



Date: 26.06.2026

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

SYMBOL: SONAMLT D

SUB: SCRUTINIZER REPORT

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of all resolutions contained in the notice of 25th AGM of Sonam Limited.

Please take the same on your record.

Thanking You
Yours Faithfully,
For Sonam Clock limited,



.....
Jayeshbhai C. Shah
Chairman cum 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



DHARA PATEL

Company Secretaries

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

Contact : +91 96874 16858 | Email : csdharapatel@gmail.com

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 25th Annual General Meeting of the Equity Shareholders of SONAM LIMITED held on 25th June, 2026 at 04:30 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 25TH ANNUAL GENERAL MEETING OF SONAM LIMITED

Dear Sir,

I, Dhara Patel, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of SONAM LIMITED for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th May, 2026 issued in accordance with Circular issued by the Ministry of Corporate Affairs (MCA) and by SEBI calling 25th Annual General Meeting of its Equity Shareholders of Sonam Limited held on 25th June, 2026 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 04.30 p.m., submit my 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. My 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.
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 Monday, 22nd June, 2026 at 09:00 A.M. and ended on Wednesday, 24th June, 2026 at 05:00 P.M (Both days inclusive). Also, the facility of e-voting available during AGM who have not cast their vote by means of remote e-voting. After that e-voting portal of NSDL was blocked thereafter. I have scrutinized and reviewed the 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 Western Times in English Edition and Western Times in Gujarati Edition dated 3rd June, 2026.
5. The cutoff date was 18th June, 2026 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.nSDL.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 Thursday, 25th June, 2026 after the conclusion of AGM and were witnessed by two witnesses, Tanishk Porwal and Dev Shah 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, Chairman for preserving safely.
9. I now submit my 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:

ORDINARY RESOLUTION NO: 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;

(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	40	27497790	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	----	----	----



(iii) Invalid votes:

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

ITEM NO: 2:

ORDINARY RESOLUTION NO: 2

TO APPOINT MRS. DEEPA JAYESHBHAI SHAH (DIN: 01981533), WHOLE-TIME 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	32	4575086	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	----	----	----

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	8	22922704*

* Votes cast by relatives of the concerned director have not been considered in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ITEM NO: 3:

ORDINARY RESOLUTION NO: 3

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	32	4575086	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	----	----	---



(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	8	22922704*

* Votes cast by the Promoter and Promoter Group shareholders have not been considered, being interested parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

ITEM NO: 4:

SPECIAL RESOLUTION NO: 1

CONFIRM APPOINTMENT OF MRS. TANISHKA ANILBHAI DHAMEJANI (DIN: 11317808) 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	40	27497790	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	----	----	---

(iii) Invalid votes:

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

ITEM NO: 5

SPECIAL RESOLUTION NO: 2

RE-APPOINTMENT OF MR. SURESH SOMNATH DAVE (DIN: 08111653) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM FOR PERIOD OF FIVE YEARS:

(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	40	27497790	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	----	----	---



(iii) Invalid votes:

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

ITEM NO: 6

SPECIAL RESOLUTION NO: 3

CONFIRM REMUNERATION OF 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	32	4575086	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	----	----	---

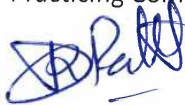
(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	8	22922704 *

* Votes cast by relatives of the concerned director have not been considered in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For, Dhara Patel
Practicing Company Secretary



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Dhara Panara
Proprietor
COP: 10979 | Membership: 29198
Place: Ahmedabad
Date: 26.06.2026
UDIN: A029198H000694247



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 25th June, 2026.



Witness 1

Name: Tanishk Porwal



Witness 2

Name : Dev Shah