



SONALIS CONSUMER PRODUCTS LIMITED

May 05, 2025

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

Sub: Outcome of Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED held on Monday, 05th May, 2025.

Ref: BSE Scrip Code: 543924

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Monday, 05th May, 2025** at the Registered Office of the Company and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Audited Standalone Financial Results along with Audit Report thereon for the Half Year & Year ended on March 31, 2025.
2. Shifting of Registered office of the company from 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 to “SONALIS CONSUMER PRODUCTS LIMITED”, Revenue Survey No. 217, Paiki Sub Plot No. 3/1, Opp. Bharmal Group, Kotda Sangani Road, Veraval Shapar, Rajkot – 360030, Gujarat.
3. Considered and approved the Notice of Extra Ordinary General Meeting scheduled to be held on Saturday, June 07, 2025 at 04:00 p.m. IST at the registered office of the company.

A copy of the Standalone Audited Financial Results along with the Report of the Auditors thereon issued in this regard is attached herewith.

Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Disclosure as per regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

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.appetitefood.in



SONALIS CONSUMER PRODUCTS LIMITED

The Board Meeting commenced at 07:00 p.m. and concluded at 09:00 p.m.

You are requested to take the above on your record and update the same.

Thanking you,

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director
DIN: 09536461

Date: 05/05/2025
Place: Mumbai

Enclosures: - As Above

Independent Auditor's Report on Standalone Audited Annual Financials Results of the Sonalis Consumer Products Limited pursuant to the Regulation 33 and Regulation 52 read with regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.

To the Board of Directors of Sonalis Consumer Products Limited

Opinion

We have audited the accompanying statement of standalone financial results of **Sonalis Consumer Products Limited** (herein after referred to as "the Company"), for the half Year and year ended March 31, 2025 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing obligation and disclosure requirements) regulation, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement:

- (i) is presented in accordance with the requirements of the listing Regulations in this regards; and
- (ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the net profit, and other comprehensive income and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing ("SA"s) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management and Board of Directors' Responsibilities for the Standalone Financial Results

This Statement, which is responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation & presentation of this Statements that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Ind AS and other accounting principles generally accepted in India and in compliance with Listing regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

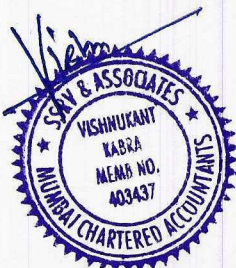
The Board of Directors are responsible for overseeing the Company's financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional Skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement include the result for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial Year and published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

Our opinion is not modified in respect of the above matter.

FOR S S R V & Associates

Chartered Accountants

FRN. No.: 135901W

Vishnu Kant Kabra

Vishnu Kant Kabra

Partner

Membership No.: 403437

Place.: Mumbai

Date.: 05-05-2025

UDIN: 25403437BM10N69099



SONALIS CONSUMER PRODUCTS LIMITED

CIN U15490MH2022PLC378461

STATEMENT OF AUDITED FINANCIAL RESULTS FOR HALF YEAR AND YEAR ENDED AS ON 31st March 2025

(Rs. In Lakhs)

