ACME RESOURCES LTD.

Office No. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura
New Delhi-110034, **Phone**: +91-11-42427183/27356756
E-mail: acmeresources@gmail.com; www.acmeresources.in
CIN: L65993DL1985PLC314861

INTIMATION REGARDING VOTING RESULTS OF THE 40TH ANNUAL GENERAL MEETING UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

01st October 2025

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range, Kolkata- 700001

Scrip code: 539391

Sub.: Disclosure of Voting Results of the Remote e-voting and e-voting during the 40th Annual General Meeting (‘AGM’) of the Company held on 30th September, 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)

Dear Sir/Madam,

In terms of Regulation 44 (3) of LODR, we hereby furnish the voting results of Annual General Meeting **(“AGM”)** of the Company held on Tuesday, 30th September, 2025 at 10:00 AM through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’)

Also enclosed is the consolidated report of the scrutinizer containing the agenda wise Results of the Remote E-voting conducting during the period from 27th day of September 2025 at 9.00 A. M. and ended on Monday, the 29th day of September 2025 at 5.00 P.M. and E-voting during the AGM.

In accordance with the scrutinizer report countersigned by the authorized Director of the Company, all resolutions set out in the Notice of AGM have been duly approved by the Shareholder with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,

On behalf of the Board
For ACME RESOURCES LIMITED

Ravin Saluja
Digitally signed by Ravin Saluja
Date: 2025.10.01 17:35:42 +05'30'

Name: Ravin Saluja
Designation: Managing Director
DIN: 00289305

AMIT CHORARIA & Co.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196
2243-2509
Mobile – **9830858715**
Room No. 401,4th Floor,
14/2, Old China Bazar Street,
Kolkata - 700001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Acme Resources Limited
984,9th Floor, Aggarwal Cyber Plaza-II,
Netaji Subhash Place,
Pitampura
New Delhi North West
DL - 110034

Date: 30.09.2025

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the 40th Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Acme Resources Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM) on Tuesday, the 30th day of September, 2025 at 10.00 A.M.

I, Amit Choraria, Practising Chartered Accountant (Membership No. 066838) and proprietor of Amit Choraria & Co., was appointed by the Board of Directors of Acme Resources Limited ("the Company") (CIN: L65993DL1985PLC314861) to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting system at AGM) of the 40th Annual General Meeting ("AGM") of the Company, held through Video Conference (VC) / Other Audio Visual Means ("OAVM), on Tuesday, the 30th day of September, 2025 at 10.00 A.M., in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars issued in this relation (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the AGM.

The Notice of AGM dated September 4, 2025 along with Statement setting out material facts under Section 102 of the Act, was sent through electronic mode to the shareholders whose email addresses were registered with the Company/Depositories in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the relevant MCA and SEBI circulars issued in this regard.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

The Members of the Company holding shares on the cut-off date i.e. 23rd September, 2025 were entitled to vote on the resolutions as set out in the Notice of the AGM.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC and e-voting during the AGM.
2. The remote e-voting period commenced from Saturday, the 27th day of September, 2025 at 9.00 A. M. and ended on Monday, the 29th day of September, 2025 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
4. Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM.
5. I have scrutinized the voted cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 136786) during the AGM, as under:

AMIT CHORARIA & Co.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196
2243-2509
Mobile – **9830858715**
Room No. 401,4th Floor,
14/2, Old China Bazar Street,
Kolkata - 700001

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the financial year ended on March 31, 2025, Cash Flow Statement for the financial year ended March 31, 2025 and reports of Directors and Auditors thereon

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	115	22462914	2	193870	117	22656784	99.9987
Voted against the resolution	24	304	0	0	24	304	0.0013
Total	**139**	**22463218**	**2**	**193870**	**141**	**22657088**	**100**
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the financial year ended on March 31, 2025, Cash Flow Statement for the financial year ended March 31, 2025 and report of Auditors thereon.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	115	22462914	2	193870	117	22656784	99.9987
Voted against the resolution	24	304	0	0	24	304	0.0013
Total	**139**	**22463218**	**2**	**193870**	**141**	**22657088**	**100**
Invalid Votes	0	0	0	0	0	0	

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SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution

To appoint M/s. H N Pradhan & Co., Chartered Accountants (Firm Registration No. 002208N), as the Statutory Auditors of the Company in a casual vacancy for the financial year 2025-26

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	115	22462914	2	193870	117	22656784	99.9987
Voted against the resolution	24	304	0	0	24	304	0.0013
Total	**139**	**22463218**	**2**	**193870**	**141**	**22657088**	**100**
Invalid Votes	0	0	0	0	0	0	

Item No. 4 - Ordinary Resolution

To appoint Mr. Vikas Gera, Practicing Company Secretary (Membership No. FCS 5248, Certificate of Practice No. 4500 as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from financial year 2025-26

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	115	22462914	2	193870	117	22656784	99.9987
Voted against the resolution	24	304	0	0	24	304	0.0013
Total	**139**	**22463218**	**2**	**193870**	**141**	**22657088**	**100**
Invalid Votes	0	0	0	0	0	0	

Sai Sai H. M. CHORARIA

AMIT CHORARIA & Co.

Chartered Accountants

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In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,

For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E

Amit Choraria Digitally signed by Amit Choraria
Date: 2025.09.30 21:17:53 +05'30'

Amit Choraria
Proprietor
Membership No: 066838
Date: 30.09.2025
Place: Osian, Jodhpur
UDIN: 25066838BMUNWP6745