

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: 03.09.2020**

To,  
BSE LIMITED,  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Security Id: AAL  
Security Code: 542012

**SUB: NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Sir/ Madam,

Please find attached herewith a copy of the Notice of 16<sup>th</sup> Annual General Meeting (AGM) of the company. 16<sup>th</sup> Annual General Meeting (AGM) will be held on Friday, 25<sup>th</sup> September, 2020 at 11:00 A.M. through video conferencing ("VC") /Other Audio Visual Means ("OAVM").

Details of event as follows:

Event	Date	Time
Cutoff date to vote	18 <sup>th</sup> September, 2020	-
Book Closure Date for AGM	19 <sup>th</sup> September, 2020 to 25 <sup>th</sup> September, 2020 (both days are inclusive)	-
AGM	25 <sup>th</sup> September, 2020	11:00 a.m.

A copy of Notice has been available on the website of the company [www.a1acid.com](http://www.a1acid.com).

Please take the same on record.

Yours Sincerely,

For, **A-1 ACID LIMITED**

Jitendra N. Patel  
Whole-Time Director  
DIN: 00164229

## **A-1 ACID LIMITED**

Registered Office: Corporate House No. A-1,  
Shivalik Business Centre, B/h. Rajpath Club,  
S. G. Highway, Bodakdev, Ahmedabad -380059  
Email Id: info@a1acid.com  
CIN: L24119GJ2004PLC044011  
Website: www.a1acid.com  
Contact No: +91 79 40091111

## **NOTICE TO MEMBERS**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of the Members of **A-1 ACID LIMITED** (Formerly known as A-1 Acid Private Limited) will be held on Friday, 25<sup>th</sup> September, 2020 at 11:00 A.M. IST through video conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the following businesses:

### **ORDINARY BUSINESS:**

#### **ITEM NO. 1 ADOPTION OF FINANCIAL STATEMENTS:**

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statement for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

**"RESOLVED THAT** the Board's Report with Annexure, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2020 and the Financial Statement as at that date together with the Independent Auditors' Report thereon be and are hereby considered, approved and adopted."

#### **ITEM NO. 2 TO APPOINT MR. JITENDRA NARANBHAI PATEL (DIN: 00164229) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to Section 152 of the Companies Act 2013 and other applicable provisions, Mr. Jitendra Naranbhai Patel (DIN: 00164229) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

**ITEM NO. 3 TO APPOINT MRS. HANSA BHARATBHAI PATEL (DIN: 07966819) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:**

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to Section 152 of the Companies Act 2013 and other applicable provisions Mrs. Hansa Bharatbhai Patel (DIN: 07966819), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

**SPECIAL BUSINESS:**

**ITEM NO: 4 TO CONFIRM APPOINTMENT OF MRS. KRISHNA UTKARSH PATEL AS DIRECTOR AND APPROVE REMUNERATION:**

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section –149,152, 161 and other applicable provisions, if any of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the provisions of Articles of Association of the Company, Mrs. Krishna Utkarsh Patel(DIN: 08685126), who was appointed as Additional Director of the Company at the Board Meeting of the Company held on February 17, 2020 and who holds office upto the ensuing Annual General Meeting be and is hereby confirmed as Non-executive Director of the Company.”

**“RESOLVED FURTHER THAT** pursuant to Sections 2(78), 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and rules made there under and subject to the provisions of Articles of Association of the Company, consent of members of the Company, be and is hereby accorded for approval of remuneration of Mrs. Krishna Utkarsh Patel(DIN: 08685126), maximum Rs. 50,000 (Rupees Fifty Thousand only) per month which includes all perquisites w.e.f. 01.10.2020, however director can draw lower remuneration than maximum looking to adequacy of profit and fund if any required for expansion of the business operations and to alter and vary the terms and conditions in such manner as may be agreed be and between the Board and Mrs. Krishna Utkarsh Patel(DIN: 08685126), subject to overall ceiling of remuneration stipulated in sections 2(78) and 197 read with Schedule V of the Act.”

**“RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits of the company in any financial year, the aforesaid remuneration shall be paid as minimum remuneration to Mrs. Krishna Utkarsh Patel(DIN: 08685126).”

