



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: 15th August, 2018

BSE Limited

Listing Department,
PhirozJeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001

Ref: - BSE Code – 524218

Sub: Outcome of 29th Annual General Meeting held on 14th August, 2018.

This is to inform you that the 29th Annual General Meeting of the Company was held on Tuesday, 14th August, 2018 at 11:20 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 29th Annual General Meeting of the Company held on 14th August, 2018.

This is for your information and records.

Thanking you,

Yours Truly,

For Resonance Specialties Limited

Mr. Dwarika Agrawal
Chief Financial Officer



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CIN: L25209MH1989PLC051993

SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting of the Members of the Company was held on 14th August, 2018 at 11.15 a.m. at Raheja Classique Club, Infinity Mall, New Link Road, Andheri (West), Mumbai 400 058.

Dr. A. B. Gupta, Chairman, chaired the proceedings of the Meeting. For Resolution No. 4 and 5 Mr. L.R. Daga has chaired the Meeting as the former Chairman Dr. A. B. Gupta was interested in the Resolution.

The number of shareholders as on record date 6th August, 2018 was 10,445.

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

| Category | Promoter and Promoter group | Public | Total |
|------------------|-----------------------------|--------|-------|
| In Person | 1 | 36 | 37 |
| Through Proxy | 0 | 0 | 0 |
| Video Conference | 0 | 0 | 0 |
| Total | 1 | 36 | 37 |
| | | | |

The Chairman 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 31st March, 2018 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 Saturday, 11th August, 2018 and ended at 5.00 pm. Monday, 13th August, 2018.

The Chairman informed the Members that the facility for voting through electronic voting system (e-voting) was made available at the Meeting for members who had not cast their vote through remote e-voting.

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.

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 | Adoption of Financial Statements together and Reports thereon for the Financial year ended 31 st March, 2018 | Ordinary Business |
| 2 | To appoint a Director in place of Mr. B. P. Agarwal, 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 | Reappointment of Dr. A.B. Gupta (DIN: 00025255) as the Managing Director of the Company for a period of 3 (three) years. Detailed profile is set out in Item No. 4 of the explanatory statement. | Special Business/ Special Resolution |
| 5 | 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 2.15 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



**Mr. Dwarika Agrawal
Chief Financial Officer**