



**Date: 26.05.2022**

To,  
The Manager,  
Listing department,  
National Stock Exchange of India Ltd,  
'Exchange Plaza', C- 1 Block G,  
Bandrakurla complex, Bandra (East)  
Mumbai – 400051

**SYMBOL: SONAMCLOCK**

**SUB: OUTCOME OF BOARD MEETING HELD ON 26<sup>TH</sup> MAY, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Thursday, 26<sup>th</sup> May, 2022 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 commenced at 05:00 p.m. and concluded at 07:00 p.m. has considered and approved the following business:

1. The Board of directors has considered and approved audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2022 under Ind AS along with Audit Report given by Statutory Auditor M/s. SVK & Associates (FRN: 118564W) as per regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (Attached copy of audited Financial results along with Audit Report as reviewed by the Audit committee and approved by the Board of directors);
2. To increase Authorized Share capital from Rs. 11 Crore to Rs. 21 Crore and amend the clause V of Memorandum of Association Subject to approval of Shareholders;
3. Recommendation of issuance of fully paid up Bonus share in the ratio of 1:1 (1 equity share for every existing 1 fully paid up Equity shares of Rs. 10/- each) subject to approval of Shareholders. The company will inform in due course, the "Record Date" for determining Shareholders entitled to receive Bonus shares.

The detailed disclosure as required under Regulation 30 of the SEBI (LDOR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed as Annexure-A;

4. To take note of resignation of M/s. R. V. Gandhi & Co., Company Secretaries, Ahmedabad as Secretarial Auditor for f. y. 2021-22 due to not holding peer review certificate;

## **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)

5. Approved appointment of M/s. H. S. Mehta & Associates (M. No: 3973, CP No: 2471), Company Secretaries, Ahmedabad as Secretarial Auditor for f. y. 2021-22. (Brief profile of M/s. H. S. Mehta & Associates given in Annexure-B).

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, SONAM CLOCK LIMITED



Jayeshbhai Chhabildas Shah  
Chairman & Managing Director  
DIN: 00500814





**Auditor's Report On Quarterly & Year to Date Financial Results of 'SONAM CLOCK LTD.' Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**TO THE BOARD OF DIRECTORS OF 'SONAM CLOCK LTD.'**

We have audited the accompanying statement of standalone financial results of **SONAM CLOCK LTD.** for the period **01/04/2021** to **31/03/2022**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly result for the quarter ended 31<sup>st</sup> March, 2022, 31<sup>st</sup> December 2021 and 31<sup>st</sup> March 2021 were not subject to audit / limited review. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:





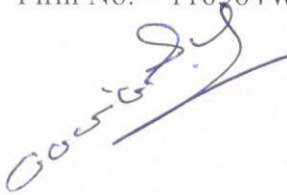
- a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in this regard; and
- b) gives a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2022 and for the year ended on that date.

Further, the statement includes figures for the quarter ended March 31, 2022 and March 31, 2021 represents the difference between the audited figures in respect of full financial year and the unaudited figures of nine months ended December 31, 2021 and December 31, 2020, respectively, which were not subjected to limited review

