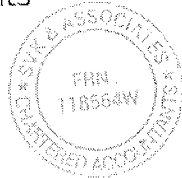
For, SVK & Associates

Chartered Accountants


Shilpang V. Karia
Partner

M. No. 102114

Firm No. 118564W



Place: Morbi

Date: 30th June, 2020

UDIN: 20102114AAAACV8917



SONAM CLOCK LIMITED

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR MARCH 31, 2020

(Amount in Lacs Rs.)

	Particulars	6 Months	6 Months	6 Months	12 Months	12 Months
		31.03.2020	30.09.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operation :					
	a) Net sales / Income from Operation (Net of GST)	3,252.72	2,683.25	3,476.70	5,935.97	6,427.58
	b) Other operating Income	40.91	19.37	25.77	60.28	57.38
	Total Income from Operations (net)	3,293.63	2,702.61	3,502.47	5,996.25	6,484.96
2	Expenses :					
	a) Cost of Materials Consumed	2,305.80	1,922.70	2,308.37	4,228.49	4,463.14
	b) Purchase of Stock-in-trade	-	-	-	-	-
	c) Change in inventories of finished goods, Work-in-progress & Stock-in-trade	40.42	(136.27)	0.99	(95.85)	(269.69)
	d) Employees benefit expenses	348.17	271.30	365.24	619.47	671.30
	e) Depreciation and amortisation Exp.	61.04	59.03	61.80	120.07	118.04
	f) Other Expenses	309.99	281.37	449.13	591.35	879.34
	Total Expenses	3,065.40	2,398.13	3,185.53	5,463.54	5,862.11
	Profit/(Loss) from Operations before other income, finance costs and exceptional items	228.23	304.48	316.94	532.71	622.84
3	Other Income	27.47	13.05	24.35	40.52	52.35
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	255.70	317.54	341.28	573.23	675.20
6	Finance Costs	76.80	94.77	64.11	171.58	155.04
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	178.89	222.76	277.17	401.65	520.16
8	Exceptional Items					
9	Profit / (Loss) from ordinary activities before tax	178.89	222.76	277.17	401.65	520.16
10	Tax Expenses					
	Current Tax - Pertaining to Current Year	47.14	54.94	76.78	102.09	142.51
	Current Tax - Pertaining to Prior Year	20.25	-	4.80	20.25	1.38
	Deferred Tax	1.80	(7.70)	5.66	(5.90)	5.81
	Total Tax Expenses	69.20	47.24	87.24	116.44	149.70
11	Net Profit / (Loss) from ordinary activities after tax	109.70	175.52	189.94	285.22	370.46
12	Extra Ordinary Items (Net off tax expenses)					
13	Net Profit / (Loss) for the period	109.70	175.52	189.94	285.22	370.46
14	Details of Equity Share Capital					
	Paid-up equity share capital (Face Value of Rs.10 each)	1,000.80	1,000.80	1,000.80	1,000.80	1,000.80
15	Reserves excluding Revaluation Reserves	1,781.42	1,671.73	1,496.21	1,781.42	1,496.21
16	Earnings Per Share (EPS) not annualized					
	i. EPS before Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations					
	a) Basic	1.10	1.75	2.01	2.85	3.92
	b) Diluted	1.10	1.75	2.01	2.85	3.92
	ii. EPS after Extraordinary & Exceptional items for the period / year from Continued & Discontinued Operations					
	a) Basic	1.10	1.75	2.01	2.85	3.92
	b) Diluted	1.10	1.75	2.01	2.85	3.92
	See accompanying note to the Financial Results					

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th June, 2020
- The above Financial Results are also available on our website www.sonamquartz.com and stock exchange website www.nseindia.com
- The status of investor complaints received by the Company is as follows:
Pending at the start of the half year (As on October 1, 2019) : Nil
Received during the half year from October 1, 2019 to March 31, 2020 : Nil
Disposed during the half year from October 1, 2019 to March 31, 2020 : Nil
Pending as on March 31, 2020 : Nil
- The outbreak of corona virus (Covid-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The company is into the business of "Manufacturing & Sale of Horological items, Clocks, Clock Movements and related items". The company has evaluated impact of this pandemic on its business operations. Based on the review and current indicators of future economic conditions and as on current date, the Company has concluded that the impact of Covid-19 is not material based on these estimates. Due to the nature of pandemic, the Company will continue to monitor developments to identify significant uncertainties in future periods, if any.
- In accordance with Accounting Standard-17 - "Segment Reporting" issued by the Institute of Chartered Accountants of India, the Company has identified its business segment as "Manufacturing & Sale of Horological items, Clocks, Clock Movements and related items". There are no other primary reportable segments. The major and material activities of the company are restricted to only one geographical segment i.e. India, hence the secondary segment disclosures are also not applicable.
- The company has not received information regarding status of suppliers under the 'Micro, Small and Medium Enterprise Development Act, 2006', hence the details related to the same has not been furnished.
- Previous periods / years' figures have been re-grouped / re-classified, where necessary to make it comparable with the current period.

For, SONAM CLOCK LIMITED

Jayesh Shah
Director
DIN - 00500814

Amitbhai Vaghajiyani
CFO

Place : Morbi
Date : 30th June, 2020



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SONAM CLOCK LIMITED

Statement of Assets and Liabilities as on 31.03.2020

(Amount in Lacs Rs.)

