

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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**A-1 ACID
LIMITED**

Date: 22.05.2023

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

SUB: SCRUTINIZER REPORT

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of resolution contained in the Postal Ballot Notice of A-1 ACID LIMITED dated 17th April,2023.

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





DHARA PATEL

Company Secretary

C-3 / 204, Anushruti Tower, Next to Muktidham Derasar, Thaltej Cross Road, Ahmedabad- 54.
Cell: +91 96874 16858 Email : csdharapatel@gmail.com

FORM NO MGT-13

Report of Scrutinizer

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and rule 22]
of the Companies (Management and Administration) Rules, 2014]

To,

HARSHADKUMAR NARANBHAI PATEL

The Managing Director

A-1 ACID LIMITED

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

SCRUTINIZER'S REPORT ON POSTAL BALLOT CONDUCTED PURSUANT TO THE PROVISION OF SECTION 108 & 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

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 Postal Ballot Notice dated 17th April, 2023 issued pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("collectively MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), in a fair and transparent manner.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Postal Ballot Notice. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.

Our responsibility as scrutinizer for the e-voting for resolution was restricted to make a Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.



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 Friday, 21st April, 2023 (09:00 a.m.) and ends on Saturday, 20th May, 2023 (05:00 p.m.) and after 05:00 p.m. 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.

The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Financial Express Ahmedabad in English edition and Financial Express, Ahmedabad in Gujarati edition dated 21st April, 2023.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through e-voting:

1. The Members of the Company as on "Cut-off" date i.e., 14th April, 2023 were entitled to vote on the proposed resolution set out in the Postal Ballot Notice.
2. NSDL sent Postal Ballot Notice through email on 20th April, 2023 to all the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories on 14th April, 2023 along with login details for evoting.
3. At the end of e-voting period on Saturday, 20th May, 2023 (05:00 p.m.), the e-voting portal of the agency (NSDL) was disabled forthwith.
4. 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 20th May, 2023 and were witnessed by two witnesses, Ms. Krinal Shah and Ms. Disha Shah who are not in employment of the company. They have signed below in confirmation of the same.
5. 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.
6. 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:

SPECIAL RESOLUTION NO: 1

CONFIRM APPOINTMENT OF MR. SHAILESH NATVERLAL THAKKAR (DIN: 09742300) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolution:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
59	9173587.000	100

(ii) Voted against the resolution:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted in postal ballot through Remote evoting	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

Thanking you,
Yours faithfully,



.....
Dhara R. Patel
Proprietor
Company Secretaries
COP: 10979
Membership: 29198
Place: Ahmedabad
Date: 21.05.2023
UDIN: A029198E000345349



We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports was unblocked from the website of NSDL in our presence on May 20,2023.

K. A. Shah

Witness 1

Name: Krinal Shah

Disha Shah

Witness 2

Name : Disha Shah

Dhara R. Patel

Dhara R. Patel

Proprietor

Company Secretaries

COP: 10979

Membership: 29198