Sr. No.	Particulars	Six month Ended as on 31.03.2025 Audited	Six month Ended as on 30.09.2024 Unaudited	Year Ended as on 31-03-2025 Audited	Year Ended as on 31-03-2024 Audited
I	Revenue from Operations	6079.33	4590.51	10669.84	408.12
II	Other Income	1.48		1.48	2.75
III	Total Revenue (I+II)	6080.81	4590.51	10671.32	410.87
IV	Expenses				
	(a) Cost of materials consumed	0.00			0.00
	(b) Purchases of stock in trade	6297.66	4490.31	10787.97	453.85
	(c) Changes in inventories of finished goods, work in progress and Stock-in-Trade	(734.46)	53.18	(681.28)	(108.15)
	(d) Employee benefits expense	29.85	8.96	38.81	19.85
	(e) Finance costs	0.71	0.30	1.01	0.47
	(f) Depreciation and amortisation expense	(3.31)	5.31	2.01	2.29
	(g) Other expenses	158.72	6.84	165.56	40.00
V	Total Expenses	5749.16	4564.90	10314.06	408.31
VI	Profit before exceptional, extraordinary and prior period items and tax (III-V)	331.65	25.61	357.26	2.56
VII	Exceptional items, Extraordinary and Prior Period Items	0.00	0.00	0.00	0.00
VIII	Profit before tax (VI-VII)	331.65	25.61	357.26	2.56
IX	Tax Expenses:				
	(a) Current Tax	86.23	6.66	92.89	0.55
	(b) Deferred Tax	(1.74)	0.95	(0.79)	(0.12)
X	Profit/(loss) for the period from continuing operations (VIII-IX)	247.16	18.00	265.16	2.13
XI	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss-				
	Remeasurments of the defined benefits plans				
	Equity Instruments through other comprehensive income				
	Income tax relating to items that will not be reclassified to profit or loss				
XIV	Profit/(loss) for the period	247.16	18.00	265.16	2.13
	Reserves excluding revaluation reserves as per balancesheet of previous accounting year	247.16	384.20	631.36	366.20
XV	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	199.90	199.90	199.90	199.90
XVI	Earnings per equity share of Rs 10/- each		0.00	10.00	10.00
	Basic	12.36	0.90	13.26	0.01
	Diluted	12.36	0.90	13.26	0.01

As per our separate report of even date
For SSRV and Associates
Chartered Accountants
ICAI FRN. 135901W

Vishnu Kant Kabra

Partner

Membership No. 403437

Place: Mumbai

Date: 05-05-2025

UDIN: 25403437BM10N619099



For and on behalf of the Board
SONALIS CONSUMER PRODUCTS LIMITED

Shivang Shah

CFO

Sonal N. Kocharekar
Managing Director &
Compliance Officer
DIN: 09536461

Smita Shashikant Shah

Director

DIN: 09536462



SONALIS CONSUMER PRODUCTS LIMITED
CIN U15490MH2022PLC378461
Audited Standalone Balancesheet for the year ended 31st March 2025

(Rs. In Lakhs)

Particulars	As at 31st March, 2025	As at 31st March, 2024
ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	5.28	7.30
(b) Capital work-in-progress	-	
(c) Investment Property	-	
(d) Goodwill	-	
(e) Other Intangible assets	-	
(f) Intangible assets under development	-	
(g) Biological Assets other than bearer plants	-	
(h) Financial Assets	-	
(i) Investments	-	
(ii) Trade receivables		
(iii) Loans		
(iv) Others (to be specified)		
(i) Deferred tax assets (net)		
(j) Other non-current assets		
(2) Current assets		
(a) Inventories	1,089.68	408.36
(b) Financial Assets		
(i) Investments		
(ii) Trade receivables	3,954.92	94.36
(iii) Cash and cash equivalents	50.89	111.70
(iv) Bank balances other than (iii) above		
(v) Loans	3.62	
(vi) Others (Advance to Supplier)	53.27	1.84
(c) Current Tax Assets (Net)	38.33	405.61
(d) Other current assets		
Total Assets	5,195.99	1,029.19
EQUITY AND LIABILITIES		
(1) Equity		
(i) Equity Share capital	199.90	199.90
(ii) Other Equity & Reserves	631.36	366.20
(2) LIABILITIES		
(i) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	58.82	195.82
(ii) Trade payables		
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
(b) Provisions		
(c) Deferred tax liabilities (Net)	0.81	1.60
(d) Other non-current liabilities		
(ii) Current liabilities		
(a) Financial Liabilities		
(i) Short Term Borrowings		1.15
(ii) Trade payables	4,190.05	245.72
(iii) Other financial liabilities (other than those specified in item (c))		
(b) Other current liabilities	15.58	14.30
(c) Provisions	6.58	4.50
(d) Current Tax Liabilities (Net)	92.89	
Total Equity and Liabilities	5,195.99	1,029.19

