



REGD. OFFICE : 301, EVERSHINE MALL, OFF LINK ROAD, ,
MALAD (WEST), MUMBAI 400064 (CIN No. L25209MH1989PLC051993)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015
(Rs. In Lacs)

SR. No.	PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Year ended
		30/06/15	31/03/2015	30/06/2014	31/03/2015
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
(a)	Net income from operation (Net of Excise)	757.46	981.24	819.64	3,800.62
(b)	Other operating Income	4.08	15.62	9.71	88.53
	Total Income from Operation	761.53	996.86	829.35	3,889.15
2	Expenditure				
(a)	Cost of material consumed	102.71	377.40	414.33	1,374.79
(b)	Purchases of Traded goods	156.87	136.67	237.03	865.67
(c)	Changes in inventories of finished goods, work in process and stock in trade	131.44	34.64	(253.39)	(179.13)
(d)	Employees Benefit Expenses	65.75	60.51	67.77	259.52
(e)	Depreciation & amortisation expenses	27.13	32.10	27.78	115.50
(f)	Power & Fuel	95.17	91.23	93.01	394.80
(g)	Other Expenses	188.99	244.92	191.69	959.97
	Total Expenses	768.05	977.48	778.23	3,791.13
3	Profit / (Loss) from operations before finance costs and exceptional items (1-2)	(6.52)	19.38	51.12	98.03
4	Finance Cost	(11.52)	(14.56)	(13.16)	(57.93)
5	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3 + 4)	(18.04)	4.82	37.96	40.10
6	Exceptional items	-	(7.04)	-	97.89
7	Profit / (Loss) from ordinary activities before Tax (5 + 6)	(18.04)	(2.22)	37.96	137.99
8	Tax (Expense)/Asset	7.40	9.54	3.20	(10.41)
9	Net Profit / (Loss) from ordinary activities after tax (7 + 8)	(10.64)	7.31	41.16	127.58
10	Paid up Equity Capital(Face Value of Rs. 10/-Each)	1,154.40	1,154.40	1,154.40	1,154.40
11	Reserves excluding revaluation reserve				373.21
12	Earning per share,(basic & Diluted)(annualised)	(0.09)	0.06	0.36	1.11
13	Public Shareholding				
a)	No of shares	4,073,198	4,073,198	4,073,198	4,073,198
b)	Percentage of shareholding	35.28	35.28	35	35.28
14	Promoters and Promoter group shareholding				
a)	Pledge/Encumbered	-	-	-	-
	Number of Shares	-	-	-	-
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
b)	Non encumbered				
	Number of Shares	7,470,802	7,470,802	7,470,802	7,470,802
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	capital of the company)	64.72	64.72	64.72	64.72

- Notes
- The above Audited Results, as reviewed by the Audit Committee, have been approved by the Board of Directors at their meeting held on 6th August, 2015
 - The Company has one business segment namely 'Chemical Manufacturing'. Therefore, reporting requirement in terms of AS-17 'Segment Reporting is not applicable.
 - As informed by M/s Adroit Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents of the Company, there were no investors' complaints pending since last quarter. The company has not received any new complaints during the quarter.
 - The figures have been grouped/ regrouped wherever necessary.

By the order of the Board
for **RESONANCE SPECIALTIES LIMITED**

DR. A.B.GUPTA
MANAGING DIRECTOR

Place: Mumbai, Dated : 06/08/2015





V. R. BHABHRA & CO.

Chartered Accountants

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Tel.: +91 22 2678 1737 • E-mail : vimalbhabhra@yahoo.co.in / cavimalbhabhra123@gmail.com

Review Report to Resonance Specialties limited

Review Report to

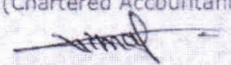
The Board of Directors,
Resonance Specialties limited,

We have reviewed the accompanying statement of unaudited financial results of **RESONANCE SPECIALTIES LIMITED** for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (note 1) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V R BHABHRA & CO
(Chartered Accountants)


(VIMAL R BHABHRA)
(Proprietor)



FRN No: 112861W
Membership Number: 046043
Place: Mumbai
Date: 06th August, 2015

Note 1. The Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India.