

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

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**A-1 ACID
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

Date: 26.09.2020

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Security Code: 542012

**SYMBOL: AAL
CODE: 542012**

SUB: VOTING RESULTS

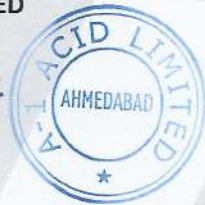
Respected Sir/Madam,

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 16th Annual General Meeting.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, A-1 ACID LIMITED



.....
Jitendra N. Patel
Whole Time director
DIN: 00164229

General information about company	
Scrip code	542012
NSE Symbol	
MSEI Symbol	
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)	25-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:12 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	02-09-2020
Date of Issuance of Report to the company	26-09-2020

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	188
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	6
b) Public	5
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				ADOPTION OF FINANCIAL STATEMENTS				
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	7000000	7000000	100	7000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000000	7000000	100	7000000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3000000	376000	12.5333	376000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3000000	376000	12.5333	376000	0	100
Total		10000000	7376000	73.76	7376000	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. JITENDRA NARANBHAI PATEL AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	7000000	4270000	61	4270000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000000	4270000	61	4270000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3000000	376000	12.5333	376000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3000000	376000	12.5333	376000	0	100
Total		10000000	4646000	46.46	4646000	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?				Yes				
Description of resolution considered				TO APPOINT MRS. HANSA BHARATBHAI PATEL AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT				
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	7000000	7000000	100	7000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000000	7000000	100	7000000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3000000	376000	12.5333	376000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3000000	376000	12.5333	376000	0	100
Total		10000000	7376000	73.76	7376000	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONFIRM APPOINTMENT OF MRS. KRISHNA UTKARSH 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	7000000	7000000	100	7000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000000	7000000	100	7000000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3000000	376000	12.5333	376000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3000000	376000	12.5333	376000	0	100
Total		10000000	7376000	73.76	7376000	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 MS. HELLY HARSHADKUMAR 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	7000000	6999900	99.9986	6999900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000000	6999900	99.9986	6999900	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3000000	376000	12.5333	376000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3000000	376000	12.5333	376000	0	100
Total		10000000	7375900	73.759	7375900	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONFIRM APPOINTMENT OF MR. NITIN RIKHAVBHAI SHAH AS INDEPENDENT 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	7000000	7000000	100	7000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7000000	7000000	100	7000000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3000000	376000	12.5333	376000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3000000	376000	12.5333	376000	0	100
Total		10000000	7376000	73.76	7376000	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	

