

# **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

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**Date : 23-04-2021**

**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**

Dear Sir / Madam,

**Sub: Secretarial Compliance Report under Regulation 24A of SEBI (LODR) 2015.**

Please find enclosed the Secretarial Compliance Report of Acme Resources Limited for the financial year ended 31<sup>st</sup> March 2021.

This is for your kind information and records only.

Thanking you,  
Yours sincerely

**for ACME RESOURCES LIMITED**

**(Authorised Signatory)**



## Secretarial Compliance Report of Acme Resources Limited for the financial year ended 31<sup>st</sup> March 2021

We, Vikas Gera & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Acme Resources Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March 2021 in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;



(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;

and based on the above examination, we hereby report that, during the year under review:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment etc.	Observations/ remarks of the Practicing Company Secretary, if any.
N.A.				



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observation of the Practicing Company Secretary in the previous reports	Observation made in the secretarial compliance report for the year ended 31 <sup>st</sup> March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Non- Compliance with the provision of Regulation 17(1) of SEBI (LODR) Regulation, 2015	Non- Compliance with the provision of Regulation 17(1) of SEBI (LODR) Regulation, 2015	The company has submitted necessary reply by mail on 01/07/2020 seeking waiver of fine imposed.	The company has submitted necessary reply by mail on 01/07/2020 seeking waiver of fine imposed.

Date: 16/04/2021

Place: New Delhi

UDIN: F005248C000103918

For Vikas Gera & Associates



Vikas Gera  
Practicing Company Secretary  
FCS No. 5248  
C P No.: 4500