



**Date: 25.09.2023**

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: REVISED VOTING RESULTS OF 22ND AGM**

Respected Sir/Madam,

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the revised voting results in respect of the business transacted at the 22nd Annual General Meeting.

Please take the same on your record.

Thanking You,  
Yours faithfully,

For SONAM CLOCK LIMITED,

**MILANKUMAR  
SURESHBHAI  
GANATRA**

Digitally signed by MILANKUMAR SURESHBHAI  
GANATRA  
DN: c=IN, o=Personal, title=3163,  
pseudonym=f2806c3738e448b5aa01c577d244  
e97,  
2.5.4.20=70053989185e1c44795dc9109e8948d  
fc3dfce80a02db09f54a5529d59d3326,  
postalCode=360004, st=Gujarat,  
serialNumber=601805925a82648f9d1ee7d8f77  
97e57db1a423288011a8507c1ddd06eabb9,  
cn=MILANKUMAR SURESHBHAI GANATRA  
Date: 2023.09.25 10:55:32 +05'30'

.....  
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



Public-Non Institutions	E-voting	5278659	3050143	57.78	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	5278659	3050143	57.78	3050143	0	100	0
	<b>TOTAL</b>	20016000	17714634	88.50	17714634	0	100	0

ORDINARY RESOLUTION NO. 3								
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION-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							
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	14737341	14664491	99.506	14664491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	14737341	14664491	99.506	14664491	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	5278659	3050143	57.78	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	5278659	3050143	57.78	3050143	0	100	0
	<b>TOTAL</b>	20016000	17714634	88.50	17714634	0	100	0

SPECIAL RESOLUTION NO. 1								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-APPROVAL OF REMUNERATION PAID TO MR. HARSHIL JAYESHBHAI SHAH							
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	14737341	14664491	99.506	14664491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	14737341	14664491	99.506	14664491	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	5278659	3050143	57.78	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	5278659	3050143	57.78	3050143	0	100	0
	<b>TOTAL</b>	20016000	17714634	88.50	17714634	0	100	0

SPECIAL RESOLUTION NO. 2								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-CONFIRM APPOINTMENT OF MRS. ASHABEN VIPULKUMAR PATEL (DIN: 08118611) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY							
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	14737341	14664491	99.506	14664491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>14737341</b>	<b>14664491</b>	<b>99.506</b>	<b>14664491</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	5278659	3050143	57.78	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5278659</b>	<b>3050143</b>	<b>57.78</b>	<b>3050143</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>TOTAL</b>	<b>20016000</b>	<b>17714634</b>	<b>88.50</b>	<b>17714634</b>	<b>0</b>	<b>100</b>	<b>0</b>

ORDINARY RESOLUTION NO. 4								
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION-TO APPROVE 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	14737341	14664491	99.506	14664491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>14737341</b>	<b>14664491</b>	<b>99.506</b>	<b>14664491</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	5278659	3050143	57.78	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5278659</b>	<b>3050143</b>	<b>57.78</b>	<b>3050143</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>TOTAL</b>	<b>20016000</b>	<b>17714634</b>	<b>88.50</b>	<b>17714634</b>	<b>0</b>	<b>100</b>	<b>0</b>

SPECIAL RESOLUTION NO. 3								
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION-TO CHANGE THE NAME OF THE COMPANY FROM SONAM CLOCK LIMITED TO SONAM LIMITED							
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	14737341	14664491	99.506	14664491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>14737341</b>	<b>14664491</b>	<b>99.506</b>	<b>14664491</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-voting	5278659	3050143	57.78	3050143	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5278659</b>	<b>3050143</b>	<b>57.78</b>	<b>3050143</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>TOTAL</b>	<b>20016000</b>	<b>17714634</b>	<b>88.50</b>	<b>17714634</b>	<b>0</b>	<b>100</b>	<b>0</b>