ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

Regestered Office:
121, V. Mall, Near Saidham Temple,
Thakur Complex, Kandivali (E),
Mumbai 400 101 Tel:022-40166323
Website: www.acirealty.com
Email: aciinfocomltd@Gmaol.com

Date: 28.09.2020

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 38th 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 e-voting during the 38th AGM of the Company. Please also find attached herewith Scrutinizer Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for remote e-voting and e-voting during AGM as conducted by the Company through NSDL.

Kindly take the above on your records

Thanking you,

Yours faithfully,

For ACI INFOCOM LIMITED

Kushal Chand Jain

ACI INFOCOM LIMITED MUMBAI

Kushal chand Jain
Managing Director
(DIN 03545081)
Encl: As Above

Details of Voting Results

(Combined results of votes cast by Remote E-voting and the E-Voting process at the AGMas provided by NSDL)

Date of the AGM	38thAnnual General Meeting of the Company held on 28th September, 2020
Total number of shareholders on record date	21st September, 2020 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 3095
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 through Video Conferencing Promoters and Promoter Group: Public:	 1 25

Agenda-wise disclosure:

Mode of voting for all resolutions: Remote E-voting and the E-Voting process at the AGMas provided by NSDL.

Item No.1- Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)			OrdinaryResolution					
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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes–infavour (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		22829644	100.00	22829644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22829644	22829644	100.00	22829644	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		25591252	29.19	25591152	100	100.00	0.00
	Poll*		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	87661256	25591254	29.19	25591154	0	100.00	0.00
Total		110490900	48420898	43.82	48420798	100	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

ACI INFOCOM LIMITED MUMBAI

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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes–infavour (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		22829644	100.00	22829644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22829644	22829644	100.00	22829644	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		25591252	29.19	25591152	100	100.00	0.00
	Poll*		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	87661256	25591254	29.19	25591154	0	100.00	0.00
Total		110490900	48420898	43.82	48420798	100	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

ACI INFOCOM LIMITED MUMBAI

Item No.3- Appointment of M/s. Agrawal Jain & Gupta, Chartered Accountants, having ICAI Firm Registration No. 013538C as Auditors of the Company..

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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-infavour (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		22829644	100.00	22829644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22829644	22829644	100.00	22829644	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		25591252	29.19	25591152	100	100.00	0.00
	Poll*		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	87661256	25591254	29.19	25591154	0	100.00	0.00
Total		110490900	48420898	43.82	48420798	100	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

ACI INFOCOM LIMITED
MUMBAI

Item No.4- To Regularize Appointment of Ms. Krishna Kamal kishor Vyas (DIN: 07444324), as an Director (Non- Executive & Independent) of the Company

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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes–infavour (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		22829644	100.00	22829644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22829644	22829644	100.00	22829644	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		25591252	29.19	25591152	100	100.00	0.00
	Poll*		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	87661256	25591254	29.19	25591154	0	100.00	0.00
Total		110490900	48420898	43.82	48420798	100	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

ACI INFOCOM LIMITED MUMBAI

Item No.5- Appointment of Mr. Kushal Chand Jain (DIN 03545081) as Managing Director.

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 Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-infavour (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		22829644	100.00	22829644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22829644	22829644	100.00	22829644	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		25591252	29.19	25591152	100	100.00	0.00
	Poll*		2	0.00	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	87661256	25591254	29.19	25591154	0	100.00	0.00
Total		110490900	48420898	43.82	48420798	100	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Note: All the aforesaid resolutions were passed with requisite majority.

ACI INFOCOM LIMITED MUMBAI

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
✆ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

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 38th Annual General Meeting
Of ACI Infocom Limited
held on Monday, 28th September, 2020
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, 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 prior to the Annual General Meeting (AGM) and e-voting process during the 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 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the AGM of ACI Infocom Limited held on Monday, 28th September, 2020 at 10.00 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

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 38th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-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 38th 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.

SANJAY DHOLAKIA & ASSOCIATES * MUMBAI *

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
✆ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

As informed to us by the Management, the notice dated 31st August, 2020 convening the 38th AGM of the Company through VC/OAVM held on 28th September, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of 21st September, 2020 were entitled to vote on the resolutions as set out in the notice of said AGM.

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

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.

2. The remote e-voting prior to AGM period remained open from Friday, 25th September, 2020 (9.00 a.m. IST) to Sunday, 27th September, 2020 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.

4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes on 28th September, 2020 at 10.33 a.m. in the presence of two witnesses, who are not in the employment of the Company.

5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

SANJAY DHOLAKIA & ASSOCIATES * MUMBAI *

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY DHOLAKIA & ASSOCIATES
FCS No. 2655
CP No. 1798
PRACTISING COMPANY SECRETARY

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655B000789848

Place: Mumbai
Date: 28th September, 2020

Annexure to the Scrutinizer's Report of ACI Infocom Limited

Result of Remote e-voting prior to AGM and E-voting 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
1	To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020.	Ordinary Resolution	Remote E-Voting prior to AGM	57	48420796	100.00	1	100	100.00	58	48420896
			E-Voting during the AGM	1	2	-	-	-	-	1	2
			Total	**58**	**48420798**	**100.00**	**1**	**100**	**100.00**	**59**	**48420898**
2	Re-appointment of Director Mr. Kushal Chand Jain (DIN 03545081), who retires, by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	57	48420796	100.00	1	100	100.00	58	48420896
			E-Voting during the AGM	1	2	-	-	-	-	1	2
			Total	**58**	**48420798**	**100.00**	**1**	**100**	**100.00**	**59**	**48420898**

SANJAY DHOLAKIA & ASSOCIATES * MUMBAI *

Annexure to the Scrutinizer's Report of ACI Infocom Limited

Result of Remote e-voting prior to AGM and E-voting 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 M/s. Agrawal Jain & Gupta, Chartered Accountants, having ICAI Firm Registration No. 013538C as Auditors of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	57	48420796	100.00	1	100	100.00	58	48420896
			E-Voting during the AGM	1	2	-	-	-	-	1	2
			Total	**58**	**48420798**	**100.00**	**1**	**100**	**100.00**	**59**	**48420898**
4	To Regularize Appointment of Ms. Krishna Kamal kishor Vyas (DIN: 07444324), as an Director (Non- Executive & Independent) of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	57	48420796	100.00	1	100	100.00	58	48420896
			E-Voting during the AGM	1	2	-	-	-	-	1	2
			Total	**58**	**48420798**	**100.00**	**1**	**100**	**100.00**	**59**	**48420898**

SANJAY DHOLAKIA & ASSOCIATES * MUMBAI *

Annexure to the Scrutinizer's Report of ACI Infocom Limited

Result of Remote e-voting prior to AGM and E-voting 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
5	Appointment of Mr. Kushal Chand Jain (DIN 03545081) as Managing Director.	Special Resolution	Remote E-Voting prior to AGM	57	48420796	100.00	1	100	100.00	58	48420896
			E-Voting during the AGM	1	2	-	-	-	-	1	2
			Total	**58**	**48420798**	**100.00**	**1**	**100**	**100.00**	**59**	**48420898**

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

SANJAY DHOLAKIA & ASSOCIATES
FCS No. 2655
CP No. 1798
PRACTISING COMPANY SECRETARY

Membership No. FCS 2655
CP No. 1798

UDIN: F002655B000789848

Place: Mumbai
Date: 28th September, 2020