



**ACI Infocom Ltd.**

CIN - L72200MH1982 PLC 175476

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Registered Office :

Shop No.109, 1st Floor, Dimple Arcade,  
Aasha Nagar, Nr. Sai Dham,  
Thakur Complex Kandivali (E),  
Mumbai 400101 Tel: 022-40166323  
Email: [compliance@acirealty.co.in](mailto:compliance@acirealty.co.in)  
Website: [www.acirealty.co.in](http://www.acirealty.co.in)

Date: 04-09-2024

To,  
**The Deputy Manager**  
**Corporate Relations Department,**  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai 400001

Dear Sir/Ma'am,

**Ref No: - Company Code No. -- 517356**

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Mitra (Marathi), intimating about 42<sup>nd</sup> Annual General Meeting of the Company, Book Closure and E-Voting information.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

**For ACI INFOCOM LIMITED**

*Kushal Chand Jain.*

**Kushal Chand Jain**  
**Managing Director**  
**DIN: 03545081**



Encl: As above

## ACI INFOCOM LTD

Shop 109, 1<sup>st</sup> Floor, Dimple Arcade Premises CHS Ltd  
Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101  
CIN: L72200MH1982PLC175476

### **NOTICE TO THE SHAREHOLDERS FOR 42<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on **Friday 27<sup>th</sup> September, 2024 at 11.00 A.M.** at Registered Office at **Shop 109,1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai – 400101** to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on **3<sup>rd</sup> September, 2024**, to the Members whose e-mail address are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. The Annual Report for the financial year **2023-2024** is available and can be downloaded from the Company's website [www.acirealty.co.in](http://www.acirealty.co.in) and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on, **20<sup>th</sup> September 2024** ("cut-off date").

The remote e-voting period commences at **9.00 a.m. on Tuesday 24<sup>th</sup> September 2024** and shall close at **5.00 p.m. on Thursday 26<sup>th</sup> September 2024**. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their Votes.

For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The details of the AGM are available on the website of the Company at [www.acirealty.co.in](http://www.acirealty.co.in), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Date : 03/09/2024

Place: Mumbai

For AcI Infocom Limited

Sd/-

Kushal Chand Jain

DIN: 03545081

Managing Director





