

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078

CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

NOTICE FOR 3rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the First (3rd) Annual General Meeting of the Members of **Acme India Industries Limited** will be held on Monday, 30th day of September 2024 at 11.00 AM at the registered office of the Company i.e. Radisson Blu Hotel, Dwarka Secor-13, New Delhi-110075, India to transact the following business: -

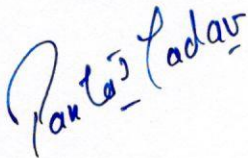
ORDINARY BUSINESS: -

1. To receive, consider and adopt the financial statements including audited Balance Sheet as on 31st March 2024, the Profit & Loss Account for the year ended on that date, along with the Auditor's Report and Director's Report thereon by passing the following ordinary resolution: -

“**RESOLVED THAT** the Audited Financials of the Company including Profit & Loss Account of the Company for the year ended 31st March 2024, Balance Sheet of the Company as on 31st March 2024, Auditor's Report, Directors' Report and all the relevant schedules and annexures of the audited financials of the Company for this period be and are hereby received, considered and adopted by the members.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to do such filings with the Registrar of Companies as may be required in respect of the audited financial statements of the Company as per the provisions of Companies Act 2013.”

For and on behalf of **Acme India Industries Limited**



Pankaj Yadav

(Company Secretary)

Date: 6th September, 2024

Place: Delhi

ACME INDIA INDUSTRIES PRIVATE LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078

CIN: U93090DL2021PTC391603 Email Id: accounts@acmeindia.co

NOTES:

1. A member entitled to attend and vote at the Annual general Meeting (hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

Annexure to the notice:

1. Copy of Auditor's Report
2. Copy of Audited Financial Statements
3. Copy of Directors' Report
4. Attendance Slip
5. Proxy Form

ACME INDIA INDUSTRIES PRIVATE LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078

CIN: U93090DL2021PTC391603 Email Id: accounts@acmeindia.co

Attendance Slip:

Ledger Folio No.:	No of equity share held:
Name:	
Address:	

I hereby record my presence at the 3rd Annual General Meeting of Acme India Industries Private Limited (the Company) held on Friday, 30th day of September 2024 at Radisson Blu Hotel, Dwarka Secror-13, New Delhi-110075, India.

(Members /proxy signature)

(PROXY'S FULL NAME IN BLOCK CAPITALS)

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078
CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

BOARD'S REPORT

To,
The Members,
Acme India Industries Limited (the "Company")

Your directors have immense pleasure in presenting their Second (3rd) Annual Report together with the Audited Financials Statement for the Financial Year ended on **31st March 2024**.

1. COMPANY SPECIFIC INFORMATION

1.1. FINANCIAL SUMMARY & FINANCIAL HIGHLIGHTS

The key highlights of the audited financial results for the year commencing from 1st April 2023 to 31st March 2024 are tabulated below:

(Amount in ₹)			
Particulars	31 March 2024 (Standalone)	31 March 2024 (Consolidated)	31 March 2023
Revenue from operations	213,42,04,000	213,46,00,000	140,91,38,725.32
Other Income	1,58,33,000	1,55,18,000	21,20,254.91
Less: Expenses (other than depreciation, Finance Costs)	188,17,61,000	183,42,08,000	1,29,77,70,756.51
Profit/ Loss before Tax Expense	26,82,76,000	30,03,92,000	11,34,88,223.72
Less: Tax Expenses (Current year)	9,01,47,000	9,02,08,000	3,39,32,979
Deferred tax	2,22,71,000	2,22,71,000	9,51,517.23
Profit/loss for the year (1)	20,04,00,000	23,21,55,000	8,05,06,762
Total Comprehensive Income/Loss (2)	0	0	0
Total (1+2)	19,62,00,000	23,21,55,000	8,05,06,762

During the year, your Company earned a profit of Rs. 8,05,06,762 as against loss of 3,96,488 in the previous year.

