



SR. No.	PARTICULARS	Three months ended			Nine month ended		Year ended
		31.12.14	30.09.14	31.12.13	31.12.2014	31.12.2013	31.03.14
		Unaudited			Unaudited		Audited
1	Income from operations						
(a)	Net income from operation (Net of Excise)	971.00	1,028.75	1,321.09	2,819.39	3,342.65	4,529.91
(b)	Other operating Income	15.25	47.95	6.39	72.91	19.20	(22.97)
	Total Income from Operation	986.25	1,076.70	1,327.48	2,892.30	3,361.85	4,506.94
2	Expenditure						
(a)	Cost of material consumed	225.41	357.65	457.51	997.39	1,279.69	1,206.26
(b)	Purchases of Traded goods	359.35	132.62	326.64	729.00	835.99	1,374.23
(c)	Changes in inventories of finished goods, work in process and stock in trade	32.01	7.61	56.38	(213.77)	(34.84)	92.84
(d)	Employees Benefit Expenses	64.92	66.32	68.91	199.00	212.75	278.91
(e)	Depreciation & amortisation expenses	27.78	27.81	27.68	83.40	83.05	110.26
(f)	Power & Fuel	95.77	114.79	83.30	303.57	249.26	351.70
(g)	Other Expenses	223.84	299.53	225.13	715.06	558.54	914.73
	Total Expenses	1,029.09	1,006.31	1,245.55	2,813.65	3,184.44	4,328.92
3	Profit / (Loss) from operations before finance costs and exceptional items (1-2)	(42.84)	70.39	81.93	78.65	177.41	178.02
4	Finance Cost	(14.71)	(15.50)	(16.36)	(43.37)	(44.07)	(59.31)
5	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3 + 4)	(57.55)	54.89	65.57	35.28	133.34	118.71
6	Exceptional items	104.94	-	-	104.94	-	(15.24)
7	Profit / (Loss) from ordinary activities before Tax (5 + 6)	47.39	54.89	65.57	140.22	133.34	103.47
8	Tax (Expense)/Asset	3.01	(26.16)	7.45	(19.95)	(6.40)	(0.88)
9	Net Profit / (Loss) from ordinary activities after tax (7 + 8)	50.40	28.73	73.02	120.27	126.94	102.59
10	Paid up Equity Capital(Face Value of Rs. 10/- Each)	1,154.40	1,154.40	1,154.40	1,154.40	3,463.20	1,154.40
11	Reserves excluding revaluation reserve						373.21
12	Earning per share,(basic & Diluted)(annualised)	0.44	0.25	0.63	1.04	1.10	0.89
13	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
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	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	64.72	64.72	64.72	64.72	64.72	64.72

Notes 1. The above Un-audited Results, subjected to limited review as reviewed by the Audit Committee, have been approved by the Board of Directors at their meeting held on 13th February, 2015

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 no investors' complaints pending since last quarter. The company has not received any new complaints during the quarter.

4. The figures have been grouped/ regrouped wherever necessary.

5. Rs.104.94 Lakhs has been written back as an exceptional item, in the opinion of management it is not payable.

By the order of the Board
for RESONANCE SPECIALTIES LIMITED

DR. A.B.GUPTA
MANAGING DIRECTOR

Place: Mumbai, Dated : 13th February, 2015

**V. R. BHABHRA & CO.****Chartered Accountants**

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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, 2014 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: 13th February, 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.