



ACI Infocom Ltd.

CIN - L45209MH1332 PLC 031241

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: 28th September, 2024

To,

BSE Limited,

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

Company Security Code – 517356

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 42nd 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 42nd 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

KUSHAL CHAND JAIN

Managing Director

DIN: 03545081



Encl: As Above

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	25279116	25279116	100.0000	25279116	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		25279116	25279116	100.0000	25279116	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	85211784	4259122	4.9983	4259089	33	99.9997	0.0008	
	Poll		1842	0.0022	1842	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		85211784	4260964	5.0004	4260931	33	99.9992	0.0008
Total		110490900	29540080	26.7353	29540047	33	99.9999	0.0001	

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Director Mr. Kushal Chand Jain (DIN 03545081) who retires by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	25279116	25279116	100.0000	25279116	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		25279116	25279116	100.0000	25279116	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	85211784	4258722	4.9978	4258689	33	99.9992	0.0008	
	Poll		1842	0.0022	1842	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		85211784	4260564	5.0000	4260531	33	99.9992	0.0008
Total		110490900	29539680	26.7349	29539647	33	99.9999	0.0001	



Kushal Chand Jain



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@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 42nd Annual General Meeting
of ACI INFOCOM LTD
held on Friday, 27th September, 2024
at the Registered Office of the Company

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing 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, 27th September, 2024 at 11.00 A.M at the Registered Office of the Company at Shop 109,1st 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 42nd 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 42nd 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, 27th September, 2024 at 11.00 A.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 20th September, 2024.



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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, 24th September, 2024 (9.00 a.m. IST) to Thursday, 26th September, 2024 (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 26th September, 2024 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27th September, 2024 at 11:35 A.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 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

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.09.28
14:44:24 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

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

Date: 28.09.2024
Place: Mumbai

UDIN: F002655F001355985



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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. No. /Ite 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, 2024 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote E- Voting prior to AGM	141	29538205	99.99%	5	33	100.00%	146	29538238
			Polling at the AGM	32	1842	0.01%	0	0	0.00%	32	1842
			Total	173	29540047	100.00%	5	33	100.00%	178	29540080

Invalid Votes: Nil

Total Votes Cast in Favour: 29540047 Shares (100.00 % of total valid votes)

Total Votes cast Against: 33 Shares (0.00 % 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	140	29537805	99.99%	5	33	100.00%	145	29537838
			Polling at the AGM	32	1842	0.01%	0	0	0.00%	32	1842
			Total	172	29539647	100.00%	5	33	100.00%	177	29539680

Invalid Votes: NIL

Total Votes Cast in Favour: 29539647 Shares (100.00% of total valid votes)

Total Votes cast Against: 33 Shares (0.00% of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2024.09.28
14:44:53 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

Date: 28.09.2024

Place: Mumbai

UDIN: F002655F001355985