

A-1 ACID LIMITED

Registered Office: Corporate House No. A-1, Shivalik Business Centre,

B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059

Email Id: info@a1acid.com

CIN: L24119GJ2004PLC044011

Website: www.a1acid.com

Contact No: 07940091111

NOTICE TO MEMBERS

Notice is hereby given that the 15th Annual General Meeting of the Members of A-1 ACID LIMITED (Formerly known as A-1 Acid Private Limited) will be held on Thursday 19th September, 2019 at 11:00 A.M. at the Registered Office of the Company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380059 to transact the following business:

ORDINARY BUSINESS:

Item No. 1 ADOPTION OF THE FINANCIAL STATEMENT AND REPORT OF THE BOARD OF DIRECTORS AND AUDITOR THEREON:

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED that the Board’s Report, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2019 and the Balance Sheet as at that date together with the Independent Auditors’ Report thereon be and are hereby considered, approved and adopted.”

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

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED that pursuant to Section 152 of the Companies Act 2013 and other applicable provisions, if any, Mr. Utkarsh Harshadkumar Patel (DIN: 03055266), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

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:

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. Riddhi P. Sheth & Co., Chartered Accountants, Ahmedabad (Firm Registration No.: 140190W) be and are hereby appointed as Statutory Auditor of the Company in place of M/s. Prakash B. Sheth & Co., Chartered Accountants (Firm’s Registration No. 108069W), the retiring statutory auditor, to hold the office from the conclusion of the 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2024 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as recommendation given by Audit Committee and mutually agreed between the Board of Directors of the Company and the Auditors.”

“RESOLVED FURTHER THAT all the Directors of the Company, be and are hereby severely authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”

Date: 14.08.2019
Place: Ahmedabad

By Order of the Board of Directors,
For, A-1 ACID LIMITED

Registered Office:

Corporate House No. A-1,
Shivalik Business Centre,
B/h. Rajpath Club, S. G.
Highway, Bodakdev,
Ahmedabad -380059

Sd/-
Aanal B. Patel
Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIM/HER AND THE PROXY NEED NOT BE A MEMBER.

Pursuant to provision of Section 105 of Companies Act, 2013 a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. The instrument of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.

2. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the relevant Board Resolution together with the specimen signatures of their authorized representatives to attend and vote on their behalf at the Meeting.

3. Information as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Brief resume of Directors proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold Directorships and the Memberships of Board Committees, shareholding and relationships between directors inter-se as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the **Annexure- I** to this Notice.

4. Brief profile of Auditor of M/s. Riddhi P. Sheth & Co. is provided in the **Annexure-II** and Explanatory statement attached at the end of Notice.

5. Shareholders may be aware that the Companies Act, 2013, permits service of the Notice of the Annual General Meeting through electronic mode. In view of this the Company would communicate the important and relevant information, events and send the documents including the intimations, notices, annual reports, financial statements etc. in electronic form, to the email address of the respective Member. To support green initiative of the Government in full measure, Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses in the following manner: The shareholders who are holding shares in demat form and have not yet registered their e-mail IDs with their Depository Participant are requested to register their e-mail address at the earliest. Electronic copy of the Annual Report including Notice of the 15th Annual General Meeting of the Company inter-alia indicating the manner of voting along with Attendance Slip, Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant (s) for communication purposes. However, those members who desire to have a physical copy may request for the same to Company or RTA. For members who have not registered their email IDs, physical copies of the Annual Report are being sent in the permitted mode. The Annual Report of the Company will also be made available on the Company's website www.a1acid.com.

6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain close from **Thursday, 12th September, 2019 to Thursday, 19th September, 2019 (both days inclusive)** in connection with the Annual General Meeting.

7. The Company or its Registrars and Transfer Agents, Cameo Corporate Services Limited cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participants.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts.

9. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company/Registrar of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

10. MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM, AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION. Members are requested to bring their Attendance Slip along with copies of their Annual Report at the meeting.

11. Member / proxy holder shall hand over the attendance slip, duly filled in all respect, at the entrance for attending the Meeting along with a valid identity proof such as the PAN card, passport, AADHAR Card or driving license.

