



# Resonance Specialties Limited

**Head Office:** 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400064, India.

**Tel :** +91-22-4217 2222/23/24 **Fax No.:** +91-22-4217 2233

**E-mail :** info@resonancesl.com **Website :** www.resonancesl.com

**CIN No.:** L25209MH1989PLC051993

## Quarterly Compliance Report on Corporate Governance

**Name of the Company :** RESONANCE SPECIALTIES LIMITED

**Quarter Ended :** 30<sup>th</sup> June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	N.A
(B) Independent Directors	49 (IIB)	Yes	N.A
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	N.A
(D) Other provisions as to Board and Committees	49 (IID)	Yes	N.A
(E) Code of Conduct	49 (IIE)	Yes	N.A
(F) Whistle Blower Policy	49 (IIF)	Yes	N.A
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	N.A
(B) Meeting of Audit Committee	49 (IIIB)	Yes	N.A
(C) Powers of Audit Committee	49 (IIIC)	Yes	N.A
(D) Role of Audit Committee	49 (IIID)	Yes	N.A
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	N.A
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	N.A
<b>V. Subsidiary Companies</b>	49 (V)	N.A	The Company Does not have any subsidiary
<b>VI. Risk Management</b>	49 (VI)	Yes	N.A
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	N.A

*(Handwritten signature)*





# Resonance Specialties Limited

**Head Office:** 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400064, India.

**Tel :** +91-22-4217 2222/23/24 **Fax No.:** +91-22-4217 2233

**E-mail :** info@resonancesl.com **Website :** www.resonancesl.com

**CIN No.:** L25209MH1989PLC051993

<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16
(D) Management	49 (VIII D)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16
(E) Shareholders	49 (VIII E)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	The Company has not raised any Money through Preferential issue / Right Issue / Public Issue during this Quarter.
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16
<b>XI. Compliance</b>	49 (XI)	Yes	Will be Complied in the Annual Report for the Financial Year 2015-16

For Resonance Specialties Limited

  
Dr A.B Gupta  
(Managing Director)  
Din No - 00025255



Place: - Mumbai  
Date: - 14/07/2015