



# Resonance Specialties Limited

**Registered Office:** 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400 06  
Tel: + 91-22-42172222 - 24 Fax No: + 91-22-42172233  
E-mail: info@resonancesl.com Website: www.resonancesl.com

Date: 28th September, 2019

**BSE Limited**

Listing Department,  
PhirozJeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Ref: - BSE Code – 524218

Sub: Outcome of 30<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019.

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 28<sup>th</sup> September, 2019 at 11:15 a.m. at Raheja Classique Club, Infinity Mall, New Link Road, Andheri (W), Mumbai – 400 058.

Pursuant to regulation 30 of SEBI (Listing Obligations and Discloser Requirement) Regulation, 2015 we enclosed herewith a summary of proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you,

Yours Truly,

**For Resonance Specialties Limited**

  
**Akhilesh Gupta**  
Company Secretary





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CIN: L25209MH1989PLC051993

## SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting of the Members of the Company was held on 28<sup>th</sup> September, 2019 at 11.15 a.m. at Raheja Classique Club, Infinity Mall, New Link Road, Andheri (West), Mumbai 400 058.

Mrs. Archana Yadav, Chairperson, chaired the proceedings of the Meeting.

The number of shareholders as on record date 21<sup>st</sup> September, 2019 was 10338.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter Promoter group	and Public	Total
In Person	6	29	35
Through Proxy	0	2	2
Video Conference	0	0	0
Total	6	31	37

The Chairperson called the meeting to order as requisite quorum was present. The Company Secretary introduced the Directors and the invitees present at the meeting.

With the consent of the members, the Notice convening the Annual General Meeting, the Directors Report and the Accounts for the financial year ended 31<sup>st</sup> March, 2019 were taken as read. As there was no qualification in the Audit Report it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Listing Regulations the Company had extended the Remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 am on Wednesday, 25<sup>th</sup> September, 2019 and ended at 5.00 pm. Friday, 27<sup>th</sup> September, 2019.

The Chairman gave a speech in the AGM and offered the shareholders to raise their queries, if any.

On the invitation of the Chairman, Members addressed the meeting, gave their suggestion and sought their clarifications on the Company's Accounts and Business. The Chairman responded to the queries of the members and provided clarifications.







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The Company had appointed Alok Khairwar & Associates, Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and ballot voting at the AGM.

Thereafter, the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the Members.

Sr.no	Particulars of business to be transacted	Ordinary/Special Business
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, the statement of Profit & Loss for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business
2	To appoint a Director in place of Mr. B. P. Agrawal having DIN (02724594), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business
3	To ratify the appointment of V. R. Bhabhra & Co., Chartered Accountants (Firm Registration No. 112861W) as Statutory Auditors of the Company.	Ordinary Business
4	Continuation of Directorship of Mr. B. P. Agrawal as Non-Executive Director of the Company.	Special Business/ Special Resolution
5	Confirmation of Appointment of Mr. Pankaj Khandelwal, as an Executive Director of the Company.	Special Business/ Ordinary Resolution
6	Approval for entering into Related Party Transactions by the Company.	Special Business/ Special Resolution

Thereafter, the Chairman announced voting to be taken by postal ballot paper and requested the scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be informed to Stock Exchange and also be placed on website of the Company.

The Members cast their Votes and the Meeting concluded at 12.30 p.m.

All the above resolution have been passed with the requisite majority and the same will be intimated to stock exchange and placed on the website of the Company.

**For Resonance Specialties Limited**

  
**Akhilesh Gupta**  
Company Secretary