12. With a view to serving the Members better and for administrative convenience, an attempt would be made to consolidate multiple folios. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.

13. Route-map to the venue of the Meeting is provided at the end of this Notice.

14. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the notice and the explanatory statement and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 4.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Meeting and at the venue of the Meeting for the duration of the Meeting.

15. In case of joint holders attending the meeting, only such joint holder who presides in the order of name will be entitled to vote.

16. Members desirous for any information or queries on accounts / financial statements or relating thereto are requested to send their queries at least seven days in advance to the Company at its registered office address to enable the Company to collect the relevant information and answer them in the Meeting.

17. Shareholders may also note that the Notice of 15th Annual General Meeting, Attendance Slip, Proxy Form, Route Map, Ballot Paper and the Annual Report for the year 2018-19 will also be available on the website of Company www.a1acid.com for the download.

18. The Company has fixed **Wednesday, 11th September, 2019**, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

19. Only registered members carrying the attendance slips and the holders of valid proxies registered with the Company will be permitted to attend the meeting.

19. Ms. Dhara Patel, Company Secretary in Practice (M. No: 29198, COP No.:10979) has been appointed as a Scrutinizer for conducting the voting by Ballot at the Meeting in a fair and transparent manner.

20. With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. Your Company is listed on SME platform of BSE and therefore Company is not providing e-voting facility to its shareholders.

Registered Office:

Corporate House No. A-1, Shivalik Business
Centre, B/h. Rajpath Club, S. G. Highway,
Bodakdev, Ahmedabad - 380059

By Order of the Board of Directors,
For, A-1 ACID LIMITED

Date :14.08.2019
Place : Ahmedabad

Sd/
Aanal B. Patel
Company Secretary

ANNEXURE: I

**Details of Directors seeking Re-appointment at the forthcoming
Annual General Meeting**

**[PURSUANT TO REGULATION 36(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015]**

Name of Director	Utkarsh Harshadkumar Patel
Date of Birth	18/04/1991
Date of Appointment	30/04/2010
Expertise in specific Functional Areas	<ul style="list-style-type: none">• Coordinate the organization's financial activities to ensure all operations are efficient, profitable, and properly funded.• Create and implement policies to increase productivity, maximize profit, and cut overhead costs.• Define organizational and department problems, and create and implement plans to correct problems and make a more efficient company.• Develop new marketing strategies to quickly capitalize on trends and social media.• Restructured several lines to eliminate cash drains and increase overall revenue.• Improved profit margin 10% by sourcing new vendors and negotiating favorable contracts.• Implemented new quality assurance initiatives to increase product reliability and customer satisfaction.
Qualifications	Graduation
Directors in other Public Companies	NIL
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	NIL
Inter Relationship	Mr. Utkarsh Harshadkumar Patel is son of Harshadkumar Patel (Chairman & Managing Director)
Shares held in the Company	7,70,000 Shares

ANNEXURE: II

Brief Profile of Riddhi P. Sheth & Co.

Sr. No.	Particulars	Details
1.	Name of the CA Firm	Riddhi P. Sheth & Co.
2.	Constitution	Proprietor Firm
3.	Address of Office	9 Shyam Shivam bungalows, Nr. Shikhar flat's,100ft Ring Road, Satellite, Ahmedabad-380051
4.	Contact Number	9727718856
5.	Email Id	riddhisheth.123@gmail.com
6.	FRN No.	140190W
7.	Experience	She holds COP since 24/12/2014. She handles tax audits of Proprietorship & firms. She is a Joint Statutory Auditor of PSP Projects Limited which is listed on BSE & NSE main strip. She also handles income tax work of various firms.
8.	Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed	Outgoing Statutory Auditor is not eligible for reappointment due to the provisions of Rotation of Auditor prescribed in the Companies Act.
9.	Material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	No Material change in fee compared to paid to retiring auditor.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT TO THE NOTICE:

Item No: 3

M/s. Prakash B. Sheth & Co., Chartered Accountants has been the Statutory Auditors of A-1 Acid Limited since the incorporation of the company.