***For SVK & ASSOCIATES***

Chartered Accountants

Firm No. – 118564W



**Shilpang V. Karia**

Partner

M. No. – 102114

UDIN: 22102114AJREAG8389

Place: Rajkot

Date: 26<sup>th</sup> May, 2022

## SONAM CLOCK LTD.

## STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

(Amount in Rs.Lakhs)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	<b>Revenue from Operation :</b>					
	a) Net sales / Income from Operation (Net of GST)	2,632.00	2,217.71	3,186.12	8,707.13	7,909.17
	b) Other operating Income	9.38	5.41	10.92	34.12	52.58
	<b>Total Income from Operations (net)</b>	<b>2,641.38</b>	<b>2,223.11</b>	<b>3,197.04</b>	<b>8,741.25</b>	<b>7,961.75</b>
2	<b>Expenses :</b>					
	a) Cost of Materials Consumed	1,450.85	559.92	172.68	3,726.01	2,241.60
	b) Purchase of Stock-in-trade	1,057.55	984.93	2,372.01	3,443.04	3,652.66
	c) Change in inventories of finished goods, Work-in-progress & Stock-in-trade	(626.65)	213.01	59.54	(659.86)	274.00
	d) Employees benefit expenses	172.50	147.51	169.09	608.20	495.42
	e) Depreciation and amortisation Exp.	93.38	41.45	61.77	228.20	156.32
	f) Other Expenses	257.56	208.57	170.59	773.27	523.68
	<b>Total Expenses</b>	<b>2,405.19</b>	<b>2,155.38</b>	<b>3,005.69</b>	<b>8,118.85</b>	<b>7,343.68</b>
	Profit/(Loss) from Operations before other income, finance costs and exceptional items	236.19	67.73	191.35	622.39	618.07
4	Other Income	21.46	1.96	7.07	24.76	10.36
	Profit / (Loss) from ordinary activities before finance costs and exceptional items	257.65	69.69	198.42	647.15	628.43
6	Finance Costs	50.13	56.02	34.81	228.44	195.84
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	207.52	13.67	163.60	418.72	432.59
8	Exceptional Items	-	-	-	-	2.63
9	<b>Profit / (Loss) from ordinary activities before tax</b>	<b>207.52</b>	<b>13.67</b>	<b>163.60</b>	<b>418.72</b>	<b>429.97</b>
10	<b>Tax Expenses</b>					
	Current Tax - Pertaining to Current Year	58.02	(3.86)	29.07	91.27	99.07
	Current Tax - Pertaining to Prior Year	(0.74)	-	-	(0.74)	(1.72)
	Deferred Tax	(10.16)	(15.74)	(8.50)	(11.49)	(11.11)
	<b>Total Tax Expenses</b>	<b>47.12</b>	<b>(19.59)</b>	<b>20.57</b>	<b>79.03</b>	<b>86.24</b>
11	<b>Net Profit / (Loss) from ordinary activities after tax</b>	<b>160.39</b>	<b>33.26</b>	<b>143.03</b>	<b>339.68</b>	<b>343.73</b>
12	Extra Ordinary items (Net off tax expenses)	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period</b>	<b>160.39</b>	<b>33.26</b>	<b>143.03</b>	<b>339.68</b>	<b>343.73</b>
14	<b>Other Comprehensive Income, net of income tax</b>					
	a) i) items that will not be reclassified to profit and loss	-	-	-	-	-
	ii) income tax relating to items that will not be reclassified to P&L	-	-	-	-	-
	b) i) items that will be reclassified to profit and loss	-	-	-	-	-
	ii) income tax relating to items that will be reclassified to P&L	-	-	-	-	-
	<b>Total Other Comprehensive Income, net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
15	<b>Total Comprehensive Income for the Period (13+14)</b>	<b>160.39</b>	<b>33.26</b>	<b>143.03</b>	<b>339.68</b>	<b>343.73</b>
16	<b>Details of Equity Share Capital</b>					
	Paid-up equity share capital (Face Value of Rs.10 each)	100,080,000	100,080,000	100,080,000	100,080,000	100,080,000
17	<b>Reserves (Excluding Revaluation Reserves)</b>	<b>2,467.14</b>	<b>2,306.75</b>	<b>2,127.46</b>	<b>2,467.14</b>	<b>2,127.46</b>
18	<b>Earnings Per Share (EPS) not annualized</b>					
	i. EPS before Extraordinary & Exceptional Items for the period / year from Continued & Discontinued Operations					
	a) Basic	1.60	0.33	1.43	3.39	3.46
	b) Diluted	1.60	0.33	1.43	3.39	3.46
	ii. EPS after Extraordinary & Exceptional Items for the period / year from Continued & Discontinued Operations					
	a) Basic	1.60	0.33	1.43	3.39	3.43
	b) Diluted	1.60	0.33	1.43	3.39	3.43
	<b>See accompanying notes to the Financial Results</b>					

## Notes :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26th May, 2022
- The company has been migrated from Emerge Platform of National Stock Exchange of India Ltd. (NSE) to Main Board of National Stock Exchange w.e.f. 7th April, 2022  
The Above Financial Results have been prepared in accordance with the applicable Indian Accounting Standards as prescribed u/s. 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2021, the company has for the first time adopted Ind AS with a transition date of April 1, 2020.
- The Ind AS compliant financial results pertaining to the quarter ended 31st December, 2021 have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- The company has adopted book value of its Property, Plant & Equipment as its deemed cost except for land, factory building and office building for which fair value is being adopted at the the opening Ind AS balance sheet and also as on 31st March, 2021 and 31st March, 2022
- The above Financial Results are also available on our website [www.sonamquartz.com](http://www.sonamquartz.com) and stock exchange website [www.nseindia.com](http://www.nseindia.com)





