



**Date: 17.03.2024**

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

**SYMBOL: SONAMLT**

**SUB: PROCEEDINGS OF POSTAL BALLOT**

Dear Sir/Madam,

Please find attached summary of proceedings of Postal Ballot.

Please take the same on your record.

Thanking You,  
For SONAM LIMITED,

JAYESH  
CHHABILDAS SHAH

Digitally signed by JAYESH CHHABILDAS SHAH  
DN: cn=JAYESH CHHABILDAS SHAH, o=IN,  
ou=Original, ou=Personal,  
serialNumber=d9fbc11a0a0a81460a19923b2b93b2  
a0a11a0a0f9f9227330ca119b8118e1c  
Date: 2024.03.17 15:22:48 +05'30'

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JayeshbhaiC. Shah  
Chairman and Managing director  
DIN: 00500814

**Sonam Limited**

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

**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 LIMITED**

The Company, at the Board meeting held on 14<sup>th</sup> February, 2024, 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: SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 2 (TWO) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 5/- (RUPEES FIVE ONLY) EACH**

**ITEM NO. 2: ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

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. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2 /CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI 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 14<sup>th</sup> February, 2024 was sent to Members of the Company whose names appeared in the Register of Members/Record of Depositories as on 9<sup>th</sup> February, 2024 (cut-off Date) through email on 15<sup>th</sup> February, 2024 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 108 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 Saturday, 17<sup>th</sup> February, 2024 at 09:00 Hours IST (09.00 a.m.) and ends on Sunday, 17<sup>th</sup> March, 2024 at 17:00 Hours IST (05.00 p.m.)

The Members were requested to cast their votes electronically up to 05.00 p.m. on Sunday, 17<sup>th</sup> March, 2024 and after E-voting module was disabled for the voting by NSDL.

The Board of Director at their meeting held on 14<sup>th</sup> February, 2024 appointed 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 result of Postal Ballot through remote e-voting process is given below:

Description of the Resolution	No. of votes cast	Votes cast in favour of the Resolution		Votes cast against the Resolution	
		Number	%	Number	%
Sub- Division of Every 1 (One) Equity Share of The Nominal/Face Value Of Rs. 10/- (Rupees Ten Only) Each Into 2 (Two) Equity Shares of The Nominal/Face Value of Rs. 5/- (Rupees Five Only) Each	15865493	15865493	100	0	0
Alteration of Capital Clause of The Memorandum of Association of The Company	15865493	15865493	100	0	0

For SONAM LIMITED,

JAYESH  
CHHABILDAS SHAH

Digitally signed by JAYESH CHHABILDAS SHAH  
DN: cn=JAYESH CHHABILDAS SHAH, c=IN,  
sn=Jayesh, o=Personal,  
serialNumber=49361, faUddn=1462a1992262b93  
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Date: 2024.03.17 18:25:45 +05'30'

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Jayeshbhai Chhabildas Shah  
Chairman and Managing director  
DIN: 00500814