A-1 Acid Limited changed its status from Private to Public Limited company on 29th January, 2018 and subsequently got listed on BSE SME on 10th October, 2018 and the section 139(2) is applicable to the company and M/s. Prakash B. Sheth & Co., Chartered Accountants has completed consecutive five years as the Statutory auditor of the company since its appointment and not eligible for reappointment due to the provisions of Rotation of Auditor prescribed in the Companies Act.

Accordingly, as per the requirements of the Act and based on the recommendations of the Audit Committee, the board of directors of the company has in its meeting held on August 14, 2019 proposed to appoint M/s. Riddhi P. Sheth & Co., Chartered Accountants, Ahmedabad (Firm Registration No.: 140190W), as the Statutory Auditors of the company for a period of five years commencing from the conclusion of 15th AGM till the conclusion of the 20th AGM to be held in the year 2024 subject to the approval of members. There is no material change in fee compared to paid to retiring auditor.

Registered Office:

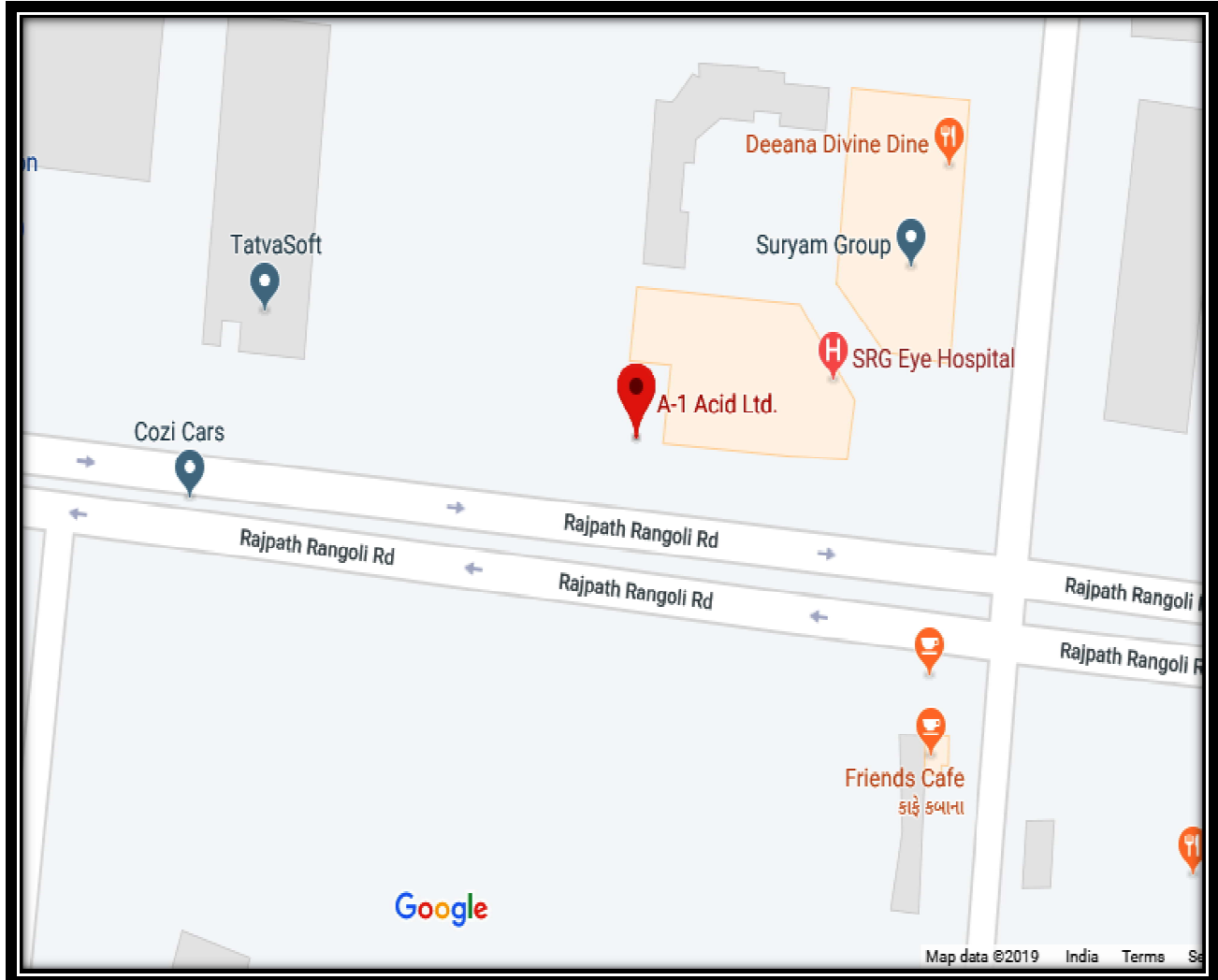
Corporate House No. A-1, Shivalik Business
Centre, B/h. Rajpath Club, S. G. Highway,
Bodakdev, Ahmedabad - 380059

