

# JASPINDER SINGH & ASSOCIATES

## Company Secretaries

Plot No.405, WZ-202, Chand Nagar, New Delhi-110018

Ph. No.: 8860335947

e-mail:- Jaspinder2510@gmail.com

### CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and ballot paper voting at the Annual General Meeting venue)

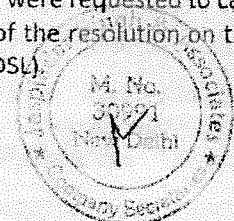
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 32<sup>nd</sup> (Thirty-Second) Annual General Meeting (AGM) of the Members of Acme Resources Limited (CIN: L65993DL1985PLC314861), held on Monday, 18<sup>th</sup> day of September, 2017 at the registered office of the Company situated at 77, Ground Floor D.T.C. Apartment, Road No.44, Pitampura New Delhi- 110034

Dear Sir,

1. I, Jaspinder Singh, Company Secretary in Practice (ACS No. 30991, CP No. 11407), was duly appointed as a Scrutinizer by the Board of Directors of Acme Resources Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and ballot paper voting at the Annual General Meeting venue under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue for the resolutions proposed in the Notice of 32<sup>nd</sup> Annual General Meeting of the Members of the Company dated August 11<sup>th</sup>, 2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 32<sup>nd</sup> AGM of the Company, based on the report provided by Central Depository Securities Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days from Friday, September 15, 2017 (09.00 A.M. IST) till Sunday September 17, 2017. (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Securities Limited (CDSL).



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4. The Members holding equity shares as on the "cut-off date" i.e. August 24, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 32<sup>nd</sup> Annual General Meeting.
5. At the end of the remote e-voting period on Sunday, September 17, 2017 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting through ballot papers at the AGM venue for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of ballot paper voting at the venue of the AGM on the 18<sup>th</sup> day of September, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Gurvinder Singh and Mr. Charanjeet Julka who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Securities Limited (CDSL) i.e. <https://www.evoting.com> and based on such reports members have casted their votes.

The brief analysis of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue are as under:

### Item No. 1 - Ordinary Resolution :

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2017, and the Reports of the Directors and Auditors thereon

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	22630131	19	3748	37	22633879	100
Dissent	0	0	0	0	0	0	0
Total	18	22630131	19	3748	37	22633879	100
Abstain / Invalid	0	0	0	0	--	--	--

### Item No. 2 - Ordinary Resolution :

To ratification of appointment of M/S T R Chadha & Co LLP, Chartered Accountants, as an Statutory Auditor, who shall hold the office from the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.





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Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	22630131	19	3748	37	22633879	100
Dissent	0	0	0	0	0	0	0
Total	18	22630131	19	3748	37	22633879	100
Abstain / Invalid	0	0	0	0	--	--	-


**Item No. 3 - Ordinary Resolution :**

To appoint a Director in place of Mr. Kuldeep Saluja (DIN: 00289187) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	22630131	19	3748	37	22633879	100
Dissent	0	0	0	0	0	0	0
Total	18	22630131	19	3748	37	22633879	100
Abstain / Invalid	0	0	0	0	--	--	-

9. Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with the requisite majority.
10. All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,

  
**JASPINDER SINGH**  
 Practicing Company Secretary  
 C.P. No: 11407



Place : New Delhi

Date: September 18, 2017

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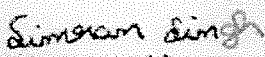
e-mail:- Jaspinder2510@gmail.com

Witness :

1.   
(Mr. Gurvinder Singh)

2.   
(Mr. Charanjeet Julka)

Received the Report of the Scrutinizer  
For ACME RESOURCES LIMITED

  
( Simran Singh)  
Company Secretary