



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 6, 2025

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

Dear Sir/Madam,

Re: Voting Results of the 36th Annual General Meeting held on August 5, 2025 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 36th Annual General Meeting of the Company held on August 5, 2025.

In this regard, kindly note that all the six (6) 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

Vaibhavi Rajeshirke
Company Secretary
ACS 72229

Encl: a/a

Format for Voting Results

1.	Date of Annual General Meeting	5-Aug-2025
2.	Total number of shareholders on record date (cut-off date July 29, 2025)	11,859
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	
	Promoters and Promoter Group:	2
	Public:	57

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 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	100.00%	6262201	0	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total		6262201	6262201	54.25%	6262201	0	92.10%
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot)							
	Total		-					
Public- Others	E-Voting	3575	3575	100.00%	3500	75	97.90%	2.10%
	Poll							
	Postal Ballot							
	Total		3575	3575	100.00%	3500	75	97.90%
Total		6265776	6265776	100.00%	6265701	75	100.00%	0.00%

Resolution No. 2: To appoint a Director in place of Mr. Prashant Godha (Din 00012759) 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	100.00%	6262201	0	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total		6262201	6262201	100.00%	6262201	0	100.00%
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot)							
	Total		-					
Public-Others	E-Voting	2831	2831	100.00%	2744	87	96.93%	3.07%
	Poll							
	Postal Ballot							
	Total		2831	2831	100.00%	2744	87	96.93%
Total		6265032	6265032	100.00%	6264945	87	100.00%	0.00%

: 4 :

Resolution No. 3: To declare dividend on equity shares.

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	100.00%	6262201	0	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total	6262201	6262201	54.25%	6262201	0	92.10%	0.00%
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot							
	Total	-						
Public- Others	E-Voting	3575	3575	100.00%	3500	75	97.90%	2.10%
	Poll							
	Postal Ballot							
	Total	3575	3575	100.00%	3500	75	97.90%	2.10%
Total		6265776	6265776	100.00%	6265701	75	100.00%	0.00%

:5:

Resolution No. 4: To appoint M/s. Alok Khairwar and Associates, as the Secretarial Auditor of the Company for a period of 5 (five) financial year commencing from financial year 2025-26.

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	100.00%	6262201	0	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total		6262201	6262201	100.00%	6262201	0	100.00%
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot)							
	Total		-					
Public-Others	E-Voting	2831	2831	100.00%	2756	75	97.35%	2.65%
	Poll							
	Postal Ballot							
	Total		2831	2831	100.00%	2756	75	97.35%
Total		6265032	6265032	100.00%	6264957	75	100.00%	0.00%

Resolution No. 5: Approval for related party transactions with Kaygee Laboratories Pvt. Ltd.

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	2831	2831	100.00%	2744	87	96.93%	3.07%
	Poll							
	Postal Ballot							
	Total	2831	2831	100.00%	2744	87	96.93%	3.07%
Total		2831	2831	100.00%	2744	87	96.93%	3.07%

Resolution No. 6: To ratify the remuneration of the Cost Auditors for the FY 2025-26

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	100.00%	6262201	0	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total	6262201	6262201	100.00%	6262201	0	100.00%	0.00%
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot)							
	Total	-						
Public- Others	E-Voting	2831	2831	100.00%	2756	75	97.35%	2.65%
	Poll							
	Postal Ballot							
	Total	2831	2831	100.00%	2756	75	97.35%	2.65%
Total		6265032	6265032	100.00%	6264957	75	100.00%	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: 36th Annual General Meeting held on Tuesday, August 5, 2025 at
12.30 P.M.

Sub: Consolidated Scrutinizer’s Report on remote e-voting and 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 held on May 19, 2025 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 36th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, August 5, 2025 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 1.30 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 36th 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 National Securities Depository Limited ('NSDL').

As required under Section 101 of the Act, the Notice dated May 19, 2025 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 08, 2025 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 5, 2025 at 12.30 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. 2/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 07, 2023 and October 03, 2024 (collectively referred to as 'SEBI Circulars').

In accordance with the Notice of 36th 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 09, 2025, the remote e-voting commenced on Friday, August 1, 2025 on 9.00 A.M. and ended on Monday, August 4, 2025 at 5.00 P.M.

The shareholders of the Company holding shares as on the Cut-off date of Tuesday, July 29, 2025 were entitled to vote on the resolution as contained in the Notice of 36th Annual General Meeting of the Company.

The votes on remote e-voting were unblocked at 2.33 P.M. on August 05, 2025, 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 19, 2025 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, 2025 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	42	6265438	99.99
e- Voting in AGM	14	263	0.01
Total	56	6265701	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	1	50	0.00
Total	2	75	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. Prashant Godha (DIN 00012759), 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	6264682	99.99
e- Voting in AGM	14	263	0.01
Total	53	6264945	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	3	37	0.00
e- Voting in AGM	1	50	0.00
Total	4	87	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	42	6265438	99.99
e- Voting in AGM	14	263	0.01
Total	56	6265701	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	1	50	0.00
Total	2	75	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

To appoint M/s. Alok Khairwar and Associates, as the Secretarial Auditor of the Company for a period of 5 (five) financial year commencing from financial year 2025-26. (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	41	6264694	99.99

e- Voting in AGM	14	263	0.01
Total	55	6264957	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	1	50	0.00
Total	2	75	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

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	2481	87.64
e- Voting in AGM	14	263	9.29
Total	51	2744	96.93

(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	3	37	1.31
e- Voting in AGM	1	50	1.76
Total	4	87	3.07

(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.

(6) Resolution

To ratify the remuneration of the Cost Auditor for the F.Y. 2025-26. (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	41	6264694	99.99
e-Voting in AGM	14	263	0.01
Total	55	6264957	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	1	50	0.00
Total	2	75	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.

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 36th 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: 2025.08.05
17:12:27 +05'30'

**CS Alok Khairwar
(Proprietor)
FCS: 10031
CP No: 12880
P. R. No: 1761/2022
UDIN: F010031G000939731**

**Place: Mumbai
Dated: August 05, 2025**