

**Registered Office:**

A-1, Corporate House, Shivalik Business Center,  
Opp. Epic Multi Speciality Hospital, Bh. Rajpath  
Club, Off S. G. Highway, Ahmedabad -380059  
CIN No.: L24119GJ2004PLC044011

079 40091111  
info@a1acid.com  
info@a-1limited.com  
www.a-1limited.com



**Date: 21.12.2025**

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

**SECURITY ID: A1L**  
**SECURITY CODE: 542012**

**SUB: PROCEEDINGS OF POSTAL BALLOT**

Dear Sir/Madam,

Please find attached summary of proceedings of Postal Ballot.

Please take the same on your record.

Thanking You,

Yours faithfully,

For A-1 LIMITED,

(Formerly known as A-1 acid Limited)



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Nidhi Anjan Chokshi  
Company Secretary and compliance officer

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**SUMMARY OF PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF A-1 LIMITED**

The Board of directors at the Board meeting held on 14<sup>th</sup> November, 2025 decided to obtain consent of members through Postal Ballot under Section 110 of the companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015 in respect of following Businesses:

1. Increase in Authorised Share Capital and consequent alteration to the capital clause of the memorandum of association
2. Issue of Bonus Shares
3. Sub- Division of Every 1 (One) Equity Share of The Nominal/Face Value of Rs. 10/- (Rupees Ten Only) Each into 10 (Ten) Equity Shares of The Nominal/Face Value of Rs. 1/- (Rupees One Only) Each
4. To Approve Alteration of The Object Clause of The Memorandum of Association of The Company
5. To Make Investment(S) In M/S. A-1 Sureja Industries, Partnership Firm

In Compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with the read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for conducting postal ballot process and Notice along with the Postal Ballot Form is being sent by electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories. For Members who have not registered their e-mail addresses, physical copies are being sent to them by the permitted mode and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting or postal ballot, Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting and postal ballot.

Pursuant to Section 108 and 110 of the Act, the company had provided remote e-voting and postal ballot facility for voting. The company had engaged the services of NSDL to provide remote e-voting facility to the members of the Company.

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The voting period commenced on Saturday, 22<sup>nd</sup> November, 2025, 9:00 A.M. (IST) onwards to Sunday, 21<sup>st</sup> December, 2025, 5:00 P.M.

The Members were requested to cast their votes up to Sunday, 21<sup>st</sup> December, 2025, 5:00 P.M. through E-voting or postal ballot.

The Board of Director at their meeting held on 14<sup>th</sup> November, 2025 appointed Ms. Dhara Patel, Practising Company Secretary, as scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in fair and transparent manner.

The Scrutinizer will carry out the scrutiny of votes casted up to Sunday, 21<sup>st</sup> December, 2025 and will submit her report to the Chairman of the company.

After that scrutinizer report and voting results will submit to the stock the exchange.

For A-1 LIMITED,  
(Formerly known as A-1 acid Limited)



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Nidhi Anjan Chokshi  
Company Secretary and compliance officer