**SONAM CLOCK LTD.**

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

- 7 The status of investor complaints received by the Company is as follows:  
 Pending at the start of the quarter As on January 1, 2022) : NIL  
 Received during the quarter from January 1, 2022 to March 31, 2022 : NIL  
 Disposed during the quarter from January 1, 2022 to March 31, 2022 : NIL  
 Pending at the end of the quarter As on March 31, 2022) : NIL
- 8 In accordance with Accounting Standard-17 – "Segment Reporting" issued by the Institute of Chartered Accountants of India, the Company has identified its business segment as "Manufacturing & Sale of Horological items, Clocks, Clock Movements and related items". There are no other primary reportable segments. The major and material activities of the company are restricted to only one geographical segment i.e. India, hence the secondary segment disclosures are also not applicable.
- 9 The Company adopted Ind AS 116 "Leases", applied to material contracts having lease component existing on the transition date using the modified retrospective method. Accordingly, comparatives for the year ended 31st March, 2021 have been retrospectively adjusted. The Company has measured the Right of Use Assets (RoU) and Lease Liability based on remaining lease period. On such date, the adoption of new standard resulted in recognition of RoU and Lease Liability of Rs. 1.29 Lacs. The effect of this adoption is insignificant on the profits of the period and earnings per share. Further, the said lease obligation is discontinued in FY 21-22.
- 10 The company has not received information regarding status of suppliers under the 'Micro, Small and Medium Enterprise Development Act, 2006', hence the details related to the same has not been furnished.
- 11 The reconciliation of net profit or loss reported in accordance with India GAAP to total comprehensive income in accordance with Ind AS is given below:

(Rs. in Lacs)		
Sr. No.	Particulars	Year Ended
		31.03.2021
1	Net Profit / (Loss) as per Previous GAAP (Indian GAAP)	332.35
2	Effect of amortized cost using Effective Interest Rate Method	1.96
3	Effect of Lease Component	0.00
4	Change Depreciation on account of Revaluation	(21.92)
5	Tax impact on Ind AS Adjustments (Including those of revaluation)	31.35
6	Net Profit / (Loss) as per Ind AS (1+2+3+4+5) (Incl. Other Comprehensive Income)	343.73


- 11 Previous periods / years' figures have been re-grouped / re-classified, where necessary to make it comparable with the current period.

For, SONAM CLOCK LIMITED

  
 Jayeshbhai C. Shah  
 Chairman & MD  
 DIN : 00500814

Place : Morbi  
 Date : 26th May, 2022



  
 Amitbhai Vaghajiyani  
 CFO

SONAM CLOCK LTD.			
BALANCE SHEET AS AT 31ST MARCH, 2022			
(Amount in Rs.Lakhs)			
PARTICULARS	Note No.	As At 31-03-2022 Rupees	As At 31-03-2021 Rupees
<b>I. ASSETS :</b>			
<b>1. NON-CURRENT ASSETS :</b>			
(a) Property, Plant & Equipment		5,246.06	4,621.30
(b) Capital Work In Progress		165.56	28.85
(c) Right of Use of Assets		-	1.28
<b>Sub Total</b>		<b>5,411.62</b>	<b>4,651.42</b>
<b>Other Non Current Assets</b>			
(a) Long Term Loans & Advances		8.66	21.40
(b) Other Non Current Assets		3.42	3.64
<b>Sub Total</b>		<b>12.07</b>	<b>25.03</b>
<b>TOTAL NON-CURRENT ASSETS</b>		<b>5,423.69</b>	<b>4,676.45</b>
<b>2. CURRENT ASSETS :</b>			
Inventories		2,481.89	1,824.52
<b>Sub Total</b>		<b>2,481.89</b>	<b>1,824.52</b>
<b>Financial Assets</b>			
(a) Trade Receivables		543.63	877.54
(b) Cash and Cash Equivalents		20.00	31.61
<b>Sub Total</b>		<b>563.63</b>	<b>909.16</b>
<b>Other Current Assets</b>			
(a) Short-term Loans and Advances		602.48	950.27
(b) Other Current Assets		39.91	40.23
<b>Sub Total</b>		<b>642.39</b>	<b>990.51</b>
<b>TOTAL CURRENT ASSETS</b>		<b>3,687.91</b>	<b>3,724.18</b>
<b>TOTAL ASSETS</b>		<b>9,111.60</b>	<b>8,400.63</b>



