

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: 07.08.2021

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

Symbol: AAL
Security Code: 542012

SUB: SCRUTINIZER REPORT

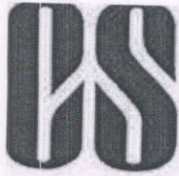
Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of all resolutions contained in the notice of 17th 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 and 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 17th Annual General Meeting of the Equity Shareholders of A-1 ACID LIMITED
held on 6th August, 2021 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 17TH
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 9th July, 2021 issued in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 calling 17th Annual General Meeting of its Equity Shareholders of A-1 Acid Limited held on 6th August, 2021 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, 3rd August, 2021 (9:00 a.m.) and ends on Thursday, 5th August, 2021 (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 10th July, 2021.
5. The cutoff date was Friday, 30th July, 2021 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.nsd.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, 6th August, 2021 after the conclusion of AGM and were witnessed by two witnesses, Ms. Akashi Khetani and Ms. Neha Shah 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.

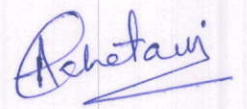

ITEM NO: 1:
ORDINARY RESOLUTION NO: 1
ADOPTION OF FINANCIAL STATEMENTS:

(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 during AGM	---	----	---
Remote E-voting	36	7770000	100



WITNESS :

1. Akashi Khetani 
 2. Neha Shah 

(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 during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

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

ITEM NO: 2:

ORDINARY RESOLUTION NO: 2

TO APPOINT MR. UTKARSH HARSHADKUMAR PATEL (DIN: 03055266) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(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 during AGM	---	----	---
Remote E-voting	35	7000000	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 during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	1	770000*

**Vote of Mr. Utkarsh Harshadkumar Patel is considered invalid being an interested director.*

ITEM NO: 3:

ORDINARY RESOLUTION NO: 3

TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY

(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 during AGM	---	----	---
Remote E-voting	36	7770000	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 during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

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

ITEM NO: 4:

ORDINARY RESOLUTION NO: 4

AMENDMENTS IN MEMORANDUM OF ASSOCIATION

(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 during AGM	---	----	---
Remote E-voting	36	7770000	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 during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

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

ITEM NO: 5:

ORDINARY RESOLUTION NO: 5

TO ISSUE BONUS EQUITY SHARES BY WAY OF CAPITALIZATION OF RESERVES

(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 during AGM	---	----	---
Remote E-voting	36	7770000	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 during AGM	---	----	---
Remote E-voting	---	----	---



(iii) Invalid votes:

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

ITEM NO: 6:

ORDINARY RESOLUTION NO: 6

TO MAKE INVESTMENT(S) IN M/S. A-1 SUREJA INDUSTRIES, PARTNERSHIP FIRM

(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 during AGM	---	----	---
Remote E-voting	35	5040000	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 during AGM	---	----	---
Remote E-voting	---	----	---

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting during AGM	---	----
Remote E-voting	1	2730000*

**Vote of Mr. Harshadkumar Naranbhai Patel is considered invalid being an interested director.*

Thanking you,
Yours faithfully,



Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership: 29198
Place: Ahmedabad
Date: 07.08.2021
UDIN: A02919800751623

