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: 14.07.2025

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

Sub: Addendum to the Notice of Extra-Ordinary General Meeting

Dear Sir/Madam,

This is to inform you that the Company is issuing an Addendum to the Notice of the Extra-Ordinary General Meeting (EGM) scheduled to be held on July 21, 2025, to include an additional agenda item relating to the re-appointment of Mrs. Swati Agrawal (DIN: 06684407) as an Independent Director of the Company for a second term, pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The said Addendum has been circulated to the shareholders whose email addresses are registered with the Company/Depository and will also be published in newspapers in compliance with the applicable provisions.

Please find enclosed the Addendum to the EGM Notice.

For Acme Resources Limited

FOR ACME RESOURCES LTD.

Authorised Signatory

(Kuldeep Saluja)
Director

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Email: acmeresources@gmail.com Website: www.acmeresources.in

ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF M/S ACME RESOURCES LIMITED

Pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, notice is hereby given to the members of Acme Resources Limited that the following item is added to the agenda of the Extra Ordinary General Meeting held on July 21, 2025, for the re-appointment of Mrs. Swati Agrawal (DIN: 06684407) as an Independent Director of the Company for a second term of five consecutive years.

This Addendum shall form an integral part of the original Notice of the EGM dated June 20, 2025 and shall be read in conjunction therewith.

SPECIAL BUSINESS

Item No. 2: Re-appointment of Mrs. Swati Agrawal (DIN: 06684407) as an Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 17(1C) thereof, and in accordance with the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mrs. Swati Agrawal (DIN: 06684407), who was appointed as an Independent Director of the Company and who holds office up to February 26, 2025, and being eligible for re-appointment and having consented to act as an Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from February 26, 2025 to February 25, 2030 "

By order of the Board
For ACME RESOURCES LIMITED
sd/-
Amanpreet Kaur
Company Secretary

REGISTERED OFFICE
984, 9th Floor
Aggarwal Cyber Plaza-II
Netaji Subhash Place, Pitampura,
New Delhi –110034
Phone: (011) 27026766
Fax: 91-11 47008010
Email: acmeresources@gmail.com
Website: www.acmeresources.in
Date: 12-07-2025
Place: New Delhi

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the EGM is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the EGM as set out in the Notice of EGM dated June 20, 2025 of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Mrs. Swati Agrawal (DIN: 06684407) was appointed as an Independent Director on the Board of Acme Resources Limited for a term of five consecutive years commencing from February 26, 2020 and her current term will expire on February 25, 2025. In terms of the provisions of Section 149(10) of the Companies Act, 2013, she is eligible for re-appointment for a second term of five consecutive years.

The performance evaluation of Mrs. Swati Agrawal, conducted by the Board in accordance with the framework adopted by the Company, considered various criteria including her attendance and participation at Board and Committee meetings, knowledge and expertise, integrity, strategic thinking, and contribution to discussions and decision-making.

The Board noted that Mrs. Agrawal has demonstrated a high level of independence, objectivity, and understanding of the Company's business, regulatory environment, and governance framework. She has meaningfully contributed to Board deliberations and offered valuable inputs on risk management, internal control, and compliance.

Based on this evaluation, the Board is of the opinion that she continues to fulfill the conditions specified for an Independent Director under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, and is eligible for re-appointment.

Therefore, Nomination and Remuneration Committee and the Board of Directors, based on the performance evaluation and after considering her skills, expertise, knowledge, and valuable contributions during the first term, have recommended her re-appointment as an Independent Director for a second term of five consecutive years with effect from February 26, 2025 to February 25, 2030

Mrs. Swati Agrawal has given her consent for re-appointment and has also submitted a declaration confirming that she:

- Meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015,
- Is not disqualified from being re-appointed as a Director in terms of Section 164 of the Companies Act, 2013, and
- Is eligible for re-appointment as per Regulation 25(2A) of SEBI (LODR) Regulations, which permits a second term for independent directors subject to shareholder approval by special resolution.

Further, pursuant to Regulation 17(1C) of the SEBI (LODR) Regulations, 2015, any appointment or re-appointment of a director by the Board is required to be approved by the shareholders at the next general meeting or within three months from the date of such appointment, whichever is earlier. Accordingly, her re-appointment is being placed before the members for approval.

The Company has received a notice under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director.

A brief profile of Mrs. Swati Agrawal, in terms of Regulation 36(3) of SEBI (LODR) Regulations and Clause 1.2.5 of Secretarial Standard-2, is provided in the annexure to this notice.

Except for Mrs. Swati Agrawal and her relatives, none of the other Directors or Key Managerial Personnel (KMPs) of the Company or their relatives are concerned or interested, financially or otherwise, in the passing of the proposed resolution.

The Board recommends the resolution set out in the accompanying notice for the approval of members as a Special Resolution.

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By order of the Board
For ACME RESOURCES LIMITED
sd/-
Amanpreet Kaur
Company Secretary

Brief Profile of the Director seeking reappointment, as set out in this Notice, in terms of SEBI (LODR) Regulations & other regulatory provisions.

Particulars	**Details**
Name of Director	Mrs. Swati Agrawal
DIN	06684407
Date of Birth	14-05-1986
Age	39
Nationality	Indian
Date of First Appointment	February 26, 2020
Date of First Reappointment	February 26, 2025
Qualification	B. COM
Terms and Conditions of Appointment / Re-appointment	Re-appointed as an Independent Director for a second term of five consecutive years. Not liable to retire by rotation.
Remuneration Last Drawn	Sitting fees and reimbursement of expenses for attending Board/Committee meetings.
Remuneration Proposed	Sitting fees and reimbursement of expenses as per Company policy.
Shareholding in the Company	Nil
Relationship with other Directors / KMP	None
Number of Board Meetings Attended (FY 2024–25)	10
List of Directorships in Other Companies along with listed entities from which the person has resigned in the past three years	1. OJAS SUPPLIERS LIMITED 2. Sterling Agro Industries Limited Resigned on 31.03.3034
Memberships / Chairmanships of Committees across Companies along with listed entities from which the person has resigned in the past three years	1. Audit Committee (Chairman) 2. Nomination & Remuneration Committee (Chairman) 3. Risk Management Committee (Member) 4. Stakeholders Relationship Committee' (Member) 5. CSR Committee (Member)