



REPORT OF SCRUTINIZER [E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman
ACME RESOURCES LIMITED
1st Floor, 166, Cotton Street
Post Bada Bazar
Kolkata (W.B.) – 700 007

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Twenty Ninth Annual General Meeting of the members of “**ACME RESOURCES LIMITED**” (“*Company*”) to be held on Tuesday, the 30th day of September, 2014 at 11.00 AM at 166, 1st Floor, Cotton Street, Post Bada Bazar, Kolkata – 700 007, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from Thursday, the 25th day of September, 2014 up to on Saturday, the 27th day of September, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 29th day of August, 2014 were entitled to vote on the proposed 06 (Six) resolutions as mentioned in the notice dated 3rd day of September, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Monday, the 29th day of September, 2014 at 11.00 AM (IST) in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108 Sarat Chatterjee Road, Howrah-711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the company.





4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)
5. The result of the e-voting [EVSN : 140902065] is as under :

<A> ORDINARY BUSINESS:**a) Resolution 1*****Adoption of accounts for the year ended 31.03.2014***

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
22773859	22773859 (100%)	NIL	Carried unanimously

b) Resolution 2***Re-appointment of Mr. Naresh Kumar Sehra (DIN: 03604302) as a Director***

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
22773859	22773859 (100%)	NIL	Carried unanimously

c) Resolution 3***Appointment & fixation of remuneration of Auditors M/s T.R. Chadha & Co., Chartered Accountants***

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
22773859	22773859 (100%)	NIL	Carried unanimously



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website www.aklabh.com

 SPECIAL BUSINESS:

d) Resolution 4

Appointment of Mr. Naresh Kumar Sehra (DIN: 03604302) as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
22773859	22773859 (100%)	NIL	Carried unanimously

e) Resolution 5

Appointment of Mr. Vimal Kishore Agarwal (DIN: 01376085) as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
22773859	22773859 (100%)	NIL	Carried unanimously

f) Resolution 6

Appointment of Mr. Ajay Kumar Agarwal (DIN: 05250160) as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
22773859	22773859 (100%)	NIL	Carried unanimously



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You.

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP - 3238



Place: Kolkata
Dated: 29.09.2014



- Manage Users
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- EVSN**
- Entry
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- Ballot Details
- Finalise Voting
- Report
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Ballot Details

Voting Result as of today:

EVSN 140902065 for Acme Resources Limited
ISIN INE636B01011:ACME RESOURCES EQTY
Nominal Value -10
Voting Rights 1
Total Folios Voted 8

Res. No			Total
1	22773859 (88.46%)	0 (0.00%)	22773859
2	22773859 (88.46%)	0 (0.00%)	22773859
3	22773859 (88.46%)	0 (0.00%)	22773859
4	22773859 (88.46%)	0 (0.00%)	22773859
5	22773859 (88.46%)	0 (0.00%)	22773859
6	22773859 (88.46%)	0 (0.00%)	22773859



