



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail: info@resonancesl.com
Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

THRU ONLINE FILING

August 9, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 524218

Dear Sir/Madam,

Re: Voting Results of the 34th Annual General Meeting held on August 8, 2023 along with Scrutinizer's Report.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions along with the Consolidated Report on the voting issued by Mr. Alok Khairwar, Practicing Company Secretary, Scrutinizer of the 34th Annual General Meeting of the Company held on August 8, 2023.

In this regard, kindly note that all the five (5) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Thanking you

Yours faithfully

For Resonance Specialties Limited

Charchit Jain
Whole-time Director

Encl: a/a

Format for Voting Results

1.	Date of Annual General Meeting	8-Aug-2023
2.	Total number of shareholders on record date (cut-off date August 5, 2022)	13,344
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	-
	Public:	-
4.	No. of Shareholders attended the meeting through Video Conferencing	57
	Promoters and Promoter Group:	2
	Public:	55

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
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	6262201	6262201	100	6262201	0	100	0.00
	Poll							
	Postal Ballot							
	Total		6262201	6262201	100	6262201	0	100
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot							
	Total		-					
Public-Others	E-Voting	541661	541661	100	541636	25	100	0.00
	Poll							
	Postal Ballot							
	Total		541661	541661	100	541636	25	100
Total		6803862	6803862	100	6803837	25	100	0.00



Chand

Resolution No. 2: To appoint a Director in place of Mr. Charchit Jain (Din 09344495) who retires by rotation and being eligible, offers himself 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 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	6262201	6262201	100	6262201	0	100	0.00
	Poll							
	Postal Ballot							
	Total		6262201	6262201	100	6262201	0	100
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot)							
	Total	-						
Public- Others	E-Voting	541661	541661	100	541636	25	100	0.00
	Poll							
	Postal Ballot							
	Total		541661	541661	100	541636	25	100
Total		6803862	6803862	100	6803837	25	100	0.00



Resolution No. 3: To declare dividend on equity shares@ Re. 1/- per share i.e. 10% for the financial year ended March 31, 2023.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
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	6262201	6262201	100	6262201	0	100	0.00
	Poll							
	Postal Ballot							
	Total		6262201	6262201	100	6262201	0	100
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot)							
	Total		-					
Public-Others	E-Voting	541661	541661	100	541636	25	100	0.00
	Poll							
	Postal Ballot							
	Total		541661	541661	100	541636	25	100
Total		6803862	6803862	100	6803837	25	100	0.00



Resolution No. 4: Approval for entering into Related Party Transactions with Kaygee Laboratories Private Limited

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
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	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public-Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot)							
	Total	-	-	-	-	-	-	-
Public- Others	E-Voting	541661	541661	100	541636	25	100	0.00
	Poll							
	Postal Ballot							
	Total	541661	541661	100	541636	25	100	0.00
Total		541661	541661	100	541636	25	100	0.00



Resolution No. 5: To ratify the remuneration of the Cost Auditors for the FY 2023-24

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
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	6262201	6262201	100	6262201	0	100	0.00
	Poll							
	Postal Ballot							
	Total		6262201	6262201	100	6262201	0	100
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot)							
	Total		-					
Public- Others	E-Voting	541661	541661	100	541636	25	100	0.00
	Poll							
	Postal Ballot							
	Total		541661	541661	100	541636	25	100
Total		6803862	6803862	100	6803837	25	100	0.00



Consolidated Report of Scrutinizer on E – Voting

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of
the Companies (Management and Administration) Rules, 2014]**

To,

Chairman

Resonance Specialties Limited

Plot No. 54D, Kandivli Industrial Estate,
Kandivli West, Mumbai - 400067

**Ref: 34th Annual General Meeting held on Tuesday, August 8, 2023 at
3.30 P.M.**

**Sub: Consolidated Scrutinizer's Report on e-voting conducted through
Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant
to the provisions of Section 108 of the Companies Act, 2013 ("the
Act") read with rule 20 of the Companies (Management and
Administration) Rules, 2014 as amended by Companies (Management
and Administration) Amendment Rules, 2015 and Regulation 44 of
SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015.**

Dear Sir/Madam,

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of Resonance Specialties Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, August 8, 2023 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 04.05 P.M.

We were also appointed as scrutinizer to scrutinize the remote e-voting process during the said AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting

process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.

The Notice dated May 11, 2023 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder on July 11, 2023 in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Tuesday, August 8, 2023 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020 and dated January 15, 2021.

In accordance with the Notice of 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 12, 2023, the remote e-voting commenced on August 05, 2023, 09:00 AM and ended on August 07, 2023, 05:00 P.M.

The Equity Shareholders holding shares as on August 01, 2023, "cutoff date" were entitled to vote on the resolutions stated in the Notice of 34th Annual General Meeting of the Company.

The votes on remote e-voting were unblocked at 04.51 p.m. on August 08, 2023, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) and the same are being handed over to the Chairman/Company Secretary.

The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated May 11, 2023 are as under;

(1) Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	39	6263344	92.06
e- Voting in AGM	3	540493	7.94
Total	42	6803837	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	1	25	0.00
e- Voting in AGM	-	-	-
Total	1	25	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-

e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(2) Resolution

To appoint a Director in place of Mr. Charchit Jain (DIN 09344495), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	39	6263344	92.06
e- Voting in AGM	3	540493	7.94
Total	42	6803837	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	1	25	0.00
e- Voting in AGM	-	-	-
Total	1	25	0.00

(ii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(3) Resolution

To declare dividend on equity shares. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	39	6263344	92.06
e- Voting in AGM	3	540493	7.94
Total	42	6803837	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	1	25	0.00
e- Voting in AGM	-	-	-

Total	1	25	0.00
-------	---	----	------

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(4) Resolution

Approval for entering into Related Party Transactions by the Company.
(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	37	1143	0.21
e-Voting in AGM	3	540493	99.79
Total	40	541636	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	1	25	0.00
e- Voting in AGM	-	-	-
Total	1	25	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(5) Resolution

To Ratify the remuneration of the Cost Auditors for the FY 2023-24. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	39	6263344	92.06
e- Voting in AGM	3	540493	7.94
Total	42	6803837	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	1	25	0.00
e- Voting in AGM	-	-	-
Total	1	25	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



ALOK KHAIRWAR
& ASSOCIATES

ALOK KHAIRWAR AND ASSOCIATES

F214 B wing, Express Zone Mall,
Western Express Highway,
Near Oberoi Mall, Malad East,
Mumbai - 400 097.

All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 34th Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**FOR ALOK KHAIRWAR & ASSOCIATES
COMPANY SECRETARIES**

ALOK
OMPRAKASH
KHAIRWAR

Digitally signed by ALOK
OMPRAKASH KHAIRWAR
Date: 2023.08.08
19:13:06 +05'30'

**CS Alok Khairwar
(Proprietor)**

FCS: 10031

CP No: 12880

P. R. No: 1761/2022

UDIN: F010031E000766094

Place: Mumbai

Dated: August 08, 2023

