



# Resonance Specialties Limited

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Website: www.resonancesl.com CIN: L25209MH1989PLC051993 GST:27AAACA9590Q1ZW

**THRU ONLINE FILING**

**June 3, 2021**

**To**  
**The BSE Limited,**  
Listing Department  
Phiroz Jeejeebhoy Tower 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001  
**BSE Script Code 524218**

Re: Regulation 30 of SEBI (LODR) –Outcome of the Board Meeting held today.

This is to inform that in the meeting of the Board of Directors of the company held today at 3.00 p.m. and concluded at 4.55 p.m., the following resolutions were passed.

1. The Board has approved and taken on record the audited financial results of the Company for the 4<sup>th</sup> quarter and the financial year ended March 31, 2021;
2. The Board has recommended dividend of Re. 1 per equity share (i.e. 10% of the face value of Rs. 10/- each) of the Company.
3. The Record Date for determining entitlement of members to dividend recommended shall be August 20, 2021.
4. The Board has appointed M/s Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W) as the statutory auditors, for a period of 5 years subject to the approval by the members in the ensuing AGM in place of M/s. Vimal Bhabhra & Co. whose 5 years term of appointment as statutory Auditor of the company is completing upon conclusion of the ensuing Annual General Meeting.
5. The Board has appointed M/s B. F. Pavri & Co., Chartered Accountants (Firms Registration no. 107865W) as the internal auditor for the FY 2021-22.
6. The Board has considered and approved the letter received letter from Mr. Atma Bandhu Gupta and members of his family as well as companies controlled by them who were shown as belonging to promoters/members of promoter group of the Company in the Company's shareholding pattern filed with BSE Ltd. to categorise them



as the Non-promoter category shareholders, subject to the approval of BSE Ltd., the intention of which was already made in the open offer document dated November 17, 2020 to the public shareholders of the Company by M/s. Makers Laboratories Limited acting in concert with Kaygee Investments Private Limited under the provisions of SEBI (SAST) Regulations.

This is for your information and record.

Thanking you,

Yours Truly,

**For Resonance Specialties Limited**

*M Bhosale*  
**Minal Bhosale**  
**Company Secretary**



**Encl.: a/a**

#### ANNEXURE I

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details	
		M/s. B. F. Pavri & Co.	M/s. Kailash Chand Jain & Co.
1	Reason for change viz. appointment, resignation, removal or death.	Appointment as an Internal Auditor of the Company	Appointment as an Statutory Auditor for a term of 5 consecutive years
2	Date of appointment & term of appointment;	03/06/2021 for FY 2021-22	Subject to approval of the shareholders in the ensuing AGM (32 <sup>nd</sup> AGM) for a period of 5 years i.e. till conclusion of 37 <sup>th</sup> AGM



3	Brief profile (in case of appointment);	As given below	As given below
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.

Brief Profile of Statutory Auditors being appointed (subject to approval of Shareholders in the ensuing AGM).

**M/s. Kailash Chand Jain & Co., Chartered Accountants:** the Firm is engaged in providing Audit & Assurance, Tax, Regulatory and Advisory Services to various sectors for last several years. CA K. C. Jain established the firm on August 08, 1990 by and along with the other senior partners CA R. C. Kothari, CA R. P. Jain and CA Sandeep K. Jain has imbibed the firm with strong professional ethics and principles through the years. The firm has grown under their guidance and at present the firm is managed by 13 partners. The Firm has its head office in Mumbai, four other branches at Delhi, Indore, Raipur and Bhopal.

In accordance with ICAI Regulations, every firm has to undergo Peer Review to ensure that the members comply with Technical, Professional and Ethical Standards and have in place proper systems including documentation thereof, to amply demonstrate the quality of the assurance services. The firm has been successfully Peer Reviewed in previous years on timely basis and hold a valid peer review certificate valid till March 31, 2024.

The firm has established Core Competencies in the fields of Audit & Assurance, Tax representation & compliance, and Advisory Services. Their team has wide experience in the field of Audit & Assurance after having carried out various Statutory Audits, Internal Audits, and special assignments in Manufacturing, Service, Banking and Insurance Sectors.

Their Team has expert knowledge and huge experience in the field of Taxation and has been catering to requirements of Corporates as well as Individuals for the last 30 years.

