



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

Date: May 20, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: **517356**

Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting of the Company held on May 20, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM"), duly convened on Wednesday, May 20, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility

The proceedings of the EGM are enclosed as Annexure A and is also being uploaded on the Company's website at <https://www.acirealty.co.in> Further, the video recording of the proceedings of EGM is also being made available on the Company's website. Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately. The EGM started at 3.15 p.m. and concluded at 3.27 p.m.

Kindly take the same on your record.

Thanking you

For ACI Infocom Ltd

Sanjay Mandavia
Executive Director
DIN: 03606814



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Annexure A
DETAILS OF PROCEEDINGS OF THE MEETING

1.	Date of the EGM	May 20, 2026
2.	Total number of shareholders on record date	73,967 (As on cut-off date i.e. Wednesday May 13, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group: b. Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing a. Promoters and Promoter Group: b. Public	NA 64

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ACI INFOCOM LTD HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) ON WENDESDAY, MAY 20, 2026, AT 3:15 P.M. (IST).

The Extra-Ordinary General Meeting (“EGM”) of the Members of ACI Infocom Ltd (“the Company”) was held on Wednesday, May 20, 2026, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) organized by the Company at 3:15 p.m. (I.S.T.) to transact the businesses mentioned in the Notice of the EGM (“EGM Notice”).

Mr. Sanjay Mandavia, Executive Director of the Company, chaired the meeting and welcomed all the shareholders of the Company to the Extra-Ordinary General Meeting.

The details of number of shareholders present in the meeting through Video-conference were as follows:

Promoter & Promoter group	Public	Total
0	64	64

The Chairman welcomed the Members to the EGM. He informed that the EGM was being held through VC in accordance with the SEBI Regulations and the Companies Act, 2013. He further informed that the meeting was hosted on infrastructure provided by National Securities Depository Limited (“NSDL”).

The Chairman stated that, the necessary quorum was present and called the meeting to be in order.

The Chairman said that the Company had received requests from Members to speak at the EGM and that their names would be called out for asking the questions. The Chairman informed that Members can also raise queries by clicking on “Raise Hand” option on the ZOOM platform. He further informed that the management would try to answer all questions received before the closure of proceedings of the EGM.

The Chairman then informed the Members that pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI Listing Regulations, the Company had provided facility for voting by electronic means to all its Members to enable them to cast their votes electronically so that business may be transacted through such e-voting and that for this purpose, the Company has availed the services of NSDL for facilitating voting through electronic means. Chairman stated that the Company provided remote e-voting facility to all persons who were Members on Wednesday, May 13, 2026, being the cut-off date to vote on 2 (two) resolutions set out in the Notice of EGM. The remote e-voting commenced on Friday, May 15, 2026 (9.00 a.m. IST) and end on Tuesday, May 19, 2026 (5:00 p.m. IST). The Chairman said that the Members attending the EGM today who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting.

The Chairman informed that M/s. Nishant Bajaj & Associates, Practicing Company Secretary., was appointed by the Board as the Scrutinizer for scrutiny of e-voting at EGM and remote e-voting before the EGM in a fair and transparent manner.



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The Chairman stated that the results of voting would be declared in due course after considering the e-voting during the EGM and the remote e-voting prior to the EGM by the Members and that the results along with the Scrutinizer's Report would be submitted to the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited and would also be placed on the website of the Company at <http://www.irisbusiness.com> and on the website of NSDL at <https://www.evoting.nsdl.com>.

The Chairman mentioned that as the meeting was convened through VC, resolutions had already been put to vote through remote e-voting and the requirement to propose and second was not relevant.

Being interested in the first agenda, would request the CS to take up the first agenda:

The CS then placed before the Members the following resolution for their approval.

1. Appointment of Mr. Sanjay Mandavia as an Executive Director of the Company for a term of 5 (five) years and approval of payment of remuneration (Special Resolution).

Thereafter, Mr. Sanjay Mandavia resumed the Chair and continued to preside over the meeting as Chairman.

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

Thereafter, the Chairman requested the representative of NSDL to call out the names of the registered Members who had expressed their desire to speak at the meeting and invite them to raise their queries/questions to the management. Accordingly, the representative of NSDL called upon the speaker shareholders one by one.

The Chairman suitably replied to the queries/questions raised by the speaker shareholders.

The Chairman requested the members who have not voted through the remote e-voting, to exercise their right to vote using e-voting Platform of NSDL and informed them that the e-voting module of NSDL would be open till 15 minutes after the conclusion of the meeting. The members were informed that a consolidated report on the total votes cast in favour and against would be submitted by the Scrutinizer within 2 working days and the same would be forthwith declared by the Company by notifying the Stock Exchange and by uploading it on its website www.irisbusiness.com. Chairman concluded the meeting by thanking the members for attending the EGM and for the active support of members. The meeting concluded at 3.27 p.m. I.S.T.