Particulars	As at 31.03.2020 Audited	As at 31.03.2019 Audited
[A] EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,000.80	1,000.80
(b) Reserves and surplus	1,781.42	1,496.21
Sub-total - Shareholders' funds	2,782.22	2,497.01
2. Non-current liabilities		
(a) Long-term borrowings	829.72	80.62
(b) Deferred tax liabilities (net)	103.07	108.97
(c) Other long-term liabilities	-	20.00
(d) Long-term provisions	23.55	15.55
Sub-total - Non-current liabilities	956.34	225.14
3. Current liabilities		
(a) Short-term borrowings	1,446.51	1,157.45
(b) Trade payables	-	-
(A) Total Outstanding Dues of Micro Enterprises & Small Enterprises	-	-
(B) Total Outstanding Dues of Creditors other than Micro Enterprises & Small Enterprises	612.42	532.77
(c) Other current liabilities	160.96	194.93
(d) Short-term provisions	164.47	251.83
Sub-total - Current liabilities	2,384.36	2,136.99
TOTAL - EQUITY AND LIABILITIES	6,122.93	4,859.13
[B] ASSETS		
1. Non-current assets		
(a) Property, Plant and Equipment:		
Tangible Assets	1,477.05	1,501.81
Intangible Assets	-	-
Tangible Assets Capital Work in Progress	1,286.60	137.66
Intangible Assets under development or work in progress	-	-
Sub-total - Fixed Assets	2,763.65	1,639.47
(b) Non-current Investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	21.90	24.23
(e) Other non-current assets	-	-
Sub-total - Non-current assets	2,785.55	1,663.70
2 Current assets		
(a) Inventories	1,787.77	1,867.89
(b) Trade receivables	1,048.11	927.79
(c) Cash and cash equivalents	17.53	7.88
(d) Short-term loans and advances	446.28	353.86
(e) Other current assets	37.70	38.02
Sub-total - Current assets	3,337.38	3,195.44
Total - Assets	6,122.93	4,859.13

Shiv Kumar



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For, SONAM CLOCK LIMITED

Jayesh Shah
Director
DIN - 00500814



Amitbhai Vaghajiyani
CFO

Place : Morbi
Date : 30th June, 2020

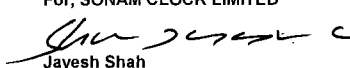
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SONAM CLOCK LIMITED		
CASH FLOW STATEMENT		
(Amount in Lacs Rs.)		
PARTICULARS	For the Year 31st March 2020 Rs.	For the Year 31st March 2019 Rs.
Cash Flow from Operating Activity		
Profit before Tax	401.65	520.16
Add: Non Cash and Operating Expenses		
Depreciation & Amortization Expenses (Net)	120.07	118.04
Interest Received / Other Non Operative Receipts	(0.17)	(1.92)
Finance Cost	171.58	155.04
Operating profit before working capital changes	693.12	791.32
Adjustment for:		
(Increase) / Decrease in Inventory	80.13	(601.98)
(Increase) / Decrease in Trade Receivables	(120.31)	(170.95)
(Increase) / Decrease in Loans and Advances	(120.51)	(98.59)
Increase / (Decrease) in Current & Non Current Liabilities and Provisions	(13.26)	(174.07)
(Increase) / Decrease in Other Current Assets	0.32	(2.13)
IPO Proceeds by way of Issue of Equity Share Capital	-	810.88
(For Working Capital & General Corporate Operational Activities)		
Cash Generated from Operation	519.49	554.48
Taxes Paid	(132.35)	(146.01)
Net Cash Flow from Operating Activity before Extra-Ordinary Items	387.14	408.47
Cash Flow from Investing Activity		
(Increase) / Decrease in Fixed Assets (net)	(1,244.25)	(347.40)
Interest Received / Other Non Operative Receipts	0.17	1.92
Net Cash Flow from Investing Activities	(1,244.08)	(345.48)
Cash Flow from Financing Activity		
Increase / (Decrease) in Long Term & Short Term Borrowings	1,038.16	(61.00)
Interest Expenses	(171.58)	(155.04)
IPO Proceeds by way of issue of Equity Share Capital	-	200.00
(For Repayment of Unsecured Borrowings)	-	-
Interim Dividend and Dividend Distribution Tax	-	(60.33)
Net Cash Flow from Financing Activities	866.59	(76.36)
Net Increase / (Decrease) in Cash and Cash Equivalents	9.65	(13.37)
Opening Balance of Cash and Cash Equivalents	7.88	21.25
Closing Balance of Cash and Cash Equivalents	17.53	7.88
Components of Cash and Cash Equivalents	Period ended 31st March 2020 Rs.	Period ended 31st March 2019 Rs.
Cash on hand & Equivalents		
- Cash on hand	16.11	3.34
Balances with Scheduled Banks		
- In Deposit Accounts	-	3.73
- In Current Accounts	1.42	0.81
	17.53	7.88
For, SONAM CLOCK LIMITED		
 Jayesh Shah Director DIN - 00500814		 Amitbhai Vaghajiyani CFO
Place : Morbi Date : 30th June, 2020		

Sonam Clock Limited

CIN : U33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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