



SONALIS CONSUMER PRODUCTS LIMITED

Date: 6th September, 2023

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code – 543924

Sub: Notice of 1st Annual General Meeting to be held on 29th September, 2023

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice of 1st Annual General Meeting of the Shareholders of the Company scheduled to be held on Friday, the 29th day of September, 2023 09.00 A.M (IST) at Seagull Resorts, Vajreshwari Road, Taluka Vasai, District Palghar, ParolPhata, Maharashtra 401303.

Kindly take same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For Sonalis Consumer Products Ltd.


Sonali Nilesh Kocharekar
Managing Director
(DIN: 09536461)





SONALIS CONSUMER PRODUCTS LIMITED

NOTICE

Notice is hereby given that the 1st Annual General Meeting of the Members of SONALIS CONSUMER PRODUCTS LIMITED will be held on Friday, the 29th day of September, 2023 at 09.00 A.M (IST) at Seagull Resorts, Vajreshwari Road, Taluka Vasai, District Palghar, ParolPhata, Maharashtra 401303 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023, along with the Board of Directors Report and Auditors Report thereon.

“RESOLVED THAT, the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of Board and Auditors thereon be and hereby considered and adopted.”

2. To Appoint M/s. SSRV & Associates, Chartered Accountants as Statutory Auditors of the Company for Financial year 2023-2024 and to fix their remuneration and to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder, M/s. SSRV & Associates, Chartered Accountants (Firm Registration No. 135901W), be and are hereby appointed as Statutory Auditors of the company to hold office for Financial year 2023-2024 at a remuneration to be determined by the Board of Directors of the Company.”

By Order of the Board

For SONALIS CONSUMER PRODUCTS LIMITED

Sd/-
SonalilNileshKocharekar
Managing Director
(DIN: 09536461)



Date:06/09/2023

Place: Mumbai



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Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY OR PROXIES TO ATTEND AND, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER SHAREHOLDER.
2. The Company is listed with BSE on SME platform.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company, a certified copy of Board Resolution/ Authorisation document authorising their representative to attend and vote on their behalf at the AGM.
4. The Register of Members and Share Transfer Books will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM).
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company / RTA.
6. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
7. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. The members are requested to intimate to the Company, queries, if any, at least 10 days before the date of the meeting to enable the management to keep the required information available at the meeting.
10. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, PurvaSharegistry (I)





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Pvt. Ltd. for shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.

11. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a "Green Initiative in Corporate Governance" and allowed companies to share documents with its shareholders through an electronic mode. A Stock Exchanges permits companies to send soft copies of the Annual Report to all those shareholders who have registered their email address for the said purpose. Members are requested to support this Green Initiative by registering / updating their email address for receiving electronic communication. The Annual Report of the company will also be available on the Company's website www.appetitefood.in
12. All the Documents referred to in the notice are open for inspection at the registered office of the Company between 11 A.M. to 5.00 P.M on any working day prior to the day of meeting and will also be available at the meeting venue on the date of meeting.
13. The Company being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules 2014 is not mandatory to provide remote evoting facility to its member.

BY ORDER OF THE BOARD OF DIRECTORS OF
SONALIS CONSUMER PRODUCTS LIMITED

Sd/-
Sonali Nilesh Kocharekar
Managing Director
(DIN: 09536461)



Sd/-
Smita Shashikant Shah
Wholetime Director
(DIN:09536462)



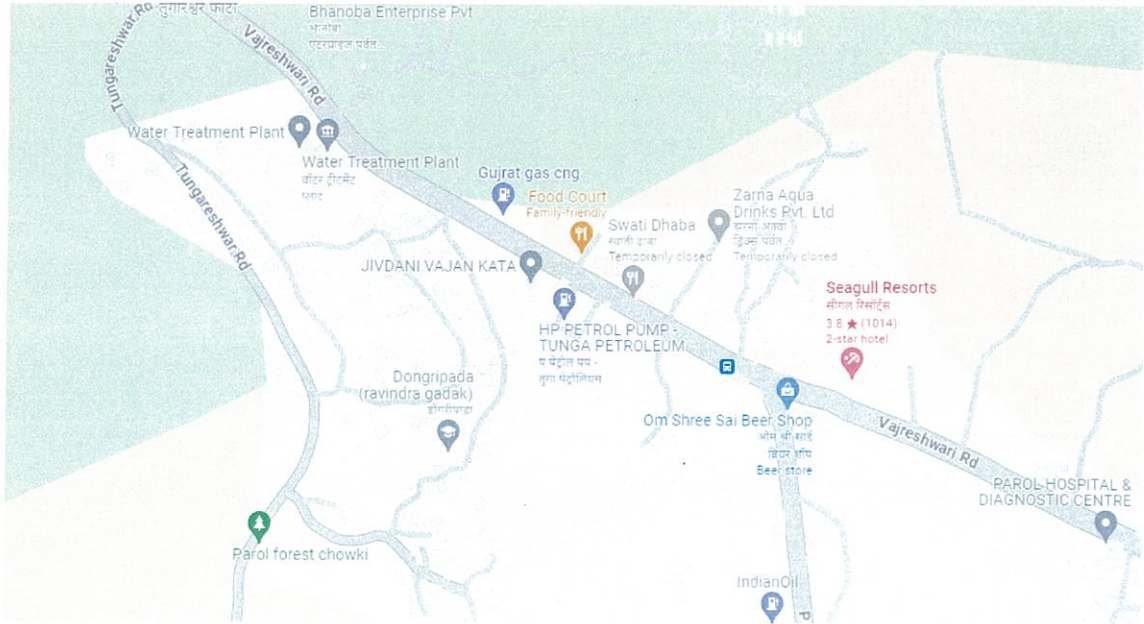
Place: Mumbai
Date: 06.09.2023



SONALIS CONSUMER PRODUCTS LIMITED

Venue of the AGM

SONALIS CONSUMER PRODUCTS LIMITED



S. Ghosh