See accompanying notes to the financial statements

As per our separate report of even date

For SSRV and Associates

Chartered Accountants

ICAI FRN. 135901W

Vishnu Kant Kabra
Vishnu Kant Kabra

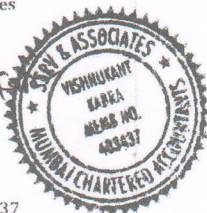
Partner

Membership No. 403437

Place: Mumbai

Date: 05-05-2025

UDIN: 25403437BM10NG9099



For & On Behalf of the Board
SONALIS CONSUMER PRODUCTS LTD

Shivang Shah
Shivang Shah
CFO

Sonal Nitesh Kocharek
Sonal Nitesh Kocharek
Managing Director &
Compliance Officer
DIN: 09536461

Smita Shashikant Shah
Smita Shashikant Shah
Director
DIN: 09536462



SONALIS CONSUMER PRODUCTS LIMITED
CIN: U15490MH2022PLC378461
Statement of Cash flow for the year ended March 31, 2025
All amounts are ₹ in Lakhs unless otherwise stated

		For the year ended March 31, 2025	For the year ended March 31, 2024
1	Cash flow from operating activities		
	Profit / (Loss) Before tax	357.26	2.13
	Adjustments for :		
	Depreciation, amortisation and impairment	2.01	2.29
	Finance costs	1.01	0.47
	Unwinding of expenses for Security deposit as per Ind AS	-	-
	Profit on sale of property, plant & equipment	-	-
	Impact of Gratuity	-	-
	Sundry Balances Written Off	-	2.43
	Interest income	-	-
	Operating profit before working capital changes	360.27	7.32
	Adjustments for changes in :		
	Increase / (Decrease) in trade payables	3,944.33	165.66
	Increase / (Decrease) in other current liabilities	1.28	1.54
	Increase / (Decrease) in Short & long term borrowings	-138.16	-32.87
	Increase / (Decrease) in Other Financial Liabilities	-	-0.12
	Increase / (Decrease) in Short term Provisions	2.11	-15.07
	(Increase) / Decrease in trade receivables	-3,860.55	-8.08
	(Increase) / Decrease in Advances	-55.05	-311.39
	(Increase) / Decrease in inventories	-681.31	-108.15
	(Increase) / Decrease in Other Current Assets	367.28	-
	Cash generated from operations	-59.80	-301.15
	Income tax paid	-	-
	[A]	-59.80	-301.15
2	Cash flow from investing activities		
	Payments for acquisition of Property, Plant & Equipments	-	-3.67
	Sale of Property, Plant & Equipments	-	-
	Interest received	-	-
	Fixed Deposits (Made) / Matured	-	-
	Deposits for new Projects	-	-
	Decrease/(increase) in non current loans and advances given [Net]	-	-
	[B]	-	-3.67
3	Cash flow from financing activities		
	Proceeds from/Repayments of borrowings [Net]	-	188.80
	Proceeds from Security Premium	-	-
	Finance Cost	-1.01	-
	Proceeds from Issue of Shares	-	94.40
	[C]	-1.01	283.20
	Net cash Inflow / (outflow) [A+B+C]	-60.81	-21.62
	Openings cash and cash equivalents	111.70	133.32
	Closing cash and cash equivalents	50.89	111.70

See accompanying notes to the financial statements

For SSRV and Associates
Chartered Accountants
ICAI FR.No.: 135901W

Vishnu Kant Kabra
Partner

M.No.: 403437

Place: Mumbai
Date: 05-05-2025

UDIN: 25603437BM10N619099



For and on behalf of the Board
SONALIS CONSUMER PRODUCTS LTD

Shivang Shah
CFO

Sonali N. Kocharekar
Managing Director &
Compliance Officer

Smita Shashikant Shah
Director

DIN: 09536461

DIN: 09536462





SONALIS CONSUMER PRODUCTS LIMITED

May 05, 2025

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

**Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: BSE Scrip Code: 544160**

Dear Sir/Madam,

The board of Directors of our company as its meeting held on Monday, May 05, 2025 has approved Standalone Audited Financial Results for the Half Year and Year ended on March 31, 2025 and we confirm that the Statutory Auditors of the Company, M/s SSRV & Associates., Chartered Accountants have issued Audit reports with unmodified opinions on the Standalone Annual Audited Financial Statements of the Company for the year ended on March 31, 2025.

You are requested to take the above on your record and update the same.

For SONALIS CONSUMER PRODUCTS LIMITED

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

**Date: 05/05/2025
Place: Mumbai**

Related Party Transaction Details

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