

ACME RESOURCES LTD.

Office No. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura
New Delhi-110034, Phone: +91-11-42427183/27356756
E-mail: acmeresources@gmail.com; www.acmeresources.in
CIN: L65993DL1985PLC314861

Date : 01-10-2024

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject :- Declaration of Voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “(LODR)”.

Dear Sir/Madam,

In terms of Regulation 44(3) of LODR, we hereby furnished the voting results of the 39th Annual General Meeting (AGM) of the Company held on Monday, 30th September 2024 at 10 A.M. by way of Video Conferencing (VC)/Other Audio Video Means (OAVM).

Also enclosed is the consolidated report of the scrutinizer containing the Agenda wise Results of the Remote E-Voting conducting during the period from Friday, 27.09.2024 to Sunday, 29.09.2024 and E-voting during the AGM.

In accordance with the scrutinizer report countersigned by the authorized Director of the Company, all resolution setout in the Notice of 39th AGM have been duly approved by the Shareholder with requisite majority.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED

For ACME RESOURCES LTD.



(Managing Director) **Director**
Vivek Chaturvedi

AMIT CHORARIA & Co.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,
14/2, Old China Bazar Street,
Kolkata - 700001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Acme Resources Limited
984, 9th Floor, Aggarwal Cyber Plaza-II,
Netaji Subhash Place,
Pitampura
New Delhi North West
DL - 110034

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the 39th Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Acme Resources Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, the 30th day of September, 2024 at 10.00 A.M.

I, Amit Choraria, Practising Chartered Accountant (Membership No. 066838) and proprietor of Amit Choraria & Co., was appointed by the Board of Directors of Acme Resources Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting system at AGM) of the 38th Annual General Meeting ("AGM") of the Company, held through Video Conference (VC) / Other Audio Visual Means ("OAVM"), on Monday, the 30th day of September, 2024 at 10.00 A. M., in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars issued in this relation (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the AGM.

The Notice of AGM dated September 04, 2024 along with Statement setting out material facts under Section 102 of the Act, was sent through electronic mode to the shareholders whose email addresses were registered with the Company/Depositories in respect of the below mentioned resolutions for passing at the 39th AGM of the Company by e-mail in compliance with the relevant MCA and SEBI circulars issued in this regard.



AMIT CHORARIA & Co.

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The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

The Members of the Company holding shares on the cut-off date i.e. 23rd September, 2024 were entitled to vote on the resolutions as set out in the Notice of the AGM.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC and e-voting during the AGM.
2. The remote e-voting period commenced from Friday, the 27th day of September, 2024 at 9.00 A. M. and ended on Sunday, the 29th day of September, 2024 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
4. Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Mr. Supriyo Das and Ms. Suniti Chakraborty, who are not in the employment of the Company.
5. I have scrutinized the voted cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 131255) during the AGM, as under:



AMIT CHORARIA & Co.

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ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on March 31, 2024, Cash Flow Statement for the financial year ended March 31, 2024 and reports of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	95	22463423	0	0	95	22463423	99.9981
Voted against the resolution	29	438	0	0	29	438	0.0019
Total	124	22463861	0	0	124	22463861	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on March 31, 2024, Cash Flow Statement for the financial year ended March 31, 2024 and report of Auditors thereon.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	95	22463423	0	0	95	22463423	99.9981
Voted against the resolution	29	438	0	0	29	438	0.0019
Total	124	22463861	0	0	124	22463861	100.0000
Invalid Votes	0	0	0	0	0	0	



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SPECIAL BUSINESS:

Item No. 3 - Special Resolution

To re-appoint Mr. Vivek Chaturvedi as Managing Director.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	94	22462145	0	0	94	22462145	99.9981
Voted against the resolution	29	438	0	0	29	438	0.0019
Total	123	22462583	0	0	123	22462583	100.0000
Invalid Votes	1	1278	0	0	1	1278	

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.



