



September 30, 2024

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

Sub: Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the 02nd Annual General Meeting

Ref: BSE Scrip Code: 543924

Dear Sir/ Madam,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results in the prescribed format of the business transacted at the 02nd Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 10:00 a.m. at Maharaja Hotel, Kohinoor Complex, Western Express Hwy, Opposite Rawalpada, Yadav Nagar, Dahisar East, Mumbai - 400068, Maharashtra

Kindly take the same on your record.

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

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

Encl: As above



SONALIS CONSUMER PRODUCTS LIMITED

Voting Results – 02nd Annual General Meeting

Date of the AGM	27/09/2024
Total number of shareholders on record date	207
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution no. 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.						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-

Registered Address: HD-275, WeWork Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590,
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Email: info@appetitefood.in | **Phone:** 9867611444 | **CIN:** U15490MH2022PCL378461 | **Website:** www.sonalisconsumer.com



SONALIS CONSUMER PRODUCTS LIMITED

	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 2:		To appoint Mrs. Sonali Nilesh Kocharekar (DIN: 09536461), Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter &	E-Voting	NA	-	-	-	-	-	-

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Promoter Group	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 3:		Re-appointment of M/s. SSRV & Associates, Chartered Accountants of the Company.						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter &	E-Voting	NA	-	-	-	-	-	-

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Promoter Group	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 4:		To approve Remuneration to Ms. Sonali Nilesh Kocharekar (DIN: 09536461), Managing Director						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter &	E-Voting	NA	-	-	-	-	-	-

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Promoter Group	Poll	Not Requested	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 5:		To approve Remuneration to Ms. Smita Shashikant Shah (DIN: 09536462), Whole Time Director						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (6)=[(5)/(2)]* 100

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Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public - Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 6:		To appoint Mr. Sanjay Rajkumar Dua (DIN:10537921), as an Executive Professional Director						
Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]* 100

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Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public - Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 7:		To Increase in Authorized Share capital of the Company						
Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]* 100

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Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public - Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 8:		Alteration of Capital Clause contained in the Memorandum of Association						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]* 100

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Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public - Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 9:		To issue Equity Shares on Private Placement/Preferential Basis as Per Section 42 and 62 of the Companies Act, 2013:						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100

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			(2)					
Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	0	771422	0	100
	Total	771422	771422	100	0	771422	0	100
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	0	125	0	100
	Total	1227578	125	0.01	0	125	0	100
TOTAL		1999000	771547	38.59	0	771547	0	100

Resolution no. 10:			Amendment in object clause of the memorandum of association of the Company					
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100

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			(2)					
Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 11:			Borrowing money (ies) for the purpose of business of the Company					
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100

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			(2)					
Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 12:			Creation of security on the properties of the company, both present and future, in favor of lenders					
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100

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			(2)					
Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 13:			Inters Corporate Investment & Loans					
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100

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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



SONALIS CONSUMER PRODUCTS LIMITED

			(2)					
Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

Resolution no. 14:			Inters Corporate Investment & Loans					
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100

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			(2)					
Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	771422	771422	100	771422	0	100	0
	Total	771422	771422	100	771422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	1227578	125	0.01	125	0	100	-
	Total	1227578	125	0.01	125	0	100	-
TOTAL		1999000	771547	38.59	771547	0	100	-

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