



**Date: 23.09.2023**

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: SCRUTINIZER REPORT**

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of all resolutions contained in the notice of 22<sup>nd</sup> AGM of Sonam Clock Limited.

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](mailto:info@sonamquartz.com), url : [www.sonamquartz.com](http://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](mailto:csdharapatel@gmail.com)

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FORM NO MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,

JAYESHBHAI CHHABILDAS SHAH,

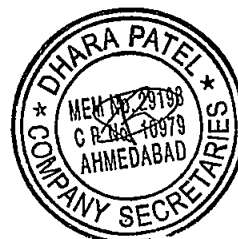
Chairman of 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of SONAM CLOCK LIMITED  
held on 22<sup>nd</sup> September, 2023 at 04 00 p m through video conferencing ("VC") /Other Audio  
Visual Means ("OAVM")

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE-E-VOTING AND E-VOTING CONDUCTED  
DURING ANNUAL GENERAL MEETING IN RESPECT OF THE RESOLUTIONS (BUSINESS)  
CONTAINED IN THE NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING OF SONAM CLOCK LIMITED**

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 notice dated 24<sup>th</sup> August, 2023 issued in accordance with Circular No 14/2020 dated April 08, 2020, Circular No 17/2020 dated April 13, 2020 followed by Circular No 20/2020 dated May 05, 2020, Circular No 02/2021 dated January 13, 2021, Circular No 19/2021 dated December 08, 2021, Circular No 21/2021 dated December 14, 2021, Circular No 03/2022 dated May 05, 2022 calling 22<sup>nd</sup> Annual General Meeting of Equity Shareholders of Sonam Clock Limited held on 22<sup>nd</sup> September, 2023 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 04 00 p m, submit our report as under

- 1 The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, The MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Notice of the meeting The management of the company responsible for ensuring secured framework and robustness of the electronic voting system
- 2 Our responsibility as scrutinizer for the E-Voting process (i.e. remote e-voting and e-voting) is restricted to making a consolidated Scrutinizers report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on report generated from the e-voting system provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company





**DHARA PATEL**

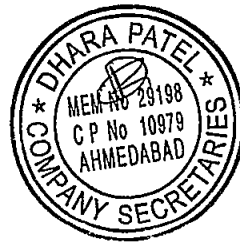
Company Secretary

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- 3 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, 19<sup>th</sup> September, 2023 (9 00 a m ) and ends on Thursday, 21<sup>st</sup> September, 2023 (05 00 p m ) (Both days inclusive) 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 at AGM.
- 4 The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in The Economic Times in English Edition and Navgujarat Samay in Gujarati Edition dated 30<sup>th</sup> August, 2023.
- 5 The cutoff date was Friday, 15<sup>th</sup> September, 2023 for the purpose of deciding the member entitled to vote on E-voting on the resolution seeking their approval in Annual General Meeting and their voting rights were in proportion to their share in the paid up share capital of the company as on cut-off date.
- 6 Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolutions that was put to vote were generated from evoting website of NSDL [www.evoting.nsd.com](http://www.evoting.nsd.com). Based on report generated by NSDL and relied upon by us, data regarding the e-voting was scrutinized on test check basis.
- 7 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 Friday, 22<sup>nd</sup> September, 2023 after the conclusion of AGM and were witnessed by two witnesses, Ms Florica Patel and Ms Richa Dahiya who are not in employment of the company. They have signed below in confirmation of the same.
- 8 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.
- 9 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.





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**ITEM NO 1:**

**ORDINARY RESOLUTION NO. 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,**

(i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	42	17714634	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	---	----

**ITEM NO 2**

**ORDINARY RESOLUTION NO 2**

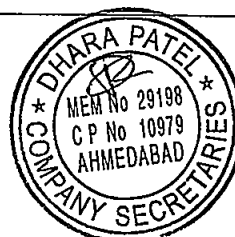
**TO APPOINT MR HARSHIL JAYESHBHAI SHAH (DIN. 07230243), DIRECTOR, WHO RETIRES BY ROTATION AS A DIRECTOR**

(i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	42	17714634	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---





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(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	3	14664491

**ITEM NO. 3:**

**ORDINARY RESOLUTION NO. 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**

(i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	42	17714634	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	---	----

**ITEM NO. 4**

**SPECIAL RESOLUTION NO. 1**

**APPROVAL OF REMUNERATION PAID TO MR HARSHIL JAYESHBHAI SHAH**

(i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	42	17714634	100





## DHARA PATEL

Company Secretary

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(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	3	14664491

### ITEM NO. 5

#### SPECIAL RESOLUTION NO 2

CONFIRM APPOINTMENT OF MRS ASHABEN VIPULKUMAR PATEL (DIN 08118611) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	42	17714634	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	---	----





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**ITEM NO 6**

**ORDINARY RESOLUTION NO. 4**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS**

(i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	42	17714634	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	3	14664491

**ITEM NO 7.**

**SPECIAL RESOLUTION NO. 3**

**TO CHANGE THE NAME OF THE COMPANY FROM SONAM CLOCK LIMITED TO SONAM LIMITED**

(i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	42	17714634	100

(ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting during AGM	---	----	---
Remote E-voting	---	----	---





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(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	----	----
Remote E-voting	----	----

Thanking you,  
Yours faithfully,

Dhara R Patel

Proprietor

Company Secretaries

COP 10979

Membership 29198

Place Ahmedabad

Date 23 09 2023

UDIN A029198E001067741



Witness No 1 Florica Patel

Witness No 2 Richa Dahiya