



# ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

**Registered Office :**

301, 3rd Floor, Annex Dimple Arcade,  
Asha Nagar, Kandivali (E),

Mumbai - 400 101. Tel. : 022 - 4016 6323

Email : compliance@acirealty.co.in

Website : www.acirealty.co.in

Date: 01/09/2022

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. – 517356

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), intimating about 40<sup>th</sup> Annual General Meeting of the Company, Book Closure and E-Voting information.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

**For ACI INFOCOM LIMITED**



**Kushal Chand Jain**  
Managing Director  
DIN: 03545081

Encl: As above

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Date:- 31.08.2022

Department of Information Technology

### ACIINFOCOM LTD

Shop No.117, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai -400101  
CIN: L72200MH1982PLC175476

#### NOTICE TO THE SHAREHOLDERS FOR

#### 40<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Thursday 29<sup>th</sup> September, 2022 at 12:30 p.m. at Registered Office at Shop No.117, 1st Floor, V Mall W. Exp. Highway Kandivali East Mumbai 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 29.08.2022, to the Members whose address are registered with the Company/Depositories. The Annual Report for the financial year 2021-2022 is available and can be downloaded from the Company's website [www.acirealty.co.in](http://www.acirealty.co.in) and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22<sup>nd</sup> September, 2022 ("cut-off date").

The remote e-voting period commences at 9.00 a.m. on Monday 26<sup>th</sup> September, 2022 and shall close at 5.00 p.m. on Wednesday 28<sup>th</sup> September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through remote e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM physically but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their Votes.

For details relating to remote e-voting please refer to the Notice of AGM, In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The details of the AGM are available on the website of the Company at [www.acirealty.co.in](http://www.acirealty.co.in), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For ACI Infocom Limited

Kushal Chand Jain

DIN: 03545081

(Managing Director)

Date : 30.08.2022

Place: Mumbai

TOURISM FINANCE CORPORATION OF INDIA LIMITED