**“RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to alter and vary the aforesaid terms as to remuneration within the ceiling limits as mentioned aforesaid.”

**“RESOLVED FURTHER THAT** subject to the limits contained in Section – 197 read with Schedule V of the Companies Act, 2013, Mrs. Krishna Utkarsh Patel(DIN: 08685126), Director, be paid remuneration as remuneration terms recommended by the Board and also mentioned below :

**I. REMUNERATION:**

Maximum Rs. 50,000 (Rupees Fifty Thousand only) per month subject to revision from time to time.

**II. REMUNERATION IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS:**

Where in any financial year, the Company has no profits or its profits are inadequate, the foregoing amount of remuneration which includes all incentives shall be paid subject to the maximum limits prescribed under Schedule V of the Companies Act, 2013.

**“RESOLVED FURTHER THAT** the remuneration including all benefits, amenities and perquisites shall nevertheless be paid and allowed to Mrs. Krishna Utkarsh Patel(DIN: 08685126), as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such Acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution and to file necessary E Forms with Registrar of Companies.”

**ITEM NO: 5 TO CONFIRM APPOINTMENT OF MS. HELLY HARSHADKUMAR PATEL AS DIRECTOR AND APPROVE REMUNERATION:**

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section –149,152, 161 and other applicable provisions, if any of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the provisions of Articles of Association of the Company, Ms. Helly Harshadkumar Patel (DIN: 08685154), who was appointed as Additional Director of the Company at the Board Meeting of the Company held on February 17, 2020 and who holds

office up to the ensuing Annual General Meeting be and is hereby confirmed as Non-executive Director of the Company.”

**“RESOLVED FURTHER THAT** pursuant to Sections 2(78), 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and rules made there under and subject to the provisions of Articles of Association of the Company, consent of members of the Company, be and is hereby accorded for approval of remuneration of Ms. Helly Harshadkumar Patel (DIN: 08685154), maximum Rs. 50,000 (Rupees Fifty Thousand only) per month which includes all perquisites w.e.f. 01.10.2020, however director can draw lower remuneration than maximum looking to adequacy of profit and fund if any required for expansion of the business operations and to alter and vary the terms and conditions in such manner as may be agreed be and between the Board and Ms. Helly Harshadkumar Patel (DIN: 08685154), subject to overall ceiling of remuneration stipulated in sections 2(78) and 197 read with Schedule V of the Act.”

**“RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits of the company in any financial year, the aforesaid remuneration shall be paid as minimum remuneration to Ms. Helly Harshadkumar Patel (DIN: 08685154).”

**“RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to alter and vary the aforesaid terms as to remuneration within the ceiling limits as mentioned aforesaid.”

**“RESOLVED FURTHER THAT** subject to the limits contained in Section – 197 read with Schedule V of the Companies Act, 2013, Ms. Helly Harshadkumar Patel (DIN: 08685154), Director, be paid remuneration as remuneration terms recommended by the Board and also mentioned below :

#### **I. REMUNERATION:**

Maximum Rs. 50,000 (Rupees Fifty Thousand only) per month subject to revision from time to time.

#### **II. REMUNERATION IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS:**

Where in any financial year, the Company has no profits or its profits are inadequate, the foregoing amount of remuneration which includes all incentives shall be paid subject to the maximum limits prescribed under Schedule V of the Companies Act, 2013.

**“RESOLVED FURTHER THAT** the remuneration including all benefits, amenities and perquisites shall nevertheless be paid and allowed to Ms. Helly Harshadkumar Patel (DIN: 08685154), as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such Acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution and to file necessary E Forms with Registrar of Companies.”

**ITEM NO: 6 TO CONFIRM APPOINTMENT OF MR. NITIN RIKHAVBHAI SHAH AS INDEPENDENT DIRECTOR:**

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section –149,152, 161 and other applicable provisions, if any of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the provisions of Articles of Association of the Company, Mr. Nitin Rikhavbhai Shah (DIN: 08697467), who was appointed as Additional Independent Director of the Company at the Board Meeting of the Company held on February 17,2020 and who holds office up to the ensuing Annual General Meeting be and is hereby confirmed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 25<sup>th</sup> September,2020.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such Acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution and to file necessary E Forms with Registrar of Companies.”

