

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: 09.07.2022

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

SECURITY ID: AAL
SECURITY CODE: 542012

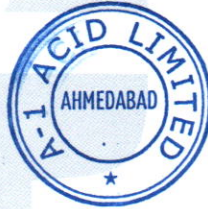
SUB: VOTING RESULTS OF 18TH AGM

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 18th Annual General Meeting.

Please take the same on your record.

Thanking You,
Yours faithfully,
For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

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)	08-07-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:22 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	11-06-2022
Date of Issuance of Report to the company	09-07-2022

Voting results	
Record date	01-07-2022
Total number of shareholders on record date	337
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	5
b) Public	15
No. of resolution passed in the meeting	10
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	8050001	8049656	99.9957	8049656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	8049656	99.9957	8049656	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1446700	41.9333	1446700	0	100
Total		11500000	9496356	82.577	9496356	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				Reappointment of Krishna Utkarsh 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	8050001	8049656	99.9957	8049656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	8049656	99.9957	8049656	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1446700	41.9333	1446700	0	100
Total		11500000	9496356	82.577	9496356	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				To Declare a Dividend on Equity shares for the Financial Year ended March 31, 2022.				
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	8049656	99.9957	8049656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	8049656	99.9957	8049656	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1446700	41.9333	1446700	0	100
Total		11500000	9496356	82.577	9496356	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve remuneration of Mrs. Krishna Utkarsh Patel				
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	8049656	99.9957	8049656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8050001	8049656	99.9957	8049656	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3449999	1446700	41.9333	1446700	0	100	0
Total		11500000	9496356	82.577	9496356	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Reappoint and Increase Remuneration of Mr. Harshadkumar Naranbhai Patel as Managing 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	4910155	60.9957	4910155	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	4910155	60.9957	4910155	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1446700	41.9333	1446700	0	100
Total		11500000	6356855	55.277	6356855	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Reappoint and increase remunerationof Mr. Jitendra Naranbhai Patel as Whole time 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	4910041	60.9943	4910041	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	4910041	60.9943	4910041	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1446700	41.9333	1446700	0	100
Total		11500000	6356741	55.276	6356741	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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Reappoint and increase remuneration of Mr. Utkarsh Harshadkumar Patel as Wholetime 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	7164156	88.9957	7164156	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	7164156	88.9957	7164156	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1446700	41.9333	1446700	0	100
Total		11500000	8610856	74.877	8610856	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Chirag Rajnikant Shah as an Independent Director of the company for second term for period of five years				
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	8049656	99.9957	8049656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	8049656	99.9957	8049656	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1446700	41.9333	1446700	0	100
Total		11500000	9496356	82.577	9496356	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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs. Lajju Hemang Shah as an Independent Director of the company for Second term for period of five years				
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	8049656	99.9957	8049656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8050001	8049656	99.9957	8049656	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3449999	1446700	41.9333	1446700	0	100
Total		11500000	9496356	82.577	9496356	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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party transactions				
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	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3449999	1446700	41.9333	1446700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3449999	1446700	41.9333	1446700	0	100	0
Total		11500000	1446700	12.58	1446700	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	