Your directors are continuously looking for avenues for future growth and are hopeful that the Company will perform better in the coming years.

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078

CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

1.2. DIVIDEND

The Board of Directors of your Company, after considering holistically the relevant circumstances, has decided that it would be prudent, not to recommend any dividend for the year under review.

1.3. RESERVES

Amount transferred to the General Reserve of the Company during the financial year 2023-24. Profit for the period was added in Reserves and surplus accounts.

1.4. MAJOR EVENTS OCCURRED DURING THE YEAR

1.4.1. Change in business, if any

There has been no change in business of the Company.

1.4.2. Material changes and commitments, if any, affecting the financial position of the company, having occurred since the end of the year and till the date of Report

There have been no material changes and commitments, which affect the financial position of the Company which have occurred between the end of the financial year to which financial statement relate and date of this Report.

2. DEPOSITS

The Company has not accepted any deposit within the meaning of Section 73 of the Companies Act, 2013 and the Rules made there under and therefore no amount of principal or interest was outstanding as on date of the Balance Sheet.

In term of rule 2(1)(c)(viii) of the Companies (Acceptance of Deposits) Second Amendment Rules, 2015, the details of money accepted from director of the Company or relatives of the director during the financial year 2022-23 are given in notes no. 5 of notes forming part of Balance Sheet and Profit & Loss as on March 31, 2024.

3. CAPITAL AND DEBT STRUCTURE

3.1. ISSUE OF SHARES OR OTHER CONVERTIBLE SECURITIES

The Company had issue 1,20,000 equity shares through private placement of Rs 1,08,00,000/-

3.2. ISSUE OF EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078
CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

The Company had not issued any equity shares with differential voting rights during the year under review.

3.3. **ISSUE OF SWEAT EQUITY SHARES**

The Company had not issued any Sweat Equity Shares during the year under review.

3.4. **DETAILS OF EMPLOYEE STOCK OPTIONS**

The Company does not have any Employee Stock Options Scheme in place

3.5. **SHARES HELD IN TRUST FOR THE BENEFIT OF EMPLOYEES WHERE THE VOTING RIGHTS ARE NOT EXERCISED DIRECTLY BY THE EMPLOYEES**

The Company does not hold any shares in trust for the benefit of employees during the year under review.

3.6. **ISSUE OF DEBENTURES, BONDS OR ANY-CONVERTIBLE SECURITIES**

The Company had not issued any debentures, bonds or any-convertible securities during the year under review.

3.7. **ISSUE OF WARRANTS**

The Company had not issued any warrants during the year under review.

4. **INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

The Company has not any declared dividend during the year under review, hence provisions relating to IEPF is not applicable on the Company.

5. **MANAGEMENT**

5.1. **DIRECTORS AND KEY MANAGERIAL PERSONNEL**

As on 31st March 2024, the Company had two (2) directors on the Board of your Company namely Mrs. Sadhvi Agarwal and Mr. Suraj Pandey.

During the year under review, There were No change in the Directors of the Company. Section 203 of the Companies Act, 2013 relating to appointment of Key Managerial Personnel is **not applicable** on the Company.

5.2. **INDEPENDENT DIRECTOR**

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078
CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

The provisions of Section 149 (6) of Companies Act, 2013 pertaining to the appointment of Independent Directors are **not applicable** to your Company

5.3. DECLARATION BY INDEPENDENT DIRECTORS

Since the provisions of section 149 (6) related to appointment of Independent Directors are not applicable on the Company, the declaration has not been obtained.

5.4. BOARD MEETINGS

During the year, the Board of Directors met Five (5) times to transact various business pertaining to the operations of the Company and complied with the requirements of holding minimum number of Meetings of the Board.

