



Date: 27.09.2024

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

SYMBOL: SONAMLTD

SUB: PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING ("AGM") OF SONAM LIMITED
("THE COMPANY")

Respected Sir/Madam,

Please find attached Summary of the proceedings of 23rd AGM of the Company held on Friday, 27th September, 2024 through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") as per Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Please take the above information on your record.

Thanking You.
Yours faithfully,
For SONAM LIMITED,
(Formerly known as Sonam Clock Limited)

Jayeshbhai C. Shah
Chairman & 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 23RD ANNUAL GENERAL MEETING

23rd Annual General Meeting ("AGM") of Sonam Limited ("the Company") was held on Friday, 27th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Mr. Jayeshbhai C. Shah, Chairman welcomed all members at 23rd Annual General Meeting of Sonam Limited.

Mr. Jayeshbhai C. Shah, Chairman cum Managing Director occupied the chair.

The Chairman informed that 23rd Annual General Meeting was held on 27th September, 2024 through video conference/other Audio-Visual means in compliance with the provisions of Companies Act & SEBI. The company had taken requisite steps to enable members to participate in AGM through video conference and vote on all resolutions mentioned in AGM notice through remote e-voting prior to AGM and e-voting facility at AGM.

The Chairman after ascertaining that the requisite quorum being present, the proceedings of the meeting commenced.

Wholetime director Mrs. Deepaben Shah, Director Mr. Harshil Shah, Independent Director Mr. Shreyansh Vora, Secretarial Auditor Mr. Rashmikant Gandhi from R. V. Gandhi & Co., Statutory Auditor Mr. Shilpang Karia and Mr. Samir Chandarana from SVK & associates, Scrutinizer Miss. Dhara Patel, CFO- Amitbhai, Company Secretary Mr. Milankumar Sureshbhai Ganatra, Sejal Jain-Practicing Company Secretary also attended AGM through video conference.

On request of Chairman Mr. Milankumar Sureshbhai Ganatra informed the members that 23rd AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members was not applicable for 23rd AGM. The Shareholders joined AGM through NSDL as procedure mentioned in the notice.

The Company had provided facility of remote e-voting to the Members in respect of the business transacted at the 23rd AGM through NSDL platform.

The remote e-voting started on 24th September, 2024 at 09:00 A.M. and ended on 26th September, 2024 at 05:00 P.M. Also, the facility of e-voting also made available during AGM who had not casted their vote by through remote e-voting. The e-voting process also remained open for another 15 Minutes after conclusion of meeting.

Mr. Milankumar Sureshbhai Ganatra further informed to the Members that the Board of Directors had appointed Ms. Dhara Patel, Practicing Company Secretary, as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).



After that the Chairman delivered his introductory speech describing business and Financial performance and growth of the Company.

Then after Mr. Milankumar Sureshbhai Ganatra, Company Secretary informed that Notice of the AGM along with the Annual Report 2023-24 had been already circulated to the Members whose email addresses are registered with the Company/ Depositories. As the notice along with Annual report, Directors' Report and Auditors' Report had been sent to all the members, the same was taken as read.

In the 23rd AGM there are total 3 resolutions and all resolutions had already been sent to all members.

The following businesses were transacted at 23rd Annual General Meeting: -

Sr. No.	Resolutions	Type of resolution
1)	To Consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended march 31, 2024 and the reports of the board of directors and auditors thereon	Ordinary
2)	To appoint Mrs. Deepa Jayeshbhai Shah (DIN: 01981533), director, who retires by rotation as a director	Ordinary
3)	To approve material related party transaction	Ordinary

The Scrutinizers report along with consolidated voting results will be disseminated to the Stock exchange and will be placed on website of the company.

The Chairman thanked all the shareholders for attending and participating in the Annual General Meeting.

The meeting was concluded with the vote of thanks to Chairman.

Then after the Chairman declared, the meeting was concluded.

The AGM was commenced at 04:00 p.m. and concluded at 04:18 p.m.

Thanking You.
Yours faithfully,
For Sonam Limited,
(Formerly known as Sonam Clock Limited)

Jayeshbhai C. Shah
Chairman & Managing Director
DIN: 00500814

