

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**

Date: 21-05-2023

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

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

SUB: PROCEEDING OF POSTAL BALLOT

Dear 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,



Nidhi Anjan Chokshi
Company Secretary and Compliance Officer

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

The Board of directors at the Board meeting held on 17th April, 2023, decided to obtain consent of members through Postal Ballot under Section 110 of the companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015 in respect of following Business:

1. CONFIRM APPOINTMENT OF MR. SHAILESH NATVERLAL THAKKAR (DIN: 09742300) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

In Compliance with the requirements of Section 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 11/2022 dated December 28, 2022 (the "MCA Circulars") and 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 notes and instructions for their casting of votes by remote E-voting.

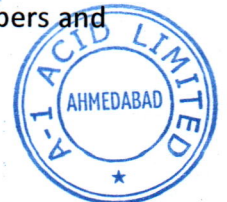
The Postal Ballot notice dated 17th April, 2023 was sent to Members of the company whose names appeared in the Register of Members/Record of Depositories as on 14th April, 2023 (cut-off Date) through email on 20th April, 2023 to those members who have registered their ID with the Depository along with 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 Friday, 21st April, 2023 and ended on Saturday, 20th May, 2023.

The Members were requested to cast their votes electronically up to Saturday, 20th May, 2023 and after E voting module was disabled for voting by NSDL.

The Board of Director at their meeting held on 17th April, 2023 appointed Ms. Dhara Patel, Practising Company Secretary, as scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in fair and transparent manner.



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The Scrutinizer carried out the scrutiny of votes casted electronically up to 20th May, 2023 and submitted their report to the Chairman of the company.

Mr. Harshadkumar Naranbhai Patel, the Managing Director, in presence of Company Secretary, declared the result of Postal Ballot.

For A-1 ACID LIMITED,

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Nidhi Anjan Chokshi
Company Secretary and Compliance Officer