By Order of the Board of Directors,
For, A-1 ACID LIMITED

Date :
14.08.2019
Place : Ahmedabad

Sd/-
Aanal B. Patel
Company Secretary

Route Map to the AGM Venue



ATTENDANCE SLIP

A-1 ACID LIMITED

REGISTERED OFFICE: CORPORATE HOUSE NO. A-1, SHIVALIK BUSINESS CENTRE,
B/H. RAJPATH CLUB, S. G. HIGHWAY, BODAKDEV, AHMEDABAD – 380059

CIN: L24119GJ2004PLC044011

CONTACT NO: 07940091111, **EMAIL ID:** info@a1acid.com

15TH ANNUAL GENERAL MEETING-2019,
THURSDAY, 19TH SEPTEMBER, 2019 AT 11:00 A.M.

Regd. Folio/DP ID & Client ID	
Name & Address of the Shareholder(s)	
Joint Holder 1 Joint Holder 2	
No. of Shares	

I hereby certify that I/we a Registered Shareholder/Proxy for the registered Shareholder of the Company.

I/we hereby record my presence at the 15th Annual General Meeting of the Company at the Registered Office of the Company situated at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380059, on Thursday, 19th September, 2019 at 11:00 a.m.

Members/Proxies Signature

Note: Please bring the attendance slip to the meeting and handover at the entrance dully filled in.

**FORM NO. MGT-11
PROXY FORM**

*Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

A-1 ACID LIMITED

REGISTERED OFFICE: CORPORATE HOUSE NO. A-1, SHIVALIK BUSINESS CENTRE, B/H.
RAJPATH CLUB, S. G. HIGHWAY, BODAKDEV, AHMEDABAD – 380059
CIN: L24119GJ2004PLC044011
CONTACT NO: 07940091111, EMAIL ID: INFO@A1ACID.COM
15TH ANNUAL GENERAL MEETING- 19TH SEPTEMBER, 2019 AT 11:00 A.M.

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id/ DP ID*:	

(*Applicable for Members holding shares in electronic form)

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:....., or failing him

2. Name:
Address:
E-mail Id:
Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on the 19th September, 2019 At Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 380059 at 11:00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1.	Adoption Of The Financial Statement And Report Of The Board Of Directors And Auditor Thereon		
2.	Appointment Of Mr. Utkarsh Harshadkumar Patel (DIN: 03055266) as a director of the company, liable to retire by rotation		

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		
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Signed this _____ day of _____ 2019.

Affix Revenue Stamp

Signature of Shareholder(s): _____

Signature of Proxy holder(s): _____

Note:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

FORM NO. MGT-12**POLLING PAPER**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: A-1 ACID LIMITED

Registered office: Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059

BALLOT PAPER

S. No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption Of The Financial Statement And Report Of The Board Of Directors And Auditor Thereon			
2.	Appointment Of Mr. Utkarsh Harshadkumar Patel (DIN: 03055266) As A Director Of The Company, Liable To Retire By Rotation			
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			
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Place:

Date:

(Signature of shareholder)