

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: 20.09.2019

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

SUB: SCRUTINIZER REPORT

Please find attached scrutinizer report of voting of poll in respect of the resolutions contained in the Notice of 15th Annual General Meeting of A-1 Acid Limited.

This is for your information and record.
Thanking You,

Yours faithfully,
For, **A-1 ACID LIMITED,**

Jitendra N. Patel
Whole-Time Director
DIN: 00164229



DHARA PATEL

Company Secretary

C-3 / 204, Anushruti Tower, Next to Muktidham Derasar,
Thaltej Cross Road, Ahmedabad - 380 054.

Cell: +91 96874 16858 Email : csdharapatel@gmail.com

FORM NO MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
Harshadkumar Naranbhai Patel,
Chairman,
15th Annual General Meeting of the Equity Shareholders of A-1 ACID LIMITED held on 19th
September, 2019 at registered office of the company at Corporate House No. A-1, Shivalik
Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059

**SCRUTINIZER'S REPORT ON VOTING BY WAY OF POLL IN RESPECT OF THE RESOLUTIONS
(BUSINESS) CONTAINED IN THE NOTICE OF 15TH ANNUAL GENERAL MEETING OF A-1 ACID
LIMITED**

Dear Sir,

I, Dhara Rameshbhai Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of A-1 ACID LIMITED for the purpose of poll taken on the below mentioned resolution(s), at the 15th Annual General Meeting of the Equity Shareholders of A-1 Acid Limited held on 19th September, 2019 at registered office of the company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059 at 11:00 a.m., submit our report as under:

- (i) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating Voting done through the poll at the venue of the meeting on the resolution contained in the Notice of the meeting.
- (ii) Our responsibility as scrutinizer for the Voting conducted through ballot paper at the venue of the meeting is restricted to making a scrutinizer's Report of the votes cast in **Favour or Against** the resolutions.
- (iii) The Advertisement regarding AGM notice and book closure was released in Economics times in English and Economics times in Gujarati Edition dated 27th August, 2019.
- (iv) The cutoff date was Wednesday, 11th September, 2019 for the purpose of deciding the member entitled to vote through poll on the resolution seeking their approval in Annual General Meeting.



(v) On Thursday, 19th September, 2019 at the venue of the AGM convened meeting, at the end of Meeting, on demand of Mr. Utkarshbhai Patel, present at the meeting, the Chairman of the Meeting directed to conduct the voting through poll for the Members who were present at the meeting.

(vi) After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling was locked in our presence with due identification marks placed by us. We first counted the vote cast at the venue of the meeting.

(vii) The ballot boxes were opened by the scrutinizer after completion of voting at Annual General meeting in the presence of two witnesses, Ms. Pratiti Patel and Ms. Ankita Amin who are not in employment of the company. They have signed below in confirmation of poll verified in their presence.

(viii) The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

(ix) We did not find any poll papers invalid.

(x) List of members who voted "FOR" resolutions enclosed herewith as "ANNEXURE-A". Shareholder who voted "AGAINST" and those whose votes were declared invalid: NIL.

(xi) The polling papers and all other relevant records were sealed and handed over to Mr. Harshadbhai Patel, Managing Director authorized by the Board for safe keeping.

(xii) We now submit our consolidated report as under on the result of ballot voting at the AGM in respect of the said resolutions.

ITEM NO: 1: ADOPTION OF THE FINANCIAL STATEMENT AND REPORT OF THE BOARD OF DIRECTORS AND AUDITOR THEREON.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7229955	72.29%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

witness :

1. Patel Pratiti : Pratiti B. Patel
 2. Amin Ankita v. : A.V. Amin



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO: 2: APPOINTMENT OF MR. UTKARSH HARSHADKUMAR PATEL (DIN: 03055266) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7229955	72.29%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO: 3: TO APPOINT M/S. RIDDHI P. SHETH & CO., CHARTERED ACCOUNTANTS, AHMEDABAD AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE FINANCIAL YEARS, FROM THE CONCLUSION OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY UNTIL THE CONCLUSION OF THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7229955	72.29%



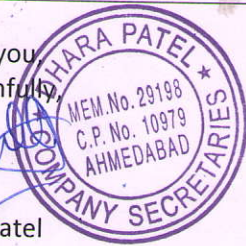
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you
Yours faithfully,



Dhara R. Patel
Proprietor

Company Secretaries

COP: 10979

Membership: 29198

Place: Ahmedabad

Date: 20.09.2019

ANNEXURE-A

Sr. No.	Name of Members/Proxy	No. of shares as on 11.09.2019
1	Harshadkumar N Patel	2730000
2	Samir N. Patel	2000
3	Utkarsh H. Patel	770000
4	Soniya R. Shaikh	4000
5	Helly H. Patel	100
6	Keta J. Patel	100
7	Bharatbhai K. Patel	2000
8	Binduben J. Patel	100
9	Krishnaben N. Patel	769600
10	Ritaben H. Patel	100
11	Jitendrabhai N. Patel	2730000
12	Prashant P. Patel	33,955
13	Vijaykumar Bhandari	136000
14	Shalin B. Chokshi	2000
15	Ashish N. Patel	2000
16	Alpeshkumar V. Patel	10000
17	Nirmal N. Patel	2000
18	Nirmal N. Patel (HUF)	8000
19	Smit R. Shah	2000
20	Tejaskumar P. Patel	2000
21	Vimal B. Pokharna	18000
22	Hardikbhai R. Patel (Proxy of Ratilal K. Patel)	2000
23	Hasmukhbhai K. Patel	2000
24	Hasmukhbhai K. Patel (HUF)	2000
		7229955

