



# 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

**March 13, 2026**

To,  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.  
**BSE Scrip Code 524218**

Dear Sir/ Madam,

Sub: Voting Results of the Postal Ballot conducted by the Company - Postal Ballot Notice dated February 4, 2026.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results on the proposed resolution along with the Consolidated Scrutinizer Report on the voting issued by Mr. Alok Khairwar, Practicing Company Secretary, scrutinizer appointed for the said Postal Ballot.

In this regard, kindly note that the resolution placed before the shareholders as per the notice of the Postal Ballot dated February 4, 2026 have been passed by requisite majority.

You are requested to kindly take this on record.

Thanking you,

Yours Faithfully  
For **Resonance Specialties Limited**

**Vaibhavi Shah**  
Company Secretary & Compliance Officer

Encl: A/a.

## **SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
**Resonance Specialties Limited**  
Plot No. 54D, Kandivli Industrial Estate,  
Kandivli West, Mumbai City, Mumbai,  
Maharashtra, India, 400067.

**Subject: Scrutinizer's Report on Postal Ballot through Remote E-voting Process.**

**Dear Sir,**

I, Alok Khairwar, Practicing Company Secretary, (Membership no. FCS 10031 / C.P No. 12880), have been appointed as a Scrutinizer by the Board of Directors of Resonance Specialties Limited ('the Company') for the purpose of scrutinizing the remote e-Voting on the Resolutions, carried out through Postal Ballot and ascertaining the requisite majority on e-Voting undertaken as per the provisions of Section 108, 110 & other applicable provisions, if any of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, on the businesses contained in the Notice of Postal Ballot sent to the Equity Shareholders of the Company.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs ('the MCA Circulars') and SEBI Listing

Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice dated February 4, 2026.

3. The Postal Ballot Notice dated February 4, 2026, along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned in the Postal Ballot Notice, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from Adroit Corporate Services Pvt Ltd, the Company's Registrar and Transfer Agent ('RTA') / Depositories and whose email addresses were registered with the Company/ RTA / Depository Participants.

4. My responsibility as a Scrutinizer for the e-Voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions, stated in the Notice dated February 4, 2026, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-Voting facilities, engaged by the Company.

5. Further to above, I submit my Report as under:

5.1 The Company has provided the remote e-Voting facility through NSDL. The Company had uploaded all the items of businesses to be transacted on the Website of the Company and also on the website of its service provider to facilitate its Members to cast their votes through e-Voting;

5.2 The Notice of the Postal Ballot dated Wednesday, February 4, 2026 contained the detailed procedure to be followed by the Members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

5.3 As prescribed in the said Rules and MCA Circulars, the Company has also published an advertisement in newspapers on Wednesday, February 11, 2026 in Business Standard (English) and in Navshakti (Marathi) and it carried the required information as specified in the said Rules;

5.4 The Members of the Company as on the "Cut-off date" i.e. on Friday, February 6, 2026, were entitled to vote on the Resolutions, as set out in the Notice of the Postal Ballot;

5.5 The remote e-Voting commenced on Thursday, February 12, 2026 (9:00 A.M. IST) and ended on Friday, March 13, 2026 (5:00 P.M. IST). Thereafter, the e-Voting was disabled;

6. My Report on the remote e-Voting Results of the Postal Ballot is as under:

**SPECIAL BUSINESS:**

**Item No. 1: - As a Special Resolution**

**Appointment of Ms. Dhara Shah (DIN: 07530998) as an Independent Director of the Company for a term of five consecutive years. (Special Resolution)**

No. of valid votes cast	No. of Members voted in favour	No. of votes in favour	No. of Members voted against	No. of votes Against	% of votes		No. of Invalid/ Abstained Votes
					Favour	Against	
6272179	35	6271950	4	229	99.9963	0.0006	-

7. The Resolution set out in Item No. 1 of the Postal Ballot Notice has been passed by the Members with the requisite majority.

8. The above-mentioned Resolution shall be deemed to be passed on March 13, 2026, i.e., last date of remote e-Voting of the Postal Ballot of the Company.

9. All the documents, registers and reports relating Postal Ballot are handed over to Ms. Vaibhavi Rajeshirke, Company Secretary and Compliance Officer of the Company, for safe custody.

**Thanking you,**

**Yours faithfully,**

**For Alok Khairwar & Associates  
Company Secretaries**

Alok  
Omprakash  
Khairwar

Digitally signed by  
Alok Omprakash  
Khairwar  
Date: 2026.03.13  
17:57:53 +05'30'

**(CS. Alok Khairwar)**

**Proprietor**

**FCS No: 10031**

**C.P.No:12880**

**P.R. No.: 1761/2022**

**UDIN: F010031G004069614**

**Place: Mumbai**

**Date: March 13, 2026**

**Countersigned**

**For Resonance Specialties Limited**

**Company Secretary  
Vaibhavi Rajeshirke**