**SONAM CLOCK LTD.**  
**BALANCE SHEET AS AT 31ST MARCH, 2022**

(Amount in Rs.Lakhs)

PARTICULARS	Note No.	As At 31-03-2022 Rupees	As At 31-03-2021 Rupees
<b>II. EQUITY AND LIABILITIES :</b>			
<b>EQUITY</b>			
Equity Share capital		1,000.80	1,000.80
Other Equity		3,824.07	3,419.41
Equity attributable to Owners		4,824.87	4,420.21
<b>TOTAL EQUITY</b>		<b>4,824.87</b>	<b>4,420.21</b>
<b>LIABILITIES</b>			
<b>NON-CURRENT LIABILITIES :</b>			
<b>Financial Liabilities</b>			
- Borrowings		984.82	1,032.72
Sub Total		984.82	1,032.72
Deferred tax liabilities (Net)		435.14	414.71
Other Non Current Liabilities		31.27	36.29
Sub Total		466.41	451.00
<b>TOTAL NON-CURRENT LIABILITIES</b>		<b>1,451.23</b>	<b>1,483.73</b>
<b>CURRENT LIABILITIES :</b>			
<b>Financial Liabilities</b>			
(a) Short-Term Borrowings		1,999.00	1,892.16
(b) Trade Payables		621.56	322.03
Sub Total		2,620.57	2,214.20
Provisions		1.50	1.50
Employee Benefit Obligations		50.30	60.12
Current Tax Liabilities		91.27	99.07
Other Current Liabilities		71.87	121.81
Sub Total		214.94	282.50
<b>TOTAL CURRENT LIABILITIES</b>		<b>2,835.51</b>	<b>2,496.70</b>
<b>TOTAL LIABILITIES</b>		<b>4,286.73</b>	<b>3,980.42</b>
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>9,111.60</b>	<b>8,400.63</b>

For and on behalf of the Board  
For SONAM CLOCK LTD.

Jayeshbhai C. Shah  
Chairman & MD  
DIN : 00500814



Amitbhai J. Vaghjiyani  
Chief Financial Officer

Place: Morbi  
Date : 26th May, 2022



# SONAM CLOCK LIMITED

## CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022

(Amount in Rs.Lakhs)

	PARTICULARS	For the Year 31st March 2022 Rs.	For the Year 31st March 2021 Rs.
<b>A</b>	<b>Cash Flow from Operating Activity</b>		
	Profit before Tax	418.72	429.97
	Add / (Less): Non Cash and Operating Expenses		
	Depreciation & Amortization Expenses (Net)	228.20	156.32
	Interest Received / Other Non-Operative Receipts	(0.75)	(1.33)
	Finance Cost	228.44	195.84
	<b>Operating profit before working capital changes</b>	<b>874.60</b>	<b>780.80</b>
	Adjustment for:		
	(Increase) / Decrease in Inventory	(657.37)	(36.75)
	(Increase) / Decrease in Trade Receivables	333.91	170.56
	(Increase) / Decrease in Loans and Advances	378.04	(163.78)
	Increase / (Decrease) in Current Liabilities and Provisions	236.04	(215.82)
	(Increase) / Decrease in Other Current and Non Current Assets	0.54	(3.70)
	<b>Cash Generated from Operation</b>	<b>1,165.76</b>	<b>531.30</b>
	Taxes Paid	(115.84)	(61.41)
	<b>Net Cash Flow from Operating Activity before Extra-Ordinary Items</b>	<b>1,049.93</b>	<b>469.89</b>
<b>B</b>	<b>Cash Flow from Investing Activity</b>		
	(Increase) / Decrease in Fixed Assets (net)	(892.78)	(428.88)
	Advances Given for Capital Assets	-	(365.72)
	Interest Received / Other Non-Operative Receipts	0.75	1.33
	<b>Net Cash Flow from Investing Activities</b>	<b>(892.03)</b>	<b>(793.28)</b>
<b>C</b>	<b>Cash Flow from Financing Activity</b>		
	Increase / (Decrease) in Long Term & Short Term Borrowings	58.93	533.32
	Interest Expenses	(228.44)	(195.84)
	Payment of Principal Portion of Lease Liability	(0.01)	(0.01)
	<b>Net Cash Flow from Financing Activities</b>	<b>(169.51)</b>	<b>337.47</b>
	<b>Net Increase / (Decrease) in Cash and Cash Equivalents</b>	<b>(11.62)</b>	<b>14.08</b>
	<b>Opening Balance of Cash and Cash Equivalents</b>	<b>31.61</b>	<b>17.53</b>
	<b>Closing Balance of Cash and Cash Equivalents</b>	<b>20.00</b>	<b>31.61</b>
	<b>Components of Cash and Cash Equivalents</b>	<b>Year Ended 31st March 2022 Rs.</b>	<b>Year Ended 31st March 2021 Rs.</b>
	<b>Cash on hand &amp; Equivalents</b>		
	- Cash on hand	19.72	19.21
	<b>Balances with Scheduled Banks</b>		
	- In Deposit Accounts	-	11.53
	- In Current Accounts	0.28	0.88
		<b>20.00</b>	<b>31.61</b>

