

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: 08.07.2022

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

Symbol: AAL
Security Code: 542012

SUB: PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING ("AGM") OF A-1 ACID LIMITED ("THE COMPANY")

Respected Sir/Madam,

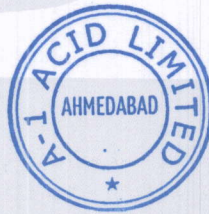
Please find attached Summary of the proceedings of 18th AGM of the Company held on Friday, 8th July, 2022 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") as per Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Please take the above information on your record.

Thanking You.

Yours faithfully,

For A-1 Acid Limited,



Harshadkumar N. Patel
Chairman cum Managing Director
DIN: 00302819

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SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting ("AGM") of A-1 Acid Limited ("the Company") was held on Friday, 8th July, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Harshadkumar Naranbhai Patel, Chairman welcomed all members at 18th Annual General Meeting of A-1 Acid Limited.

Mr. Harshadkumar Naranbhai Patel, Chairman cum Managing Director occupied the chair.

The Chairman informed that due to outbreak of COVID-19 and considering the social distancing, the 18th Annual General Meeting was held on 8th July, 2022 through video conference/other



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On 12/11/2019, Plaintiff's Counsel, J. Christopher Spence, Esq., filed a Motion for Plaintiff's Counsel to be appointed as Plaintiff's Receiver. Plaintiff's Counsel is requesting that the Court appoint Plaintiff's Counsel as Receiver of Plaintiff's assets and that Plaintiff's Counsel be authorized to take any and all actions necessary to protect Plaintiff's assets and to bring Plaintiff's assets back to Plaintiff. Plaintiff's Counsel is requesting that the Court appoint Plaintiff's Counsel as Receiver of Plaintiff's assets and that Plaintiff's Counsel be authorized to take any and all actions necessary to protect Plaintiff's assets and to bring Plaintiff's assets back to Plaintiff. Plaintiff's Counsel is requesting that the Court appoint Plaintiff's Counsel as Receiver of Plaintiff's assets and that Plaintiff's Counsel be authorized to take any and all actions necessary to protect Plaintiff's assets and to bring Plaintiff's assets back to Plaintiff.

1. The first step in the process of identifying a problem is to define the problem. This involves identifying the symptoms of the problem and determining the scope of the problem. Once the problem has been defined, the next step is to identify the causes of the problem. This involves identifying the factors that are contributing to the problem and determining the underlying causes. Once the causes have been identified, the next step is to develop a plan of action. This involves identifying the steps that need to be taken to solve the problem and determining the resources that will be needed to implement the plan. Once a plan of action has been developed, the next step is to implement the plan. This involves carrying out the steps that have been identified in the plan and monitoring the progress of the implementation. Finally, the last step in the process is to evaluate the results of the implementation. This involves determining whether the problem has been solved and whether the resources have been used effectively.

[illegible]

1. The first step is to identify the problem or question that needs to be addressed. This involves understanding the context and the specific requirements of the task.



Protein	Percentage (%)
Actin	~85
Myosin	~75
Other proteins	~10-20

www.miltonerickson.com

Age Group	Percentage
18-24	10
25-34	35
35-44	25
45-54	15
55-64	10
65-74	5
75-84	2
85+	1

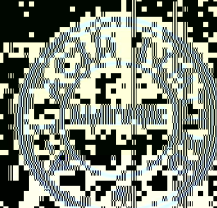
... ..

Address: 2000 1st Avenue, Suite 200, San Francisco, CA 94133-5080
 Attention: Mr. John Doe
 Phone: (415) 555-1234
 Fax: (415) 555-5678
 E-mail: john.doe@company.com

Ergebnis 2: Die 100 größten börsennotierten Unternehmen in der Welt haben im Jahr 2014 1,4 % ihrer Umsätze in China erzielt. Im Vergleich dazu lag der Marktanteil der 100 größten börsennotierten Unternehmen in Deutschland bei 1,1 %.

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079 40091111

info@a1acid.com



A-1 ACID

Dear Sir,

Reference is made to your letter dated 10/01/2024 regarding the above subject.

The same has been forwarded to the concerned authorities for their consideration.

Yours faithfully,

For A-1 ACID LIMITED

Signature of the authorized signatory

For A-1 ACID LIMITED

Signature of the authorized signatory

For A-1 ACID LIMITED

Signature of the authorized signatory

For A-1 ACID LIMITED

Signature of the authorized signatory

