

RESONANCE SPECIALTIES LIMITED

Regd. Office: Plot No 54-D Kandivli Industrial Estate,
Kandivli (West), Mumbai 400 067. Phone: 022-6106053
Email Id: investors@resonancescl.com CIN: L25209MH1989PLC051993

NOTICE

NOTICE is hereby given that the Company has on February 15, 2023 completed the electronic dispatch of the Postal Ballot Notice under the provisions of Section 110 of the Companies Act, 2013, to the Members of the Company and to the Members as on the cut-off date i.e. Friday, February 10, 2023, seeking assent or dissent of the Members through Postal Ballot only through remote e-voting for the ordinary Resolution to be passed for the appointment of Mr. Nilesh Jain (DIN: 05263110) as a Non-Executive, Non-Independent Director of the Company.

The Postal Ballot Notice is also available on the Company's website www.resonancescl.com and website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com. These details are also available on the website of the Stock exchanges where the shares of the Company are listed: BSE Limited (www.bseindia.com).

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended, the Company is pleased to provide voting by electronic means (e-voting) facility to the Members to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members.

The e-voting period commences from 9.00 a.m. (IST) on Friday, February 17, 2023 and end at 5.00 p.m. (IST) on Saturday, March 18, 2023. During this period, Members holding shares either in physical form or in dematerialised form as on Friday, February 10, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Voting rights will be reckoned on the paid-up value of equity Shares registered in the name of the Members on Friday, February 10, 2023 ("Cut-off date").

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free No.: 1800 1020 903 or send a request at evoting@nsdl.co.in in case of any grievances connected with facility for voting by Electronic means. Please contact Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai – 400 013. Email : evoting@nsdl.co.in ; Tel: 1800 224 44 30.

The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Monday, March 20, 2023. The said results would be displayed on the notice board at the registered office of the Company and intimated to BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.resonancescl.com and the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com

**By Order of the Board
For Resonance Specialties Limited
Minal Bhosale (A43010)**


Prestige
GROUP
Add Prestige to your life

PRESTIGE ESTATES PROJECTS LIMITED
CIN: L07010KA1997PLC022322
Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025
Tel: +91 80 25591080, Fax: +91 80 25591945
Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

Sl. No.	Particulars	Quarter Ended		(Rs. In Million)	
		31-Dec-22 Unaudited	31-Dec-21 Unaudited	Nine Months Year ended 31-Dec-22 Unaudited	Year ended 31-Mar-22 Audited
1.	Total income from operations	23,475	13,474	58,340	66,002
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,340	1,424	5,042	7,179
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,321	1,382	7,939	15,093
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items	1,617	924	5,614	12,148
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,620	924	5,623	12,181
6.	Paid up Equity Share Capital	4,009	4,009	4,009	4,009
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	Basic :	3.19	2.16	11.81	28.69
	Diluted:	3.19	2.16	11.81	28.69

Notes:

a) The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 February 2023.

b) The statutory auditors have carried out limited review of the above results.

c) The above is an extract of the detailed format of quarterly and half yearly financial results filed with the Stock Exchange(s) under regulation 33 & 52 of the Listing Regulations. The full format of the Financial Results for the quarter and nine months ended December 31, 2022 are available on the Company's website www.prestigeconstructions.com and can also be viewed on the stock exchange websites of www.nseindia.com and www.bseindia.com.

d) The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013. Place: Bengaluru

DSP
MUTUAL FUND

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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		31-Dec-22 Unaudited	31-Dec-21 Unaudited	31-Dec-22 Unaudited	31-Mar-22 Audited
1.	Total income from operations	13,222	10,817	31,447	48,708
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items #)	1,704	1,612	3,406	5,599
3.	Net Profit for the period	1,382	1,213	2,957	9,473
4.	Paid up Equity Share Capital	4,009	4,009	4,009	4,009
5.	Reserves (excluding Revaluation Reserve)	62,040	52,655	62,040	59,684
6.	Net worth	66,049	56,664	66,049	63,693
7.	Debt	23,680	27,513	23,680	25,754
8.	Debt Equity Ratio	0.36	0.49	0.36	0.40
9.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - Basic ; Diluted:	3.45 3.45	3.03 3.03	7.38 7.38	23.63 23.63
10.	Debtenture Redemption Reserve	906	452	906	564
11.	Debt Service Coverage Ratio	1.36	1.03	0.87	0.67
12.	Interest Service Coverage Ratio	2.97	3.06	2.40	2.75
13.	Current Ratio	1.10	0.96	1.10	1.11
14.	Long Term Debt to Working Capital	1.40	2.77	1.40	1.25
15.	Bad Debts to accounts receivable ratio	-	-	-	-
16.	Current Liability Ratio	0.86	0.88	0.86	0.86
17.	Total debts to total assets	0.14	0.15	0.14	0.15
18.	Debtors Turnover	3.02	1.18	6.24	5.81
19.	Inventory Turnover	0.23	0.16	0.56	0.74
20.	Operating Margin %	24.50%	21.81%	24.05%	18.16%
21.	Net Profit Margin %	10.63%	12.17%	9.65%	20.78%

d) The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013. Place: Bengaluru

Place: Bengaluru
Date: February 14, 2023

Sd/-
Irfan Razack
Chairman and Managing Director
DIN: 00209022