



Resonance Specialties Limited

Head Office : 301, Evershine Mall, Off Malad Link Road, Malad (West), Mumbai 400 064, India

Tel : +91 22 4217 2222

Fax : +91 22 4217 2233

E-mail : info@resonancesl.com

Website: www.resonancesl.com

CIN No.: L25209MH1989PLC051993

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

Name of the Company: **RESONANCE SPECIALTIES LIMITED**

Quarter ending on : **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		-
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	-
(C) Other Provisions as to Board and Committees	49 (IC)	YES	-
D) Code of Conduct	49 (ID)	YES	-
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee		YES	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	-
(D) Role of Audit Committee	49 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosures	49 (IV)		-
(A) Basis of Related Party Transactions	49 (IV A)	YES	-
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-
(C) Board Disclosures	49 (IV C)	YES	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	YES	-
(F) Management	49 (IV F)	YES	-
(G) Shareholders	49 (IV G)	YES	-
V. CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	-
VII. Compliance	49 (VII)	YES	-

FOR RESONANCE SPECIALTIES LIMITED


DR. A B GUPTA
(MANAGING DIRECTOR)
DIN NO: - 00025255

