

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj,
Chhatrapati Sambhajnagar - 431 136.
Maharashtra, (India)

May 24, 2025

To,
Department of Corporate Filing,
Bombay Stock Exchange,
Floor-25, PJ Towers, Dalal Street,
Mumbai – 400 001

Sub:- Newspaper publication of extracts of audited financial statements for the quarter and year ended March 31, 2025

Dear Sir/Madam,

As per Regulation 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, please find enclosed herewith extracts of the audited financial statements of the company for the quarter and year ended March 31, 2025 published by the Company on May 24, 2025 edition of the Business Standard (English) and Sakal Today (Marathi).

Kindly take the note of the same on your records.

For Morganite Crucible (India) Limited



Pooja Jindal
Company Secretary & Compliance officer
A40146

Place: Chh. Sambhajnagar (Aurangabad)





ASSAM POWER GENERATION CORPORATION LIMITED

NOTICE INVITING TENDER

E-Tenders are invited from the interested contractors/firms/suppliers for execution of "Major Overhauling of Unit No-2, 1.5 MW, Francis Type Gugal make Hydro Turbine of Myntiang Small Hydro Electric Project (MSHEP) Stage-I, APQCL, Lengry, Karbi Anglong." requires in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. The Tender documents can be downloaded from the E-tender portal <http://assamtenders.gov.in>

- The last date of submission of tender document is on **16-06-2025 (12:00 Hrs)**
- The bids will be opened online on E-tender portal on **17-06-2025 (12:00 Hrs)**

The TIA reserves the right to accept or reject any bid/tender, and cancel/withdraw the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (Gen), APQCL
Address of the TIA: 3rd Floor Bijules Bhawan, Patankibazar, Guwahati-6

Sd/- Chief General Manager (Gen)
APQCL, Bijules Bhawan, Guwahati

RESONANCE SPECIALTIES LIMITED
Head Office: Plot No. 54-C, Kandari Industrial Estate,
 Kandari West, Mumbai-400002. Phone: 022-4270 5833
 Email: M. mehta@resonance.com
 Website: www.resonance.com OR 125209W1198PLCS01983

NOTICE

NOTICE is hereby given that the Company has on May 23, 2025 completed the electronic submission of the Postal Ballot Notice under the provisions of Section 110 of the Companies Act, 2013, to the Members whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. May 21, 2025 seeking approval/consent of the Members through Postal Ballot only through e-voting in the following Special Resolutions to be passed as per the postal ballot notice dated May 18, 2025:

1. Re-appointment of Mr. Ajay Anand Patodia (DIN: 00286226) as an Independent Director of the Company.
2. Re-appointment of Mr. Raj Kishor Prasad Verma (DIN: 02866780) as an Independent Director of the Company.

The Postal Ballot Notice is also available on the Company's website www.resonance.com and website of National Securities Depository Limited (NSDL) Admit Corporate Services PM Ltd. www.evotingindia.com. These details are also available on the website of the Stock Exchange where the shares of the Company are listed: BSE Limited (www.bseindia.com).

In compliance with the provisions of Sections 103 and 110 of the Act and Rules 70 and 85 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 National Securities Depository Limited (NSDL) to provide e-voting facility to its Members.

This e-voting period commences from 9:00 a.m. (IST) on Sunday, May 25, 2025 and ends at 5:00 p.m. (IST) on Monday, May 26, 2025. During this period, Members holding shares which are physical form or dematerialized form, as on Monday, May 21, 2025 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 or a resolution is cast by the Member, he/she will not be allowed to change it subsequently or cast vote again. Voting rights will be restricted on the paid-up value of Equity Shares registered in the name of the Member on Wednesday, May 25, 2025.

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 a voting user manual for shareholders available at www.evotingindia.com or call on No. 022-49951000 or send a request at evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Sangeet Kumar Mehta, NSDL, at esupport@nsdl.com.

The results of the Postal Ballot will be announced on Tuesday, June 04, 2025. 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.resonance.com and on the website of NSDL at www.evotingindia.com.

By order of the Board
For Resonance Specialties Limited
Kishore Rajagopala
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: May 24, 2025



