

**Dated: 19.04.2024**

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 31<sup>st</sup> March 2024.**

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 31<sup>st</sup> March 2024.

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: - 31<sup>st</sup> March 2024

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
Mr.	Ravin Saluja	ABKP S7109P/00289305	Non-Executive Director	28-03-2022	N.A.	N. A.	N. A.	29-04-1978	1	0	0	0
Mrs.	Swati Agrawal	ARUP A3231 A/06684407	Independent /Woman Director	26-02-2020	N. A.	N. A.	49 Months	14-05-1986	1	1	1	1
Ms.	Purti Katyal	EHDP K2625 B/09251560	Independent /Woman Director	17-01-2022	N. A.	N. A.	27 Months	16-07-1994	1	1	1	1
Mr.	Deepak Grover	BKWP G1061 Q/08710399	Independent Director	28-03-2022	N.A.	N. A.	25 Month	24-11-1993	1	3	0	0
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to managing director or CEO – No												

## 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. Ms. Perti Katyal 2. Ms. Swati Agarwal 3. Mr. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent	17-01-2022 26-02-2020 08-08-2007	N.A. N.A. N.A.
2. Nomination & Remuneration Committee	Yes	1. Ms. Swati Agarwal 2. Ms. Perti Katyal 3. Mr. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent	26-02-2020 17-01-2022 08-08-2007	N.A. N.A. N.A.
3. Risk Management Committee (if applicable)	Yes	1. Mr. Vivek Chaturvedi 2. Ms. Swati Agarwal 3. Mr. Kuldeep saluja	Chairman - Executive – Non-Independent Independent Non-Executive – Non-Independent	01-11-2019 26-02-2020 08-08-2007	N.A. N.A. N.A.
4. Stakeholders Relationship Committee <sup>2</sup>	Yes	1. Ms. Perti Katyal 2. Ms. Swati Agarwal 3. Mr. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent	17-01-2022 26-02-2020 08-08-2007	N.A. N.A. N.A.
5. CSR Committee	Yes	1. Ms. Perti Katyal 2. Ms. Swati Agarwal 3. Mr. Vivek Chaturvedi	Chairman - Independent Independent Executive – Non-Independent	17-01-2022 26-02-2020 08-08-2007	N.A. N.A. 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)
11 <sup>th</sup> November 2023 20 <sup>th</sup> December 2023	7 <sup>th</sup> February 2024 14 <sup>th</sup> February 2024 15 <sup>th</sup> March 2024	Yes	6	3	48 Days 6 Days 29 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
14 <sup>th</sup> February 2024	Yes	6	3	11 <sup>th</sup> November 2023	94 Days

**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**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report has been placed before Board of Directors.

for Acme Resources Limited

For ACME RESOURCES LTD

  
(Vivek Chaturvedi) Director  
Managing Director

## ANNEXURE II

**For the Financial year ended at 31<sup>st</sup> March 2024**

<b>I. Disclosure on website in terms of Listing Regulations</b>	
<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
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
<b>As per Other regulations of LODR</b>	
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.

<b>II Annual Affirmations</b>		
<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) &amp; 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>
<i>Compliance Certificate</i>	<i>17(8)</i>	<i>Yes</i>

<i>Risk Assessment &amp; Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of board</i>	17(11)	Yes
<i>Maximum number of directorship</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of Nomination and Remuneration Committee meeting</i>	19(3A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2) and 20 (2A)	Yes
<i>Meeting of Stakeholder Relationship Committee</i>	20 (3A)	Yes
<i>Composition and role of risk management Committee</i>	21(1),(2),(3),(4)	Yes
<i>Meeting of management risk committee</i>	21(3A)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes
<i>Alternate Director to Independent Director</i>	25(1)	N.A.
<i>Maximum Tenure</i>	25(2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Declaration from Independent Director Directors and Officers insurance</i>	25(8) & 25 (9)	Yes
<i>Directors and Officers insurance</i>	25(10)	N.A.
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	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 31.03.2024**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
<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>	34(3) read with para C of Schedule V	Yes
<b>Note</b> 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.		
for 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 2023-2024****Half year ending – 31.03.2023****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	74.39	1456.17
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
Promoter Group or any other entity controlled by them		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

(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
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

## 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

*Kailash Kumar Jain*

(Kailash Kumar Jain) **Authorised Signatory**

CFO

## 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.

# **ACME RESOURCES LTD.**

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**CIN:** L65993DL1985PLC314861

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