



Date: 23.02.2023

To,
Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SUB: SCRUTINIZER REPORT

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of resolution contained in the Postal Ballot Notice of Sonam Clock Limited dated 19th January, 2023.

Please take the same on your record.

Thanking You,

Yours faithfully,
For SONAM CLOCK LIMITED,



Jayeshbhai C. Shah
Chairman and 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.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com



DHARA PATEL

Company Secretary

C-3 / 204, Anushruti Tower, Next to Muktidham Derasar, Thaltej Cross Road, Ahmedabad- 54.

Cell: +91 96874 16858 Email : csdharapatel@gmail.com

FORM NO MGT-13

Report of Scrutinizer

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and rule 22)
of the Companies (Management and Administration) Rules, 2014]

To,

JAYESH CHHABILDAS SHAH

The Managing Director

SONAM CLOCK LIMITED

Regd. Office: Survey No. 337/p, Morbi Rajkot Highway, Lajai,

Tal. Tankara, Dist. Morbi-363641

SCRUTINIZER'S REPORT ON POSTAL BALLOT CONDUCTED PURSUANT TO THE PROVISION OF SECTION 108 & 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Dear Sir,

I, Dhara Rameshbhai Patel, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of SONAM CLOCK LIMITED for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Postal Ballot Notice dated 19th January, 2023 issued pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("collectively MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), in a fair and transparent manner.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Postal Ballot Notice. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.

Our responsibility as scrutinizer for the e-voting for resolution was restricted to make a Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.



The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholder of the company. The remote E-voting remained open from Tuesday, 24th January, 2023 (09:00 a.m.) and ends on Wednesday, 22nd February, 2023 (05:00 p.m.) and after 05:00 p.m. and e-voting portal of NSDL was blocked thereafter. We have scrutinized and reviewed the remote e-voting tendered therein based on the data downloaded from NSDL e-voting systems.

The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in The Economic Times, Ahmedabad in English edition and Navgujarat Samay, Ahmedabad in Gujarati edition dated 24th January, 2023.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through e-voting:

1. The Members of the Company as on "Cut-off" date i.e., 13th January, 2023 were entitled to vote on the proposed resolution set out in the Postal Ballot Notice.
2. NSDL sent Postal Ballot Notice through email to all the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 13th January, 2023 along with login details for evoting.
3. At the end of e-voting period on Wednesday, 22nd February, 2023 (05:00 p.m.), the e-voting portal of the agency (NSDL) was disabled forthwith.
4. After the time fixed for closing of the e-voting by the chairman, the electronic system recording e-voting was locked by NSDL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company. The e-votes were unblocked on 23rd February, 2023 and were witnessed by two witnesses, Ms. Palpal Parmar and Ms. Aishwarya Kawade who are not in employment of the company. They have signed below in confirmation of the same.
5. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Jayeshbhai Chhabildas Shah, Managing Director for preserving safely.
6. We now submit our consolidated report as under on the result of the remote e-voting and e-voting based on reports generated by NSDL, scrutinized on test check basis and relied upon by us as under.



ITEM NO: 1:

SPECIAL RESOLUTION NO: 1

Approval for giving Loan or Guarantee or providing security in connection with loan availed by other body corporate(s) or any other person specified under section 185 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
55	3498162	99.99

(ii) Voted against the resolution:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them(Shares)	% of total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

Thanking you,
Yours faithfully,



Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership: 29198
Place: Ahmedabad
Date: 23.02.2023
UDIN: A029198D003191049



We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports was unblocked from the website of NSDL in our presence on February 23,2023.



Witness 1

Name : Aishwarya Kawade



Witness 2

Name : Palpal Parmar



Dhara R. Patel

Proprietor

Company Secretaries

COP: 10979

Membership: 29198

