



**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: 30<sup>th</sup> September, 2022

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

Company Security Code – 517356

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 41<sup>th</sup> Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith outcome of voting held through remote e-voting and Poll during the 40<sup>th</sup> AGM of the Company. Please also find attached herewith Scrutinizer Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for remote e-voting and Poll during AGM as conducted by the Company through NSDL.

Kindly take the above on your records

Thanking you,

Yours faithfully,

For ACI INFOCOM LTD

KUSHAL CHAND JAIN  
Digitally signed by KUSHAL CHAND JAIN  
Date: 2022.09.30 12:30:55 +05'30'

KUSHAL CHAND JAIN  
Managing Director

DIN: 03545081



Encl: As Above

**Details of Voting Results**

(Combined results of votes cast by Remote E-voting and Poll process at the AGM as provided by NSDL)

Date of the AGM	41 <sup>st</sup> Annual General Meeting of the Company held on 29 <sup>th</sup> September, 2022
Total number of shareholders on record date	22 <sup>nd</sup> September, 2022 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 58299
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting Promoters and Promoter Group: Public:	83 1 82

Mode of voting for all resolutions: Remote E-voting and Poll process at the AGM as provided by NSDL. **Agenda-wise disclosure:**

**Item No.1- To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023.**

Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution							
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	25279116	25279116	100%	25279116	0	100%	0	
	Poll	25279116	0	0%	0	0	100%	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	<b>Total</b>	<b>25279116</b>	<b>25279116</b>	<b>100%</b>	<b>25279116</b>	<b>0</b>	<b>100%</b>	<b>0</b>	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	85211784	4656638	5.4648%	4656634	4	99.9999%	0.0001%	
	Poll	85211784	1188	0.0014%	1188	0	100%	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	<b>Total</b>	<b>85211784</b>	<b>4657826</b>	<b>5.4662%</b>	<b>4657822</b>	<b>4</b>	<b>99.9999%</b>	<b>0.0001%</b>	
<b>Total</b>		<b>110490900</b>	<b>29936942</b>	<b>27.0945%</b>	<b>29936938</b>	<b>4</b>	<b>100%</b>	<b>0</b>	



Shri. S. S. Datta

Item No.2- Re-appointment of Director Mr. Kushal Chand Jain (Din 03545081), who retires by rotation.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares on (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		25279116	100%	25279116	0	100%	0
	Poll	25279116	0	0%	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25279116	25279116	100%	25279116	0	100%	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4656638	5.4648%	4655607	1031	99.9779%	0.0221%
	Poll	85211784	1188	0.0014%	1188	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85211784	4657826	5.4662%	4656795	1031	99.9779%	0.0221%
	Total	110490900	29936942	27.0945%	29935911	1031	99.9966%	0.0034%



Kushal Jain



Item No.3- To appoint Mr. Amit Kumar (DIN: 06393899) as an Independent Director of the Company

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in Favour (4)	No. of Votes - against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		25279116	100%	25279116	0	100%	0
	Poll	25279116	0	0%	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25279116	25279116	100%	25279116	0	100%	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		4656638	5.4648%	4656434	204	99.9956%	0.0044%
	Poll	85211784	1188	0.0014%	1188	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85211784	4657826	5.4662%	4657622	204	99.9956%	0.0044%
Total		110490900	29936942	27.0945%	29936738	204	99.9993%	0.0007%



Handwritten signature or mark.



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinzur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrtd55@gmail.com

## CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014]

To,

The Chairman

of 41<sup>st</sup> Annual General Meeting

of ACI INFOCOM LTD

held on Friday, 29<sup>th</sup> September, 2023

at the Registered Office of the Company

Dear Sir,

We, Sanjay Dholakia & Associates, Practising Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and polling process conducted at the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the AGM of ACI Infocom Ltd held on Friday, 29<sup>th</sup> September, 2023 at 02.30 P.M. at the Registered Office of the Company at Shop 109, 1<sup>st</sup> Floor, Dimple Arcade Premises CHS Ltd, Asha Nagar, Thakur Complex, Kandivali East Mumbai - 400101

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 41<sup>st</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and polling process at the AGM is restricted to ensure that both the voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 41<sup>st</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.

