

# *Resonance Specialties Limited*

**Head Office:** 301, Evershine Mall, Off Malad Link Road, Malad (W) Mumbai: 400064.  
Tel: + 91-22-40038920/42172222, FAX NO. 91-22-42172233  
E-MAIL – [info@resonancesl.com](mailto:info@resonancesl.com) Website: [www.resonancesl.com](http://www.resonancesl.com)  
CIN:L25209MH1989PLC051993

Date: July 25, 2020

To  
The BSE Limited,  
Listing Department  
Phiroz Jeejeebhoy Tower 25th Floor,  
Dalal Street, Mumbai- 400001

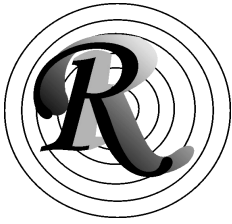
**Ref: - BSE Code – 524218**

**Sub: Revised Outcome of Board Meeting held on July 21, 2020 due to the some typographical and grammatical errors.**

**Dear Sir/ Madam,**

With reference to the earlier announcement dated July 21, 2020, regarding Outcome of Board Meeting, Resonance Specialties Limited would like to inform your good self office that due to the some typographical and grammatical errors occurred in the earlier submitted outcome of the board meeting, consider the following as revised one.

1. Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2020.
2. Noting of the appointment of Mr. Ajay Patadia as an Additional Director (Non – Executive and Independent Director) passed through circular resolution dated June 27, 2020;
3. Appointed Mr. Dwarika Prasad Agrawal as an Additional Director (Director Finance)
4. Appointed Poddar & Co. as the Cost Auditor of the Company for the F.Y. 2020-21;
5. The Board has noted the Related Party Transactions for the Quarter and year ended March 31, 2020, as per Section 188 of The Companies Act, 2013;
6. Board noted the re-constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relation Committee passed by Circular resolution on June 27, 2020;



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7. Appointed Internal Auditor of the Company for the F.Y. 2020-21;
8. Appointed of Tax Auditor of the Company for the F.Y. 2019-20;
9. Appointed Alok Khairwar & Associates as a Secretarial Auditor of the Company for the FY 2020-21.
10. Omnibus approval to enter into related party Transaction for the year 2020-21.
11. Ratified and noted Addendum to the Conversion Agreement.
12. Constituted Corporate Social Responsibility Committee.
13. Confirmed the payment made on Interim Dividend declared and paid during the FY 2019-20.

This is for your information and record.

Yours Truly,

**For Resonance Specialties Limited**

(Arti Lalwani)  
Company Secretary

**Enclosed**

1. Profile of Mr. Dwarika Prasad Agrawal as an Additional Director (Director Finance).
2. Profile of Mr. Ajay Patadia as an Additional Director (Non - Executive and Independent Director)
3. Profile of Poddar & Co. Cost Auditor of the Company
4. Profile of Alok Khairwar & Associates Secretarial Auditor of the Company

**1. Profile of Mr. Dwarika Agrawal, as Additional Director Finance of the Company**

<b>Sr. no</b>	<b>Particulars</b>	<b>Details</b>
1	Fathers' Names	<b>Mr. Brajesh Kumar Agrawal</b>
2	Date of Birth	<b>13/07/1984</b>
3	Date of Appointment	<b>30/06/2020</b>
4	DIN	<b>07194113</b>
5	Expertise in specific Shipping Line, Automobiles, Department functional areas	<b>Preparation of Financial Statements, Accounting Standards, Guidance Notes issued by ICAI, compliance with provisions of Company &amp; Income Tax Laws and requirements under various statutes such as Income Ta"</b>
6	Years of Experience	<b>8 years</b>
7	Qualifications	<b>The Institute of Chartered Accountants of India having Membership no. 144733</b>
8	List of outside NILL Directorship held in other Listed Companies	<b>Not Applicable</b>
9	Member of Committee on the Board	<b>Not Applicable</b>
10	Member/ Chairman of Committee in other Listed Companies	<b>Not Applicable</b>
11	No. of Board Meetings attended during the Year	<b>Not Applicable</b>



### **Ajay Patadia – Brief Profile**

An Associate Company Secretary and Law Graduate from India, Ajay Patadia is the Founder of Nyuleaf Advisors. He is an All India 2nd Rank Holder in his professional qualification.

Having been closely associated with leading Indian & International business entities such as Reliance Group, Balaji Telefilms, Emaar Group, Dubai, he set up his venture, PMI Entertainment (PMI) as the start of his entrepreneurial aspiration. Over last fourteen years, PMI has become an established production house in India and during this period he has enabled PE investment in PMI , made investments in Joint Ventures in the entertainment sector, undertook successful exit both for PMI and its investors. Green Gold Animation, creators for “ChhotaBheem” animation series, has been one of the successful ventures undertaken by him through a Joint Venture.

His recent joint venture in an Investment Banking business has inspired him to establish Nyuleaf Advisors in 2017 as his own enterprise, wherein he can now extend his personal ambition and values along with his professional expertise and acumen to his clients. During his past stint in Investment Banking, he successfully completed transactions in Education, Consumer, Financial Services sectors. He has handled all aspects of business ranging from strategy to execution and support functions. Being an entrepreneur himself, Ajay brings significant value to clients in understanding their needs.

We hereby submit necessary details of appointed Auditors as under:

**1. Alok Khairwar & Associates, Secretarial Auditor**

Name: Alok Khairwar & Associates

Position: Secretarial Auditor

Period: April 01, 2020 to March 31, 2021

Address: F-214, B-wing, Express Zone Mall, Western Express highway , Malad East Mumbai-97

Email Id: [csalokkhairwar@gmail.com](mailto:csalokkhairwar@gmail.com)

**2. Poddar & Co, Cost Accountants**

Name: Poddar & Co,

Position: Cost Accountants

Period: April 01, 2020 to March 31, 2021

Address: B- 205, Chandulal Park, Station Road, Bhayander West, Thane - 401101.

Email Id: [sandeep.poddar17@gmail.com](mailto:sandeep.poddar17@gmail.com)