ACI INFOCOM LIMITED (CIN: L72200MH1982PLC175476)

41st Annual Report 2022-23

BOARD OF DIRECTORS

Mr. Kushal Chand Jain Mr. Hemant Jain Mrs. Krishna Kamalkishor Vyas *Mr. Kalpesh Bhandari *Mr. Amit Kumar

BOARD COMMITTEE Audit Committee

Hemant Jain *Chairman* *Kalpesh Bhandari Krishna Vyas Kushal Chand Jain *Amit Kumar Nomination & Remuneration Committee Hemant Jain *Chairman* *Kalpesh Bhandari Krishna Vyas Kushal Chand Jain *Amit Kumar

KEYMANAGERIAL PERSONNEL

Mr. Kushal Chand Jain Mr. Dilip Kumar Dhariwal Ms. Sarika Mehta

AUDITOR

AGENTS

M/s. Agarwal Jain & Gupta. Chartered Accountants 101Saurabh opposite to CRISIL House Chakkala Andheri East Mumbai- 400093 TEL:022-67413937E-mail: ca.narayanswami@gmail.com

REGISTEREDOFFICE

109 Dimple Arcade, Asha Nagar, Takur ComplexHiKandivali East Mumbai 401 101(TPhone 022-40166323BrEmail: compliance@acirealty.co.inWebsite: www.acirealty.co.in

(DIN03545081)Managing Director(DIN06778764)Director(DIN07444324)Director(DIN03146496)Director(DIN 06393899)Additional Director

Stakeholder's Relationship Committee Hemant Jain *Chairman* *Kalpesh Bhandari Krishna Vyas Kushal Chand Jain *Amit Kumar

Chairman & Managing Director Chief Financial Officer Company Secretary & Compliance Officer

REGISTRARS & SHARE TRANSFER

M/s. LinkIntime India Pvt. Ltd. C101247ParkL.B.S.MargVikhroli (W) Mumbai T.No.: 022-49186000FaxNo.:022-49186060, Email-mumbai@linkintime.co.in.

BANKERS

HDFC Bank Limited (Thakur Complex Kandivali East Branch Mumbai)

*Mr. Kalpesh Bhandari Resigned from the Directorship w.e.from 26th August, 2023 and Mr. Amit Kumar appointed as an Additional Independent Director w.e.from 26th August, 2023.

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NOTICE

NOTICE is hereby given that the 41thAnnual General Meeting of the Shareholders of **ACI INFOCOM LIMITED** (CIN: L72200MH1982PLC175476) will be held on Friday 29thSeptember 2023 at 2.30P.M. IST at the registered Office at Shop No.109, Dimple Arcade,1st Floor, Thakur Complex W. Exp. Highway Kandivali East Mumbai – 400101 to transact the following business:

ORDINARY BUSINESS:-

- 1. To consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon
- 2. To appoint a Director in place of Mr. Kushal Chand Jain (DIN 03545081), who retires by rotation and is eligible for re-appointment.

SPECIAL BUSINESS:-

3. To appoint Mr. Amit Kumar (DIN: 06393899) as an Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), in accordance with the provisions of Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, Mr. Amit Kumar (DIN: 06393899), who was appointed as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of Directors with effect from 26th August, 2023 and who holds office till the conclusion of this Annual General Meeting (AGM) in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from date of Board's approval i.e. 26th August, 2023 till the conclusion of 46th Annual General Meeting to be held in the year 2028;

RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for appointment of Mr. Amit Kumar (DIN: 06393899), as a Non-Executive Independent Director of the Company."

By Order Of The Board Of Directors For ACI INFOCOM LIMITED

Kushal Chand Jain (Chairman & Managing Director) DIN:03545081

Regd Office: 109, Dimple Arcade, Asha Nagar, Thakur Complex, Kandivali East Mumbai 400 101 CIN: L72200MH1982PLC175476

Date: 26th August 2023 Place: Mumbai

NOTES: -

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE, INSTEAD OF HIMSELF / HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% of the total paid up capital of the Company. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 3. Proxies to be valid must be lodged with the Company at its registered office not later than 48 hours before the

commencement of the annual general meeting. A proxy so appointed shall not have any right to speak at the meeting. Blank proxy form is enclosed.

