Resonance Specialties Limited

Resonance Specialties

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 5, 2026

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

Dear Sir/Madam,

Re: Voting Results of the 37th Annual General Meeting held on August 4, 2026 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 37th Annual General Meeting of the Company held on August 4, 2026.

In this regard, kindly note that all the six (6) 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
PRUTHVI SHAH

Digitally signed by VAIBHAVI PRUTHVI SHAH
Date: 2026.08.05 15:36:18 +05'30'

Vaibhavi Shah
Company Secretary
ACS 72229

Encl: a/a

Format for Voting Results

1.	**Date of Annual General Meeting**	4-Aug-2026
2.	**Total number of shareholders on record date (cut-off date July 28, 2026)**	11,100
3.	**No. of shareholders present in the meeting either in person or through proxy:**	Not Applicable
	Promoters and Promoter Group:	-
	Public:	-
4.	**No. of Shareholders attended the meeting through Video Conferencing**	
	Promoters and Promoter Group:	2
	Public:	58

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 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	100.00%	6262201	0	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total	6262201	6262201	100.00%	6262201	0	100.00%	0.00%
Public- Institutional holders	E-Voting	175651	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot)		0	0	0	0	0	0
	Total	175651	0	0	0	0	0	0
Public- Others	E-Voting	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
Total		**11544000**	**6278371**	**54.3864%**	**6278370**	**1**	99.9938%	0.0062%

Resolution No. 2: To appoint a Director in place of Mr. Charchit Jain (DIN 09344495) 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	100.00%	6262201	0	100.00%	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6262201	6262201	100.00%	6262201	0	100.00%	0.00%
Public-Institutional holders	E-Voting	175651	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot)		0	0	0	0	0	0
	Total	175651						
Public-Others	E-Voting	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
Total		**11544000**	**6278371**	**54.3864%**	**6278370**	**1**	99.9938%	0.0062%

Resolution No. 3: To declare dividend on equity shares.

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	100.00%	6262201	0	100.00%	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6262201	6262201	100.00%	6262201	0	100.00%	0.00%
Public-Institutional holders	E-Voting	175651	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot)		0	0	0	0	0	0
	Total	175651						
Public-Others	E-Voting	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
Total		**11544000**	**6278371**	**54.3864%**	**6278370**	**1**	99.9938%	0.0062%

Resolution No. 4: Re-appointment of M/s Kailash Chand Jain and Co. Chartered Accountants, as the Statutory Auditors..

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	100.00%	6262201	0	100.00%	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6262201	6262201	100.00%	6262201	0	100.00%	0.00%
Public-Institutional holders	E-Voting	175651	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot)		0	0	0	0	0	0
	Total	175651						
Public-Others	E-Voting	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
Total		**11544000**	**6278371**	**54.3864%**	**6278370**	**1**	99.9938%	0.0062%

Resolution No. 5: Approval for related party transactions with Kaygee Laboratories Pvt. Ltd.

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6262201	0	0	0	0	0	0
Public-Institutional holders	E-Voting	175651	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot)		0	0	0	0	0	0
	Total	175651						
Public-Others	E-Voting	5106148	16170	0.3167%	15425	745	95.3927%	4.6073%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5106148	16170	0.3167%	15425	745	95.3927%	4.6073%
Total		**11544000**	**16170**	0.1401%	**15425**	**745**	**95.3927%**	**4.6073%**

Resolution No. 6: To ratify the remuneration of the Cost Auditors for the FY 2026-27

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	100.00%	6262201	0	100.00%	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6262201	6262201	100.00%	6262201	0	100.00%	0.00%
Public-Institutional holders	E-Voting	175651	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot)		0	0	0	0	0	0
	Total	175651						
Public-Others	E-Voting	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5106148	16170	0.3167%	16169	1	99.9938%	0.0062%
Total		**11544000**	**6278371**	**54.3864%**	**6278370**	**1**	99.9938%	0.0062%

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.: 37th Annual General Meeting of the Members of Resonance Specialties Limited held on Tuesday, August 04, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Alok Khairwar, Practicing Company Secretary, Proprietor of M/s. Alok Khairwar & Associates, having its office at F-214, B- Wing, Express Zone Mall, Western Express Highway, Near Oberoi Mall, Malad East, Mumbai 400 097, Maharashtra, India, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 37th Annual General Meeting of Resonance Specialties Limited ("the Company") held on the Tuesday, August 04, 2026 at 12:30 p.m. (IST) through Video Conferencing ('VC') facility /Other Audio Visual Mean ('OAVM') by the Board of Directors of the Company:

(i) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and

(ii) e-voting arranged at the 37th Annual General Meeting (the "AGM") held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the electronic voting system provided by National Securities Depositary Limited ('NSDL')., the authorized agency to provide and supervise e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the Members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20 for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the notice of the AGM:

(a) The e-voting period remained opened from Friday, July 31, 2026 (9:00 A.M.) and ended on Monday, August 03, 2026 (5:00 P.M.)

