



www.sonisoya.com

Soni Soya Products Limited

Regd. Off. : Off. No. CS-1, P Square Building, 2nd Floor,
350, Goyal Nagar, Indore 452 016 (M.P.) India

Tel : +91-731-4288552

E-mail : info@sonisoya.com, javedali@sonisoya.com

CIN : U51225MP2014PLC033203

Date: 03rd September, 2019

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051
Maharashtra, India.

NSE Symbol: SONISOYA

Subject: Notice of Annual General Meeting.

Dear Sir/Madam,

Please find enclosed herewith Notice of 5th Annual General Meeting of the Company to be held on Friday, 27th September, 2019 at 10:30 A.M. at off. No. CS1 P, Square Building, 2nd Floor, 350 Goyal Nagar, Indore MP 452016, the Registered Office of the Company.

The Notice of Annual General Meeting is also available on the Website of Company at below mentioned link:
www.sonisoya.com.

We request you to please take on record aforesaid information and oblige.

Thanking you
Yours Faithfully

For, Soni Soya Products Limited

Surabhi Gupta

Company Secretary & Compliance Officer

NOTICE

Notice is hereby given to all the members of the Company that the 5th Annual General Meeting of the Company will be held on Friday the **27th September, 2019 at 10:30 A.M.** at off. No. CS1 P, Square Building, 2nd Floor, 350 Goyal Nagar, Indore MP 452016, the Registered Office of the Company to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited standalone and Consolidated Financial Statements as at 31st March, 2019 and the statement of Profit & Loss and Cash Flow statement of the Company for the year ended on 31st March, 2019 and the Directors Report & Auditors Report thereon.
2. To appoint a Director in place of Mrs. Shashi Shukla (DIN- 08150150), Director, who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Place: Indore
Date: 02/09/2019

For and on behalf of the Board of Directors of
SONI SOYA PRODUCTS LIMITED

Surabhi Gupta

Company Secretary & Compliance officer

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/IES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. A PERSON SHALL ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBER HOLDING MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER.
3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
4. Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 (Tuesday) to 27th September, 2019 (Friday) (both days inclusive).
5. The Management Discussion and Analysis Report attached with the Directors Report also form part of this Annual Report.
6. Members are requested to notify immediately any change in their address and E-Mail ID to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company viz. Bigshare Services Pvt. Ltd. Located at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra having email Id investor@bigshareonline.com to receive the soft copy of Annual Report of the Company.
7. Members are requested to :



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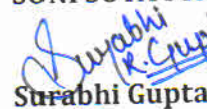
CIN : U51225MP2014PLC033203

- a. Complete the attendance slip and deliver the same at the entrance of the meeting hall.
 - b. Bring their copies of the Annual Report at the time of attending the Annual General Meeting.
 - c. Send their questions at least 10 days in advance of the Annual General Meeting about any further information on accounts so as to enable the Company to answer their question satisfactorily.
8. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days except Saturday between 11.00 a.m. to 1.00 p.m. upto the date of the Annual General Meeting.
 9. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID Nos. for easy identification of attendance at the meeting.
 10. In terms of circulars issued by the Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. transfer of shares, deletion of name, and transmission of shares and transposition of shares.
 11. The Notice of Annual General Meeting and Annual Report of the Company for the year 2018-19, circulated to the Members of the Company, is available on the Company's website viz. www.sonisoya.com.
 12. Electronic copy of the Annual report for the year 2018-19 is being sent to the members whose email IDs are registered with the Share Transfer Agent of the Company/Depository Participants unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual reports being sent in the permitted mode.
 13. SEBI has also mandated that for registration of transfer of securities the transferee(s) as well as the transferor(s) shall furnish a copy their PAN card to the company for registration of transfer of securities.
 14. Members may also note that the Notice of 5th Annual General Meeting, Attendance Slip, Proxy Form, Route Map, Ballot/Poll Paper and the Annual Report for the year 2018-19 will also be available on the company website www.sonisoya.com for their download. For any communication, the shareholders may also send request to the company on the aforementioned Email ID.
 15. As the Company is listed on SME Exchange [Company covered under Chapter X B of SEBI (Issue of Capital Disclosure Requirements) Regulations, 2009] pursuant to Rule 20 of the Companies (Management and Administration) Rules, it is not required to provide remote e-voting facility to its Shareholders
 16. The Brief profile of the director proposed for re-appointment at the ensuing annual general meeting is annexed with the Notice.

Name of Director	Shashi Shukla
Date of Birth	17/09/1983
Designation	Director
Date of Appointment	08/06/2018
Qualification	Graduate
Experience	1 Year
No. and % of Shares Held in Company	NIL
Relation with other Directors and KMP of Company	-

Place: Indore
Date: 02/09/2019

For and on behalf of the Board of Directors of
SONI SOYA PRODUCTS LIMITED


Surabhi Gupta

Company Secretary & Compliance officer

