

MINUTES OF 32ND ANNUAL GENERAL MEETING OF ACME RESOURCES LIMITED HELD ON MONDAY ON 18TH SEPTEMBER, 2017 AT 77, GROUND FLOOR, DTC APARTMENT, ROAD NO. 44, PITAMPURA NEW DELHI-110034.

PRESENT DIRECTORS:

1. Mr. Sharad Saluja (Managing Director)
2. Mr. Kuldeep Saluja
3. Mrs. Niti Agarwal
4. Mr. Balbinder Singh

IN ATTENDANCE:

1. Mr. Vivek Chaturvedi (CFO)
2. Mr. Simran Singh (Company Secretary)

Members Present :-

24 Members

1. Mr. Sharad Saluja was unanimously voted to the Chair.
2. With the consent of the members present, the Notice of the meeting already been circulated to the members were taken as read.

The Chairman placed before the members for passing of resolutions related to Approvals of Standalone and Consolidated Financial statements including Auditors and Directors Reports, Ratification of Appointment of Statutory Auditors.

After their due consideration of above facts by the shareholders the following resolution was passed.

"RESOLVED THAT Standalone and Consolidated Financial statements as at 31st March, 2017 along with Auditors' Report and Directors' Report be hereby adopted."

3. The Chairman informed the members that the Ratification of auditors of the Company, M/s T R Chadha & Co LLP, Chartered Accountants, B-30, Connaught Place, New Delhi-110001 will be made and being eligible, M/s T R Chadha & Co, LLP have given their consent to accept the offer of re-appointment.

The following resolutions were proposed by Mr. Sharad Saluja and seconded by Mr. Kuldeep Saluja.

"RESOLVED THAT 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".

4. To appoint a Director in place of Mr. Kuldeep Saluja (DIN 00289187), who retires by rotation and, being eligible, offers himself for re-appointment.

Mr. Balbinder Singh proposed and Mrs. Neeti Agrawal seconded and the following resolution was passed as an ordinary resolution:

"RESOLVED THAT Mr. Kuldeep Saluja who retires by rotation and being eligible for re-appointment, be and is hereby reappointed as Director of the Company liable to retire by rotation."

The resolution was put to vote on a show of hands and carried unanimously.

The resolution was carried unanimously.

5. The Chairman informed the shareholders that Mr. Jaspinder Singh, Member, Institute of Company Secretaries of India had been appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the Poll for each of the items as per the notice of the AGM. The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed.
6. There being no other business, the meeting concluded with a vote of thanks to the Chair.

For ACME RESOURCES LIMITED

Simeon Singh
(Company Secretary)

Place: New Delhi
Dated: 18.09.2017