ACI Infocom Ltd.
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: 30th 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 40th 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 40th 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 14:31:37 +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	40th Annual General Meeting of the Company held on 29th September, 2022
Total number of shareholders on record date	22nd September, 2022 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders:
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:	

Agenda-wise disclosure:

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

Item No.1- To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022.

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–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	22829644	90.31%	22829644	0	100%	0
	Poll		2449472	9.69%	2449472	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	0
	Poll		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	85211784	640570	0.75%	640570	0	100%	0
	Poll		291	0.00%	291	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**85211784**	**640861**	**0.75%**	**640861**	**0**	**100%**	**0**
Total		**110490900**	**25919977**	**23.46%**	**25919977**	**0**	**100%**	**0**

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–in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes agains on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	25279116	22829644	90.31%	22829644	0	100%	0
	Poll		2449472	9.69%	2449472	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	0
	Poll		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**	85211784	640570	0.75%	640247	323	99.95%	0.05%
	Poll		291	0.00%	291	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**85211784**	**640861**	**0.75%**	**640538**	**323**	**99.95%**	**0.05%**
Total		**110490900**	**25919977**	**23.46%**	**25919654**	**323**	**99.95%**	**0.05%**

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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 / 4971 3233 / 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 40th Annual General Meeting
of ACI INFOCOM LTD
held on Thursday, 29th September, 2022
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 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.

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 40th 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 40th 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 Thursday, 29th September, 2022 at 12.30 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.

SANJAY DHOLAKIA & ASSOCIATES * MUMBAI *

SANJAY DHOLAKIA & ASSOCIATES
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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 22nd September, 2022.
6. We did not find any defaced or mutilated Ballot Papers.
7. The remote e-voting prior to AGM period remained open from Monday, 26th September, 2022 (9.00 a.m. IST) to Wednesday, 28th September, 2022 (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 28th September from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th September, 2022 at 12.50 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 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

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: F002655D001094372
Place: Mumbai
Date: 30/09/2022

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
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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
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022.	Ordinary Resolution	Remote E-Voting prior to AGM	111	23470214	90.55	0	0	0	111	23470214
			Polling at the AGM	18	2449763	9.45	0	0	0	18	2449763
			Total	129	25919977	100	0	0	0	129	25919977

Invalid Votes: NIL

Total Votes Cast in favour: 25919977 (100% of total valid votes)

Total Votes cast Against: Nil

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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	106	23469891	90.55	5	323	100	111	23470214
			Polling at the AGM	18	2449763	9.45	0	0	0	18	2449763
			Total	**124**	**25919654**	**100**	**5**	**323**	**100**	**129**	**25919977**

Invalid Votes: NIL

Total Votes Cast in favour: 25919654 (99.99% of total valid votes)

Total Votes cast Against: 323 (0.01% of total valid votes)

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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: F002655D001094372

Place: Mumbai
Date: 30/09/2022