Date: 02/09/2020  
Place: Ahmedabad

By Order of the Board of Directors,  
A-1 ACID LIMITED

**Registered Office:**

Corporate House No. A-1, Shivalik Business  
Centre, B/h. Rajpath Club, S. G. Highway,  
Bodakdev, Ahmedabad0-380059

Sd/-  
Aanal Bharatbhai Patel  
Company Secretary

**NOTES:**

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the EGM/AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and



Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the 16<sup>th</sup> AGM of the Company is being held through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Notice of the AGM along with the Annual Report 2019-20 can also be accessed from the websites of the Stock Exchanges i.e. Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) or Website of company [www.a1acid.com](http://www.a1acid.com).

7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. The relevant details pursuant to regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is annexed in Annexure-I.
9. Mrs. Krishna Utkarsh Patel, Ms. Helly Harshadkumar Patel and Mr. Nitin Rikhavbhai Shah appointed as Non-executive Additional Directors w.e.f February 17, 2020. Brief profile of Mrs. Krishna Utkarsh Patel, Ms. Helly Harshadkumar Patel and Mr. Nitin Rikhavbhai Shah are annexed in Annexure-II respectively to confirm appointment as Non-executive director of the company as per regulation 36(3) of SEBI Listing Regulations.
10. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [csdharapatel@gmail.com](mailto:csdharapatel@gmail.com) (Scrutinizer), [cs@a1acid.com](mailto:cs@a1acid.com) (Company) and with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
11. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participant in case the shares are held by them in electronic form.
12. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website [www.a1acid.com](http://www.a1acid.com) Members are requested to submit the said details to their Depository Participant in case the shares are held by them in electronic form.
13. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
14. With a view to serving the Members better and for administrative convenience, an attempt would be made to consolidate multiple folios. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.



15. Members desirous for any information or queries on accounts / financial statements or relating thereto are requested to send their queries at least seven days in advance to the Company at its registered office address to enable the Company to collect the relevant information and answer them in the Meeting.
16. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.
17. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 19<sup>th</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020 (both days inclusive) in connection with the Annual General Meeting.
18. The Company or its Registrars and Transfer Agents, Cameo Corporate Services Limited cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participants.
19. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts.
20. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.
21. Non-Resident Members: Non Resident Indian Members are requested to inform Registrar and Transfer Agents, immediately of:
  - a. Change in their residential status on return to India for permanent settlement
  - b. Particulars of their bank account maintained in India with complete name, branch, account type, account number, IFSC Code, MICR No. and address of the bank, if not furnished earlier
22. The Company has fixed Friday, 18<sup>th</sup> September, 2020, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

23. Ms. Dhara Patel, Company Secretary in Practice (M. No: 29198, COP No.:10979) has been appointed as a Scrutinizer to scrutinize the voting and process for the Annual General Meeting in a fair and transparent manner.
24. The Explanatory Statement, pursuant to section 102 of the companies Act, 2013 setting out facts concerning the business under Item no. 4, 5 and 6 attached with the notice.
25. All documents referred to in the notice and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 4.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Meeting and at the venue of the Meeting for the duration of the Meeting.
26. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

**27. The Instructions for members for remote E-Voting are As under:-**

The remote e-voting period begins on 22<sup>th</sup> September, 2020 at 09:00 A.M. and ends on 24<sup>th</sup> September, 2020 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

**28. How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*

**Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

**Details on Step 1 are mentioned below:**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
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a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
  - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

**Details on Step 2 are given below:**

**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

- 1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csdharapatel@gmail.com](mailto:csdharapatel@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**29. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:**

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to company email id at cs@a1acid.com.

**30. THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**31. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.



5. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [cs@a1acid.com](mailto:cs@a1acid.com). The same will be replied by the company suitably.

