

**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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✉ info@a1acid.com  
🌐 www.a1acid.com



**A-1 ACID  
LIMITED**

**Date: 29.08.2023**

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

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

**SUB: VOTING RESULTS OF 19<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 19<sup>th</sup> Annual General Meeting.

Please take the same on your record.

Thanking You,  
Yours faithfully,

For, A-1 ACID LIMITED

HARSHADKUMAR NARANBHAI PATEL  
Digitally signed by  
HARSHADKUMAR  
NARANBHAI PATEL  
Date: 2023.08.29 17:10:11  
+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)	28-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:23 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	02-08-2023
Date of Issuance of Report to the company	29-08-2023

### Voting results

Record date	21-08-2023
Total number of shareholders on record date	2113
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	4
b) Public	19
No. of resolution passed in the meeting	3
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 standalone and Consolidated Financial Statement of the Company and the Reports of the Board of Directors and Auditors 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	328098	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		328098	0	0	0	0	0
Public- Non Institutions	E-Voting	3118801	1093232	35.053	1093232	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3118801	1093232	35.053	1093232	0	100
Total		11500000	9146333	79.5333	9146333	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Jitendra Naranbhai Patel, 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	4913601	61.015	4913601	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8053101	4913601	61.015	4913601	0	100	0
Public- Institutions	E-Voting	328098	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	328098	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3118801	1093232	35.053	1093232	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3118801	1093232	35.053	1093232	0	100	0
Total		11500000	6006833	52.2333	6006833	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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, 2023.				
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	328098	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	328098	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3118801	1093232	35.053	1093232	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3118801	1093232	35.053	1093232	0	100	0
Total		11500000	9146333	79.5333	9146333	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								