(b) The Members holding shares as on the "cutoff date" i.e. Tuesday, July 28, 2026 were entitled to vote on the proposed resolutions for Item Nos. 1 to 6 as set out in the notice of the AGM of the Company.

(c) We have received a complete record of votes cast through electronic mode upto 05:00 P.M. (IST) on Monday, August 03, 2026 from the electronic voting system provided by National Securities Depositary Limited ('NSDL'). The votes cast were unblocked at 02:35 P.M. (IST) on Tuesday, August 04, 2026, after conclusion of e-voting at AGM, in the presence of two witnesses, who are not in the employment of the Company.

(d) Thereafter the details containing, inter-alia, list of Members, who voted "For" and "Against", were downloaded from the electronic voting system provided by National Securities Depositary Limited ('NSDL')., and based on that such report is generated.

(e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors at the Board Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorization letter have been considered as invalid.

The Result of Remote E-voting together with E-voting at the AGM is as under:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 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	43	6278154	100 (Rounded Off)
e- Voting in AGM	6	216	0
Total	**49**	**6278370**	**100 (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	1	1	0
e- Voting in AGM	0	0	0
Total	**1**	**1**	**0**

(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. To appoint a Director in place of Mr. Charchit Jain (DIN 09344495) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

ALOK KHAIRWAR AND ASSOCIATES
F214 B wing, Express Zone Mall,
Western Express Highway,
Near Oberoi Mall, Malad East,
Mumbai - 400 097.

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	43	6278154	100 (Rounded Off)
e- Voting in AGM	6	216	0.00
Total	**49**	**6278370**	**100 (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	1	1	0
e- Voting in AGM	0	0	0
Total	**1**	**1**	**0**

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.

3. To declare dividend on equity shares

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	43	6278154	100 (Rounded Off)
e- Voting in AGM	6	216	0
Total	**49**	**6278370**	**100 (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	1	1	0
e- Voting in AGM	0	0	0
Total	**1**	**1**	**0**

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. To appoint Auditors and fix their remuneration. (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	43	6278154	100 (Rounded Off)
e- Voting in AGM	6	216	0
Total	**49**	**6278370**	**100 (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	1	1	0
e- Voting in AGM	0	0	0
Total	**1**	**1**	**0**

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.

ALOK KHAIRWAR AND ASSOCIATES
F214 B wing, Express Zone Mall,
Western Express Highway,
Near Oberoi Mall, Malad East,
Mumbai - 400 097.

5. 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	40	15209	94.06
e- Voting in AGM	6	216	1.34
Total	**46**	**15425**	**95.40**

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	2	745	4.61
e- Voting in AGM	0	0	0
Total	**2**	**745**	**4.61**

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.

6. To ratify the remuneration of the Cost Auditor for the F.Y. 2026-27. (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	43	6278154	100 (Rounded Off)
e- Voting in AGM	6	216	0
Total	**49**	**6278370**	**100 (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	1	1	0
e- Voting in AGM	0	0	0
Total	**1**	**1**	**0**

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.

F214 B wing, Express Zone Mall,
Western Express Highway,
Near Oberoi Mall, Malad East,
Mumbai - 400 097.

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 37th 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: 2026.08.04 19:53:53 +05'30'

CS Alok Khairwar
(Proprietor)
FCS: 10031
CP No: 12880
P. R. No: 1761/2022
UDIN: F010031H001019072

Counter Signed by:
For Resonance Specialties Limited

VAIBHAVI PRUTHVI SHAH

Digitally signed by VAIBHAVI PRUTHVI SHAH
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=MANGLAM, OPP NAVJIVAN HIGH SCHOOL ,RANI SATI MARG ,MUMBAI SUBURBAN,MALAD EAST ,400097, l=MUMBAI SUBURBAN, o=Personal, serialNumber=73deba2742363019cb97820d89d833222843e0708f16b32ecf32e25023eb10f9, pseudonym=a4aef162ff2c4f0a8399959c807ea74d, 2.5.4.20=fa162cb84fa2001ddcf00323d8f18e8d8eed176c5cce4bb7557c7f4543399f7c, email=VRSIDDHI24@GMAIL.COM, cn=VAIBHAVI PRUTHVI SHAH
Date: 2026.08.05 15:23:36 +05'30'

(Vaibhavi Shah)
Company Secretary & Compliance Officer
Membership No.: 72229

Place: Mumbai
Dated: August 04, 2026