



Date: 25.06.2026

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange plaza', C – Block – G  
Bandrakurla Complex, Bandra (East)  
Mumbai - 400051

**SYMBOL: SONAMLTD**

**SUB: PROCEEDINGS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF SONAM LIMITED**  
**("THE COMPANY")**

Respected Sir/Madam,

Please find attached Summary of the proceedings of 25<sup>th</sup> AGM of the Company held on Thursday, 25<sup>th</sup> June, 2026 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 LIMITED,



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Jayeshbhai C. Shah  
Chairman & Managing Director  
DIN: 00500814

**Sonam Limited**

Formerly known as 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

## SUMMARY OF PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING

25<sup>th</sup> Annual General Meeting (“AGM”) of Sonam Limited (“the Company”) was held on Thursday, 25<sup>th</sup> June, 2026 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. Jayeshbhai C. Shah, Chairman welcomed all members at 25<sup>th</sup> Annual General Meeting of Sonam Limited.

Mr. Jayeshbhai C. Shah, Chairman cum Managing Director occupied the chair.

The Chairman informed that 25<sup>th</sup> Annual General Meeting was held on 25<sup>th</sup> June, 2026 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 as per section 103 of the companies act, 2013, the proceedings of the meeting commenced.

Director Mr. Harshil Shah, Mrs. Deepaben Shah, Independent Director Mr. Shreyansh Vora, Mrs. Tanishka Anilbhai Dhamejani, Secretarial Auditor Mr. Rashmikant Gandhi from M/s. R. V. Gandhi & Co., Statutory Auditor Mr. Dipak Bakrania from M/s. D. V. Bakrania & associates, Scrutinizer Miss. Dhara Patel, CFO- Amitbhai Vaghajiyani, Company Secretary Mr. Milankumar Sureshbhai Ganatra, Practicing Company Secretary-Sejal Jain-, Internal Auditor Dipesh Bhoot from M/s. Dipesh bhoot & Co. also attended AGM through video conference.

On request of Chairman Mr. Milankumar Sureshbhai Ganatra informed the members that 25<sup>th</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 25<sup>th</sup> AGM. The Shareholders joined AGM through NSDL 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 25<sup>th</sup> AGM through NSDL platform.

The remote e-voting started on 22<sup>nd</sup> June, 2026 at 09:00 A.M. and ended on 24<sup>th</sup> June, 2026 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 Financial performance and growth of the Company.

Then after Mr. Milankumar Sureshbhai Ganatra, Company Secretary informed that Notice of the AGM along with the Annual Report 2025-26 had been already circulated to the Members. 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. There are no qualifications, reservations or adverse remarks made by Statutory Auditors and secretarial auditor in their report.

In the 25<sup>th</sup> AGM there are total 6 resolutions and all resolutions had already been sent to all members.

The following businesses were transacted at 25<sup>th</sup> Annual General Meeting: -

Sr. No.	Resolutions	Type of resolution
1)	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary
2)	TO APPOINT MRS. DEEPA JAYESHBHAI SHAH (DIN: 01981533), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AS A DIRECTOR	Ordinary
3)	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS	Ordinary
4)	CONFIRM APPOINTMENT OF MRS. TANISHKA ANILBHAI DHAMEJANI (DIN: 11317808) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Special Resolution
5)	RE-APPOINTMENT OF MR. SURESH SOMNATH DAVE (DIN: 08111653) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM FOR PERIOD OF FIVE YEARS	Special Resolution
6)	CONFIRM REMUNERATION OF MR. HARSHIL JAYESHBHAI SHAH	Special Resolution

The Scrutinizers report along with consolidated voting results will be disseminated to the Stock exchange 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 04:30 p.m. and concluded at 04:44 p.m.



Thanking You.

Yours faithfully,

For Sonam Limited,



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Jayeshbhai C. Shah  
Chairman & Managing Director  
DIN: 00500814