



ACI Infocom Ltd.

CIN - L45209MH1983-PLC 031246

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

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Ref: Scrip Code: 517356

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Proceedings of the 43rd Annual General Meeting of the Company held on Tuesday, 30th September,
2025.**

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Tuesday, 30th September, 2025 At Office No. 201, 2nd Floor, A Wing, Corporate Avenue, Next to Udyog Bhavan, Sonawala Lane, Goregaon East, Mumbai 400063, and Commenced at 11:00 A.M. and concluded at 11:20 A.M. have transacted the business mentioned in the Notice dated 05th September, 2025.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website www.acirealty.co.in

Kindly take the same on your records.

Thanking You,

FOR ACI INFOCOM LIMITED

(Pradeep Dhanuka)

Managing Director

DIN: 00326544

Date: 30th September, 2025

Place: Mumbai



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Annexure I

PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF THE MEMBERS OF ACI INFOCOM LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:20 A.M. AT OFFICE NO. 201, 2ND FLOOR, A WING, CORPORATE AVENUE, NEXT TO UDYOG BHAVAN, SONAWALA LANE, GOREGAON EAST, MUMBAI 400063.

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The 43rd Annual General Meeting (“AGM”/ “Meeting”) of the members of Aci Infocom Limited (“Company”) was held on Tuesday, 30th September, 2025, and commenced at 11:00 A.M. (IST) at The Office No. 201, 2nd Floor, A Wing, Corporate Avenue, Next to Udyog Bhavan, Sonawala Lane, Goregaon East, Mumbai 400063. The Meeting was conducted physically, in accordance with the provisions of the Companies Act, 2013 and other applicable laws, rules, and regulations issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Ms. Sarika Mehta, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting.

Mr. Pradeep Dhanuka, Managing Director of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Directors of the Company including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder’s Relationship Committee were present at the Meeting in person. A total of 76 Members attended the Meeting physically at the venue.

The Company Secretary thereafter informed the Members that Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Scrutinizer for the AGM, appointed for scrutinizing the remote e-voting and e-voting conducted during the Meeting, was also present at the venue.

Further, Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Friday, 26th September, 2025 at 09:00 A.M. which was open for 4 days and the same was concluded on Monday, 29th September, 2025 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr No	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint statutory auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s).	Ordinary
3	To appoint secretarial auditor.	Ordinary
4	To appoint Mr. Pradeep Dhanuka as a Managing Director of the company.	Special
5	To regularize Additional Director Mrs. Nidhi Dhanuka as Non-Executive Director of the company.	Special
6	To Issue Equity Shares on A Follow-On Equity Offering Also Known as Or Preferential Allotment or Right Issue Basis in Compliance with Section 42 And 62 Of the Companies Act, 2013 And to Consider, And If Thought Fit, To Pass, With or Without Modifications	Special
7	To Make Investments /Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons / Bodies Corporate U/S 186 Of the Companies Act,2013.	Special
8	Loans, Investments, Guarantee or Security U/S 185 Of Companies Act, 2013	Special



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9	Creation of Charges on The Assets of The Company Under Section 180(1)(A) Of the Companies Act, 2013	Special
10	Borrowing limit under section 180(1)(c) of the companies act, 2013.	Special

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.acirealty.co.in within 2 working days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also expressed his appreciation to the Directors for their presence at the Meeting. The voting facility by Ballot paper was kept open for the next 5 minutes to enable the Members who had not cast their vote through remote e-voting to exercise their vote. Upon completion of the voting process, the Meeting was concluded with a vote of thanks to the Chair.

Further, Mr. Pradeep Dhanuka declared the Meeting as closed.

The Meeting concluded at 11: 20 a.m. (IST).

This is for your information and records.

Thanking you,

FOR ACI INFOCOM LIMITED

(Pradeep Dhanuka)

Managing Director

DIN: 00326544

Date: 30th September, 2025

Place: Mumbai