

**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**

**Date: 22.05.2023**

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

**SUB: VOTING RESULTS OF POSTAL BALLOT THROUGH E-VOTING**

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 through postal ballot.

Please take the same on your record.

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



Harshadkumar Naranbhai Patel  
Chairman and Managing director  
DIN: 00302819

<b>General information about company</b>	
Scrip code	542012
NSE Symbol	
MSEI Symbol	
ISIN	INE911Z01017
Name of the company	A-1 Acid Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-05-2023
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Dhara Patel
Firms Name	Dhara Patel
Qualification	CS
Membership Number	29198
Date of Board Meeting in which appointed	17-04-2023
Date of Issuance of Report to the company	21-05-2023

<b>Voting results</b>	
Record date	14-04-2023
Total number of shareholders on record date	1988
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONFIRM APPOINTMENT OF MR. SHAILESH NATVERLAL THAKKAR (DIN: 09742300) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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	8053101	8053101	100	8053101	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8053101	8053101	100	8053101	0	100
Public- Institutions	E-Voting	328098	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		328098	0	0	0	0	0
Public- Non Institutions	E-Voting	3118801	1120486	35.9268	1120486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3118801	1120486	35.9268	1120486	0	100
Total		11500000	9173587	79.7703	9173587	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

