



# Resonance Specialties Limited

**Registered Office:** 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400 064.  
Tel: + 91-22-42172222 - 24 Fax No: + 91-22-42172233  
E-mail: info@resonancesl.com Website: www.resonancesl.com

**Ref. No.** RSL /2015-16 /BSE/ 27

**Date:** - 09/10/2015

**To,**  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Dear Sir / Madam,**

**Ref:** - Scrip Code -524218

**Sub:** - Submission of Corporate Governance Report pursuant to clause 49 of the Listing Agreement for the quarter ended 30 September 2015

Please find enclosed herewith Corporate Governance Report in the prescribed format for the quarter ended 30 September 2015.

Kindly take on record & oblige.

Thanks & Regards

**For Resonance Specialties Limited**

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

Encl: a/a



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## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company:

Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	Yes	N.A.
(B) Independent Directors	49 (II B)	Yes	N.A.
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	Yes	N.A.
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	N.A.
(E) Code of Conduct	49 (II E)	Yes	N.A.
(F) Whistle Blower Policy	49 (II F)	Yes	N.A.
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	N.A.
(B) Meeting of Audit Committee	49 (III B)	Yes	N.A.
(C) Powers of Audit Committee	49 (III C)	Yes	N.A.
(D) Role of Audit Committee	49 (III D)	Yes	N.A.
(E) Review of Information by Audit Committee	49 (III E)	Yes	N.A.
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	N.A.
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	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.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	As required Annually the same will be disclosed in the Annual Report 2015 -16.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	As required Annually the same will be disclosed in the Annual Report 2015 -16.
(C) Remuneration of Directors	49 (VIII C)	Yes	As required Annually the same will be disclosed in the Annual Report 2015 -16.
(D) Management	49 (VIII D)	Yes	As required Annually the same will be disclosed in the Annual Report 2015 - 16.
(E) Shareholders	49 (VIII E)	Yes	As required Annually the same will be disclosed in the Annual Report 2015- 16.
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N.A.	The Company has not raised any Money through preferential Issue/ Right Issue/ Public Issue during the quarter

CIN No: - L25209MH1989PLC051993





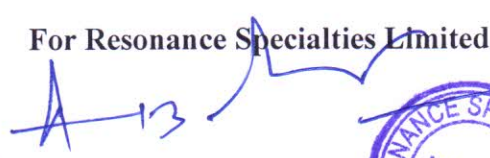

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IX. CEO/CFO Certification	49 (IX)	No	As required Annually the same will be disclosed in the Annual Report 2015 -16.
X. Report on Corporate Governance	49 (X)	No	As required Annually the same will be disclosed in the Annual Report 2015 -16.
XI. Compliance	49 (XI)	No	As required Annually the same will be disclosed in the Annual Report 2015 - 16.

Thanks & Regards

For Resonance Specialties Limited

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

