

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

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



**A-1 ACID  
LIMITED**

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

**Date: 08.03.2022**

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

**Symbol: AAL**  
**Security Code: 542012**

**SUB: SUBMISSION OF PROCEEDING OF POSTAL BALLOT PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS,2015**

Respected Sir/Madam,

Please find attached summary of proceedings of Postal Ballot.

Please take the same on your record.

Thanking You,

Yours faithfully,  
For A-1 ACID LIMITED,

Harshadkumar N. Patel  
Chairman and Managing director  
DIN: 00302819



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**SUMMARY OF PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY  
THE SHAREHOLDERS OF A-1 ACID LIMITED**

The Board of directors at the Board meeting held on 27<sup>th</sup> January, 2022, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015 in respect of the following Business:

1. Appointment of Mr. Suresh Somnath Dave (DIN: 08111653) as a Non-Executive Independent Director
2. Migration of Listing/ Trading of Equity Shares of the Company from BSE-SME Platform to Main Board of BSE Limited

In Compliance with the requirements of Section 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General circular No. 22/2020 dated June 15, 2020 and General circular No. 33/2020 dated September 28, 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 (the "MCA Circulars") and in view of current circumstances due to the pandemic caused by covid-19 prevailing in the country, hard copy of the Notice along with postal Ballot forms and prepaid business envelop was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only, Shareholders were also requested to follow the procedure as stated in the notice and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated 27<sup>th</sup> January, 2022 was sent to Members of the company whose names appeared in the Register of Members/Record of Depositories as on 28<sup>th</sup> January, 2022 (cut-off Date) through email to those members who have registered their IDs with the Depository along with the details of login ID and Passwords to the members/shareholders.

Pursuant to Section 108 and 110 of the Act read with the MCA Circular mentioned above, the company had provided remote e-voting facility only. The company had engaged the services of NSDL to provide remote e-voting facility to the members of the Company.

The voting period commenced on Sunday, 6<sup>th</sup> February, 2022 (09.00 a.m.) and ends on Monday, 7<sup>th</sup> March, 2022 (05.00 p.m.).

The Members were requested to cast their votes electronically up to 05.00 p.m. on Monday, 7<sup>th</sup> March, 2022 and after E-voting module was disabled for the voting by NSDL.



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The Board of Director at their meeting held on 27<sup>th</sup> January, 2022 appointed Ms. Dhara Patel, Practicing Company Secretary, as Scrutinizer to Scrutinize the votes casted by Members and for conducting Postal Ballot in fair and transparent manner.

The Scrutinizer carried out the scrutiny of votes casted electronically up to 7<sup>th</sup> March, 2022, 05.00 p.m. and they submitted their report to the company on 8<sup>th</sup> March, 2022.

Mr. Harshadkumar Naranbhai Patel, the Managing Director declared the result of the Postal Ballot.

The details of votes received from Members through remote e-voting are attached herewith.

For A-1 ACID LIMITED,

Harshadkumar N. Patel  
Chairman and Managing director  
DIN: 00302819



<b>General information about company</b>	
Scrip code	542012
NSE Symbol	
MSEI Symbol	
ISIN	INE911Z01017
Name of the company	A-1 ACID LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-03-2022
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	DHARA PATEL
Firms Name	DHARA PATEL
Qualification	CS
Membership Number	29198
Date of Board Meeting in which appointed	27-01-2022
Date of Issuance of Report to the company	08-03-2022

<b>Voting results</b>	
Record date	28-01-2022
Total number of shareholders on record date	308
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SURESH SOMNATH DAVE (DIN: 08111653) AS A NON-EXECUTIVE 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	8050001	8050001	100	8050001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	8050001	100	8050001	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1692800	49.0667	1692800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1692800	49.0667	1692800	0	100
Total		11500000	9742801	84.72	9742801	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE-SME PLATFORM TO MAIN BOARD OF BSE LIMITED				
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	8050001	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1692800	49.0667	1692800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1692800	49.0667	1692800	0	100
Total		11500000	1692800	14.72	1692800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

