



ACI Infocom Ltd.

Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069, Maharashtra, India

CIN: L72200MH1982PLC175476

Email: compliance@acirealty.co.in Mobile number: 75038 54646

Website: www.acirealty.co.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code – 517356

Subject: Proceedings of the Forty Fourth (44th) Annual General Meeting of the Company held today on Wednesday, September 30, 2026 at 03:30 P.M.

Dear Sir/ Madam,

With reference to our AGM Notice dated September 07, 2026 informing about the 44th Annual General Meeting (“AGM”) of the members of the Company to be held through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) on Wednesday, September 30, 2026 at 03:30 P.M. (IST) at the Registered Office of the Company situated at Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069.

In this regard, the AGM was held today i.e. Wednesday, September 30, 2026 at 03:30 P.M. (IST) through Video Conferencing in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the SEBI Regulations, please find enclosed the proceedings of the 44th Annual General Meeting (AGM) duly convened on Wednesday, September 30, 2026 at 03:30 P.M. (IST) through VC / OAVM at the Registered Office of the Company situated at Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069 and concluded at 03.45 p.m.

The disclosures are also being uploaded on Company’s at <https://www.acirealty.co.in/>.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For ACI INFOCOM LIMITED

SANJAY NATVARLAL
MANDAVIA

Digitally signed by SANJAY
NATVARLAL MANDAVIA
Date: 2026.09.30 19:47:39
+05'30'

Sanjay Natvarlal Mandavia

Whole Time Director

DIN: 03606814

Date: September 30, 2026

Place: Mumbai

Encl: As above



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SUMMARY OF PROCEEDINGS OF FORTY FOURTH (44TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF ACI INFOCOM LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 03:30 P.M.

The 44th Annual General Meeting (“AGM”) of the Members of ACI Infocom Limited (“the Company”) was duly convened and held on Wednesday, September 30, 2026 at 03:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), with the Registered Office of the Company situated at Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069, being deemed as the venue of the AGM.

The meeting commenced at 03:30 P.M. (IST) and concluded at 03.45 p.m. (IST).

As permitted and in compliance with the Ministry of Corporate Affairs (“MCA”) General Circulars and the Securities and Exchange Board of India (“SEBI”) Circulars [collectively referred to as MCA and SEBI circulars], the proceedings of the Annual General Meeting (AGM) were deemed to have been conducted at the Registered Office of the Company.

Mr. Sanjay Natvarlal Mandavia, Whole-time Director of the Company, was designated by the Board to act as the Chairperson of the meeting. Accordingly, Mr. Sanjay Natvarlal Mandavia chaired the proceedings of the 44th AGM and welcomed the Members.

The total number of shareholders as on the cut-off date i.e Wednesday, September 23, 2026 were 71485.

Total of 61 Members, including authorised representatives, attended the AGM through VC/OAVM. As the AGM was conducted through VC/OAVM, the facility for appointment of proxies was not applicable.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting to be in order.

Mr. Sanjay Natvarlal Mandavia, Whole-time Director of the Company, and Mr. Navneet Kumar, Chairman of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and Audit Committee, attended the AGM to address the queries of the Members, if any. Mr. Mukesh Kumar, Chief Financial Officer, and Ms. Sarika Mehta, Company Secretary & Compliance Officer, were present at the AGM. The Secretarial Auditors and the Scrutinizer also attended the AGM. The Statutory Auditors were granted leave of absence from the meeting.

The Chairman briefed about the actions which the Company had taken for enabling members to participate and vote on the items being considered in the AGM and informed that all efforts feasible under the circumstances were made by the Company to enable maximum participation of the members.

The statutory registers and relevant documents, including the certificate from the Secretarial Auditors of the Company were available electronically for inspection by the members of the AGM.

The Chairman informed that the Company had tied up with M/s. MUFG Intime India Private Limited (RTA) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

Further, the notice of AGM, Board’s Report and Auditor’s Report, thereon were taken as read by the shareholders of the Company.

The remote e-voting commenced at 9.00 a.m. (IST) on Sunday, September 27, 2026 and ended at 5.00 p.m. (IST) on Tuesday, September 29, 2026. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not casted their vote prior to the Meeting.

Thereafter, the Chairman addressed the Members and delivered his speech, then proceeded to explain the conduct of the meeting and placed the following resolutions for members’ consideration and approval as set out in the notice convening the 44th AGM. Further, he ordered an activation of e-voting window for 15 minutes for the members attending the AGM who had not cast their votes by remote e-voting:



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Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Audited Financial statements of the Company comprising of Balance Sheet as at March 31, 2026, Profit and Loss Accounts for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Board of Directors and Auditors there on.	Ordinary Resolution
2	To consider and approve the re-appointment of Mrs. Nidhi Pradeep Dhanuka (DIN: 00326545) as a Non-Executive Non-Independent of the Company who retires by rotation under the applicable provisions of the Companies Act 2013 and being eligible offers herself for re-appointment.	Ordinary Resolution
Special Business		
5	To appoint M/s. D Maurya and Associates, Practicing Company Secretaries, as Secretarial Auditor of the company for a term of 5 years from FY 2026-27 till FY 2030-31.	Ordinary Resolution
6	Approval for revision in remuneration payable to Mr. Sanjay Natvarlal Mandavia (DIN: 03606814), Whole Time Director of the Company.	Special Resolution

The Chairman instructed the Moderator to keep the remote e-voting facility open for 15 minutes, from 03.45 p.m. to 04.00 p.m. Thereafter, the proceedings of the AGM stood concluded. The Chairman requested those Members who had not already cast their votes to do so before the closure of the e-voting window.

The Chairman announced that the voting results along with the Scrutinizers Report shall be informed to the Stock Exchanges and be placed on the website of the Company.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

After the conclusion of the Annual General Meeting, the Scrutinizer took custody of the voting process and submitted his report after verification of the votes cast.

The meeting concluded at 03.45 p.m. with a vote of thanks to those present.

Thanking You.

For ACI INFO COM LIMITED

SANJAY
NATVARLAL
MANDAVIA

Digitally signed by SANJAY
NATVARLAL MANDAVIA
Date: 2026.09.30 19:48:23
+05'30'

Sanjay Natvarlal Mandavia
Whole Time Director
DIN: 03606814

Date: September 30, 2026
Place: Mumbai