

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: 20.09.2019

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

SUB: VOTING RESULTS OF ANNUAL GENERAL MEETING

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, please find attached voting results of 15th Annual General Meeting of the company held at registered office of the company.

This is for your information and 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)	19-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	01:20 PM

Scrutinizer Details

Name of the Scrutinizer	DHARA PATEL
Firms Name	DHARA PATEL
Qualification	CS
Membership Number	29198
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	20-09-2019

Voting results

Record date	11-09-2019
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	8
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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				Approval of the financial statement and report of the board of directors and Auditors				
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						
	Poll		7000000	100	7000000	0	100	0
	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						
	Poll		229955	7.6652	229955	0	100	0
	Postal Ballot (if applicable)							
	Total		3000000	229955	7.6652	229955	0	100
Total		10000000	7229955	72.2996	7229955	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				Appointment of Mr. Utkarsh H. Patel as director, who liable for retire by rotation				
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						
	Poll		7000000	100	7000000	0	100	0
	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						
	Poll		229955	7.6652	229955	0	100	0
	Postal Ballot (if applicable)							
	Total		3000000	229955	7.6652	229955	0	100
Total		10000000	7229955	72.2996	7229955	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?				No				
Description of resolution considered				Appointment of Riddhi P. Sheth & Co. as Chartered Accountant				
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						
	Poll		7000000	100	7000000	0	100	0
	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						
	Poll		229955	7.6652	229955	0	100	0
	Postal Ballot (if applicable)							
	Total		3000000	229955	7.6652	229955	0	100
Total		10000000	7229955	72.2996	7229955	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	

