

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: 22.12.2025

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

Security Id: A1L

Security code: 542012

SUB: SCRUTINIZER REPORT

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting and postal ballot in respect of resolution contained in the Postal Ballot Notice of A-1 LIMITED dated 14th November, 2025.

Please take the same on your record.

Thanking You,

Yours faithfully,

For A-1 LIMITED,

(Formerly known as A-1 acid Limited)



Harshadkumar N. Patel
Chairman & 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 LIMITED

(Formerly known as 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 Panara, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of A-1 LIMITED for the purpose of scrutinizing the process of voting through electronic means ("e-voting") and postal ballot on the resolutions contained in the Postal Ballot Notice dated 14th November, 2025 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, 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 and postal ballot 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 and postal ballot.

Our responsibility as scrutinizer for the e-voting and postal ballot 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 and postal ballot 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 Saturday, 22nd November, 2025, 9:00 A.M. (IST) onwards to Sunday, 21st December, 2025, 5:00 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 and postal ballot forms provided by the management. No voting through postal ballot forms received from shareholders.

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 22nd November, 2025.

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

1. The Members of the Company as on "Cut-off" date i.e., 7th November, 2025 were entitled to vote on the proposed resolution set out in the Postal Ballot Notice.
2. Postal ballot 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 whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories on 7th November, 2025 along with login details for evoting.
3. At the end of e-voting period on Sunday, 21st December, 2025 (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 21st December, 2025 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 and postal ballot 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 postal ballot based on reports generated by NSDL and data provided by the management, scrutinized on test check basis and relied upon by us as under.



ITEM NO: 1:**ORDINARY RESOLUTION NO: 1****INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL
CLAUSE OF THE MEMORANDUM OF ASSOCIATION:**

(i) Voted in favour of the resolution:

Number of members voted through Remote evoting and through physical postal ballot form	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
38	8140909	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 2:**ORDINARY RESOLUTION NO: 2****ISSUE OF BONUS SHARES:**

(i) Voted in favour of the resolution:

Number of members voted through Remote evoting and through physical postal ballot form	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
38	8140909	100%

(ii) Voted against the resolution:

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



(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 3:

ORDINARY RESOLUTION NO: 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:

(i) Voted in favour of the resolution:

Number of members voted through Remote evoting and through physical postal ballot form	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
38	8140909	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----



ITEM NO: 4:**SPECIAL RESOLUTION NO:1****TO APPROVE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

(i) Voted in favour of the resolution:

Number of members voted through Remote evoting and through physical postal ballot form	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
36	8140523	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO.5:**SPECIAL RESOLUTION NO:2****TO MAKE INVESTMENT(S) IN M/S. A-1 SUREJA INDUSTRIES, PARTNERSHIP FIRM:**

(i) Voted in favour of the resolution:

Number of members voted through Remote evoting and through physical postal ballot form	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
30	87808	100%

(ii) Voted against the resolution:

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



(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	8*	8053101*

* Vote of promoter and promoter group are considered invalid.

Thanking you,
Yours faithfully,



Dhara Panara
Proprietor
Company Secretaries
COP: 10979
Membership: 29198
Place: Ahmedabad
Date: 22.12.2025
UDIN: A029198G0026 42171

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 21nd December,2025.

K.A. Shen

Witness 1

Name: Krinal Shah

Disha Shah

Witness 2

Name : Disha Shah

Dhara Panara

Dhara Panara

Proprietor

Company Secretaries

COP: 10979

Membership: 29198

