



Date: 07.07.2022

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: VOTING RESULTS OF 21ST AGM

Respected Sir/Madam,

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 21st Annual General Meeting.

Please take the same on your record.

Thanking You,
Yours faithfully,
For SONAM CLOCK LIMITED,

.....
Milankumar Sureshbhai Ganatra
Company Secretary



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

SONAM CLOCK LIMITED

Date of the AGM	06.07.2022
Total number of shareholders on record date	345
No. of shareholders present in the meeting either in person or through Proxy	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	18
Promoters and Promoter Group:	7
Public:	11

ORDINARY RESOLUTION NO. 1

Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - ADOPTION OF FINANCIAL STATEMENTS							
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 favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7417092	7416992	99.999	7416992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7417092	7416992	99.999	7416992	0	100
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	2590908	1549363	59.80	1549363	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2590908	1549363	59.80	1549363	0	100
TOTAL		10008000	8966355	89.59	8966355	0	100	0

ORDINARY RESOLUTION NO. 2

Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - TO APPOINT MRS. DEEPABEN JAYESHBHAI SHAH (DIN: 01981533) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT							
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 favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7417092	6936992	93.527	6936992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7417092	6936992	93.527	6936992	0	100
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0

Public-Non Institutions	E-voting	2590908	1549363	59.80	1549363	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2590908	1549363	59.80	1549363	0	100	0
	TOTAL	10008000	8486355	84.80	8486355	0	100	0

ORDINARY RESOLUTION NO. 3								
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION-INCREASE OF AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION							
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 favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	7417092	7416992	99.999	7416992	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	7417092	7416992	99.999	7416992	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2590908	1549363	59.80	1549363	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)							
	Total	2590908	1549363	59.80	1549363	0	100	0
	TOTAL	10008000	8966355	89.59	8966355	0	100	0

ORDINARY RESOLUTION NO. 4								
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION-TO ISSUE BONUS EQUITY SHARES BY WAY OF CAPITALIZATION OF RESERVES							
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 favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	7417092	7416992	99.999	7416992	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	7417092	7416992	99.999	7416992	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2590908	1549363	59.80	1549363	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)							
	Total	2590908	1549363	59.80	1549363	0	100	0

	TOTAL	10008000	8966355	89.59	8966355	0	100	0
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SPECIAL RESOLUTION NO. 1								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-TO RE-APPOINT MR. JAYESH CHHABILDAS SHAH AS MANAGING DIRECTOR							
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 favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	7417092	529392	7.137	529392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7417092	529392	7.137	529392	0	100
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	2590908	1549363	59.80	1549363	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2590908	1549363	59.80	1549363	0	100
TOTAL		10008000	2078755	20.77	2078755	0	100	0

SPECIAL RESOLUTION NO. 2								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-TO RE-APPOINT MRS. DEEPABEN JAYESHBHAI SHAH AS WHOLETIME DIRECTOR							
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 favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	7417092	6936992	93.527	6936992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7417092	6936992	93.527	6936992	0	100
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	2590908	1549363	59.80	1549363	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2590908	1549363	59.80	1549363	0	100
TOTAL		10008000	8486355	84.80	8486355	0	100	0

SPECIAL RESOLUTION NO. 3	
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-APPROVAL OF REMUNERATION PAID TO MR. HARSHIL JAYESHBHAI SHAH

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 favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	7417092	7416992	99.999	7416992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7417092	7416992	99.999	7416992	0	100
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	2590908	1549363	59.80	1549363	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2590908	1549363	59.80	1549363	0	100
TOTAL		10008000	8966355	89.59	8966355	0	100	0

ORDINARY RESOLUTION NO. 5

Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION-TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS							
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 favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	7417092	49292	0.665	49292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7417092	49292	0.665	49292	0	100
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	2590908	1516363	58.53	1516363	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2590908	1516363	58.53	1516363	0	100
TOTAL		10008000	1565655	15.64	1565655	0	100	0