SONALIS CONSUMER PRODUCTS LIMITED

September 28, 2026

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 04th 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 04th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 at 04:00 p.m. IST at HD-275, We Work Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590, Off W. E. Highway, Oberoi Garden City, Goregaon East, Mumbai – 400063, Maharashtra.

Kindly take the same on your record.

Thanking you,
For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar

Digitally signed by Sonali Nilesh Kocharekar
DN: c=IN, o=Personal, title=2075, pseudonym=8a8c57e80b0942b4987e09e1eb49fbb2, 2.5.4.20=5ed9bb3ffe1ed59d732f86171204da5c69c11a2064929afd1cefe1ce64d05647, postalCode=400066, st=Maharashtra, serialNumber=3897d3589dbdc5bad19b44586ce6729a86ecfb7b6e6747101c3a9e3b326bc52f, cn=Sonali Nilesh Kocharekar
Date: 2026.09.28 19:51:31 +05'30'

Sonali Nilesh Kocharekar
Managing Director
DIN: 09536461

Encl: As above

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General information about company	
Scrip code	543924
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0N5O01013
Name of the company	Sonalis Consumer Products Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	KEYUR PRAVINCHANDRA GHELANI
Firms Name	K.P. GHELANI & ASSOCIATES
Qualification	CS
Membership Number	33400
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	342
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditor thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1705422	890000	52.1865	890000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1705422	890000	52.1865	890000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3043578	560000	18.3994	560000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3043578	560000	18.3994	560000	0	100.0000	0.0000
Total		4749000	1450000	30.5327	1450000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To decide not to fill casual vacancy caused due to retirement by rotation of Mr. Sanjay Rajkumar Dua (DIN: 10537921), Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1705422	890000	52.1865	890000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1705422	890000	52.1865	890000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3043578	560000	18.3994	560000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3043578	560000	18.3994	560000	0	100.0000	0.0000
Total		4749000	1450000	30.5327	1450000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of M/s. H RAJEN & CO., Chartered Accountants of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1705422	890000	52.1865	890000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1705422	890000	52.1865	890000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3043578	560000	18.3994	560000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3043578	560000	18.3994	560000	0	100.0000	0.0000
Total		4749000	1450000	30.5327	1450000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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: L52109MH2022PLC378461
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 04th Annual General Meeting ("AGM") held on Monday, September 28, 2026 at 04:00 p.m. IST at HD-275, We Work Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590, Off W. E. Highway, Oberoi Garden City, Goregaon East, Mumbai – 400063, Maharashtra in respect of the resolutions (businesses) contained in the Notice dated September 02, 2026

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 28, 2026 at 04:00 p.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 04th Annual General Meeting along with Annual Report 2025-2026, 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 21, 2026 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 3) as set out in the notice convening 04th Annual General Meeting of the Company through Remote E-voting and Poll at Annual General Meeting.

310, Novem Square, Amin Marg Corner, 150 Feet Ring Road, Rajkot – 360001, Gujarat
Cell : Office +91 96013 73112 | Direct : +91 97122 74245
E-mail : cskeyurghelani@gmail.com

4. The e-voting period commenced on Friday, September 25, 2026 at 09:00 A.M. IST and ends on Sunday, September 27, 2026 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 28, 2026, at around 05:31 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 through Ballot 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.purvashare.com.

9. The summery 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, 2026 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	07	1450000	100.00
Poll	0	0	00.00
Total	**07**	**1450000**	**100.00**

(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**

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RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	To decide not to fill casual vacancy caused due to retirement by rotation of Mr. Sanjay Rajkumar Dua (DIN: 10537921), Director of the Company

(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	07	1450000	100.00
Poll	0	0	00.00
Total	**07**	**1450000**	**100.00**

(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. H RAJEN & CO., 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	07	1450000	100.00
Poll	0	0	00.00
Total	**07**	**1450000**	**100.00**

(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

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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**

For K. P. Ghelani & Associates
Company Secretaries

Ghelani Keyur Pravinchandra

Digitally signed by Ghelani Keyur Pravinchandra
DN: c=IN, o=Personal, pseudonym=f128bd0cecbb4d20ab4b765492a2a9419, 2.5.4.20=252883822cb23a815b904b273078cd9049903721d7bcbb3654c5db2818595439, postalCode=360001, st=Gujarat, serialNumber=5e4102b2b3bbbda290123e87122e0a19e5b9e618d45960cde07fcff87ac15197, cn=Ghelani Keyur Pravinchandra
Date: 2026.09.28 19:52:17 +05'30'

CS Keyur Ghelani
Proprietor
Mem. No. ACS 33400
C.P. No. 12468
UDIN: A033400H001640610

Date: September 28, 2026
Place: Rajkot

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