AMIT CHORARIA & Co.

Chartered Accountants

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Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,

For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E



Amit Choraria
Proprietor

Membership No: 066838

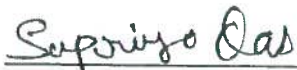
Date: 01.10.2024

Place: Kolkata

UDIN: 24066838BKAEHM4180



Signature of the witnesses



1. Supriyo Das

14/2 Old China Bazar Street, Kolkata - 700001



2. Suniti Chakraborty

14/2 Old China Bazar Street, Kolkata – 700001

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October 01st, 2024

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata - 700 001

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Sub.: Proceedings of 39th Annual General Meeting of Acme Resources Limited

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the 39th Annual General Meeting (AGM) of the Company was held on September 30th, 2024 at 10:00 A.M. (IST) through video conferencing (VC)/ other audio-visual means (OAVM) facility provided by National Securities Depository Ltd. (NSDL). The AGM was held in compliance with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (MCA Circulars) issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter collectively referred to as Circulars) and other applicable provisions of the Companies Act, 2013 (the Act) read with rules made thereunder.

The Summary of the Proceedings of the AGM is as given below:

1. Chorus Call Operator of the AGM, which has provided VC/OAVM platform through NSDL for convening virtual AGM, welcomed the Members attending the 39th AGM of the Company through VC/OAVM facility and apprised that for the smooth conduct of the Meeting, the Members will be in mute mode, and audio & video would be opened only for those Members who had pre-registered themselves as speaker at the AGM. After the announcement, Chorus Call Operator handed over the proceedings to Mr. Vivek Chaturvedi, Managing Director and Ms. Amanpreet Kaur Company Secretary and Compliance Officer of the Company.
2. The Managing Director welcomed the Board of Directors present in the AGM through VC/OAVM and participated to take the proceedings further.
3. The Chairman welcomed the fellow Board members, other stakeholders and dignitaries present in the AGM. He also apprised the Members present that in view of continuing COVID-19 pandemic and pursuant to Circulars issued by the MCA and SEBI, the AGM is being conducted through VC/OAVM and that the Company has made all efforts feasible under the current circumstances to enable the Members to participate in the AGM through VC/OAVM and vote electronically.

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4. The Chairman introduced the Directors and officials participating in the AGM through VC/OAVM facility and confirmed the presence of Mr. Kuldeep Saluja-Promoter & Director, participating from New Delhi, Mr. Ravin Saluja, Director participating from New Delhi, Mr. Deepak Grover-Independent Director, participating from New Delhi, Ms. Purni Katyals-Independent Director and Chairperson of Audit Committee, participating from Rewari, Ms. Swati Agrawal-Independent Director, participating from New Delhi.
5. The Chairman confirmed the presence of representatives of Statutory Auditors and Secretarial Auditors at the meeting through VC/OAVM. He also informed that the Key executives of the Company are attending the meeting.
6. The requisite quorum being present, the Chairman called the meeting to order.
7. The Chairman delivered his speech.
8. The Notice of the AGM and the Directors' Report were taken as read by the Members of the Company. Further, the Managing Director informed the Members that the Auditors' Report and the Secretarial Auditors' Report do not contain any qualification, reservation or adverse remark, and with the permission of the Members, the said reports were also taken as read.
9. The Managing Director announced general instructions regarding participating in meeting.
10. The Managing Director also informed that requisite registers and all other documents as referred in the AGM Notice, were open for inspection electronically during the AGM.
11. The Chairman informed the members that the Company had provided the Members the facility to cast their votes electronically (persons who were Members of the Company on September 23rd, 2024, being cut-off date) on the resolutions set forth in the Notice of AGM during the period from Friday, September 27, 2024 (9:00 A.M.) (IST) to Sunday, September 29, 2024 (5:00 P.M.) (IST) as per provisions of the Act read with the Rules framed thereunder. Further, in terms of the Act and LODR, Members attending the AGM who did not have access to Remote E-voting facility were also given the facility to cast their vote electronically at the meeting.
12. The Chairman then took up each item set out in the Notice of AGM individually (as given below), and invited shareholders, who had registered themselves in advance for speaking at the AGM, for asking any questions or any observations after all items were taken up.