In this regard, we hereby submit my report as under:

1. The Company has given the Ballot Paper to the Members who were present at the AGM held on Friday, 29<sup>th</sup> September, 2023 at 02.30 p.m. at the Registered Office of the Company.
2. Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
3. The Ballot Papers were kept under our safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
4. The ballot box was opened in our presence.
5. The ballot forms were duly opened in our presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 22<sup>nd</sup> September, 2023.



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6. We did not find any defaced or mutilated Ballot Papers.
7. The remote e-voting prior to AGM period remained open from Tuesday, 26<sup>th</sup> September, 2023 (9.00 a.m. IST) to Thursday, 28<sup>th</sup> September, 2023 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.
8. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28<sup>th</sup> September from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29<sup>th</sup> September, 2023 at 03.00 p. m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
9. The e-voting data was scrutinized by us for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.

A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as "Annexure A".

We have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.

On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1, 2 & 3 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.

You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay

Rasiklal

Dholakia

Date: 2023.09.29  
18:37:54 +05'30'

**SANJAY R DHOLAKIA**

Practicing Company Secretary

Proprietor

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

Date: 29<sup>th</sup> September, 2023

Place: Mumbai

UDIN:F002655E001132586





# SANJAY DHOLAKIA & ASSOCIATES

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## Annexure to the Scrutinizer's Report of ACI INFOCOM LTD

### Result of Remote e-voting prior to AGM and Polling during the AGM:

Res o. /He m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting In Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Membe rs Voting	No. of Votes Cast
1	To consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote E- Voting prior to AGM	124	29935750	100.00	1	4	125	29935754	
			Polling at the AGM	34	1188	0.00	-	-	34	1188	
			Total	158	29936938	100.00	1	4	159	29936942	

Invalid Votes: Nil

Total Votes Cast in Favour: 29936938 Shares (100% of total valid votes)

Total Votes cast Against: 4 Shares ( Nil % of total valid votes)



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## Annexure to the Scrutinizer's Report of ACI INFOCOM LTD

Result of Remote e-voting prior to AGM and Polling during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	Re-appointment of Director Mr. Kushal Chand Jain (DIN 03545081) who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	123	29934723	100.00	2	1031	100.00	125	29935754
			Polling at the AGM	34	1188	0.00	-	-	-	34	1188
			Total	157	29935911	100.00	2	1031	100.00	159	29936942

Invalid Votes: NIL

Total Votes Cast in Favour: 29935911 Shares (100% of total valid votes)

Total Votes cast Against: 1031 Shares (Nil % of total valid votes)





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## Annexure to the Scrutinizer's Report of ACI INFOCOM LTD

Result of Remote e-voting prior to AGM and Polling during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	Appointment of Mr. Amit Kumar (DIN: 06393899) as an Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	123	29935550		2	204	100.00	125	29935754
			Polling at the AGM	34	1188		-	-	-	34	1188
			Total	157	29936738		2	204	100.00	159	29936942

Invalid Votes: NIL

Total Votes Cast in Favour: 29936738 Shares (100% of total valid votes)

Total Votes cast Against: 204 Shares (Nil% of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay  
Rasiklal  
Dholakia

Digitally signed by  
Sanjay Rasiklal Dholakia  
Date: 2023.09.29  
18:38:27 +05'30'

SANJAY R DHOLAKIA  
Practicing Company Secretary  
Proprietor

Membership No.: FCS 2655  
CP No.: 1798  
Peer Reviewed Firm No. 2036/2022

Date: 29<sup>th</sup> September, 2023  
Place: Mumbai

UDIN: F002655E001132586