**ANNEXURE: I**

**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE  
16<sup>TH</sup> ANNUAL GENERAL MEETING**

**[PURSUANT TO REGULATION 36(3) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015]**

Name of Directors	Jitendra Naranbhai Patel
Date of Birth	27.10.1971
Age	48 years
Date of Appointment	22.04.2004
Qualifications	studied from Gujarat University
Expertise in specific Functional Areas	Sales & Marketing Leadership, Billing, Collections & Cash Management, New business development.
Directors in other Public Companies	NIL
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	NIL
Inter Relationship	Relative (Brother) of Harshadkumar Naranbhai Patel ( Chairman & Managing Director)
Shares held in the Company as at 31 <sup>st</sup> March, 2020	27,30,000 Equity Shares

**[PURSUANT TO REGULATION 36(3) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS)REGULATIONS, 2015]**

Name of Director	Hansa Bharatbhai Patel
Date of Birth	11/04/1965
Age	55 years
Date of Appointment	30/04/2010
Qualifications	Graduated from Gujarat University
Expertise in specific Functional Areas	Multitasking managerial abilities
Directors in other Public Companies	NIL
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	NIL
Inter Relationship	Mr. Jitendra Naranbhai Patel and Mr. Harshadkumar Naranbhai Patel are brother of Hansa Bharatbhai Patel
Shares held in the Company	NIL

**ANNEXURE: II**  
**DETAILS OF DIRECTORS SEEKING APPOINTMENT AT THE**  
**16<sup>TH</sup> ANNUAL GENERAL MEETING**

**[PURSUANT TO REGULATION 36(3) OF THE SEBI**  
**(LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS, 2015]**

Name of Director	Krishna Utkarsh Patel
Date of Birth	14.11.1992
Age	27 year
Date of Appointment	17.02.2020
Qualifications	B.SC in Hospitality and Hotel Administration
Expertise in specific Functional Areas	Assisting in budget creation and tracking expenditures Managing business development activities for the company
Directors in other Public Companies	NIL
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	NIL
Inter Relationship	Relative (Wife) of Utkarsh Harshadkumar Patel (WTD)
Shares held in the Company as at 31 <sup>st</sup> March, 2020	NIL

**[PURSUANT TO REGULATION 36(3) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS)REGULATIONS, 2015]**

Name of Director	Helly Harshadkumar Patel
Date of Birth	06.10.1996
Age	23 years
Date of Appointment	17.02.2020
Qualifications	M.Sc. in Marketing from Queen Mary University of London, PG Diploma in International Business Management, BBA from Ahmedabad University
Expertise in specific Functional Areas	Delegating duties to departmental heads as per their expertise Providing training and guidance to the development team. Participating in strategic planning and passing on orders for implementation.
Directors in other Public Companies	NIL
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	NIL
Inter Relationship	Relative (Daughter) of Harshadkumar Naranbhai Patel (Managing Director) and (Sister) of Utkarsh Harshadkumar Patel
Shares held in the Company as at 31 <sup>st</sup> March,2020	100 Equity Shares

**[PURSUANT TO REGULATION 36(3) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS)REGULATIONS, 2015]**

Name of Director	Nitin Rikhavbhai Shah
Date of Birth	24.05.1956
Age	64 years
Date of Appointment	17.02.2020
Expertise in specific Functional Areas	He holds Diploma from Insurance Institute of India. He is retired as regional Manager in National Insurance Company Limited. He also has professional expertise in management & administration.
Qualifications	Diploma in insurance
Directors in other Public Companies	NIL
Other Positions	NIL
Membership of Committees in other unlisted Public Companies	NIL
Inter Relationship	NO
Shares held in the Company as at 31 <sup>st</sup> March,2020	---



**EXPLANATORY STATEMENT (PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013)**

The following statement sets out all material facts relating and the special businesses mentioned in the accompanying Notice:

**ITEM NO: 4: TO CONFIRM APPOINTMENT OF MRS. KRISHNA UTKARSH PATEL AS DIRECTOR AND APPROVAL OF REMUNERATION:**

The Board of Directors of the Company ('the Board') at the meeting held on 17<sup>th</sup> February, 2020 appointed Mrs. Krishna Utkarsh Patel as Additional Director of the company on the recommendation of the Nomination & Remuneration Committee ('the Committee').

The Committee and the Board are of the view that, considering the knowledge, experience and performance of Mrs. Krishna Utkarsh Patel and continuous support to the Board processes and continued association would benefit the Company to appoint Mrs. Krishna Utkarsh Patel as director of the company subject to the approval of the Members at the Annual General meeting.

