



SONALIS CONSUMER PRODUCTS LIMITED

27th September, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Sub: Proceedings of 02nd Annual General Meeting of the members of the Company held on Friday, September 27, 2024 at 10:00 a.m. IST at the Maharaja Hotel, Kohinoor Complex, Western Express Hwy, Opposite Rawalpada, Yadav Nagar, Dahisar East, Mumbai - 400068, Maharashtra.

Ref: BSE Scrip Code: 543924

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 02nd Annual General Meeting of the Company held on Friday, September 27, 2024 at 10:00 a.m. IST.

We request you to kindly take the same on record.

Thanking you,
For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director
DIN: 09536461



Proceeding of 02nd Annual General Meeting of the Members of the Company.

The 02nd Annual General Meeting (AGM) of the Members of SONALIS CONSUMER PRODUCTS LIMITED ("the Company") was held on Friday, September 27th, 2024 at 10:00 a.m. IST at the Maharaja Hotel, Kohinoor Complex, Western Express Hwy, Opposite Rawalpada, Yadav Nagar, Dahisar East, Mumbai - 400068, Maharashtra.

Directors in attendance:

Ms. Sonali Nilesh Kocharekar, Chairman cum Managing Director, and Ms. Smita Shashikant Shah, Whole Time Director had joined the meeting. Mr. Shivang Shashikant Shah, Chief Financial Officer also attended the meeting.

Mr. Sundeep Paul Menezes, Independent Director, who is a Chairman of Audit Committee and Nomination and Remuneration Committee was present in the meeting.

Leave of absence was granted to Ms. Ekta Anuj Chugani, Independent Director who expressed her inability to attend the meeting due to out of country. Leave of absence was also granted to Mr. Sanjay Rajkumar Dua, Additional Director in the category of Executive Professional who expressed his inability to attend the meeting due to some personal reason.

Members Present:

Throughout the meeting 07 Members were present at meeting.

The meeting commenced at 10:10 a.m. (IST) and concluded at 10:30 a.m. (IST).

Mr. Shivang Shashikant Shah, Chief Financial Officer, welcomed all the members present in the meeting. Thereafter he introduces Board Members present in the meeting.

He also informed the members that as per Articles of Association of the company and Companies Act, 2013 Ms. Sonali Nilesh Kocharekar, was a chairman of the 02nd Annual General Meeting.

It was also confirmed that the required quorum was present and with the consent of the Chairman declared the meeting in order.

As per Section 105 of Companies Act, 2013, Articles of Association and Notice dated 05th September, 2024, every Proxies must be deposited proxy form at the Registered Office of the Company not less than 48 hours before the time of the meeting, and Mr. Shivcharan Kashyap a Proxy of Mr. Amrit Gandhi, was not lodged or deposited the proxy form as per the law and denied to attend the AGM by Chairman and Chief Financial Officer.

Registered Address: HD-275, WeWork Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590,

Off W. E. Highway, Oberoi Garden City, Goregaon East (D2), Mumbai – 400063, Maharashtra, India.

Email: info@appetitefood.in | **Phone:** 9867611444 | **CIN:** U15490MH2022PCL378461 | **Website:** www.sonalisconsumer.com



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Thereafter, Mr. Shivang Shah, Chief Financial Officer requested Ms. Sonali Nilesh Kocharekar, Chairman and Managing Director of the Company, to take forward the proceedings of this meeting.

Ms. Sonali Nilesh Kocharekar, Chairman and Managing Director of the Company welcomed all the members present at the Annual General Meeting and addressed the Shareholders with her introductory speech. Thereafter she delivered her speech and gave an overview of operations and financial performance of the Company in the year 2023-2024 and then she gave an overview of the Food industry, its future plans and outlook.

Thereafter she requested Mr. Shivang Shashikant Shah, Chief Financial Officer of the Company to complete remaining proceedings.

With the permission of the members present, Mr. Shivang Shashikant Shah, Chief Financial Officer, took the notice of the meeting along with the Audited Standalone Financial Statements of the company for the financial year 2023-2024 and report of Board of Directors thereon, being already circulated as read.

Further report of the Statutory Auditor and Secretarial Auditor does not contain any qualifications, observations and adverse remarks and it was also taken as read.

Thereafter he informed that there was no question received from any members, there was no session for Question Answer.

The following businesses were put for members approval at 02nd Annual General Meeting:

Resolution No.	Agenda	Ordinary or Special Resolution	Passed or not
1	To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditor thereon.	Ordinary	Passed
2	To appoint Mrs. Sonali Nilesh Kocharekar (DIN: 09536461), Director of the Company, who retires by rotation and being eligible, offers herself for reappointment.	Ordinary	Passed
3	Re-appointment of M/s. SSRV & Associates, Chartered Accountants of the Company.	Ordinary	Passed
4	To approve Remuneration to Ms. Sonali Nilesh Kocharekar (DIN:	Special	Passed

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	09536461), Managing Director		
5	To approve Remuneration to Ms. Smita Shashikant Shah (DIN: 09536462), Whole Time Director	Special	Passed
6	To appoint Mr. Sanjay Rajkumar Dua (DIN:10537921), as an Executive Professional Director	Ordinary	Passed
7	To Increase in Authorized Share capital of the Company	Ordinary	Passed
8	Alteration of Capital Clause contained in the Memorandum of Association	Ordinary	Passed
9	To issue Equity Shares on Private Placement/Preferential Basis as Per Section 42 and 62 of the Companies Act, 2013	Special	Not Passed
10	Amendment in object clause of the memorandum of association of the Company	Special	Passed
11	Borrowing money (ies) for the purpose of business of the Company	Special	Passed
12	Creation of security on the properties of the company, both present and future, in favor of lenders	Special	Passed
13	Inters Corporate Investment & Loans	Special	Passed

Thereafter he handed over proceedings of Meeting to the Chair and the meeting was concluded with a vote of thanks to the Chairman.

Thereafter he expressed gratitude to all the members for their co-operation.

**Thanking you,
For SONALIS CONSUMER PRODUCTS LIMITED**

**Sonali Nilesh Kocharekar
Managing Director
DIN: 09536461**