Sr. No.	Date of Meeting	Sadhvi Pandey	Suraj Pandey
1	30/04/2023	Present	Present
2	12/07/2023	Present	Present
3	01/09/2023	Present	Present
4	01/12/2023	Present	Present
5	12/02/2024	Present	Present
6	15/03/2024	Present	Present

5.5. COMMITTEES OF THE BOARD

5.5.1. Audit Committee

The provisions of Section 177 of Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2014 relating to constitution of Audit Committee is **not applicable** to the Company.

5.5.2. Recommendations of Audit Committee

Since the provisions of section 177 related to constitution of Audit Committee is not applicable on the Company, the recommendations of Audit Committee is not required to be obtained.

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078
CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

5.5.3. Nomination and Remuneration Committee

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are **not applicable** to the Company and hence the Company has not devised any policy relating to appointment of directors, payment of managerial remuneration, director's qualifications, positive attributes, independence of directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

5.5.4. Corporate Social Responsibility Committee

As per the provisions of Section 135 and Schedule VII of Companies Act, 2013 as well as the provisions of Companies (Corporate Social Responsibility Policy) Rules, 2014 are **not applicable** to the Company, the Company has not developed and implemented any Corporate Social Responsibility initiatives.

5.6. COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION

Provisions related to formulation of policy on Directors' appointment and remuneration as prescribed under 178 of the Act is not applicable on the Company.

5.7. BOARD EVALUATION

Section 178(2) read with rule 8 of the Companies (Accounts) Rules, 2014 is **not applicable** on the Company, hence statement has not been included in the Board Report.

5.8. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134 of the Companies Act, 2013, the Board of Directors, to the best of their knowledge and belief, confirm that:

- a) in the preparation of the annual accounts, the applicable accounting standards have been followed, along with proper explanation relating to material departures;
- b) the Board of Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent, so as to give a true and fair view of the state of affairs of the Company at the end of the Financial Year, and of the Profit and loss of the Company for the year for that period;
- c) the Board of Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078

CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

- d) the Board of Directors have prepared the annual accounts on a going concern basis;
- e) the Board of Directors have devised proper systems to ensure compliance with provisions of all applicable laws and that such systems were adequate and operating effectively.

5.9. INTERNAL FINANCIAL CONTROL

According to the Auditors Report for the Financial year ended on 31 March 2023, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2023, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

5.10. FRAUDS REPORTED BY THE AUDITORS

There have been no frauds reported by Statutory Auditors during the period under review.

6. DISCLOSURES RELATING TO SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES

6.1. REPORT IN PERFORMANCE AND FINANCIAL POSITION OF THE SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE

The Company does not have any Subsidiary, Joint Venture or Associate Company; thus, report is not required to be furnished.

6.2. COMPANIES WHICH HAVE BECOME OR CEASED TO BE SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES.

The above clause is not applicable on the Company.

7. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There were no investments, loans or guarantees made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provisions are not applicable.

8. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The Company had not entered into contract or arrangements with related parties (which are not in ordinary course or not at arm's length) as defined under Section 188 of the Companies Act, 2013 during the year under review.

However, disclosure in form AOC-2 is furnished as an **Annexure- I** and is attached to this Report.

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078

CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

9. CORPORATE SOCIAL RESPONSIBILITY

The Company has developed and implemented Its Corporate Social Responsibility initiatives as the provisions of Section 135 and Schedule VII of Companies Act, 2013 as well as the provisions of Companies (Corporate Social Responsibility Policy) Rules, 2014 are **applicable** to the Company.

10. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The report on conservation of energy, technology absorption as per Section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is as below:

10.1. CONSERVATION OF ENERGY

The requirements of consumption of electricity by the Company are negligible in the current period. Therefore, the Company has not taken any steps for utilizing the alternate sources of energy nor has made any capital investments in energy conservation equipment.

10.2. TECHNOLOGY ABSORPTION

The Company has not initiated any efforts regarding technology absorption and any other benefits also including any of the expenditure made or to be made in the current period under review on research & development.

10.3. FOREIGN EXCHANGE EARNINGS AND OUTGO

The total standalone Foreign Exchange Inflow and Outflow was Nil during the year under review.

