

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: RESONANCE SPECIALTIES LIMITED
Quarter ending on: September 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(C) Other Provisions as to Board and Committees	49 (IC)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
D) Code of Conduct	49 (ID)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(B) Meeting of Audit Committee		YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(D) Role of Audit Committee	49 II(D)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(E) Review of Information by Audit Committee	49 (IIE)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
III. Subsidiary Companies	49 (III)	NA	NA
IV. Disclosures	49 (IV)		
(A) Basis of Related Party	49 (IV A)	YES	Disclosures will be



Transactions			made in the Annual Report for the Financial Year 2014 - 2015.
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(C) Board Disclosures	49 (IV C)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	NA
(E) Remuneration of Directors	49 (IV E)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(F) Management	49 (IV F)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
(G) Shareholders	49 (IV G)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
V.CEO/CFO Certification	49 (V)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
VI. Report on Corporate Governance	49 (VI)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.
VII. Compliance	49 (VII)	YES	Disclosures will be made in the Annual Report for the Financial Year 2014 - 2015.

For Resonance Specialties Limited

[Handwritten Signature]

Compliance Officer

Date: 14th October, 2014

Place: Mumbai

