



## SONALIS CONSUMER PRODUCTS LIMITED

Date: - October 03, 2023

To,  
The Corporate Relation Department,  
BSE Limited PJ Tower, 25th Floor,  
Dalal Street, Mumbai-400 001.

Ref: SONALIS CONSUMER PRODUCTS LIMITED - Scrip Code - 543924

Dear Sir/ Madam,

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 1<sup>st</sup> Annual General Meeting of the Company held on 29.09.2023

This is to inform that the 1<sup>st</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, the 29th day of September, 2023 at 09.00 A.M (IST) at Seagull Resorts, Vajreshwari Road, Taluka Vasai, District Palghar, Parol Phata, Maharashtra 401303, to transact the business mentioned in the Notice of the Annual General Meeting dated 06.09.2023. All the items of the business mentioned in the 1<sup>st</sup> Annual General Meeting notice of the Company have been transacted therein. All the resolutions indicated in the notice were also passed with requisite majority.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated October 03, 2023 pursuant to provisions of section 108 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with Scrutinizer's Report will also be available on the Company's website [www.appetitefood.in](http://www.appetitefood.in)



## SONALIS CONSUMER PRODUCTS LIMITED

Details of Voting Results Under Regulation 44(3) Of The SEBI (Listing Obligations & Disclosure Requirements) 2015

1.	Date Of the AGM	29th September, 2023
2.	Total number of shareholders on Book Closure	26
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	5
	• Public	6
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	0
	• Public	0

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

**Thanking You,**

**Yours Faithfully**

**By Order of the Board**

**For SONALIS CONSUMER PRODUCTS LIMITED**

Sonali Nilesh Kocharekar  
Managing Director  
(DIN: 09536461)



## SONALIS CONSUMER PRODUCTS LIMITED

General information about company	
Scrip Code	543924
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0N5O01013
Name of the Company	Sonalis Consumer Products Limited
Type of Meeting	AGM
Date of Meeting/ Last date of receipt of Postal Ballot forms (in case of Postal Ballot)	29-09-2023
Start time of meeting	09.00 a.m.
End time of meeting	10.30 a.m.



## SONALIS CONSUMER PRODUCTS LIMITED

Scrutinizer Details	
Name of the Scrutinizer	CS Deepti Grover
Firms Name	Deepti & Associates
Qualification	Practicing Company Secretary
Membership Number	CP:17546 FCS:7654
Date of Board Meeting in which appointed	06.09.2023
Date of Issuance of Report to the Company	03.10.2023



## SONALIS CONSUMER PRODUCTS LIMITED

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	26
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



# SONALIS CONSUMER PRODUCTS LIMITED

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in : No the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Stateents for the FY 2022-23.				
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)					
Promoter and Promoter Group	E-Voting	771422	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Voting by Ballot Paper at meeting		771422	100	771422	0	100	0
	Total		771422	771422	100	771422	0	100
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Voting by Ballot Paper at meeting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Non-Public Institution	E-Voting	1227578	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Voting by Ballot Paper at meeting		183578	14.95	183578	0	100	0
	Total		1227578	183578	14.95	183578	0	100
	Total	1999000	955000	47.77	955000	0	100	

**Whether resolution is Pass or Not: Yes**



## SONALIS CONSUMER PRODUCTS LIMITED

<b>Details of Invalid Votes:NA</b>	
Promoter and Promoter Group	
Pubic Institution	
<b>Public Non-Institution</b>	



## SONALIS CONSUMER PRODUCTS LIMITED

<b>Resolution(2)</b>									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in : No the agenda/resolution?				No					
Description of resolution considered				To Appoint M/s. SSRV & Associates, Chartered Accountants as Statutory Auditors of the Company for Financial year 2023-2024					
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)						
Promoter and Promoter Group	E-Voting	771422	NA	NA	NA	NA	NA	NA	
	Poll		0	0	0	0	0	0	
	Voting by Ballot Paper at meeting		771422	771422	100	771422	0	100	0
	Total		771422	771422	100	771422	0	100	0
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA	
	Poll		0	0	0	0	0	0	
	Voting by Ballot Paper at meeting		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Non-Public Institution	E-Voting	1227578	NA	NA	NA	NA	NA	NA	
	Poll		0	0	0	0	0	0	
	Voting by Ballot Paper at meeting		183578	183578	14.95	183578	0	100	0
	Total		1227578	183578	14.95	183578	0	100	0
	Total	1999000	955000	47.77	955000	0	100		

**Whether resolution is Pass or Not: Yes**





## SONALIS CONSUMER PRODUCTS LIMITED

Details of Invalid Votes:NA	
Promoter and Promoter Group	
Pubic Institution	
<b>Public Non-Institution</b>	

# DEEPTI & ASSOCIATES PRACTICISING COMPANY SECRETARIES

## Scrutinizer's Report (Report for Voting at the AGM)

To,

The Chairman of the Annual General Meeting (AGM) of the members of **SONALIS CONSUMER PRODUCTS LIMITED** ("the Company") held on Friday , 29th September 2023 at 09:00 A.M.

**Subject: Scrutinizer's Report & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.**

Dear Sir,

I, Deepti & Associates , Practicing Company Secretary, having office at C-101, Naraina Vihar, New Delhi-110028 was appointed as Scrutinizer to scrutinize voting through Ballot Papers under the provisions of applicable Sections of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, 29th September 2023 at the Registered Office of Company situated at Seagull Resorts, Vajreshwari Road, Taluka Vasai, District Palghar, Parol Phata, Maharashtra 401303.

I am submitting a report on the voting by shareholders through ballot papers voting conducted at the AGM.

The results in respect of voting on each of the resolutions are as under:

REGD: OFF:- C-101, NARAINA VIHAR, NEW DELHI-110028, PH: 9953640992, 7982571451 Email: [dgkassociates01@gmail.com](mailto:dgkassociates01@gmail.com)

## I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	11	47.77	100
<b>Total</b>	<b>955000</b>	<b>47.77</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Since the total votes cast in favour of resolution is 100% and against the resolution is Nil, the ordinary resolution has been passed with requisite majority.

## II. Resolution No. 2:-

**Appoint M/s. SSRV & Associates, Chartered Accountants as Statutory Auditors of the Company for Financial year 2023-2024**

(i) Voted in favor of the resolution:

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Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	11	47.77	100
<b>Total</b>	<b>955000</b>	<b>47.77</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	0	0
Physical	0	0

Since the total votes cast in favour of resolution is 100% and against the resolution is Nil, the ordinary resolution has been passed with requisite majority.

Thanking You,

Yours faithfully,

**For Deepti & Associates**  
**Practicing Company Secretary**

**DEEPTI GROVER** Digitally signed by DEEPTI GROVER  
Date: 2023.10.04 13:43:09 +05'30'

**CS Deepti Grover**  
**(Proprietor)**  
**FCS. 7654 CP: 17546**  
**Place: Mumbai**  
**Date: 03/10/2023**  
**UDIN:F007654E001167956**