

ACME RESOURCES LTD.

984, 9th Floor, Aggarwal Cyber Plaza – II,
Netaji Subhash Place, Pitampura,
New Delhi - 110034,
Ph. No. 011-27026766
CIN :- L65993DL1985PLC314861
E-mail : acmeresources@gmail.com

Dated: 19.10.2021

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: Compliance Report for the quarter and half year ended 30th September 2021.

Pursuant to Regulation 27 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the quarter and half year ended 30th September 2021.

This is for your information and record please.

Thanking You,

Yours faithfully,

for Acme Resources Limited
For ACME RESOURCES LTD


(Vivek Chaturvedi)
Managing Director

Director

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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: - Acme Resources Limited
2. Quarter and half year ending: - 30th September 2021

I. Composition of Board of Directors												
Title	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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.	Vivek Chaturvedi	AGHP C8280 B/ 08027097	Chairperson	01-11-2019	N.A.	N.A	N.A	15-10-1984	1	0	0	0
Mr.	Kuldeep Saluja	ABIPS 7502C/ 00289187	Non-Executive Director	08-08-2007	N. A.	N. A.	N. A.	10-06-1952	1	0	1	0
Mrs.	Swati Agrawal	ARUP A3231 A/ 06684407	Independent /Woman Director	26-02-2020	N. A.	N. A.	19 Months	14-05-1986	1	1	1	1
Mr.	Hitesh Chopra	ADMP C4304 L/ 08708186	Independent Director	26-02-2020	N. A.	N. A.	19 Months	17-09-1979	1	1	1	1
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to managing director or CEO – Yes												

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1 Mr Hitesh Chopra	Chairman - Independent	26-02-2020	N.A.
		2. Ms Swati Agarwal	Independent	26-02-2020	N.A.
		3. Mr Kuldeep saluja	Non-Executive – Non-Independent	08-08-2007	N.A.
2. Nomination & Remuneration Committee	Yes	1. Mr Swati Agarwal	Chairman - Independent	26-02-2020	N.A.
		2 Mr Hitesh Chopra	Independent	26-02-2020	N.A.
		3. Mr Kuldeep saluja	Non-Executive – Non-Independent	08-08-2007	N.A.
3. Risk Management Committee (if applicable)	Yes	1 Mr Vivek Chaturvedi	Chairman - Executive – Non-Independent	01-11-2019	N.A.
		2. Ms Swati Agarwal	Independent	26-02-2020	N.A.
		3. Mr Kuldeep saluja	Non-Executive – Non-Independent	08-08-2007	N.A.
4. Stakeholders Relationship Committee'	Yes	1 Mr Hitesh Chopra	Chairman - Independent	26-02-2020	N.A.
		2. Ms Swati Agarwal	Independent	26-02-2020	N.A.
		3. Mr Kuldeep saluja	Non-Executive – Non-Independent	08-08-2007	N.A.
5. CSR Committee'	Yes	1 Mr Hitesh Chopra	Chairman - Independent	26-02-2020	N.A.
		2. Ms Swati Agarwal	Independent	26-02-2020	N.A.
		3. Mr Vivek Chaturvedi	Executive – Non-Independent	08-08-2007	N.A.


III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if Quarter	Whether requirement Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between two consecutive (in number of days)
13 th August 2021	2 nd April 2021	Yes	4	2	44 Days
2 nd September 2021	29 th June 2021				19 Days
30 th September 2021					27 Days

IV. Meeting of Committees					
Date(s) of meeting the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present	Date(s) of meeting of committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
13 th August 2021	Yes	4	2	29 th June 2021	44 Days

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


VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p>
<p>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.</p> <p>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.</p> <p>5. This report has been placed before Board of Directors.</p>
<p>for Acme Resources Limited</p> <p>For ACME RESOURCES LTD</p> <p></p> <p>(Vivek Chaturvedi) Director</p> <p>Managing Director</p>

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ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with the second quarter's report of next financial year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
Acme Resources Limited For ACME RESOURCES LTD  Vivek Chaturvedi (Managing Director) Director		

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year 2021-2022

Half year ending – 30.09.2021

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six Months
Promoter or any other entity controlled by them	39.55	145.96
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them	0.00	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00	0.00

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II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

for Acme Resources Limited

For ACME RESOURCES LTD.
Kailash Kumar Jha

(Kailash Kumar Jha)

CFO

Authorised Signatory

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company.

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company ; and

d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

