



## Resonance Specialties Limited

**Registered Office:** 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400 06  
Tel: + 91-22-42172222 - 24 Fax No: + 91-22-42172233  
E-mail: info@resonancesl.com Website: www.resonancesl.com

Ref. No.: RSL/2016-17/BSE/08

13<sup>th</sup> August, 2016

**BSE Limited**  
Listing Department  
Phiroz Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

Ref: - BSE Code – 524218

Sub: Outcome of Board Meeting held today i.e on 13<sup>th</sup> August, 2016.

This is to inform that in the meeting of the Board of Directors of the company held today, the following resolution was passed.

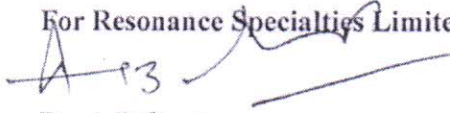
1. The Board has considered and approved the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2016;
2. The Board has considered the Related Party Transactions during the financial year 2016-17 as per Section 188 of The Companies Act, 2013;
3. The Board has ratified the resignation of Ms. Soma Das, Company Secretary and
4. The Board has ratified the appointment of Company Secretary - Ms. Minal Bhosale;
5. Appointment of Mr. Rajesh Shirpurkar as a Whole time Director and Occupier of the Company.

This is for your information and record.

Thanking you,

Yours Truly,

For Resonance Specialties Limited

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

**Enclosed:**

1. Un-Audited Financial Results for the quarter ended June 30, 2016.



SR. No.	PARTICULARS	Quarter ended	Corresponding Quarter ended of prev year	Year ended
		30/06/2016	30/06/2015	31/03/2016
		Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from operations</b>			
(a)	Net income from operation (Net of Excise)	671.42	757.46	3,891.72
(b)	Other operating Income	23.10	4.08	20.69
	<b>Total Income from Operation (net)</b>	<b>694.52</b>	<b>761.53</b>	<b>3,912.41</b>
<b>2</b>	<b>Expenditure</b>			
(a)	Cost of material consumed	314.68	102.71	1,134.91
(b)	Purchases of Traded goods	18.71	156.87	736.97
(c)	Changes in inventories of finished goods, work in process and stock in trade	(37.32)	131.44	(38.10)
(d)	Employees Benefit Expenses	79.38	65.75	268.23
(e)	Depreciation & amortisation expenses	21.72	27.13	111.54
(f)	Power & Fuel	84.97	95.17	372.60
(g)	Other Expenses	193.89	188.99	1,110.47
	<b>Total Expenses</b>	<b>676.03</b>	<b>768.05</b>	<b>3,696.61</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items</b>	<b>18.48</b>	<b>(6.52)</b>	<b>215.79</b>
<b>4</b>	<b>Other Income</b>			
<b>5</b>	<b>Profit from Ordinary activities before Finance cost and exceptional items</b>	<b>18.48</b>	<b>(6.52)</b>	<b>215.79</b>
<b>5</b>	Finance Cost	(9.92)	(11.52)	(51.93)
<b>5</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3 + 4)</b>	<b>8.56</b>	<b>(18.05)</b>	<b>163.86</b>
<b>6</b>	Exceptional items			
<b>7</b>	<b>Profit / (Loss) from ordinary activities before Tax (5 + 6)</b>	<b>8.56</b>	<b>(18.05)</b>	<b>163.86</b>
<b>8</b>	Tax (Expense)/Asset	(1.97)	7.40	(44.76)
<b>9</b>	<b>Net Profit / (Loss) from ordinary activities after tax (7 + 8)</b>	<b>6.59</b>	<b>(10.65)</b>	<b>119.10</b>
<b>10</b>	<b>Extraordinary items ( Net of tax expenses)</b>	-	-	-
<b>11</b>	Paid up Equity Capital(Face Value of Rs. 10/-Each)	1,154.40	1,154.40	1,154.40
<b>12</b>	Reserves excluding revaluation reserve			551.00
<b>13</b>	Earning per share,(basic & Diluted)(annualised)	0.06	(0.09)	1.03
<b>14</b>	Public Shareholding			
a)	No of shares	11,544,000	4,073,198	4,073,198
b)	Percentage of shareholding	35.28	35.28	35.28
<b>15</b>	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
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
	Percentage of Shares (as a % of the total share	64.72	64.72	64.72

- Notes
1. The above Audited Results, as reviewed by the Audit Committee, have been approved by the Board of Directors at their meeting held on 13th August, 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 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.

By the order of the Board  
for **RESONANCE SPECIALTIES LIMITED**

**DR. A.B.GUPTA**  
**MANAGING DIRECTOR**

Place: Mumbai, Dated : 13/08/2016



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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016  
(Rs. In Lacs)

SR. No.	PARTICULARS	Quarter ended	Year ended	Corresponding in the previous year quarter ended
		30/06/2016 Unaudited	31/03/2016 Audited	30/06/2015 Unaudited
1	Total Income from operations In Rs	671.42	3,891.72	757.46
2	Net Profit / (Loss) for the period ( Before Tax, Exceptional and /or Extra ordinary items	8.57	163.87	(18.04)
3	Net Profit / (Loss) for the period ( before Tax, after Excepetional and /or Extra ordinary items	8.57	163.87	(18.04)
4	Net Profit / (Loss) for the period ( after Tax, after Excepetional and /or Extra ordinary items	6.59	119.12	(10.64)
5	Compenhsive income for the period( Comprising profit & loss) for the period( after tax) and other comprehensive income (after tax)	-	-	-
6	Equity Share Capital	1,154.40	1,154.40	1,154.40
7	Reserves ( Excluding Revaluation reserve as shown in the Audited Balance sheet of the previous year	557.59	551.00	402.59
8	Earning per Shares (of Rs 10/-each (for continuing and discontinued operations)- (basic & Diluted)	0.06	1.03	(0.09)

1. The above Unaudited Results, as reviewed by the Audit Committee , have been approved by the Board of Directors at their meeting held on 13th August, 2016
2. The Company has one business segment namely 'Chemical Manufacturing' .
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.

By the order of the Board  
for **RESONANCE SPECIALTIES LIMITED**

**DR. A.B.GUPTA**  
**MANAGING DIRECTOR**

Place: Mumbai, Dated : 13/08/2016



V. R. BHABHRA & CO.

Chartered Accountants

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 30<sup>th</sup> June, 2016 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: 12<sup>th</sup> August, 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.