



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

September 21, 2026

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
BSE Scrip Code 524218

Dear Sir/ Madam,

Sub: Voting Results of the Postal Ballot conducted by the Company - Postal Ballot Notice dated August 4, 2026.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results on the proposed resolution along with the Consolidated Scrutinizer Report on the voting issued by Mr. Alok Khairwar, Practicing Company Secretary, scrutinizer appointed for the said Postal Ballot.

In this regard, kindly note that the resolution placed before the shareholders as per the notice of the Postal Ballot dated August 4, 2026 have been passed by requisite majority.

You are requested to kindly take this on record.

Thanking you,

Yours Faithfully
For **Resonance Specialties Limited**

Vaibhavi Shah
Company Secretary & Compliance Officer

Encl: A/a.

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Resonance Specialties Limited
Plot No. 54D, Kandivli Industrial Estate,
Kandivli West, Mumbai City, Mumbai,
Maharashtra, India, 400067.

Subject: Scrutinizer's Report on Postal Ballot through Remote E-voting Process.

Dear Sir,

I, Alok Khairwar, Practicing Company Secretary, (Membership no. FCS 10031 / C.P No. 12880), have been appointed as a Scrutinizer by the Board of Directors of Resonance Specialties Limited ('the Company') for the purpose of scrutinizing the remote e-Voting on the Resolutions, carried out through Postal Ballot and ascertaining the requisite majority on e-Voting undertaken as per the provisions of Section 108, 110 & other applicable provisions, if any of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, on the businesses contained in the Notice of Postal Ballot sent to the Equity Shareholders of the Company.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs ('the MCA Circulars') and SEBI Listing Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice dated August 04, 2026.

3. The Postal Ballot Notice dated August 04, 2026, along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned in the Postal Ballot Notice, as confirmed by the Company, was sent electronically to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Adroit Corporate Services Pvt. Ltd., the Registrar and Transfer Agent ("RTA") of the Company, and whose email addresses were registered with the Company/RTA/Depository Participants.

4. My responsibility as a Scrutinizer for the e-Voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions, stated in the Notice dated August 04, 2026, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-Voting facilities, engaged by the Company.

5. Further to above, I submit my Report as under:

5.1 The Company has provided the remote e-Voting facility through NSDL. The Company had uploaded all the items of businesses to be transacted on the Website of the Company and also on the website of its service provider to facilitate its members to cast their votes through e-Voting;

5.2 The Notice of the Postal Ballot dated Tuesday, August 04, 2026 contained the detailed procedure to be followed by the Members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

5.3 As prescribed in the said Rules and MCA Circulars, the Company has also published an advertisement in newspapers on Wednesday, August 19, 2026 in Business Standard (English) and in Navshakti (Marathi) and it carried the required information as specified in the said Rules;

5.4 The Members of the Company as on the "Cut-off" date" i.e. on Friday, August 14, 2026, were entitled to vote on the Resolutions, as set out in the Notice of the Postal Ballot;

5.5 The remote e-Voting commenced on 9.00 a.m. IST on Thursday, August 20, 2026 and ended on 5.00 p.m. IST on Friday, September 18, 2026. Thereafter, thee-Voting was disabled;

6. My Report on the remote e-Voting Results of the Postal Ballot is as under:

SPECIAL BUSINESS:

Item No. 1: - As an Ordinary Resolution

Material Related party transaction with Kaygee Laboratories Private Limited ("KLPL") for purchase of KLPL's manufacturing facility situated at Mandideep, along with leasehold land, buildings, plant & machineries, licenses, permits, along with employees, etc. for a consideration of Rs. 29.98 crores on slump sale basis. (Ordinary Resolution)

No. of valid votes cast	No. of Members voted in favour	No. of votes In favour	No. of Members voted against	No. of votes Against	% of votes		No. of Invalid/ Abstained Votes
					Favour	Against	
37,867	61	37,800	8	67	99.82%	0.18%	-

7. Based on the aforesaid results, the Resolution set out as Item No. 1 of the Postal Ballot Notice has been passed by the Members with the requisite majority.

8. The above-mentioned Resolution shall be deemed to be passed on Friday, September 18, 2026, i.e., last date of remote e-Voting of the Postal Ballot of the Company.

9. All the documents, registers and reports relating Postal Ballot are handed over to Ms. Vaibhavi Shah, Company Secretary and Compliance Officer of the Company, for safe custody.

Thanking you,

Yours faithfully,

**For Alok Khairwar & Associates
Company Secretaries**

UCN No: S2014MH257300

Alok Omprakash Khairwar
Digitally signed by
Alok Omprakash
Date: 2026.09.19
17:02:45 +05'30'

(Alok Khairwar)

Proprietor

FCS No: 10031

C.P.No:12880

UDIN: F010031H001541748

Place: Mumbai

Date: September 19, 2026

Countersigned

For Resonance Specialties Limited

VAIBHAVI PRUTHVI SHAH
Digitally signed by
VAIBHAVI PRUTHVI SHAH
Date: 2026.09.19
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Company Secretary

Vaibhavi Shah

Resonance Specialties Limited