



Date: 31.12.2021

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: PROCEEDING OF POSTAL BALLOT

Respected Sir/Madam,

Please find attached copy of e-voting Results of Postal Ballot for your reference and record.

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

SUMMARY OF PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SONAM CLOCL LIMITED

The Company, at the Board meeting held on 25th November, 2021, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015 in respect of the following Business:

ITEM NO.-1: APPOINTMENT OF MR. SURESH SOMNATH DAVE (DIN: 08111653) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.

ITEM NO.-2: - TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE.

ITEM NO. -3 RECLASSIFICATION OF PERSONS FORMING PART OF 'PROMOTER & PROMOTER GROUP' TO 'PUBLIC CATEGORY'

In Compliance with the requirements of Section 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, issued by SEBI and in view of current circumstances due to the pandemic caused by COvid-19 prevailing in the Country, hard copy of the Notice along with postal Ballot forms and prepaid business envelop was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only, Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated 25th November, 2021 was sent to Members of the Company whose names appeared in the Register of Members/Record of Depositories as on 19th November, 2021 (cut-off Date) through email on 30th November, 2021 to those members who have registered their IDs with the Depository along with the details of login ID and Passwords to the members/shareholders.

Pursuant to Section 08 and 110 of the Act read with the MCA Circular mentioned above, the Company had provided remote e-voting facility only. The Company had engaged the services of NSDL to provide remote e-voting facility to the members of the Company.

The voting period commenced on Wednesday, 1st December, 2021 (09.00 a.m.) and ends on Thursday, 30th December, 2021 (05.00 p.m.)

The Members were requested to cast their votes electronically up to 05.00 p.m. on Thursday, 30th December, 2021 and after E-voting module was disabled for the voting by NSDL.



The Board of Director at their meeting held on 25th November, 2021 appoint Ms. Dhara Patel. Practicing Company Secretary, as Scrutinizer to Scrutinize the votes casted by Members and for conducting Postal Ballot in fair and transparent manner.

The Scrutinizer carried out the scrutiny of votes casted electronically up to 30th December, 2021, 5.00 p.m. and they submitted their report dated 31st December, 2021.

Mr. Jayeshbhai Chhabildas Shah, the Managing Director, in presence of Company Secretary, declared the result of the Postal Ballot.

The details of votes received from Members through remote e-voting platform are attached herewith.

For SONAM CLOCK LIMITED,



Jayeshbhai Chhabildas Shah
Chairman and Managing director
DIN: 00500814

