

**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

☎ 079 40091111  
✉ info@a1acid.com  
🌐 www.a1acid.com



**Date: 21.08.2024**

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

**SECURITY ID: AAL**

**SECURITY CODE: 542012**

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 21<sup>ST</sup> AUGUST, 2024**

This is to inform you that Board of the Directors of the company in their Meeting held on today, Wednesday, 21<sup>st</sup> August, 2024 started at 04:00 p.m. and concluded at 05:30 p.m. at the registered office of company situated at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380059 has discussed, considered and approved the following business:

1. Addendum to 20<sup>th</sup> AGM notice regarding change of name from "A-1 Acid Limited" to "A-1 Limited".
2. To take premise on lease office situated at Second floor of Block A-1 Corporate House, Shivalik Business Center, Opp. Epic Multi Speciality Hospital, Bh. Rajpath Club, Off. S.G.Highway, Ahmedabad 380059.

This is further to our intimation dated 5<sup>th</sup> August, 2024 whereby the Notice of the 20<sup>th</sup> Annual General Meeting (AGM) was submitted with the BSE and sent to shareholders.

The board of directors of the company passed resolution on 4<sup>th</sup> January, 2024 for change of name of company from "A-1 Acid Limited" to "A-1 Limited" subject to all approvals and availability of name approved by Ministry of corporate affairs.

Accordingly, an additional Item No. 6 has been added to take approval of members regarding change of name in the aforesaid AGM Notice forming a part of Special Business to be transacted at the forthcoming 20<sup>th</sup> AGM of the Company and the addendum shall be deemed to be an integral part of the original 20<sup>th</sup> Notice together with notes and statements contained therein.

We are enclosing herewith Addendum to the Notice of the 20<sup>th</sup> AGM of the Members of the Company to be held on Thursday, 29<sup>th</sup> August, 2024 at 11:00 a.m. through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

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**A-1 ACID<sup>®</sup>**  
**LIMITED**

The Addendum to the Notice of 20<sup>th</sup> AGM will also be available on the website of the Company at [www.a1acid.com](http://www.a1acid.com).

Please take same on your records.

Thanking You.

Yours Faithfully,

For A-1 ACID LIMITED,



\_\_\_\_\_  
Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819



## **A-1 ACID LIMITED**

Registered Office: Corporate House No. A-1,  
Shivalik Business Centre, B/h. Rajpath Club,  
S. G. Highway, Bodakdev, Ahmedabad, Gujarat -380059  
Email Id: info@a1acid.com  
CIN: L24119GJ2004PLC044011  
Website: www.a1acid.com  
Contact No: +91 7940091111

## **ADDENDUM TO THE NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING**

Addendum to the Notice of the 20<sup>th</sup> Annual General Meeting (AGM) of the Members of A-1 ACID LIMITED is scheduled to be held on Thursday, August 29, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Section 13 of the Companies Act, 2013 read with Rule 8, 9 and 29 of the Companies (Incorporation) Rules, 2014 and other applicable provisions of the Companies Act, 2013, notice is hereby given to the members of A-1 ACID LIMITED regarding change of name of the Company.

Accordingly, after requisite statutory compliances, this addendum is being circulated electronically to the members and it shall be form an integral part of the original Notice dated August 03, 2024 of 20<sup>th</sup> AGM of the Company and the notes provided therein, for all purposes.

### **SPECIAL BUSINESS:**

#### **ITEM NO: 6**

#### **TO CHANGE THE NAME OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification, the following resolution as a Special resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and pursuant to Rule 8, 9 and 29 of the Companies (Incorporation) Rules, 2014 (including any amendment thereto or re-enactment thereof for the time being in force) and in accordance with the applicable provisions of the Articles of Association of the Company ('Articles') and the consent of members of the Company, be and is hereby accorded to change the name of the Company from "A-1 ACID LIMITED" to **"A-1 LIMITED."**

**"RESOLVED FURTHER THAT** the name A-1 ACID LIMITED wherever it occurs in the Memorandum and Articles of Association of the company is substituted by the new name **A-1 LIMITED."**



**“RESOLVED FURTHER THAT** pursuant to Regulation 45 (3) of SEBI (LODR) Regulation, 2015 the certificate received from Chartered Accountant of the company and forms part of the explanatory statement of this notice.”

**“RESOLVED FURTHER THAT** any one director be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution and all matters incidental thereto, including to sign, execute and file the requisite forms, intimations, undertakings and other necessary documents with Ministry of Corporate Affairs, Registrar of Companies, depository participants, depositories, authorised dealer banks and any other regulatory authorities or third parties.”

Date: 21.08.2024  
Place: Ahmedabad

By Order of the Board of Directors,  
FOR A-1 ACID LIMITED

**Registered Office:**  
Corporate House No. A-1,  
Shivalik Business Centre, B/h. Rajpath Club,  
S. G. Highway, Bodakdev, Ahmedabad,  
Gujarat -380059

Sd/-  
Nidhi Anjan Chokshi  
Company Secretary

**NOTES:**

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the AGM is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 20<sup>th</sup> AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
3. This addendum to the Notice of 20<sup>th</sup> AGM is available on the website of the Company at [www.a1acid.com](http://www.a1acid.com).

**EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

The Company is majorly involved in a wholesale trading of acid and chemicals and logistics and other Business activities, the Board is of the view that the current name of the Company, i. e. A-1 ACID LIMITED reflect the business of Acid only while Company is already doing and expanded its business from acid to many more items, the board of directors has decided to change the name of the Company From A-1 ACID LIMITED to "A-1 LIMITED" by not limiting its business to logistics and acids trading to many other chemicals and also take benefit of "A-1" being well known brand name and earned reputation and fame by the Company in the open Competitive Market, in its board meeting held on 4<sup>th</sup> January,2024 subject to all approvals. The new name A-1 LIMITED has been duly approved and made available by the Central Registration Centre for change in name.

As per the provision of Section 4, 13, 14 other applicable provisions, if any, of the Companies Act, 2013, read with rule 8, 9 and 29 of Companies (Incorporation) Rule, 2014 and subject to approval of central government, approval of members by way of passing a special resolution is required for changing the name of the company and consequent alteration in the Memorandum of Association and Articles of Association. The proposed change of name will not affect any of the rights of the company, shareholders or any stakeholders of the company.

The certificate pursuant to Regulation 45(3) of SEBI (LODR) Regulation, 2015 for Compliance with the conditions mentioned in Regulation 45(1) (a) & 45 (b) or (c) of SEBI (LODR) Regulation, 2015 has been received from Chartered Accountant which is enclosed herewith.

The certificate annexed with Notice is also available on the Company's website.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members of the Company.

Date: 21.08.2024  
Place: Ahmedabad

By Order of the Board of Directors,  
FOR A-1 ACID LIMITED

**Registered Office:**  
Corporate House No. A-1,  
Shivalik Business Centre, B/h. Rajpath Club,  
S. G. Highway, Bodakdev, Ahmedabad,  
Gujarat -380059

Sd/-  
Nidhi Anjan Chokshi  
Company Secretary



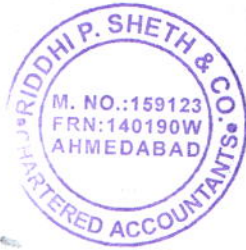
To,  
The Board of Directors,  
A-1 Acid Limited,  
A-1 Shivalik Business Centre,  
Opp. Keins Villa Golf Academy,  
B/h Rajpath Club,  
Bodakdev, Ahmedabad 380059  
(CIN:)

Based on our examination of the records of the company and according to the information and explanation given to us, pursuant to the requirements of provisions of Regulation 45 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subject to our report of even date attached herewith, we do hereby confirm about the compliance of the regulation as under:

- Time period of one year has elapsed from the last name change:
- Fifty percent of the total revenue in the preceding one-year period has not been accounted for by the new activity suggested by the new name as there is no change in activity of the Company.
- The amount invested in the new activity/project is not fifty percent of the assets of the listed entity as there is no change in activity/ project of the Company.

As per our report of even date attached herewith.

Place: Ahmedabad  
Date: 21/08/2024



For Riddhi P. Sheth & Co.  
Chartered Accountants  
FRN: 140190W

*R. P. Sheth*

(Riddhi P. Sheth)  
Proprietor  
M. No: - 159123  
UDIN 24159123BKAUOM7095



**Independent Practitioner's Report for submission in the explanatory statement to the notice seeking shareholders' approval for change in name.**

To,

The Board of Directors,  
A-1 Acid Limited,  
A-1 Shivalik Business Centre,  
Opp. Keins Villa Golf Academy,  
B/h Rajpath Club,  
Bodakdev, Ahmedabad 380059

This report is issued in accordance with the request of the management of A-1 Acid Limited via email dated August 21, 2024.

The accompanying Statement of for compliance with the conditions of Sub-regulation (1) of Regulation 45 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for change of Company's name contains the details as required by the above mentioned regulation which we have initialled for identification purposes only.

**Management's Responsibility**

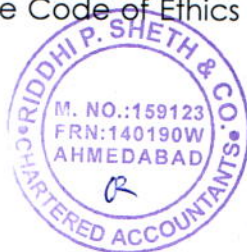
The preparation of the Statement is the responsibility of the Management of A-1 Acid Limited including the maintenance of all accounting and other relevant supporting records and documents. This responsibility includes maintenance of internal control relevant to the preparation and presentation of the statement and applying an appropriate basis of preparation.

The Management is also responsible for ensuring that the Company complies with the requirements of the above mentioned regulation of SEBI and provides all relevant information from the books of accounts and relevant records of the company.

**Our Responsibility**

Pursuant to the requirements of above mentioned Regulation of SEBI, it is our responsibility to provide a reasonable assurance whether the details in the Statement have been accurately provided.

We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.







## Opinion

Based on our examination, as above, we are of the opinion that the details in the statement have been accurately extracted from the books of accounts and relevant records of the company. We are relied upon the letter received from Ministry of Corporate Affairs, Office of the Registrar of Companies dated 21/08/2024 informing the company about the availability of name A-1 Limited from the existing name of A-1 acid Limited.

## Restriction of Use

The certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose to enable to comply with requirement of the above mentioned Regulation of SEBI and to submit in the explanatory statement to the notice seeking shareholders' approval for change in name and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

Place: Ahmedabad  
Date: 21/08/2024

For Riddhi P. Sheth & Co.  
Chartered Accountants  
FRN: 140190W



*R. P. Sheth*  
(Riddhi P. Sheth)  
Proprietor  
M. No: - 159123  
UDIN 24159123BKAUOM7095