



ACI Infocom Ltd.

CIN - L45200MH1983 PLC 1031246

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

Date: May 22, 2026

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

BSE Scrip Code: 517356

Sub: Submission of Scrutinizers Report along with Voting Results of the Remote e-voting of the EGM of the Company held on Wednesday, 20th May, 2026 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements).

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Companies (Management and Administration) Rules, 2014 and amendments made thereafter and SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the Extra Ordinary General Meeting of ACI Infocom Ltd held on Wednesday, 20th May, 2026 at 03:15 p.m. (IST) through video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the EGM have been duly approved by the Shareholders with requisite majority.

You are requested to take the above information on record.

Thanking you.

For ACI Infocom Ltd

Sanjay Mandavia
Executive Director
DIN:03606814

General information about company	
Scrip code	517356
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE167B01025
Name of the company	ACI Infocom Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-05-2026
Start time of the meeting	03:15 PM
End time of the meeting	03:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Nishant Bajaj
Firms Name	Nishant Bajaj & Associates
Qualification	CS
Membership Number	12990
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	21-05-2026

Voting results	
Record date	13-05-2026
Total number of shareholders on record date	73967
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	64
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Mandavia (DIN: 03606814) as an Executive Director of the Company for a period of 5 (five) years and payment of remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	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-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	110490900	2043777	1.8497	2043776	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110490900	2043777	1.8497	2043776	1	100
Total		110490900	2043777	1.8497	2043776	1	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Mr. Navneet Kumar (DIN: 10725183) as a Non-Executive Independent Director of the Company for a term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	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-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	110490900	2043777	1.8497	2043776	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110490900	2043777	1.8497	2043776	1	100
Total		110490900	2043777	1.8497	2043776	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,

ACI Infocom Ltd

Off No. 512, 5th Floor, Hubtown Solaris,
NS Phadake Road, Saiwadi, NR Flyover Bridge,
Andheri East, Mumbai – 400069.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and E-Voting during the EGM conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting ("EGM") of ACI Infocom Ltd held on Wednesday, 20th May, 2026 at 03:15 P.M. (IST)

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and e-Voting conducted during the EGM in respect of the below mentioned resolutions proposed at the EGM of ACI Infocom Ltd held on Wednesday, 20th May, 2026 at 03:15 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and e-voting during the EGM] for the resolutions contained in the notice of EGM to the Shareholders of the Company.

Our responsibility as a Scrutinizer for the remote e-Voting and e-voting during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of EGM based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e-voting during the EGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Friday, 15th May, 2026 at 9:00 A.M. and closed on Tuesday, 19th May, 2026 at 5:00 P.M.
2. The voting rights were reckoned as on 13th May, 2026, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the EGM.
4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the EGM, the results of the remote e-voting and e-voting by members at the EGM were unblocked, on the NSDL e-voting platform and downloaded the results.
5. The Results of the voting are as under:

Resolution No. 1 as a Special Resolution:

Appointment of Mr. Sanjay Mandavia (DIN: 03606814) as an Executive Director of the Company for a period of 5 (five) years and payment of remuneration

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	57	20,41,768	99.90
Voting at the EGM	27	2,018	0.10
Total	84	20,43,776	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	1	100
Voting at the EGM	-	-	-
Total	1	1	100

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-

Resolution No. 2 as a Special Resolution:

Appointment Mr. Navneet Kumar (DIN: 10725183) as a Non-Executive Independent Director of the Company for a term of five years

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	57	20,41,768	99.90
Voting at the EGM	27	2,018	0.10
Total	84	20,43,776	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	1	100
Voting at the EGM	-	-	-
Total	1	1	100

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-

Based on the forgoing, the Resolution No.(s) 1 and 2 as stated in the Notice dated 28th April, 2026 of the Extra Ordinary General Meeting held on 20th May, 2026 shall be deemed to be passed with the requisite Majority.

For Nishant Bajaj & Associates
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022

NISHANT
NATHMAL
BAJAJ

Digitally signed by
NISHANT NATHMAL
BAJAJ
Date: 2026.05.21
15:03:26 +05'30'

Nishant Bajaj
Practicing Company Secretary
Membership No. 12990
COP No. 21538
Date: 21st May, 2026
Place: Mumbai
UDIN: F012990H000430803

Countersigned and received the report
FOR ACI INFOCOM LTD

SANJAY
NATVARLAL
MANDAVIA

Digitally signed by
SANJAY NATVARLAL
MANDAVIA
Date: 2026.05.21
15:28:31 +05'30'

Mr. Sanjay Mandavia
Executive Director
DIN : 03606814

Date: 21st May, 2026
Place: Mumbai