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: 28.04.2025

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 2025.

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 2025.

This is for your information and record please.

Thanking You,

Yours faithfully,

For ACME RESOURCES LTD.

for Acme Resources Limited

Director

(Kuldeep Saluja)
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 ending: - 31st March 2025

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	AGHPC8280B/08027097	Chairperson	01-11-2019	N.A.	25-01-2025	N.A.	15-10-1984	0	0	0	0
Mr.	Kuldeep Saluja	ABIPS7502C/00289187	Non-Executive Director	08-08-2007	N. A.	N. A.	N. A.	10-06-1952	1	0	1	0
Mr.	Ravin Saluja	ABKPS7109P/00289305	Non-Executive Director	28-03-2022	N.A.	N. A.	N. A.	29-04-1978	1	0	0	0
Mrs.	Swati Agrawal	ARUPA3231A/06684407	Independent /Woman Director	26-02-2020	N. A.	N. A.	58 Months	14-05-1986	1	1	1	1
Ms.	Purti Katyal	EHDPK2625B/09251560	Independent /Woman Director	17-01-2022	N. A.	N. A.	36 Months	16-07-1994	1	1	1	1
Mr.	Deepak Grover	BKWPG1061Q/08710399	Independent Director	28-03-2022	N.A.	N. A.	34 Month	24-11-1993	1	3	0	0

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO – No

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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. Purti Katyal	Chairman - Independent	17-01-2022	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. Ms. Swati Agarwal	Chairman - Independent	26-02-2020	N.A.
		2. Ms. Purti Katyal	Independent	17-01-2022	N.A.
		3. Mr. Kuldeep saluja	Non-Executive – Non-Independent	08-08-2007	N.A.
3. Risk Management Committee (if applicable)	Yes	1. Mr. Ravin Saluja	Chairman – Non Executive-Non-Independent	25-01-2025	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. Ms. Purti Katyal	Chairman - Independent	17-01-2022	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. Ms. Purti Katyal	Chairman - Independent	17-01-2022	N.A.
		2. Ms. Swati Agarwal	Independent	26-02-2020	N.A.
		3. Mr. Ravin Saluja	Non-Executive – Non-Independent	25-01-2025	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)*
14 November 2024	25 January 2025	Yes	5	3	71 Days
	08th February 2025	Yes			13 Days
	13th February 2025	Yes			5 Days
	20th March, 2025	Yes			35 Days
	31st March 2025	Yes			11 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*
13th February 2025	Yes	5	3	14th November 2024	90 Days

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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

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.

(Kuldeep Saluja)
Director

Director

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ANNEXURE II

For the Financial year ended at 31st March 2025

I. Disclosure on website in terms of Listing Regulations	
Item	***Compliance status (Yes/No/NA)***
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 programmers 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
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		
Particulars	***Regulation Number***	***Compliance status (Yes/No/NA)***
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes
Board composition	*17(1)*	Yes
Meeting of Board of directors	*17(2)*	Yes
Quorum of Board meetings	*17(2A)*	Yes
Review of Compliance Reports	*17(3)*	Yes
Plans for orderly succession for Appointments	*17(4)*	N.A.
Code of Conduct	*17(5)*	Yes
Fees/compensation	*17(6)*	Yes
Minimum Information	*17(7)*	Yes
Compliance Certificate	*17(8)*	Yes
Risk Assessment & Management	*17(9)*	Yes

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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(A)*	Yes
Alternate Director to Independent Director	*25(1)*	N.A.
Maximum Tenure	*25(2)*	Yes
Meeting of independent directors	*25(3) & (4)*	Yes
Familiarization of independent directors	*25(7)*	Yes
Declaration from Independent Director Directors and Officers insurance	*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

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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.

(Kuldeep Saluja)
Director Director

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ANNEXURE III

For financial year ended at 31.03.2025

I 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.

for Acme Resources Limited

For ACME RESOURCES LTD.

Director

(Kuldeep Saluja)
Director

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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 2024-2025

Half year ending – 31.03.2025

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	2739.05	1710.82
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 Kr. 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.

ACME RESOURCES LTD.

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