



Date: 22.09.2023

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 22<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM") OF SONAM CLOCK LIMITED ("THE COMPANY")**

Respected Sir/Madam,

Please find attached Summary of the proceedings of 22<sup>nd</sup> AGM of the Company held on Friday, 22<sup>nd</sup> September, 2023 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,

.....  
Jayesh Chhabildas Shah  
Chairman cum Managing Director  
DIN: 00500814

**Sonam Clock Limited**

CIN : L33302GJ2001PLC039689

**Registered Office :** Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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## **SUMMARY OF PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING**

The 22<sup>nd</sup> Annual General Meeting ("AGM") of Sonam CLock Limited ("the Company") was held on Friday, 22<sup>nd</sup> September, 2023 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. Jayesh Chhabildas Shah, Chairman welcomed all members at 22<sup>nd</sup> Annual General Meeting of Sonam Clock Limited.

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

The Chairman informed that 22<sup>nd</sup> Annual General Meeting was held on 22<sup>nd</sup> September, 2023 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.

Mr. Milankumar Sureshbhai Ganatra- Company Secretary, Mr. Amitbhai Jamnadas Vaghajiyani- Chief Financial Officer, Mrs. Deepa Jayeshbhai Shah- Whole Time Director, Mr. Harshil Jayeshbhai Shah- Director, Mrs. Ashaben Vipulkumar Patel- Independent Director, Mr. Shilpang Karia & Mr. Sameer Chandarana- Partner of SVK & Associates-Statutory Auditor, Mr. Rashmikant V. Gandhi- Secretarial Auditor, Sejal Shah – Practicing Company Secretary and Ms. Dhara Patel, Scrutinizer were also attended AGM through video conference.

On request of Chairman, Mr. Milankumar Sureshbhai Ganatra informed the members that 22<sup>nd</sup> AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members was not applicable for 22<sup>nd</sup> AGM. The Shareholders joined AGM through Website 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 22<sup>nd</sup> AGM through Website.

The remote e-voting started on 19<sup>th</sup> September, 2023 at 09:00 A.M. and ended on 21<sup>st</sup> September, 2023 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 growth of the Company.

Then after Mr. Milankumar Sureshbhai Ganatra, Company Secretary and Compliance Officer of the company informed that Notice of the AGM along with the Annual Report 2022-23 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 22nd AGM there are total 7 agenda in which 3 are Ordinary Businesses and 4 are Special Business and all resolutions had already been sent to all members.

The following businesses were transacted at 22<sup>nd</sup> Annual General Meeting: -

Sr. No.	Resolutions	Type of resolution
<b>Ordinary Business</b>		
1)	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;	Ordinary
2)	TO APPOINT MR. HARSHIL JAYESHBHAI SHAH (DIN: 07230243), DIRECTOR, WHO RETIRES BY ROTATION AS A DIRECTOR:	Ordinary
3)	TO CONSIDER AND APPROVE RE-APPOINTMENT OF M/S. SVK & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 118564W), AHMEDABAD AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION	Ordinary
<b>Special Business</b>		
4)	APPROVAL OF REMUNERATION PAID TO MR. HARSHIL JAYESHBHAI SHAH	Special
5)	CONFIRM APPOINTMENT OF MRS. ASHABEN VIPULKUMAR PATEL (DIN: 08118611) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Special
6)	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS	Ordinary
7)	TO CHANGE THE NAME OF THE COMPANY FROM SONAM CLOCK LIMITED TO SONAM LIMITED	Special

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.

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 4:02 p.m. and concluded at 4:21 p.m.

Thanking You,  
Yours faithfully,  
For SONAM CLOCK LIMITED,

.....  
Jayesh Chhabildas Shah  
Chairman cum Managing Director  
DIN: 00500814