



ACI Infocom Ltd.

CIN - L40600MH2005PLC001195 Company

CIN - L72200MH1982 PLC 175476

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
Website:www.acirealty.co.in

Date: 27/09/2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

CompanyScrip Code –517356

Dear Sir/Madam,

Sub: Proceedings of 42nd Annual General Meeting of the Members of the Company held on 27th September, 2024.

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 42nd Annual General Meeting of the Members of the Company held on Friday, 27th September, 2024 at 11.00 A.M (IST) at the registered office of the company.

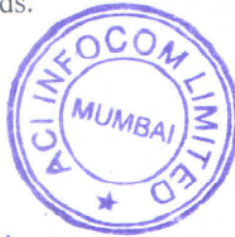
Kindly take the same on your records.

Thanking you,

For ACI INFOCOM LIMITED

Kushal Chand Jain .

Kushal Chand Jain
Managing Director
(DIN 03545081)



Encl: as above



ACI Infocom Ltd.

CIN - L45200MH1983 PLC 031210

CIN - L72200MH1982 PLC 175476

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SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ACI INFOCOM LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO.109, DIMPLE ARCADE,1ST FLOOR, THAKUR COMPLEX W. EXP. HIGHWAY KANDIVALI EAST MUMBAI – 400101

Directors Present:

| | |
|-----------------------------|------------------------------|
| Mr Kushal Chand Jain | Managing Director & Chairman |
| Mr. Amit Kumar | Independent Director |
| Mr Hemantkumar S Jain | Independent Director |
| Ms Krishna Kamalkishor Vyas | Independent Director |

In Attendance:

| | |
|-------------------------|----------------------------------------------------------------------------------------------|
| Mr Dilip Kumar Dhariwal | Chief Financial Officer |
| Ms Sarika Mehta | Company Secretary & Compliance Officer |
| Mr Sagar Mistry | Representative of M/s Agarwal Jain & Gupta (Chartered Accountants and Statutory Auditors) |

Members present in person or through proxy:

1. Promoter & promoter Group: 1
2. Public: 81

Mr. Kushal Chand Jain, Chairman and Managing Director Chaired the Meeting and welcomed the members. He also introduced respected dignitaries on the dais.



As the requisite quorum was present, the Chairman called the meeting to order.

The Statutory Registers and the Proxy Register and all other inspection documents related to the agenda items of AGM were available at the venue of the Annual General Meeting ("AGM") for inspection of Members.

With the consent of Members, the Notice of the 42nd AGM, the Directors' Report and Audited Financial Statements of the Company for the financial year ended March 31, 2024 were taken as read.

The Chairman informed the Members that there were no qualifications, observations or comments mentioned in the Auditors' report. For the information of Members, the said report was read out by Ms. Sarika Mehta, Company Secretary.

Thereafter, the Chairman delivered his speech on the performance of the Company during the Financial Year 2023-24 and expected business in upcoming years.

He also expressed his gratitude to all the Stakeholders for their unrelenting dedication, support and commitment to the Company.

The Chairman then took up the following resolutions as set out in the Notice of the 42nd AGM.

| Sr. No. | Particulars | Resolutions (Ordinary/Special) |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 1. | To consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a Director in place of Mr. Kushal Chand Jain (DIN 03545081), who retires by rotation and is eligible for re-appointment. | Ordinary Resolution |

All the above resolutions were duly proposed and seconded by the Members present. Thereafter, the Chairman invited the members to put forth their queries and suggestions.

The Management provided necessary clarifications and addressed the queries raised by the Members.

Thereafter, the Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, the Company had provided electronic voting facility (remote e-voting) to the members to cast their votes electronically on all resolutions set out in the Notice of the 42nd AGM.



He further informed that the remote e-voting commenced on Tuesday, 24th September, 2024 (9.00 a.m. IST) and closed at Thursday, 26th September, 2024 (5.00 p.m. IST).

He informed the Members that the facility for voting by Poll was made available to the Members present at the AGM and who could not cast their vote through remote e-voting. Further the Company had appointed M/s. Sanjay Dholakia and Associates, Practicing Company Secretaries, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and Poll voting at the AGM.

He further informed the Members that the consolidated Scrutinizer's Report containing results of remote e-voting and poll voting shall be intimated to the Stock Exchanges and uploaded on the Company's website i.e. www.acirealty.co.in and website of the NSDL within the stipulated time.

The Chairman thanked the members for attending the AGM and declared the meeting as concluded.

The scrutinizers' report was received on 27th September, 2024 and accordingly all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.

The meeting concluded at 11.35 after the members cast their votes by Poll.

Yours truly,

For ACI Infocom Ltd

Kushal Chand Jain

Kushal Chand Jain
Managing Director
(DIN 03545081)

