

MukeshChaturvedi

B. COM (Hons), LLB, DSW, ACS
Company Secretary in Whole Time Practice

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Kolkata - 700 006

REPORT OF SCRUTINIZER IN RESPECT OF E-VOTING PROCESS

[Pursuant to Section 107, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To

The Chairman

ACME RESOURCES LIMITED

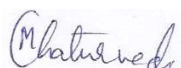
984, 9TH Floor,
Agarwal Cyber Plaza-II,
Netaji Subhas Place, Pitampura
New Delhi-110034

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 107 & 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended, in respect of Annual General Meeting of Equity Shareholders of ACME RESOURCES LIMITED held on Friday, 28th September, 2018 at 10.00 A.M.

I, MukeshChaturvedi, Practicing Company Secretary, had been appointed by the Board of Directors of **ACME RESOURCES LIMITED** ('the Company') vide its resolution dated , pursuant to provisions of Section 107 & 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35 B of the Listing Agreement as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions proposed to be passed at the Annual General Meeting ('AGM') of the Equity Shareholders of the Company held on 28th September, 2018.

The Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice convening the aforesaid AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Securities Limited ('CDSL'), the authorized agency to provide e-voting facility and engaged by the Company.



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The Notice dated 16TH August, 2018 convening AGM of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of below mentioned resolutions proposed to be passed at the said AGM of the Equity Shareholders of the Company to be held on 28th September, 2018.

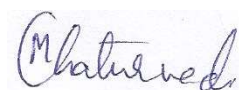
The shareholders of the Company holding shares as on the “cut-off” date of 21st September, 2018, were entitled to vote on proposed resolutions as set at Item No. (s) 1,2.,3,4 and 5 in the Notice of the AGM of the Equity Shareholders of the Company.

The e-voting period commenced on Tuesday, 25th September, 2018 at 10:00 A.M. and ended on Thursday, 27th September, 2018 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter. The votes were unblocked on 28th September, 2018 at 3:46 p.m. in the presence of two witnesses: Shri S. P. Sharma and Shri A. Chaturvedi, who are not in employment of the Company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of CDSL(www.evotingindia.com). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my Report as under on the result of the voting through electronic means in respect of the said resolution:



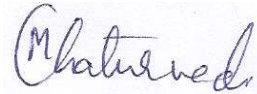
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The Evoting Result on each Agenda is as per Separate Sheet Attached

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman of the Company or any other person authorized by him in due course for safe keeping.

Thanking you,

Yours faithfully,



Place: Kolkata
Date: 28.09.2018

MUKESH CHATURVEDI
Practicing Company Secretary
ACS No. 10213, C.P. No: 3390.

ACME RESOURCE LIMITED
Consolidated Report of Voting at AGM Held on 28-09-2018 (E-Voting + Polling Ballot + Postal Ballot)

SL NO	Resolution	Mode	No. of folio/ Ballots Received	Total no of Shares held	Votes cast in favour of Resolutions		% of Votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Votes against the Resolutions	Invalid Votes	
					No. of folios/No.Ballots received	Votes		No. of folios/No.Ballots received	Votes		No. of folios/No.Ballots received	Votes
1	To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and reports of Directors and Auditors thereon	E-Voting	15	22462932	15	22462932	99.99931	0	0		0	0
		Physical	35	155	35	155	0.00069	0	0		0	0
		Postal Voting	0	0	0	0		0	0		0	0
		Total	50	22463087	50	22463087	100	0	0		0	0
2	To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the financial year ended on March 31, 2018, Cash Flow Statement for the financial year ended March 31, 2018 and report of Auditors thereon.	E-Voting	15	22462932	15	22462932	99.99931	0	0		0	0
		Physical	35	155	35	155	0.00069	0	0		0	0
		Postal Voting	0	0	0	0		0	0		0	0
		Total	50	22463087	50	22463087	100	0	0		0	0
3	Ratification of appointment of M/s T R Chadha & Co LLP, Chartered Accountants, as an Statutory Auditors, who shall hold the office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the company and to fix their remuneration.	E-Voting	15	22462932	15	22462932	99.99931	0	0		0	0
		Physical	35	155	35	155	0.00069	0	0		0	0
		Postal Voting	0	0	0	0		0	0		0	0
		Total	50	22463087	50	22463087	100	0	0		0	0
4	To appoint a Director in place of Mr. Balbinder Singh (holding DIN 07030460), who retires by rotation and, being eligible, offers himself for re-appointment.	E-Voting	15	22462932	15	22462932	99.99931	0	0		0	0
		Physical	35	155	35	155	0.00069	0	0		0	0
		Postal Voting	0	0	0	0		0	0		0	0
		Total	50	22463087	50	22463087	100	0	0		0	0
5	To re-appoint Mr. Sharad Saluja (DIN-01516294) as Managing Director and fixation of Remuneration.	E-Voting	15	22462932	15	22462932	99.99931	0	0		0	0
		Physical	35	155	35	155	0.00069	0	0		0	0
		Postal Voting	0	0	0	0		0	0		0	0
		Total	50	22463087	50	22463087	100	0	0		0	0

Chaturvedi