



RESONANCE SPECIALTIES LIMITED

Regd. Office: Plot No 54-D Kandivli Industrial Estate,
Kandivli (West), Mumbai 400 067. Phone: 022-62106053

Email Id: investors@resonancesl.com CIN: L25209MH1989PLC051993

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, 8th August, 2023 at 3.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2022-23 of which Notice of the 34th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 34th AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www.resonancesl.com.

The Annual Report for the financial year 2022-23 of which the notice of the 34th AGM is a part is also available on the Company's website www.resonancesl.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 2nd August, 2023 to Tuesday, 8th August, 2023, both days inclusive for the purpose of determining the members entitlement of dividend @ Re. 1/- per share (10%) that may be declared at the said AGM and dividend will be payable to only those:

- Members, whose names appear in the Register of Members of the Company as on Tuesday, 1st August, 2023; and
- Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Tuesday, 1st August, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date & time of commencement of remote e-voting: Saturday, 5th August, 2023 (9.00 am)
- Date and time of end of remote e-voting: Monday, 7th August, 2023 (5.00 p.m.).
- Cut-off Date: Tuesday, 1st August, 2023.

Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 1st August, 2023 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his/her Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his/her existing User ID and password for casting his/her vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990.

- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 7th August, 2023.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 1st August, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 34th AGM. Members may follow the same procedure for e-Voting during the 34th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 34th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 34th AGM.
- The Annual Report for the financial year 2022-23 of which the Notice of the 34th AGM is a part is also available on the Company's website www.resonancesl.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
- The shareholders may contact the undersigned for any grievances connected with electronic voting.

Charchit Jain, Whole-time Director

Resonance Specialties Limited

54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067

E-mail: investors@resonancesl.com Tel : (022) 68572802 Fax: (022) 2868 8544

**By Order of the Board
For Resonance Specialties Ltd.**

Charchit Jain

Whole-time Director

DIN 09344495

**Mumbai
July 11, 2023**