**Notes :**

1 The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Ind AS 7 "Statement of Cash Flows".

For and on behalf of the Board  
For SONAM CLOCK LTD.



Jayeshbhai C. Shah  
Chairman & MD  
DIN : 00500814

Amitbhai J. Vaghjiyani  
Chief Financial Officer

Place: Morbi  
Date : 26th May, 2022



Date: 26.05.2022

To,  
The Manager,  
Listing department,  
National Stock Exchange of India Ltd,  
'Exchange Plaza', C- 1 Block G,  
Bandrakurla complex, Bandra (East)  
Mumbai – 400051

**SYMBOL: SONAMCLOCK**

**SUB: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF SEBI (LODR) REGULATIONS, 2015  
WITH RESPECT TO AUDIT REPORT FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022 WITH  
UNMODIFIED OPINION**

Dear Sir/Madam,


Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby confirm and declare that the statutory auditor of the company M/s. SVK & Associates (FRN: 118564W), Chartered Accountants, Ahmedabad have issued **Audit report with unmodified opinion** in respect of Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2022 approved in the Board meeting held on 26<sup>th</sup> May, 2022.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, SONAM CLOCK LIMITED

  
Jayeshbhai Chhabildas Shah  
Chairman & 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

**ANNEXURE 'A'**

**DETAILS REQUIRED FOR ISSUE OF BONUS SHARE AS PER  
REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.**

Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/ or Securities Premium Account of the Company available as on March 31, 2022)
Bonus Ratio	1:1 i.e. 1 (One) Equity Share of Rs. 10/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.
Details of Share Capital - Pre and Post Bonus Issue	The Pre Bonus paid up Share capital is Rs. 10,00,80,000 consisting of 1,00,08,000 Equity Shares of Rs. 10/- each. The Post Bonus paid up Share Capital shall be Rs. 20,01,60,000/- consisting of 2,00,16,000 Equity Shares of Rs. 10/-each.
Free reserves and/ or share premium required for implementing the bonus issue.	Rs. 10,00,80,000 will be utilized for implementation of Bonus Issue.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2022: Securities Premium Account - Rs. 73,008,000 Profit and loss account: Rs.173,475,465
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus Shares would be Credited/Dispatched	Within 2 months from the date of the Board approval.

For, SONAM CLOCK LIMITED

  
Jayeshbhai Chhabildas Shah  
Chairman & Managing Director  
DIN: 00500814





**ANNEXURE-'B'**

**BRIEF PROFILE OF SECRETARIAL AUDITOR M/S. H. S. MEHTA & ASSOCIATES**

Name of Firm	M/s. H. S. Mehta & Associates
Name of Proprietor	Hitesh Shashikantbhai Mehta
FCS Number	3973
CP Number	2471
Address of office	C-3/204, Anushruti Tower, Nr. Muktidham Jain Derasar, Thaltej Cross Road, S. G. Highway, Ahmedabad - 380054
Contact Number	079 40090709
Email Id	<a href="mailto:info@hsmehtha.com">info@hsmehtha.com</a>
Experience	Having more than 25 years' experience in the field of Corporate law and Securities Law.

For, SONAM CLOCK LIMITED

  
Jayeshbhai Chhabildas Shah  
Chairman & Managing Director  
DIN: 00500814