Resolutions	Type of Resolution
Ordinary Business(es):	
1. Adoption of the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2. Adoption of the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary

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Special Business(es):	
3. Re-appointment of Mr. Vivek Chaturvedi as Managing Director for 5 Years	Special

13. Chorus Call Operator announced the name of the Members who had registered themselves as speakers, to ask questions at the AGM. Queries raised by the members were addressed by the Chairman and MD & CEO wherever required. Further, Members were also provided the facility to ask questions through a communication box available for online communication and through e-mail id at acmeresources@gmail.com, which will be answered within 15 days from the AGM.
14. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through the E-voting system provided by NSDL. Members were also informed that there would be no voting by show of hands.
15. Mr. Amit Choraria (Membership No. 066838), Proprietor of Amit Choraria & Co. Chartered Accountant were appointed as the Scrutinizer for scrutinizing the electronic voting process in fair and transparent manner.
16. The Members were informed that the Results would be declared after receiving the report from the Scrutinizers on or before October 3rd 2024 and shall be simultaneously submitted to the Stock Exchanges (BSE & CSE) and shall be updated on the website of the Company.
17. The Chairman announced that the E-voting facility is kept open for next 30 minutes to enable the Membersto cast their vote.
18. The Chairman thanked the Members for attending the AGM and declared the meeting as closed at 10:13 A.M.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED

(Managing Director)

Director

Vivek Chaturvedi

Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether resolution is Pass or Not.				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Yes				
Ordinary		No		Yes				
10 receive, consider and adopt the Audited statement balance sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on March 31, 2024, Cash Flow Statement for the financial year ended March 31, 2024 and report of Directors and Auditors thereon.								
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		18709328	98.9744	18709328	0	100.0000	0.0000
	Poll	18903193	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18903193	18709328	98.9744	18709328	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3754533	54.8844	3754095	438	99.9883	0.0117
	Poll	6840807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6840807	3754533	54.8844	3754095	438	99.9883	0.0117
	Total	25744000	22463861	87.2586	22463423	438	99.9981	0.0019
				Disclosure of notes on resolution				Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR ACME RESOURCES LTD.



Director

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Statement of Profit and Loss for the financial year ended March 31, 2024, and report of Auditors thereon		Whether resolution is Pass or Not.		
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
				Ordinary				
				No				
				to receive, consider and adopt the awaited Consolidated Balance sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended March 31, 2024, Cash Flow Statement for the financial year ended March 31, 2024 and report of Auditors thereon				
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	18903193	18709328	98.9744	18709328	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Total	E-Voting	18903193	18709328	98.9744	18709328	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6840807	3754533	54.8844	3754095	438	99.9883	0.0117
	Poll	0	0	0.0000	0	0	0	0
Total	Postal Ballot (if applicable)	6840807	3754533	54.8844	3754095	438	99.9883	0.0117
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
Total	E-Voting	25744000	22463861	87.2586	22463423	438	99.9981	0.0019
	Poll	0	0	0.0000	0	0	0	0
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR ACME RESOURCES LTD.



Director

Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RE - APPOINTMENT OF MR. VIVEK CHATURVEDI AS MANAGING DIRECTOR						
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		18709328	98.9744	18709328	0	100.0000	0.0000
	Poll	18903193	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18903193	18709328	98.9744	18709328	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3754533	54.8844	3754095	438	99.9883	0.0117
	Poll	6840807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6840807	3754533	54.8844	3754095	438	99.9883	0.0117
	Total	25744000	22463861	87.2586	22463423	438	99.9981	0.0019
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1278

FOR ACME RESOURCES LTD.



Director

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