- 4. Corporate members are required to send a scanned copy (PDF/JPG Format) of its board or governing body resolution/ authorization etc. authorizing its representative to attend the AGM on its behalf and to vote through remote e-voting to link Intime India Private Limited, Registrar and Transfer Agent of the Company, by e-mail through its registered e-mail address tocompliance@acirealty.co.in.
- 5. Members may note that the notice and Annual Report 2022-2023 will also be available on the Company's website <u>www.acirealty.co.in</u> and website of the stock exchange i.e. BSE Limited viz.<u>www.bseindia.com</u> and on the website of NSDL viz.<u>https://www.evoting.nsdl.com</u>
- 6. The route map for venue of the meeting is annexed to this notice.
- 7. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to certain ordinary business and the special businesses to be transacted at the 41st AGM is annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically
- 8. The relevant details pursuant to Regulation 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India in respect of Directors seeking appointment / re-appointment at this Meeting are provided in the "Annexure" to the Notice.
- 9. Members can contact the Company or Company's Registrars and Transfer Agents Link Intime India Private Limited for assistance in this regard. Members may also refer to Frequently Asked Questions ("FAQs") on Company's website<u>www.acirealty.co.in</u>
- 10. The Register of Members and Share Transfer Register of the Company will remain closed from Saturday 23rd September 2023 to Friday 29th September 2023 (both days inclusive).
- **11.**The Members are requested to:
 - 1) Intimate any change in their address to the Registrars and Transfer Agents Link Intime India PrivateLimited C-101, 1st Floor 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083.
 - 2) Quote their Folio No. /Client ID No. in their correspondence with the Company/Registrar and Share Transfer Agents.
 - 3) Send their queries at least 10 days in advance so that the required information can be made available at he meeting.
 - Intimate Registrar and Share Transfer Agents M/s. Link Intime India Private Limited for consolidation of their folios in case they are having more than one folio.
- 12. To support the "Green Initiative for Paperless Communications" Members who have not yet registered their email ids are requested to register the same with their DPs in case the shares are held in electronic form and with Company's RTA in case the shares are held in physical form.
- **13.**In case of joint holders, the Members whose name appears as the first holder in the order of name as per the Register of Members of the Company will be entitled to vote at the AGM.
- 14. The Company has engaged the services of the National Securities Depository Limited ("NSDL") for facilitating remote e-voting for the said meeting to be held on 29th September 2023. The Shareholders are requested to follow the instructions mentioned in Note below.
- **15.**The voting by Shareholders through the remote e-voting shall commence at 9.00 a.m. on Tuesday 26th September 2023 and shall close at 5.00 p.m. on Thursday 28th September 2023. During this period Members holding shares either in physical form or in dematerialized form as on Friday 22nd September2023 i.e. cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members who will be present in the Meeting and have not cast theirvote on the Resolution through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the Meeting.
- **16.**The Shareholders of the Company can opt only one mode for voting i.e., remote e-voting or e-voting during the meeting. Once the vote on the resolution is cast by an equity shareholder, he or she will not be allowed to change it subsequently.
- 17. The Shareholders of the Company attending the Meeting who have not cast their vote shall be entitled to exercise their vote during the Meeting. Equity shareholders who have cast their votes through remote e- voting may attend the Meeting but shall not be entitled to cast their vote during the Meeting.
- 18. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. Friday 22nd September 2023.
- 19. The Members whose names appear in the Register of Members / list of beneficial owners as on the cut- off

date i.e. Friday 22nd September 2023 only shall be entitled to vote on the resolutions set out in this Notice. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

