

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: 13.05.2020

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 year ended 31st March 2020.

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 year ended 31st March 2020.

This is for your information and record please.

Thanking You,

Yours faithfully,

for Acme Resources Limited
For ACME RESOURCES LTD



(Vivek Chaturvedi) Director
Managing Director

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: - Acme Resources Limited
2. Quarter ending: - 31st March 2020

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/ 080270 97	Chairperson	01-11-2019	N.A.	N.A	N.A	15-10-1984	1	0	0	0
Mr.	Kuldeep Saluja	ABIPS 7502C/ 002891 87	Non-Executive Director	08-08-2007	N. A.	N. A.	N. A.	10-06-1952	1	0	1	0
Mr.	Sharad Saluja	AUKP S7047 K/0151 6294	Non-Executive Director	01-12-2007	01-04-2019	26-02-2020	N. A.	10-02-1985	0	0	0	0
Mrs.	Neeti Agrawal	ABOP A3738 Q/ 032308 90	Independent /Woman Director	03-10-2015	N. A.	26-02-2020	4 Year 4 Months	15-08-1967	0	0	0	0
Mrs.	Swati Agrawal	ARUP A3231 A/ 066844 07	Independent /Woman Director	26-02-2020	N. A.	N. A.	1 Month	14-05-1986	1	1	1	1
Mr.	Hitesh Chopra	ADMP C4304 L/ 087081 86	Independent Director	26-02-2020	N. A.	N. A.	1 Month	17-09-1979	1	1	1	1
Mr.	Balbinder Singh	AAOP S0731 N/ 070304 60	Independent Director	15-12-2014	N. A.	26-02-2020	5.00 Year 2 Months	09-05-1951	0	0	0	0


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 - Non-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	Non-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)
04 th November 2019	4 th February 2020	Yes	4	2	43 Days
12 th November 2019	26 th February 2020				22 Days
23 rd December 2019	11 th March 2020				14 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
4 th February 2020	Yes	3	2	12 th November 2019 23 rd December 2019	43 Days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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> (Vivek Chaturvedi) Managing Director Director</p>

For the Financial year ended at 31st March 2020

ANNEXURE II

I. Disclosure on website in terms of Listing Regulations	
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	N.A.
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Email address for grievance redressal and other relevant details	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their Associates	N.A.
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	N.A.
New name and the old name of the listed entity	N.A.
Advertisements as per regulation 47 (1)	Yes
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	N.A.
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes
As per Other regulations of LODR	
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes
Materiality Policy as per Regulation 30	Yes
Dividend Distribution policy as per Regulation 43A (as applicable)	N.A.

II Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	<i>16(1)(b) & 25(6)</i>	<i>Yes</i>
<i>Board composition</i>	<i>17(1)</i>	<i>Yes</i>
<i>Meeting of Board of directors</i>	<i>17(2)</i>	<i>Yes</i>
<i>Quorum of Board meetings</i>	<i>17(2A)</i>	<i>Yes</i>
<i>Review of Compliance Reports</i>	<i>17(3)</i>	<i>Yes</i>
<i>Plans for orderly succession for Appointments</i>	<i>17(4)</i>	<i>N.A.</i>
<i>Code of Conduct</i>	<i>17(5)</i>	<i>Yes</i>
<i>Fees/compensation</i>	<i>17(6)</i>	<i>Yes</i>
<i>Minimum Information</i>	<i>17(7)</i>	<i>Yes</i>

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Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination and Remuneration Committee meeting	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2) and 20 (2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Composition and role of risk management Committee	21(1),(2),(3),(4)	Yes
Meeting of management risk committee	21(3A)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Annual Secretarial Compliance Report	24(1)	Yes
Maximum Tenure	25(1) & (2)	Yes
Alternate Director to Independent Director	25(1)	N.A.
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & 25 (9)	Yes
Directors and Officers insurance	25(10)	N.A.
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	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.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.


for Acme Resources Limited

For ACME RESOURCES LTD


(Vivek Chaturvedi)
Managing Director

Director

ANNEXURE III**For financial year ended at 31.03.2020**

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	Yes
Note		
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3 If the Listed Entity would like to provide any other information the same may be indicated here.		
for Acme Resources Limited		
For ACME RESOURCES LTD		
		
(Vivek Chaturvedi) Managing Director		
Director		