11. RISK MANAGEMENT POLICY OF THE COMPANY

The Company had identified the risks associated with it, based on the business environment in which the Company is operating and had formulated a plan on risk management and mitigation measures in line with the same. The Company has formulated the Risk Management Policy.

12. DETAILS OF ESTABLISHMENT OF VIGIL MECHANISM

The provisions of Section 177 of Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2014 relating to constitution of Audit Committee and establishment of Vigil Mechanism are **not applicable** to the Company.

13. MATERIAL ORDERS OF JUDICIAL BODIES/REGULATORS

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078

CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.

14. AUDITORS

M/s Khandelwal Jain & Co., Chartered Accountants (FRN: 105049W) appointed as the statutory auditor of the company as on 26 April, 2024, due to casual vacancy.

15. SECRETARIAL AUDIT AND REPORT THEREON

The provisions of Section 204 of Companies Act, 2013 pertaining to Secretarial Audit are **not applicable** to the Company.

16. INDEPENDENT AUDITORS' REPORT

The Auditors shall make a report to the members of the Company on the accounts examined by them and on every financial statement which are required by or under this Act to be laid before the Company in General Meeting and the report shall after taking into account the provisions of the Companies Act, 2013, the Accounting and Auditing Standards and matters which are required to be included in the audit report under the provisions of this Act, and to the best of their knowledge and information, the said accounts, financial statements give a true and fair view of the state of the Company's affairs as at the end of the financial year.

The Board has duly examined the Statutory Auditors' Report to the accounts, which is self-explanatory. Clarifications, wherever necessary, have been included in the Notes to Accounts section of the Annual Report.

There is no adverse remark/qualification in the Auditors report

17. COMPLIANCE WITH SECRETARIAL STANDARDS

The Company has adopted and complied all mandatory secretarial standards (SS-1 and SS-2) as notified by Institute of Company Secretaries of India.

18. OTHER DISCLOSURES

18.1. PARTICULARS OF EMPLOYEES

Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 regarding disclosure on managerial remuneration etc. is **not applicable** to the Company

ACME INDIA INDUSTRIES LIMITED

Regd. Office: Plot NO 34, 2nd Floor, Dwarka Sector 3, Delhi-110078

CIN: U93090DL2021PLC391603 Email Id: accounts@acmeindia.co

Per Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, no employee of the Company withdraws remuneration exceeding INR 1,02,00,000/-.

18.2. ENVIRONMENT

The company is conscious of the importance of environmentally clean and safe operations. The Company's policy requires conduct of operations in such a manner, to ensure safety of all concerned, compliances, environmental regulations and preservation of natural resources.

19. DISCLOSURES PERTAINING TO THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013 AND THE NUMBER OF DISPOSALS

Your Company has implemented secure workplace policy in accordance with the requirement of Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressed) Act, 2013. During the financial year 2023-24, No complaint has been received by the Company in this regard.

19.1 ANNUAL RETURN

Placing of annual return on the website of the Company as required under the provision of section 92(3) read with section 134(3)(a) of the Companies Act, 2013 are not applicable as the Company is not maintaining any website.

20. ACKNOWLEDGEMENTS

The Board places on record its appreciation for continued support provided by the esteemed Bankers, customers, suppliers, consultants and shareholders. The Directors also acknowledge the hard work, dedication and commitment of the employees of the Company.

For and on behalf of **Acme India Industries Limited**

Acme India Industries Limited

(Suraj Pandey)

Director

Director

DIN: 03062371

R/o: B-43, 4th Floor, White Rose
Apartment, Dwaraka Sector-13,
New Delhi-110078

Date: 6th September 2024

Place: Delhi

Acme India Industries Limited

(Sadhvi Pandey)

Director

Director

DIN: 07883374

R/o: B-43, 4th Floor, White Rose
Apartment, Dwaraka Sector-13,
New Delhi-110075