

**Registered Office :**

A-1, Corporate House, Shivalik Business Center,  
Opp. Epic Multi speciality Hospital, Bh. Rajpath  
Club, Off S. G. Highway, Ahmedabad - 380059  
CIN No. : L24119GJ2004PLC044011

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✉ info@a1acid.com  
🌐 www.a1acid.com



**Date: 30.08.2024**

To,  
BSE LIMITED,  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**SECURITY ID: AAL**  
**SECURITY CODE: 542012**

**SUB: VOTING RESULTS OF 20<sup>TH</sup> AGM**

Respected Sir/Madam,

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 20<sup>th</sup> Annual General Meeting.

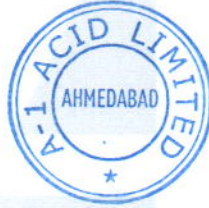
Please take the same on your record.

Thanking You,  
Yours faithfully,

For, A-1 ACID LIMITED

HARSHADKUMAR  
R NARANBHAI  
PATEL

Digitally signed by  
HARSHADKUMAR  
NARANBHAI PATEL  
Date: 2024.08.30 15:55:20  
+05'30'



Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819

**General information about company**

Scrip code	542012
NSE Symbol	0
MSEI Symbol	0
ISIN	INE911Z01017
Name of the company	A-1 ACID LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:21 AM

**Scrutinizer Details**

Name of the Scrutinizer	Dhara Patel
Firms Name	Dhara Patel
Qualification	CS
Membership Number	29198
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	29-08-2024

### Voting results

Record date	22-08-2024
Total number of shareholders on record date	1915
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	5
b) Public	34
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and Adopt (A) The Audited Standalone Financial Statement of The company for the Financial year ended March 31, 2024 and The reports of the Board of Directors and Auditor's report thereon: and (B) The Audited Consolidated Financial Statement for the company for the Financial Year ended March 31, 2024 and The Report thereon.					
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	8053101	8053101	100	8053101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8053101	8053101	100	8053101	0	100
Public- Institutions	E-Voting	334198	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		334198	0	0	0	0	0
Public- Non Institutions	E-Voting	3112701	1059687	34.044	1059687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3112701	1059687	34.044	1059687	0	100
Total		11500000	9112788	79.2416	9112788	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Utkarsh Harshadkumar Patel (DIN:3055266), Director, who retires by rotation as a Director				
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	8053101	7167601	89.0042	7167601	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8053101	7167601	89.0042	7167601	0	100	0
Public- Institutions	E-Voting	334198	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	334198	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3112701	1059687	34.044	1059687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3112701	1059687	34.044	1059687	0	100	0
Total		11500000	8227288	71.5416	8227288	0	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	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare a Dividend on Equity Shares for the Financial year ended March 31, 2024				
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	8053101	8053101	100	8053101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8053101	8053101	100	8053101	0	100	0
Public- Institutions	E-Voting	334198	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	334198	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3112701	1062712	34.1412	1062712	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3112701	1062712	34.1412	1062712	0	100	0
Total		11500000	9115813	79.2679	9115813	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Appointment of M/S. Sorab S Engineer & Co. Chartered Accountants (FRN: 110417W), Ahmedabad as Statutory Auditors of the Company and to fix their 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	8053101	8053101	100	8053101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8053101	8053101	100	8053101	0	100
Public- Institutions	E-Voting	334198	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		334198	0	0	0	0	0
Public- Non Institutions	E-Voting	3112701	1059687	34.044	1059687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3112701	1059687	34.044	1059687	0	100
Total		11500000	9112788	79.2416	9112788	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Confirm appointment of Mr. Anant Jitendra Patel as Director and Approve 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	8053101	8053101	100	8053101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8053101	8053101	100	8053101	0	100	0
Public- Institutions	E-Voting	334198	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	334198	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3112701	1059687	34.044	1059687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3112701	1059687	34.044	1059687	0	100	0
Total		11500000	9112788	79.2416	9112788	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To change the name of the Company				
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	8053101	8053101	100	8053101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8053101	8053101	100	8053101	0	100	0
Public- Institutions	E-Voting	334198	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	334198	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3112701	1059687	34.044	1059687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3112701	1059687	34.044	1059687	0	100	0
Total		11500000	9112788	79.2416	9112788	0	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	
Public Insitutions	
Public - Non Insitutions	



