



**Date: 14.09.2021**

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: PROCEEDINGS OF 20<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF SONAM CLOCK LIMITED ("THE COMPANY")**

Respected Sir/Madam,

Please find attached Summary of the proceedings of 20<sup>th</sup> AGM of the Company held on Tuesday, 14<sup>th</sup> September, 2021 at 04:00p.m. 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 Clock Limited,



  
Jayeshbhai Chhabildas Shah  
Chairman cum Managing Director  
DIN: 00500814

**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

## SUMMARY OF PROCEEDINGS OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING

The 20<sup>th</sup> Annual General Meeting ("AGM") of Sonam Clock Limited ("the Company") was held on Tuesday, 14<sup>th</sup> September, 2021 at 04:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Jayeshbhai Chhabildas Shah, Chairman welcomed all members at 20<sup>th</sup> Annual General Meeting of Sonam Clock Limited.

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

The Chairman informed that due to outbreak of COVID-19 and considering the social distancing, the 20<sup>th</sup> Annual General Meeting was held on 14<sup>th</sup> September, 2021 at 04:00 p.m. through video conference/other Audio Visual means in compliance with the provisions of Companies Act & SEBI. The company has 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 be commenced.

Mr. Milankumar Sureshbhai Ganatra-Company Secretary, Mr. Amitbhai Jamnadas Vaghajiyani-Chief Financial Officer, Mrs. Deepaben Jayeshbhai Shah- Whole time Director, Mr. Shreyansh Vijaybhai Vora- Independent Director, Jigar Dipakbhai Mehta-- Independent Director, Mr. Shilpang Karia-Statutory Auditor, Mr. Rashmikant Gandhi-- Secretarial Auditor, Mr. Dipak Bakrania, Internal Auditor, Ms. Sejal Shah- Practicing Company Secretary Ms. Dhara Patel, Scrutinizer were also attend AGM through video conference.

On request of Chairman Mr. Milanbhai Ganatra informed the members that 20<sup>th</sup> AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members is not applicable for this 20<sup>th</sup> AGM Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs and hence proxies register need not to be maintained for this AGM.

Mr. Milanbhai Ganatra further informed that remote e-voting was commenced at 9:00 a.m. on Saturday, September 11, 2021 and concluded at 5:00 p.m. on Monday, September 13, 2021. Also the facility of e-voting was also available during AGM who have not already cast their vote by means of remote e-voting. The e-voting process was also open for another 15 Minutes after the conclusion of meeting.



Mr. Milanbhai 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 the business and financial performance and growth of the Company.

Then after Mr. Milanbhai Ganatra, Company Secretary and Compliance Officer of the Company informed that Notice of the AGM along with the Annual Report 2020-21 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. As the notice along with Annual report, Directors' Report and Auditors' Report has been sent to all the members, the same is taken as read.

The Chairman briefed the Members on the business to be transacted at 20<sup>th</sup> Annual General Meeting and after that, the following businesses were transacted at the Meeting: -

1. Consider, adopt and approve the Audited financial statements of the Company for the year ended on 31<sup>st</sup> March, 2021 and report of the board of directors and auditor thereon.
2. Appointment of Mr. Harshil Jayeshbhai Shah as Director, liable to retire by rotation. Brief profile of Mr. Harshil Jayeshbhai Shah is attached in Annexure-I.
3. Increase Remuneration of Harshil Jayeshbhai Shah upto Rs. 10 Lakhs per month.

As no questions received from any shareholders, the Chairman thanked all the shareholders for attending and participating in the Annual General Meeting.

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

Then after the Chairman declared, the meeting was concluded.

Thanking You,

Yours faithfully,

For SONAM CLOCK LIMITED,



Jayeshbhai Chhabildas Shah  
Chairman cum Managing Director  
DIN: 00500814



**ANNEXURE: I**  
**Brief profile of Mr. Harshil Jayeshbhai Shah**

Name of Director	Harshil Jayeshbhai Shah
Date of Birth	29.11.1996
Age	23 year
Date of Appointment	30.06.2020
Expertise in specific Functional Areas	Having 3 years' experience in the field of Production and Design of various wall clocks
Qualifications	H.S.C.
Directors in other Public Companies	--
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	Sonam Clock Limited -Nomination and remuneration Committee Member -Corporate Social Responsibility Committee Member
Inter Relationship	Relative (Son) of Jayeshbhai C. Shah and Deepaben J. Shah
Shares held in the Company as at 31 <sup>st</sup> March, 2021	100 Equity Shares (0.0001%)

