



Date: 18.03.2024

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

SYMBOL: SONAMLTD

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 Limited dated 14th February, 2024.

Please take the same on your record.
Thanking You,

Yours faithfully,
FOR SONAM LIMITED,
(Formerly known as Sonam Clock Limited)

JAYESH
CHHABILDAS
SHAH

Digitally signed by
JAYESH CHHABILDAS
SHAH
Date: 2024.03.18
16:10:54 +05'30'

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Jayeshbhai Chhabildas 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



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 LIMITED
(Formerly known as 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 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 14th February, 2024 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, 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 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.

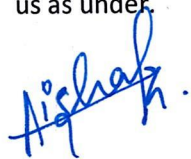
Our responsibility as scrutinizer for the e-voting for resolution was restricted to make a Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility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


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 Saturday, 17th February, 2024 at 09:00 Hours IST and ends on Sunday, 17th March, 2024 at 17:00 Hours IST 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.

The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in The Economic Times, Ahmedabad in English edition and Navgujarat Samay, Ahmedabad in Gujarati edition dated 16th February, 2024.

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., 9th February, 2024 were entitled to vote on the proposed resolutions set out in the Postal Ballot Notice.
2. NSDL, on 15th February, 2024 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 9th February, 2024 along with login details for evoting.
3. At the end of e-voting period on Sunday, 17th March, 2024 (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 Sunday, 17th March, 2024 (05.00 p.m.) and were witnessed by two witnesses, Ms. Aishwariya Kawade and Ms. Disha 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 and e-voting based on reports generated by NSDL, scrutinized on test check basis and relied upon by us as under.


Aishwariya Kawade.


Disha Shah

ITEM NO: 1:

ORDINARY RESOLUTION 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:

(i) Voted in favour of the resolution:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
61	15865493	100

(ii) Voted against the resolution:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
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(iii) Invalid votes:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
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ITEM NO: 2:

ORDINARY RESOLUTION NO: 2

ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted in favour of the resolution:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
61	15865493	100

(ii) Voted against the resolution:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
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(iii) Invalid votes:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
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Thanking you,
Yours faithfully,

DHARA VIRAL PANARA
Digitally signed by
DHARA VIRAL PANARA
Date: 2024.03.18
16:07:01 +05'30'

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Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership: 29198
Place: Ahmedabad
Date: 18.03.2024
UDIN: A029198E003597961