

ACME RESOURCES LTD.

166, Cotton Street,
1st Floor, Post Bara Bazar,
Kolkata - 700007,
Ph. No. 033 - 22583274
CIN ; - L65993WB1985PLC082197
E-mail : acmeresources@gmail.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ACME RESOURCES LIMITED
Quarter ending on : 31ST DECEMBER 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Disclosure of resignation of directors	49 (VIII F)	YES	
(G) Disclosure of formal letter of appointment	49 (VIII G)	YES	
(H) Disclosures in the Annual Report	49 (VIII H)	YES	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

for Acme Resources Limited

For ACME RESOURCES LTD.


Authorised Signatory
(Authorised Signatory)

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : - Acme Resources Limited
2. Quarter ending :- 31st December 2015

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kuldeep Saluja	ABIPS7502C/00289187	Non-Executive Director	08/08/2007	N. A.	1 (One)	2 (Two)	No.
Mr.	Sharad Saluja	AUKPS7047K/01516294	Chairperson	01/12/2007	N. A.	1 (One)	No.	No.
Mrs.	Neeti Agrawal	ABOPA3738Q/03230890	Independent /Woman Director	03/10/2015	3 Months approx	N. A.	1 (One)	No.
Mr.	Balbinder Singh	AAOPS0731N/07030460	Independent Director	15/12/2014	1 Year approx	N. A.	2 (One)	2 (Two)
II. Composition of Committees								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)			
1. Audit Committee			1. Mr. Balbinder 2. Neeti Agarwal 3. Kuldeep saluja		Chairman - Independent Independent Non-Executive – Non-Independent			
2. Nomination & Remuneration Committee			1. Neeti Agarwal 2. Mr. Balbinder 3. Kuldeep saluja		Chairman - Independent Independent Non-Executive – Non-Independent			
3. Risk Management Committee(if applicable)			1. Sharad Saluja 2. Neeti Agarwal 3. Kuldeep saluja		Chairman - Executive Independent Non-Executive – Non-Independent			
4. Stakeholders Relationship Committee'			1. Mr. Balbinder 2. Neeti Agarwal 3. Kuldeep saluja		Chairman - Independent Independent Non-Executive – Non-Independent			

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
8 th July 2015 27 th July 2015 11 th August 2015 26 th August 2015 14 th September 2015 30 th September 2015	3 rd October 2015 9 th November 2015	52 days

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
9 th November 2015	Yes	11 th August 2015	91 days

V. Related Party Transactions	
<i>Sub</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. This report has been placed before Board of Directors.

for Acme Resources Limited



(Sharad Saluja)
Managing Director