



Resonance Specialties Limited

Head Office: 301, Evershine Mall, Off Malad Link Road, Malad (W) Mumbai: 400064.
Tel: + 91-22-40038920/42172222, FAX NO. 91-22-42172233
E-MAIL - info@resonancesl.com Website: www.resonancesl.com

Date: Feb 08th, 2016

To,
The Manager,
Listing Department
BSE Limited.
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Ref:- BSE Scrip Code 524218

Sub:- Outcome of the Board Meeting held on February 08, 2016

The Board of Directors of the Company at its meeting held today considered and approved inter-alia the following:

1. Un-audited financial Results of the Company for the Quarter & Nine Months ended December 31st, 2015.
2. Ratify and approve appointment of Ms. Varsha Malkani for the post of Company Secretary and Compliance officer w.e.f.26.12.2015
3. Consider and accept the resignation letter received from Ms. Varsha Malkani for the post of Company Secretary & Compliance Officer and relieved from her duties w.e.f.08.02.2016
4. Consider and approve appointment of Mr. Bhupesh Atkari for the post of Company Secretary and Compliance officer w.e.f.08.02.2016
5. Consider and approve the appointment of MR. Satish Chander Mathur for the position of Director(DIN NO: 02847887) w.e.f 08.02.2016
6. Consider and approve new listing agreement under clause 109 (2) Listing Obligation Disclosure Requirement,2015
7. Consider and approve the appointment of Mrs. Archana Yadav for the post of Director w.e.f.08.02.2016

Kindly take the above on record and oblige.

Thanking You

For Resonance Specialties Limited


Dr. Atma Gupta
Managing Director

Enclosed: Audited Financial Results for the quarter ended and Nine Months ended December 31st, 2015.





303, Sagar Shopping Centre, 76, J. P. Road, Opp. Bombay Bazar, Andheri (West), Mumbai - 400 058.
Tel. : +91 22 2678 1737 • E-mail : vimalbhabhra@yahoo.co.in / cavimalbhabhra123@gmail.com
Website : www.cavimalbhabhra.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 31st December, 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: 08th February, 2016

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.



RESONANCE SPECIALTIES LIMITED
REGD. OFFICE: 301, EVERSHERE MALL, OFF LINK ROAD, ,
MALAD (WEST), MUMBAI 400064 (CIN No. L25209MH1989PLC051993)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DEC, 2015
(Rs. In Lacs)

SR. No.	PARTICULARS	Quarter ended			Nine month ended		Year ended
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
(a)	Net income from operation (Net of Excise)	934.76	1,106.47	971.00	2,798.69	2,819.39	3,800.62
(b)	Other operating Income	2.47	3.36	15.25	9.91	72.91	88.53
	Total Income from Operation	937.24	1,109.82	986.25	2,808.60	2,892.30	3,889.15
2	Expenditure						
(a)	Cost of material consumed	294.02	577.73	225.41	974.46	997.39	1,374.79
(b)	Purchases of Traded goods	223.89	73.74	359.35	454.50	729.00	865.67
(c)	Changes in inventories of finished goods, work in process and stock in trade	(89.04)	(96.57)	32.01	(54.16)	(213.77)	(179.13)
(d)	Employees Benefit Expenses	79.37	68.04	64.92	213.16	199.00	259.52
(e)	Depreciation & amortisation expenses	29.08	26.70	27.78	82.91	83.40	115.50
(f)	Power & Fuel	101.75	109.09	95.77	306.01	303.57	394.80
(g)	Other Expenses	230.32	310.33	223.84	729.64	715.06	959.97
	Total Expenses	869.39	1,069.07	1,029.09	2,706.52	2,813.65	3,791.13
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	67.84	40.74	(42.84)	102.08	78.65	98.03
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from operations before finance costs and exceptional items (3+4)	67.84	40.74	(42.84)	102.08	78.65	98.03
6	Finance Cost	(13.02)	(13.47)	(14.71)	(38.01)	(43.37)	(57.93)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	54.83	27.28	(57.54)	64.08	35.29	40.11
8	Exceptional items	-	-	104.94	-	104.94	97.89
9	Profit / (Loss) from ordinary activities before Tax (7 + 8)	54.83	27.28	47.39	64.08	140.22	138.00
10	Tax (Expense)/Asset	(12.72)	1.40	3.01	(3.92)	(19.95)	(10.41)
11	Net Profit / (Loss) from ordinary activities after tax (7 + 8)	42.11	28.67	50.40	60.16	120.27	127.59
12	Exceptional items (net of tax Rs. NIL)	-	-	-	-	-	-
		42.11	28.67	50.40	60.16	120.27	127.59
13	Net Profit / (Loss) for the period (11 + 12)						
14	Paid up Equity Capital(Face Value of Rs. 10/-Each)	1,154.40	1,154.40	1,154.40	1,154.40	1,154.40	1,154.40
15	Reserves excluding revaluation reserve						373.21
16	Earning per share,(basic & Diluted)(annualised)	0.36	0.25	0.44	0.52	1.04	1.11
17	Public Shareholding						
a)	No of shares	4,073,198	4,073,198	4,073,198	4,073,198	4,073,198	4,073,198
b)	Percentage of shareholding	35.28	35.28	35.28	35.28	35.28	35.28
18	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	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	100.00	100.00
	Percentage of Shares (as a % of the total share capital of the company)	64.72	64.72	64.72	64.72	64.72	64.72

- Notes 1. The above Unaudited Results, as reviewed by the Audit Committee, have been approved by the Board of Directors at their meeting held on 8th February, 2016
2. The Company has one business segment namely 'Chemical Manufacturing'. Therefore, reporting requirement in terms of AS-17 'Segment Reporting' is not applicable.
3. As informed by M/s Adroit Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents of the Company, there were one investors' complaints pending since last quarter, which was resolved. The company has not received any new complaints during the quarter.
4. 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 : 08/02/2016