- 20. Any person who acquires shares of the Company and become member of the Company after emailing of the notice and holding shares as of the cut-off date i.e. Friday 22nd September 2023 may obtain the login ID and password by sending a request at email ID <u>https://www.evoting.nsdl.com</u> or RTA email ID <u>ashok.sherugar@linkintime.co.in</u>
- 21.However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password you can reset your password by using "Forgot User Details/Password" option available on https://www.evitong.nsdl.com or contact at the following tollfree no.: 1800-222-990.
- **22.** Any queries/ grievances in relation to the voting by e-voting may be addressed to the Company Secretary of the Company through email at: <u>compliance@acirealty.co.in</u> or may be addressed to NSDL at <u>https://www.evitong.nsdl.com</u>
- **23.**The Board of Directors has appointed Sanjay Dholakia (Membership No. 2655 C.P. NO. 1798) of Sanjay Dholakia& Associates Practicing Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

24.Instructions for e-Voting and joining the AGM are as follows:

A. VOTING THROUGH ELECTRONIC MEANS.

cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joiningvirtual meeting for Individual shareholders holding securities in demat mode."

i) The details of the process and manner for remote e-Voting are explained herein below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobilenumber and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of	Login Method
shareholders	
Individual Shareholders holding securities in demat mode with NSDL.	 1.Existing IdeAS user can visit the e-Services website of NSDL Viz. <u>https://eservices.nsdl.com</u> either on a Personal Computer or on a mobile. On the e- Services home page click on the "Beneficial Owner" icon under"Login" which is available under 'IDeAS' section this will prompt you to enter your existing User ID and Password. After successful authentication you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting If you are not registered for IDeAS e-Services option to register is available at <u>https://eservices.nsdl.com</u>. Select "Register Online for IDeAS Portal" or click ahttps://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <u>https://www.evoting.nsdl.com/</u> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL) Password/OTP and a Verification Code as shown on the screen. After successful authentication you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e- Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on Company is available on Company period or provide the period or seamless voting experience. 			
Individual Shareholders holding securities in demat mode with CDSL	 Existing users who have opted for Easi / Easiest they can login through their user id and password. Option will be made available to reach e- Voting page without any further authentication. The URL for users to login to Easi / Easiest are<u>https://web.cdslindia.com/myeasi/home/login</u> or <u>www.cdslindia.com</u> and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest option to register is available at <u>https://web.cdslindia.com/myeasi/Registration/EasiRegistration</u> Alternatively the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <u>www.cdslindia.com</u> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication user will be provided links for the respective ESP i.e.NSDL where the e-Voting is in progress. 			
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in you will be able to see e-Voting option. Click on e-Voting option you will be redirected to NSDL/CDSL Depository site after successful authentication wherein you can see e-Voting feature. Click on company name or e-Votingservice provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.			

Important note: Members who are unable to retrieve User ID/ Password are advised to use ForgetUser ID and Forget Password option available at abovementioned website.

<u>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issuesrelated</u> <u>to login through Depository i.e. NSDL and CDSL.</u>

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode withNSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <u>evoting@nsdl.co.in</u> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Individual Shareholders holding	Members facing any technical issue in login can contact (CDSL
securities in demat mode with	helpdesk by sending a request at	
CDSL	helpdesk.evoting@cdslindia.com or contact at 022- 23058738 o	or022-
	23058542-43	

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode. <u>How to Log-in to NSDL e-Voting website?</u>

- 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <u>https://www.evoting.nsdl.com/</u> either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched click on the icon "Login" which is available under 'Shareholder/Member' section.
- 3. A new screen will open. You will have to enter your User ID your Password/OTP and a Verification Code as shown on the screen. Alternatively if you are registered for NSDL eservices i.e. IDEAS you can log-in at <u>https://eservices.nsdl.com/</u> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- 4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 DigitClient ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************************************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting then you can user your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password' you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a pdf file. Open the pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered please follow steps mentioned below in processfor those shareholders whose email ids are not registered.
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) <u>Physical User Reset Password?</u>" (If you are holding shares in physical mode) option available on <u>www.evoting.nsdl.com</u>.
 - c) If you are still unable to get the password by aforesaid two options you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number your PAN your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password tick on Agree to "Terms and Conditions" by selecting on the check box.

