



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: VOTING RESULTS OF POSTAL BALLOT THROUGH E-VOTING

Respected Sir/Madam,

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted through postal ballot.

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

SONAM CLOCK LIMITED

Date of the Notice of Postal Ballot	19.01.2023							
Total number of shareholders on record date	993							
No. of shareholders present in the meeting either in person or through Proxy	0							
Promoters and Promoter Group:	0							
Public:	0							
No. of Shareholders attended the meeting through Video	0							
Promoters and Promoter Group:	0							
Public:	0							
SPECIAL RESOLUTION NO. 1								
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - 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							
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	14745000	200	0.001	200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
Total		14745000	200	0.001	200	0	0	0
Public-Institutions	E-voting	180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
Total		180	0	0	0	0	0	0
Public-Non Institutions	E-voting	5270820	3497964	66.36	3497962	2	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
Total		5270820	3497964	66.36	3497962	2	100	0
TOTAL		20016000	3498164	17.48	3498162	2	100	0

