

# **ACME RESOURCES LTD.**

Office No. 984,9<sup>th</sup> 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 : 30-01-2024**

**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 : Share Capital Reconciliation Audit Report for the Quarter ended 31<sup>ST</sup> December 2023.**

Dear Sir,

Please find enclose herewith a copy of the Share Capital Reconciliation Audit Report for the Quarter ended 31<sup>ST</sup> December 2023.

This is for your information & Record.

Thanking you.

**for Acme Resources Limited**  
For ACME RESOURCES LTD



Director

**(Authorised Signatory)**

The Board of Directors  
**Acme Resources Limited**  
984, 9<sup>TH</sup> Floor, Aggarwal Cyber Plaza – II,  
Netaji Subhash Place, Pitampura,  
New Delhi - 110034

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Company Registration Number : L65993DL1985PLC314861  
Authorized Capital : Rs. 26 Crores (2,60,00,000 Equity shares of Rs. 10/- each)  
ISIN : INE 636B01011

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/S ACME RESOURCES LIMITED (hereinafter referred to as 'the company') and its Registrars and Share Transfer Agents, M/s Maheshwari Datamatics Private Limited for issuing this certificate in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

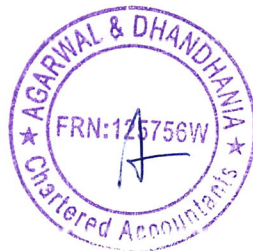
In our opinion and to the best of our information and according, to the explanations given to us and based on such verification as considered necessary, we hereby enclose our Audit Report on Reconciliation of Share Capital for the quarter ended 31.12.2023.

Place of Signature: Surat  
Date: 15th January 2024

For Agarwal & Dhandania  
Chartered Accountants  
Firm's Registration Number - 125756W

Alok Dhandhanian  
Partner

Membership Number: 111062  
UDIN No. 24111062BKAROD1275



**SHARE CAPITAL RECONCILIATION AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> December 2023  
2. ISIN : INE 636B01011  
3. Face Value : Rs. 10/- each  
4. Name of the Company : ACME RESOURCES LIMITED  
5. Registered Office Address : 984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza – II  
Netaji Subhash Place, Pitampura,  
New Delhi - 110034  
6. Correspondence Address : Same as above  
7. Telephone & Fax no. : Phone : 011 47008048  
Fax : 011 47008010  
8. Email address : acmeresources@gmail.com  
9. Names of the Stock Exchanges where  
the company's securities are listed : The Calcutta Stock Exchange, Kolkatta  
The Bombay Stock Exchange, Mumbai  
10. Issued Capital (No. of shares) : 2,57,44,000 shares  
11. Listed Capital (Exchange wise) : Exchange No. of Shares % of total  
(As per company records) Issued cap  
Calcutta Stock Exch. 2,57,44,000 100%  
Bombay Stock Exch. 2,57,44,000 100%  
12. Held in dematerialized form in CDSL : No. of shares % of total issued capital  
: 1,13,82,571 44.2145  
13. Held in dematerialized form in NSDL : 1,26,97,062 49.3205  
14. Physical : 16,64,367 6.4651  
15. Total no. of shares (12+13+14) : **2,57,44,000** **100.0000**  
16. Reasons for difference if any,  
Between (10&11), (10&15), (11&15) : Nil





17. Certifying the details of changes in share capital during the quarter under construction as per the Table below:

Particulars	No. of shares	Applied/not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (specify names)
Rights, Bonus, Preferential issue, ESOPs, Amalgamation, conversion buyback, Capital reduction forfeiture, Any other (To specify)	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated (Yes/No) : Yes

If not, updated onto which date

19. Reference of previous quarter with regards excess dematerialized Shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days-NSDL	Nil	Nil	Nil
Confirmed after 21 days- CDSL	Nil	Nil	Nil
Pending for more than 21 days-NSDL	Nil	Nil	Nil
Pending for more than 21 days-CDSL	Nil	Nil	Nil

22. Name, Telephone & Fax no. of the compliance office of the company : Ms. Amanpreet Kaur

Tel no. : 9811940903

Fax : 011-47008010



23. Name, Address, Tel & Fax No.  
Regn. No. of the Auditor:

: Mr. Alok Dhandhanian  
Membership No. 111062  
**Agarwal & Dhandhanian**  
Chartered Accountants  
Address :- 204-205, 4<sup>th</sup> Floor, SNS  
Interio, Bhatar-Althan Road, Near  
Gujarat Gas Pump, Bhatar Char  
Rasta, Surat, 395017, Gujarat

24. Appointment of common agency of share  
registry work, if yes (Name & Registry)

: Yes

Mareshwari Datamatics Pvt. Ltd.

6, Mangoe Lane (Surendra Mohan Ghosh Sarani) 2<sup>nd</sup> Floor Kolkata - 700001

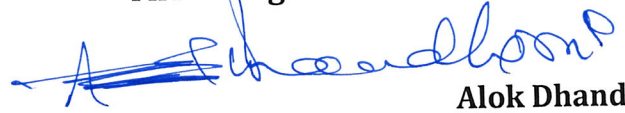
25. Any other detail that the auditor may like to provide.

: Nil

(e.g. BIFR Company, delisting from SE, company changes its name etc.)

Place of Signature: Surat  
Date: 15th January 2024

For Agarwal & Dhandhanian  
Chartered Accountants  
Firm's Registration Number - 125756W



Alok Dhandhanian  
Partner

Membership Number: 111062  
UDIN No. 24111062BKAROD1275



# **ACME RESOURCES LTD.**

**Office** No. 984,9<sup>th</sup> Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura  
New Delhi-110034, **Phone:** +91-11-42427183/27356756

**E-mail:** [acmeresources@gmail.com](mailto:acmeresources@gmail.com); [www.acmeresources.in](http://www.acmeresources.in)

**CIN:** L65993DL1985PLC314861

---