ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

Registered Office :

Shop No.117, 1st Floor,V Mall,
W.E,Highway,Kandivali(E)
Mumbai 400101 Tel: 02240166323
Email: compliance@acirealty.co.in
Website: www.acirealty.co.in

Date: 29/09/2022

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

CompanyScrip Code –517356

Dear Sir/Madam,

Sub: Proceedings of 40th Annual General Meeting of the Members of the Company held on 29th September, 2022

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 40th Annual General Meeting of the Members of the Company held on Thursday, 29th September, 2022 at12.30 p.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

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Date: 2022.09.29 17:28:11 +05'30'

Kushal Chand Jain
Managing Director
(DIN 03545081)

Encl: as above

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ACI INFOCOM LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO. 117, 1ST FLOOR, V MALL W. EXP. HIGHWAY KANDIVALI EAST MUMBAI -400101

Directors Present:

Mr Kushal Chand Jain	Managing Director & Chairman
Mr Kalpesh Bhandari	Independent Director
MrHemantkumar 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 Sanjay Dholakia	Practicing Company Secretaries and the scrutinizer for the purpose of remote e-voting and voting at the AGM

Members present in person or through proxy:

1. Promoter & promoter Group: 01
2. Public: 52

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 40th AGM, the Directors' Report and Audited Financial Statements of the Company for the financial year ended March 31, 2022 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 theFinancial Year 2021-22 and expected business in 2022-23.

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 40th AGM.

Sr. No.	Particulars	Resolutions (Ordinary/Special)
1.	To receive, consider, approve and adopt the Audited Financial statements of the Company comprising of Balance Sheet as at 31st March 2022 Profit and Loss Accounts (Statements of Profit and Loss) for the year ended on that date Cash Flow Statement and the Notes together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Kushal Chand Jain (DIN 03545081) who retires by rotation under the applicable provisions of the Companies Act 2013 and being eligible offers himself 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 40th AGM. He further informed that the remote e-voting commenced on Monday, September 26, 2022 at 09.00 a.m. (IST) and concluded on Wednesday, September 28, 2022 at 05.00 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 29th September, 2022 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 12.50 p.m. after the members cast their votes by Poll.

Yours truly,

For ACI Infocom Ltd

KUSHAL CHAND JAIN

Digitally signed by KUSHAL CHAND JAIN
Date: 2022.09.29 17:29:10 +05'30'

Kushal Chand Jain
Managing Director
(DIN 03545081)