



SONALIS CONSUMER PRODUCTS LIMITED

29th September, 2025

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

Sub: Proceedings of 03rd Annual General Meeting of the members of the Company held on Monday, September 29, 2025 at 10:00 a.m. IST at the HD 17, Yesss Works Andheri, 9th Floor, Vijaylaxmi, Mahakali Caves Road, Andheri (E), Mumbai – 400093, 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 03rd Annual General Meeting of the Company held on Monday, September 29, 2025 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

REGISTERED OFFICE:

HD- 275, WeWork Oberoi Commerz II,
20th Floor, CTS No.95, 4 B 3 & 4 590,
Oberoi Garden City, Goregaon East,
Mumbai – 400063,
Maharashtra, India

BRANCH OFFICE:

Revenue Survey No. 217, Paiki Sub Plot
No. 3/1, Opp. Bharmal Group, Kotda
Sangani Road, Veraval – Shapar,
Rajkot – 360030, Gujarat, India

CORPORATE OFFICE:

Office No. 712-A, The Millenium,
150 Feet Ring Road, Near Balaji
Hall,
Rajkot – 360005, Gujarat, India



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Proceeding of 03rd Annual General Meeting of the Members of the Company.

The 03rd Annual General Meeting (AGM) of the Members of SONALIS CONSUMER PRODUCTS LIMITED ("the Company") was held on Monday, September 29, 2025 at 10:00 a.m. IST at the HD 17, Yesss Works Andheri, 9th Floor, Vijaylaxmi, Mahakali Caves Road, Andheri (E), Mumbai - 400093, 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 and Ms. Sweta Agrawal, Company Secretary and Compliance Officer were present in 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 the following Directors:

01. Ms. Ekta Anuj Chugani, Independent Director
02. Mr. Sanjay Rajkumar Dua, Director
03. Mr. Devendrakumar Viradiya, Director.

Members Present:

Throughout the meeting 09 Members were present at meeting.

The meeting commenced at 10:15 a.m. (IST) and concluded at 11:15 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 chairperson of the 03rd Annual General Meeting.

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

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

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Ms. Sonali Nilesh Kocharekar, Chairperson 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 2024-2025 and then she gave an overview of the regarding the 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 2024-2025 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 03rd 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, 2025 and reports of Board of Directors and Auditor thereon	Ordinary	Passed
2	To appoint Mrs. Smita Shashikant Shah (DIN: 09536462), Whole Time Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed
3	Re-appointment of M/s. SSRV & Associates, Chartered Accountants of the Company.	Ordinary	Passed
4	To appoint M/S. K.P. Ghelani & Associates, Company Secretaries as a Secretarial Auditor of the company for a term of five consecutive years.	Ordinary	Passed
5	To Regularize Mr. Devendrakumar Keshvlal Viradiya (DIN: 10825880) from Additional Non-Executive Director to Non-Executive Director.	Ordinary	Passed

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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**

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