- 8. Now you will have to click on "Login" button.
- 9. After you click on the "Login" button Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system. How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- 1. After successful login at Step 1 you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting you need to click on "VC/OAVM"link placed under "Join General Meeting".
- 3. Now you are ready for e-Voting as the Voting page opens.
- 4. Cast your vote by selecting appropriate options i.e. assent or dissent verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 5. Upon confirmation the message "Vote cast successfully" will be displayed.
- 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7. Once you confirm your vote on the resolution you will not be allowed to modify your vote.

General Guidelines for shareholders

- 1. Institutional shareholders (i.e. other than individuals HUF NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the Scrutinizer by e-mail to <u>sanjayrd65@gmail.com</u> with a copy marked to <u>evoting@nsdl.co.in</u>
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on <u>www.evoting.nsdl.com</u> to reset the password.
- 3. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at <u>evoting@nsdl.co.in</u>

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- 1. In case shares are held in physical mode please provide Folio No. Name of shareholder scanned copy of the share certificate (front and back) PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) by email to <u>compliance@acirealty.co.in</u>
- 2. In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID) Name client master or copy of Consolidated Account statement PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) to <u>compliance@acirealty.co.in</u> If you are an Individual shareholders holding securities in demat mode you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- 3. Alternatively, shareholder/members may send a request to <u>evoting@nsdl.co.in</u> for procuring user id and password for e-voting by providing above mentioned documents.
- 4. In terms of SEBI circular dated December 9 2020 on e-Voting facility provided by Listed Companies Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO

ACI INFOCOM LIMITED SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")

Item No. 3

The Board of Directors of the Company at its meeting held on 26th August, 2023, appointed Mr. Amit Kumar as an Additional Director of the Company in the capacity of Independent Director for a term of 5 years with effect from 26th August, 2023, subject to the approval of the Members of the Company. In terms of section 160 of the Companies Act, 2013, the Board Governance, Nomination and Remuneration Committee and the Board have recommended the appointment of Mr. Amit Kumar as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013. The Company has also received a notice in writing from a member proposing the candidature of Mr. Amit Kumar to be appointed as Director of the Company.

The Company has received a declaration from Mr. Amit Kumar confirming that he meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Company has also received Mr. Amit Kumar consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mr. Amit Kumar fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and he is independent of the management. Considering Mr. Amit Kumar knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of five years with effect from 26th August, 2023.

Additional information in respect of Mr. Amit Kumar, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), is given at Annexure A to this Notice. Except Mr. Amit Kumar, being the appointee, or his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 3.

Annexure A

Details of Directors seeking re-appointment as per regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and Secretarial Standards -2 issued by the issued by the Institute of Company Secretaries of India at the forth coming Annual General Meeting:

Name of the Director	Mr. Kushal Chand Jain	Mr. Amit Kumar
Age	73 Years	39 Years
Nationality	Indian	Indian
Qualifications	SSC	BCOM
Experience (including expertise in specific functionalarea)/ Brief Resume	Planning & Execution of Construction related work. Financial Management and administration.	Expert in Manufacturing of Textile Cloth. & Experience of Financial & Management and Real Estate Sector
Date of First Appointment on the Board	07/06/2012	26/08/2023
Number of shares held in the Company (singly or jointlyas first holder) as on 31 st March 2023	Nil	Nil
Number of meetings of the Board attended during thefinancial year (2022-2023)	4 (Four)	Nil
Directorships of other Boards as on 31 st March 2023	Nil	Dattraj Developers Private Limited Shaarwin Tradex Private Limited JASPERS FINSIGHT LLP
Chairmanship/ Membership of the Committee(s) of the Board of Directors of other companies in which he/she isa Director as on 31 st March 2023	Nil	Nil

By Order Of The Board of Directors For ACI INFOCOM LIMITED

Kushal ChandJain

(Chairman & Managing Director) DIN:03545081

Regd Office:

109, 1st Floor, Dimple Arcade, Asha Nagar, Thakur Complex Kandivali (East), Mumbai - 400 101 CIN: L72200MH1982PLC175476

Date: 26th August 2023 Place: Mumbai



THE ROUTE MAP FOR VENUE OF THE MEETING ARE AS FOLLOWS: