



SONALIS CONSUMER PRODUCTS LIMITED

September 30, 2025

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

Sub: Voting Results and Scrutinizer's Report as per Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the 03rd 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 03rd Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 10:00 a.m. IST at HD 17, Yesss Works Andheri, 9th Floor, Vijaylaxmi, Mahakali Caves Road, Andheri (E), Mumbai – 400093, 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

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



SONALIS CONSUMER PRODUCTS LIMITED

Voting Results – 03rd Annual General Meeting

Date of the AGM	29/09/2025
Total number of shareholders on record date	359
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

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Email: info@appetitefood.in

Phone: 75066 11067

CIN: U15490MH2022PLC378461

Website: www.sonalisconsumer.com



SONALIS CONSUMER PRODUCTS LIMITED

Resolution no. 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.					
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Share Held (1)	No. of votes polled (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	16,99,422	16,99,422	100	16,99,422	0	100	0
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	16,99,422	16,99,422	100	16,99,422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	30,49,578	527,000	17.2811	527,000	0	100	0
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	30,49,578	527,000	17.2811	527,000	0	100	0

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BRANCH OFFICE:

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SONALIS CONSUMER PRODUCTS LIMITED

TOTAL	47,49,000	22,26,422	46.8819	22,26,422	0	100	0
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Resolution no. 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.					
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Share Held (1)	No. of votes polled (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	16,99,422	16,99,422	100	16,99,422	0	100	0
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	16,99,422	16,99,422	100	16,99,422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	30,49,578	527,000	17.2811	527,000	0	100	0
	Poll		-	-	-	-	-	-
	Show of		-	-	-	-	-	-

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	hands							
	Total	30,49,578	527,000	17.2811	527,000	0	100	0
TOTAL		47,49,000	22,26,422	46.8819	22,26,422	0	100	0

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 Share Held (1)	No. of votes polled (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	16,99,422	16,99,422	100	16,99,422	0	100	0
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	16,99,422	16,99,422	100	16,99,422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	30,49,578	527,000	17.2811	527,000	0	100	0
	Poll		-	-	-	-	-	-

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BRANCH OFFICE:

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	Show of hands		-	-	-	-	-	-
	Total	30,49,578	527,000	17.2811	527,000	0	100	0
TOTAL		47,49,000	22,26,422	46.8819	22,26,422	0	100	0

Resolution no. 4:			To appoint M/S. K.P. Ghelani & Associates, Company Secretaries as a Secretarial Auditors of the Company for a term of Five Consecutive Years.					
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Share Held (1)	No. of votes polled (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	16,99,422	16,99,422	100	16,99,422	0	100	0
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	16,99,422	16,99,422	100	16,99,422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

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Public-Non Institutions	E-Voting	30,49,578	527,000	17.2811	527,000	0	100	0
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	30,49,578	527,000	17.2811	527,000	0	100	0
TOTAL		47,49,000	22,26,422	46.8819	22,26,422	0	100	0

Resolution no. 5:			To Regularize Mr. Devendrakumar Keshvlal Viradiya (DIN: 10825880) from Additional Non-Executive Director to Non-Executive Director.					
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Share Held (1)	No. of votes polled (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	16,99,422	16,99,422	100	16,99,422	0	100	0
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	16,99,422	16,99,422	100	16,99,422	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of		-	-	-	-	-	-

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	hands							
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	30,49,578	527,000	17.2811	527,000	0	100	0
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	30,49,578	527,000	17.2811	527,000	0	100	0
TOTAL		47,49,000	22,26,422	46.8819	22,26,422	0	100	0

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Maharashtra, India

BRANCH OFFICE:

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Sangani Road, Veraval – Shapar,
Rajkot – 360030, Gujarat, India

CORPORATE OFFICE:

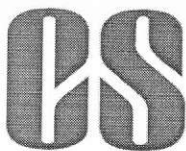
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FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SONALIS CONSUMER PRODUCTS LIMITED

CIN: U52109MH2022PLC378461
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

SUB: Scrutinizer's Report on Voting by Remote E-Voting/Poll conducted during the 03rd Annual General Meeting ("AGM") held at HD 17, Yesss Works Andheri, 9th Floor, Vijaylaxmi, Mahakali Caves Road, Andheri (E), Mumbai - 400093, Maharashtra in respect of the resolutions (businesses) contained in the Notice dated September 03, 2025.

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and poll facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Monday, September 29, 2025, at 10:00 A.M. IST.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as scrutinizer for the remote e-voting and polls is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of 03rd Annual General Meeting along with Annual Report 2024-2025, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by PURVA SHAREGISTRY (I) PVT. LTD for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on Monday, September 22, 2025 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the notice convening 03rd Annual General Meeting of the Company through Remote E-voting and Poll at Annual General Meeting.





4. The e-voting period commenced on Thursday, September 25, 2025 at 09:00 A.M. IST and ends on Sunday, September 28, 2025 at 05:00 P.M. IST.
5. The Company had also provided voting facility to the Shareholders present at the AGM through Ballot/Polling paper and who had not cast their vote earlier.
6. The votes were unblocked on September 29, 2025, at around 01:15 P.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.
7. After the closure of voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, further there was no vote casted on the venue via Ballot.
8. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of/ <https://evoting.kfintech.com>
9. The summary of the e-voting/Poll for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	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.

(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	2226422	100.00
Poll	0	0	00.00
Total	15	2226422	100

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	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

(iv) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	2226422	100.00
Poll	0	0	00.00
Total	15	2226422	100

(v) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(vi) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESOLUTION NO. 3

Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of M/s. SSRV & Associates, Chartered Accountants of the Company

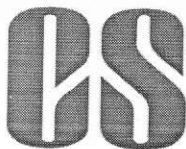
(vii) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	2226422	100.00
Poll	0	0	00.00
Total	15	2226422	100

(viii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





(ix) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESOLUTION NO. 4

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint M/S. K.P. Ghelani & Associates, Company Secretaries as a Secretarial Auditor of the Company for a term of five consecutive years.

(x) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	2226422	100.00
Poll	0	0	00.00
Total	15	2226422	100

(xi) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(xii) Invalid Votes:

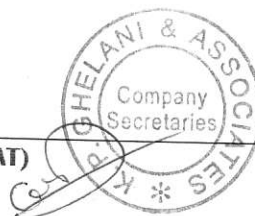
Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

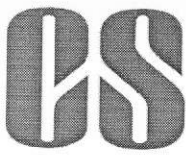
RESOLUTION NO. 5

Nature of Resolution	Ordinary Resolution
Subject Matter	To regularize Mr. Devendrakumar Keshvlal Viradiya (DIN: 10825880) from Additional Non-Executive Director to Non-Executive Director.

(xiii) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	2226422	100.00





K. P. Ghelani & Associates
Company Secretaries

Poll	0	0	00.00
Total	15	2226422	100

(xiv) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(xv) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

For K. P. Ghelani & Associates
Company Secretaries

CS Keyur Ghelani
Proprietor
Mem. No. ACS 33400
C.P. No. 12468
UDIN: A033400G001382231



Date: September 29, 2025
Place: Rajkot