

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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✉ 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

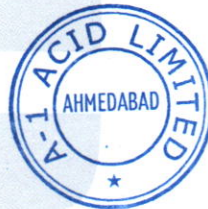
SUB: SCRUTINIZER REPORT

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of all resolutions contained in the notice of 18th AGM of A-1 Acid Limited.

Please take the same on your record.

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



.....
Harshadkumar N. Patel
Chairman cum Managing Director
DIN: 00302819



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 of 18th Annual General Meeting of the Equity Shareholders of A-1 ACID LIMITED
held on 8th July, 2022 at 11:00 a.m. through video conferencing ("VC") /Other Audio Visual
Means ("OAVM")

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE-E-VOTING AND E-VOTING
CONDUCTED DURING ANNUAL GENERAL MEETING IN RESPECT OF THE RESOLUTIONS
(BUSINESS) CONTAINED IN THE NOTICE OF 18TH ANNUAL GENERAL MEETING OF A-1 ACID
LIMITED**

Dear Sir,

I, Dhara Rameshbhai Patel, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of A-1 ACID LIMITED for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11th June, 2022 issued in accordance with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 03/2022 dated May 05, 2022 calling 18th Annual General Meeting of its Equity Shareholders of A-1 Acid Limited held on 8th July, 2022 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 11:00 a.m., submit our report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, The MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Notice of the meeting. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.
2. Our responsibility as scrutinizer for the E-Voting process (i.e. remote e-voting and e-voting) is restricted to making a consolidated Scrutinizers report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on report generated from the e-voting system provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.



3. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholder of the company. The remote E-voting remained open from Tuesday, 5th July, 2022 (9:00 a.m.) and ends on Thursday, 7th July, 2022 (05:00 p.m.) (Both days inclusive) and e-voting portal of NSDL was blocked thereafter. We have scrutinized and reviewed the remote e-voting tendered therein based on the data downloaded from NSDL e-voting systems at AGM.
4. The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Financial Express in English Edition and Financial Express in Gujarati Edition dated 16th June, 2022.
5. The cutoff date was Friday, 1st July, 2022 for the purpose of deciding the member entitled to vote on E-voting on the resolution seeking their approval in Annual General Meeting and their voting rights were in proportion to their share in the paid up share capital of the company as on cut-off date.
6. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolutions that was put to vote were generated from evoting website of NSDL www.evoting.nsdl.com. Based on report generated by NSDL and relied upon by us, data regarding the e-voting was scrutinized on test check basis.
7. After the time fixed for closing of the e-voting by the chairman, the electronic system recording e-voting was locked by NSDL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company. The e-votes were unblocked on Friday, 8th July, 2022 after the conclusion of AGM and were witnessed by two witnesses, Ms. Megha Mistry and Ms. Khusbu Patwa who are not in employment of the company. They have signed below in confirmation of the same.
8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Harshadkumar Naranbhai Patel, Managing Director for preserving safely.
9. We now submit our consolidated report as under on the result of the remote e-voting and e-voting based on reports generated by NSDL, scrutinized on test check basis and relied upon by us as under.

ITEM NO: 1:

ORDINARY RESOLUTION NO: 1

TO CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE REPORT OF AUDITORS THEREON

1) MEGHA N. MISTRY - *Megha*
2) KHUSHBU - S - PATWA *KSPatwa*



(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	84	9496356	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	100

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 2:

ORDINARY RESOLUTION NO: 2

TO APPOINT MRS. KRISHNA UTKARSH PATEL, DIRECTOR, WHO RETIRES BY ROTATION AS A DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	84	9496356	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

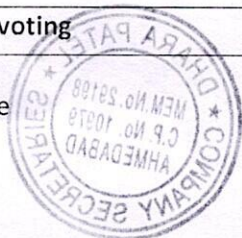
ITEM NO: 3:

ORDINARY RESOLUTION NO: 3

TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	84	9496356	100



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 4:

SPECIAL RESOLUTION NO: 1

TO APPROVE REMUNERATION OF MRS. KRISHNA UTKARSH PATEL

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	84	9496356	--

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 5:

SPECIAL RESOLUTION NO: 2

TO RE-APPOINT AND INCREASE REMUNERATION OF MR. HARSHADKUMAR NARANBHAI PATEL AS MANAGING DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	83	6356855	---

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	---



(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 6:

SPECIAL RESOLUTION NO: 3

TO RE-APPOINT AND INCREASE REMUNERATION OF MR. JITENDRA NARANBHAI PATEL AS WHOLETIME DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	82	6356741	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 7:

SPECIAL RESOLUTION NO: 4

TO RE-APPOINT AND INCREASE REMUNERATION OF MR. UTKARSH HARSHADKUMAR PATEL AS WHOLETIME DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	83	8610856	---

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 8:

SPECIAL RESOLUTION NO: 5

RE-APPOINTMENT OF MR. CHIRAG RAJNIKANT SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM FOR PERIOD OF FIVE YEARS



(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	84	9496356	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 9:

SPECIAL RESOLUTION NO: 6

RE-APPOINTMENT OF MRS. LAJU HEMANG SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM FOR PERIOD OF FIVE YEARS

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	84	9496356	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 10:

ORDINARY RESOLUTION NO: 4

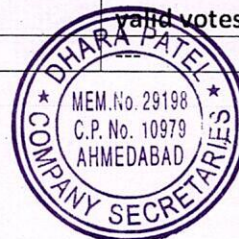
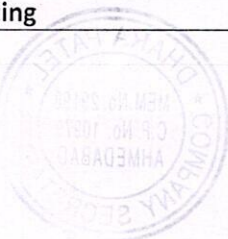
TO APPROVE RELATED PARTY TRANSACTIONS

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	79	1446700	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	----	----	---



(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

Thanking you,
Yours faithfully,



.....
Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership: 29198
Place: Ahmedabad
Date: 09.07.2022
UDIN: A029198D000593916

