



Resonance Specialties Limited

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THRU ONLINE FILING

August 9, 2023

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

Dear Sir/Madam,

Sub: Proceedings of the 34th Annual General Meeting of the Company held on August 8, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 34th Annual General Meeting of the Company held on August 8, 2023.

Kindly take the same on record.

Thanking you

Yours faithfully

For Resonance Specialties Limited

Charchit Jain
Whole-time Director

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 8, 2023

1. The 34th Annual General Meeting of M/s. Resonance Specialties Limited (Scrip Code 524218) was held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, August 8, 2023 at 3.30 p.m.
 2. All the Directors and Chief Financial Officer were present at the Meeting thru video conference.
 3. The representatives of the Statutory Auditors and Secretarial Auditors and Scrutinizer were also present at the meeting through video conference.
 4. Mrs. Archana Yadav, Chairperson presided the meeting thru VC. She informed that the quorum for the meeting is present in the meeting thru VC.
 5. After introducing the other Directors present in the meeting thru VC, the Chairperson informed the members that the required Statutory Registers and other documents relating to the Agendas of the meeting are available on the website of the Company for inspection by the members.
 6. The notice convening the 34th Annual General Meeting was taken as read.
 7. Since there was no qualification, adverse remark or observation in the Independent Auditors Report/Secretarial Audit Report, the same were not read.
 8. The Chairperson then read the Chairperson's speech.
- The Chairperson informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the 34th Annual General Meeting. The e-voting process was carried out by the Company between August 5, 2023 to August 7, 2023 with the cut-off date for determining shareholders entitled to vote being August 1, 2023.
10. The Chairperson then informed that the facility will be given to the shareholders present at the meeting thru VC and who have not earlier voted by electronic process, to cast their vote during the meeting.
 11. She then informed that Mr. Alok Khairwar of M/s. Alok Khairwar & Associates, Company Secretaries is appointed as the Scrutinizer to scrutinize the remote e-voting process and that he is present at the meeting through video conference.
 12. She informed that the results of the voting will be declared after the report of the scrutinizer is received and shall be posted on the website of the Company and shall be displayed on the notice board of the Company at its registered office.
 13. The Chairperson thereafter informed the members that the following items on the agenda as stated in the notice of this Annual General Meeting requires the approval of the members thru e-voting:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.
- 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.
- 3) To declare dividend on equity shares @ Re. 1/- per share i.e. 10% on face value of Rs. 10/- each.

SPECIAL BUSINESS:

- 4) Approval for entering into related party transactions during any financial year not exceeding in aggregate an amount of Rs. 50 crores (Rupees fifty crores only) with Kaygee Laboratories Private Limited.
- 5) Ratification of remuneration payable to M/s Poddar & Co., Cost Auditors of the Company for the F.Y 2023-24.

The members were then requested to raise their queries/questions, if any.

Thereafter, the Whole-time Director responded to the queries/questions raised by the Members.

Thereafter, the Chairperson informed that the e-voting module is available for e-voting to the members attending the Meeting and who have not cast their votes earlier for the next 15 minutes and thereafter, this Annual General Meeting will be deemed to be closed with a vote of thanks.

The e voting module was then kept open for next 15 minutes and thereafter, the meeting ended at 4:05 p.m.