



# Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India

Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail: info@resonancesl.com

Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

## THRU ONLINE FILING

August 2, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 524218

Dear Sir/Madam,

Re: Voting Results of the 35<sup>th</sup> Annual General Meeting held on August 2, 2024 along with Scrutinizer's Report.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions along with the Consolidated Report on the voting issued by Mr. Alok Khairwar, Practicing Company Secretary, Scrutinizer of the 35<sup>th</sup> Annual General Meeting of the Company held on August 2, 2024.

In this regard, kindly note that all the four (4) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Thanking you

Yours faithfully

For Resonance Specialties Limited

Vaibhavi Rajeshirke  
Company Secretary  
ACS 72229

Encl: a/a

**Format for Voting Results**

1.	<b>Date of Annual General Meeting</b>	2-Aug-2024
2.	<b>Total number of shareholders on record date (cut-off date July 26, 2024)</b>	11,911
3.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
	Promoters and Promoter Group:	-
	Public:	-
4.	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
	Promoters and Promoter Group:	2
	Public:	45

**Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6262201	6262201	54.25%	6262201	0	92.10%	0.00%
	Poll							
	Postal Ballot							
	Total		6262201	6262201	54.25%	6262201	0	92.10%
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot)							
	Total		-					
Public- Others	E-Voting	5281799	536843	4.65%	536802	41	7.90%	0.00%
	Poll							
	Postal Ballot							
	Total		5281799	536843	4.65%	536802	41	7.90%
<b>Total</b>		11544000	6799044	58.90%	6799003	41	100.00%	0.00%

**Resolution No. 2: To appoint a Director in place of Mr. Nilesh Jain (Din 05263110) who retires by rotation and being eligible, offers himself for re-appointment**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	6262201	6262201	54.25%	6262201	0	92.10%	0.00%
	Poll							
	Postal Ballot							
	Total		6262201	6262201	54.25%	6262201	0	92.10%
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot)							
	Total		-					
Public-Others	E-Voting	5281799	536843	4.65%	536791	52	7.90%	0.00%
	Poll							
	Postal Ballot							
	Total		5281799	536843	4.65%	536791	52	7.90%
<b>Total</b>		<b>11544000</b>	<b>6799044</b>	<b>58.90%</b>	<b>6798992</b>	<b>52</b>	<b>100.00%</b>	<b>0.00%</b>

: 4 :

**Resolution No. 3: Approval for entering into Related Party Transactions with Kaygee Laboratories Private Limited**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public-Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public-Others	E-Voting	5281799	536843	4.65%	536802	41	100.00%	100.00%
	Poll							
	Postal Ballot							
	Total	5281799	536843	4.65%	536802	41	100.00%	100.00%
<b>Total</b>		<b>11544000</b>	<b>536843</b>	<b>4.65%</b>	<b>536802</b>	<b>41</b>	<b>100.00%</b>	<b>100.00%</b>

**Resolution No. 4: To ratify the remuneration of the Cost Auditors for the FY 2024-25**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6262201	6262201	54.25%	6262201	0	92.10%	0.00
	Poll							
	Postal Ballot							
	Total		6262201	6262201	54.25%	6262201	0	92.10%
Public-Institutional holders	E-Voting	-						
	Poll							
	Postal Ballot							
	Total		-					
Public-Others	E-Voting	5281799	536843	4.65%	536802	41	7.90%	0.00
	Poll							
	Postal Ballot							
	Total		5281799	536843	4.65%	536802	41	7.90%
<b>Total</b>		<b>11544000</b>	<b>6799044</b>	<b>58.90%</b>	<b>6799003</b>	<b>41</b>	<b>100.00</b>	<b>0.00</b>

**Consolidated Report of Scrutinizer on E – Voting**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of**  
**the Companies (Management and Administration) Rules, 2014]**

To,  
Chairman  
**Resonance Specialties Limited**  
Plot No. 54D, Kandivli Industrial Estate,  
Kandivli West, Mumbai - 400067

**Ref: 35<sup>th</sup> Annual General Meeting held on Friday, August 2, 2024 at**  
**3.00 P.M.**

**Sub: Consolidated Scrutinizer's Report on e-voting conducted through**  
**Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant**  
**to the provisions of Section 108 of the Companies Act, 2013 ("the**  
**Act") read with rule 20 of the Companies (Management and**  
**Administration) Rules, 2014 as amended by Companies (Management**  
**and Administration) Amendment Rules, 2015 and Regulation 44 of**  
**SEBI (Listing Obligations & Disclosure Requirements) Regulations,**  
**2015.**

**Dear Sir/Madam,**

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of Resonance Specialties Limited held on May 14, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company held on Friday, August 2, 2024 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 03.35 P.M.

We were also appointed as scrutinizer to scrutinize the remote e-voting process during the said AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 35th Annual General Meeting of the Company is the responsibility of the

management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL').

The Notice dated May 14, 2024 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder on July 08, 2024 in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Friday, August 2, 2024 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 07, 2023 ('SEBI Circulars').

In accordance with the Notice of 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 09, 2024, the remote e-voting commenced on July 30, 2024, 09:00 AM and ended on August 01, 2024, 05:00 P.M.

The shareholders of the Company holding shares as on the Cut-off date of Friday, July 26, 2024 were entitled to vote on the resolution as contained in the Notice of 35th Annual General Meeting of the Company.

The votes on remote e-voting were unblocked at 3.38 p.m. on August 02, 2024, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL

(<https://www.evoting.nsdl.com/>) and the same are being handed over to the Chairman/Company Secretary.

The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated May 14, 2024 are as under;

**(1) Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	47	6278474	92.34
e- Voting in AGM	4	520529	7.66
Total	51	6799003	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	3	41	0.00
e- Voting in AGM	-	-	-
Total	3	41	0.00



(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

**Result:** We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

**Invalid Votes:** There were no invalid votes.

**(2) Resolution**

To appoint a Director in place of Mr. Nilesh Jain (DIN 05263110), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	46	6278463	92.34
e- Voting in AGM	4	520529	7.66
Total	50	6798992	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	4	52	0.00

e- Voting in AGM	-	-	-
Total	4	52	0.00

(ii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

**Result:** We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

**Invalid Votes:** There were no invalid votes.

### (3) Resolution

Approval for entering into Related Party Transactions by the Company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	45	16273	3.03
e- Voting in AGM	4	520529	96.97
Total	49	536802	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	3	41	0.00
e- Voting in AGM	-	-	-
Total	3	41	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

**Result:** We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

**Invalid Votes:** There were no invalid votes.

#### **(4) Resolution**

To ratify the remuneration of the Cost Auditor for the F.Y. 2024-25. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	47	6278474	92.34

e-Voting in AGM	4	520529	7.66
Total	51	6799003	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	3	41	0.00
e- Voting in AGM	-	-	-
Total	3	41	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

**Result:** We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

**Invalid Votes:** There were no invalid votes.

All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 35<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

**Thanking you,**

**Yours faithfully,**

**FOR ALOK KHAIRWAR & ASSOCIATES  
COMPANY SECRETARIES**

Alok  
Omprakash  
Khairwar

Digitally signed by  
Alok Omprakash  
Khairwar  
Date: 2024.08.02  
17:15:45 +05'30'

**CS Alok Khairwar  
(Proprietor)  
FCS: 10031  
CP No: 12880  
P. R. No: 1761/2022  
UDIN: F010031F000884608  
Place: Mumbai  
Dated: August 02, 2024**