SONAM®
SINCE 1996

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: SCRUTINIZER REPORT

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of all resolutions contained in the Postal Ballot Notice of Sonam Clock Limited dated 25th November, 2021.

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 LAJAI

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

1	Date of EGM	**NA**(Resolutions passed through Postal Ballot, result of which was declared on December 31, 2021)
2	Total No. of shareholders as on cut-off date i.e. November 19, 2021)	151
3	**No. of shareholders present in the meeting either in person or through proxy** • Promoters & Promoter Group • Public	N.A.
4	**No. of shareholders attended in the meeting either in person or through proxy** • Promoters & Promoter Group • Public	N.A.

Agenda wise Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

Resolution Required: (Ordinary/Special)	**SPECIAL RESOLUTION NO: 1** **APPOINTMENT OF MR. SURESH SOMNATH DAVE (DIN: 08111653) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR:**
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 favor (4)	No, of Votes - Against (5)	%of Votes in favor on votes polled (6)=[(4/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7400900	7400800	100%	7400800	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		--		-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2607100	2046100	78.48%	2046100	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	--		-	-

Total		10008000	9446900	94.39%	9446900	-	100%	-

Resolution No. 2:

Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION 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:						
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 favor (4)	No, of Votes - Against (5)	%of Votes in favor on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	7400900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2607100	1995000	76.52	1995000	-	100	-
	Poll		-	-	-	-	-	-

	Postal Ballot		-	-	-	-	-	-
Total		**10008000**	**1995000**	**19.93**	**1995000**	**-**	**100%**	**-**

Resolution No. 3:

Resolution Required: (Ordinary/Special)		**ORDINARY RESOLUTION NO: 1** **RECLASSIFICATION OF PERSONS FORMING PART OF 'PROMOTER & PROMOTER GROUP' TO 'PUBLIC CATEGORY'**						
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 favor** **(4)**	No, of Votes - Against (5)	**%of Votes** in favor on votes **polled (6)=[(4/ (2)]*100**	**% of Votes** against on **votes polled (7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	7400900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2607100	1995000	76.52	1995000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

Total		10008000	1995000	19.93	1995000	-	100%	-

For, SONAM CLOCK LIMITED

MILANKUMAR SURESHBHAI GANATRA
Company Secretary

Place: Lajai
Date : 31.12.2021

DHARA PATEL
Company Secretary
C-3 / 204, Anushruti Tower, Next to Muktidham Derasar,Thaltej Cross Road, Ahmedabad- 54.
Cell: +91 96874 16858 **Email** : csdharapatel@gmail.com

FORM NO MGT-13
Report of Scrutinizer
[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and rule 22)
of the Companies (Management and Administration) Rules, 2014*]*

To,
JAYESHBHAI CHHABILDAS SHAH,
The Managing Director
SONAM CLOCK LIMITED
Regd. Office : Survey No. 337/p,
Morbi Rajkot Highway, Lajai,
Tal. Tankara, Dist. Morbi - 363641

SCRUTINIZER'S REPORT ON POSTAL BALLOT CONDUCTED PURSUANT TO THE PROVISION SECTION 108 & 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 22) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Dear Sir,

I, Dhara Rameshbhai Patel, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of SONAM CLOCK LIMITED for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Postal Ballot Notice dated 25th November, 2021 issued pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), in a fair and transparent manner.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, The MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Postal Ballot Notice. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.

Our responsibility as scrutinizer for the e-voting for resolution was restricted to make a Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.

DHARA PATEL
MEM.No.

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 remote E-voting remained open from Wednesday, 1st December,2021 (09.00 a.m.) and ends on Thursday, 30th December,2021 (05.00 p.m.) and after 05.00 p.m. 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 at AGM.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through e-voting:

1. The Members of the Company as on "Cut-off" date i.e., 19th November,2021 were entitled to vote on the proposed resolutions set out in the Postal Ballot Notice.

2. NSDL, on 30th November,2021, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 19th November,2021 along with login details for evoting.

3. At the end of e-voting period on Thursday, 30th December,2021 (05.00 p.m.), the e-voting portal of the agency (NSDL) was disabled forthwith

4. After the time fixed for closing of the e-voting by the chairman, the electronic system recording e-voting was locked by NSDL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company. The e-votes were unblocked on Thursday, 30th December,2021 (05.00 p.m.) and were witnessed by two witnesses, Ms. Megha Mistry and Ms. Neha Shah who are not in employment of the company. They have signed below in confirmation of the same.

5. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Jayeshbhai Chhabildas Shah, Managing Director for preserving safely.

6. We now submit our consolidated report as under on the result of the remote e-voting ad e-voting based on reports generated by NSDL, scrutinized on test check basis and relied upon by us as under.

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

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
111	9446900.000	100

DHARA PATEL * COMPANY SECRETARIES * MEM. NO. 20198 C.P. NO. 9979 AHMEDABAD

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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ITEM NO: 2:

SPECIAL RESOLUTION 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:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	1995000.000	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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ITEM NO: 3:

ORDINARY RESOLUTION NO: 1

RECLASSIFICATION OF PERSONS FORMING PART OF 'PROMOTER & PROMOTER GROUP' TO 'PUBLIC CATEGORY':

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	1995000.000	100

DHARA PATEL COMPANY SECRETARIES MEM.NO. C.P. No. 10979 AHMEDABAD

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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Thanking you,

Yours faithfully,

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Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership: 29198
Place: Ahmedabad
Date: 31.12.2021
UDIN: A029198C002016777

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports was unblocked from the website of NSDL in our presence on October 22, 2021 around at 6:45 p.m.

Witness 1
Name : Megha Mistry

Witness 2
Name : Neha Shah

Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership: 29198