The Company has received consent in writing from Mrs. Krishna Utkarsh Patel to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that they are not disqualified in accordance with sub-section (2) of Section 164 of the Companies Act, 2013 In the opinion of the Board, Mrs. Krishna Utkarsh Patel the conditions specified in the Act and the Rules thereunder for appointment as Directors.

In view of the aforesaid facts, the Board of Directors of the Company at their Meeting held on 2<sup>nd</sup> September, 2020 had confirmed the appointment as director and approved the remuneration of Mrs. Krishna Utkarsh Patel as set out in the Resolution subject to the approval of shareholders at the Annual General meeting.

Mrs. Krishna Utkarsh Patel may deem to be concerned or interested, financially or otherwise, in respect of her remuneration. Mr. Utkarsh Harshadkumar Patel, Mr. Harshadkumar Naranbhai Patel, Mrs. Ritaben Harshadbbhai Patel are relatives of Mrs. Krishna Utkarsh Patel to the extent of their shareholding interest in the Company.

Save and except as above, none of the other Directors of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

**STATEMENT PURSUANT TO CLAUSE (B) OF SECTION II OF PART-II OF SCHEDULE V OF THE COMPANIES ACT, 2013**

**I. GENERAL INFORMATION**

1.	Nature of Industry	Wholesale Trading of Industrial Acid and Chemicals		
2.	Date or Expected Date of Commencement of Commercial Production	The Commercial production is already started.		
3.	In case of New Companies, expected date of commencement of activities as per project approved by financial Institutions appearing in the prospectus.	Not Applicable		
4.	Financial performance based on given indicators.	<b>Particulars</b>	<b>2019-20 (Rs. In Lacs)</b>	<b>2018-19 (Rs. In Lacs)</b>
		Total Income	13359	15012
		Profit Before Tax, Financial Cost and Depreciation	785	854
		Depreciation	276	176
		Finance Cost	102	117
		Profit Before Tax	407	561
		Tax	100	143
		Profit After Tax	307	418
		Equity Capital 1,00,00,000 Equity Share Capital	1000	1000
		Earnings per share (Rs.)	3.10	4.97
5.	Export performance based on given indicators.	<b>Particulars</b>	<b>2019-20 (Rs. In Lacs)</b>	<b>2018-19 (Rs. In Lacs)</b>
		Foreign Exchange Earning	--	--
		Foreign Exchange Outgo	--	--
6.	Foreign Investments or Collaborators, if any.	The Company did not have any foreign Investments or collaborations.		

## II. INFORMATION ABOUT THE APPOINTEE:

### 1. Background Details:

Mrs. Krishna Utkarsh Patel has completed BSC in Hospitality and Hotel Administration. She has invested her efforts, dedication, Knowledge and experience to the development and expansion of the business. She is one of the member promoter groups of the company. She is a visionary entrepreneur who is well versed with industry.

### 2. Recognition or awards:

Mrs. Krishna Utkarsh Patel is well recognized for her visionary and entrepreneur skill in managing business activities and has been efficiently managing overall affairs of the Company.

### 3. Job Profile and her suitability:

In the capacity of Director of the Company Mrs. Krishna Utkarsh Patel shall be responsible for managing business development activities for the company and providing overall handling of affairs of the Company's as well as operations or such other roles and responsibilities as may be assigned to her by the Board from time to time.

### 4. Remuneration proposed:

Remuneration upto Rs. 50,000/- (Rupees Fifty Thousand only) per month inclusive of all perks and facilities.

### 5. Comparative remuneration profile with respect to Industry, size of the company, profile of the position and person.

Since the Company is involved in variety of products, it would not be possible to compare the remuneration in similar type of Industry.

### 6. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.

Mrs. Krishna Utkarsh Patel may deem to be concerned or interested, financially or otherwise, in respect of her remuneration. Mr. Utkarsh Harshadkumar Patel, Mr. Harshadkumar Naranbhai Patel, Mrs. Ritaben Harshadbhai Patel are relatives of Mrs. Krishna Utkarsh Patel to the extent of their shareholding interest in the Company.

## III. OTHER INFORMATION:

### 1. Reasons of Loss or Inadequate Profits:

Company is primarily engaged in the business of wholesale trading of Industrial Acid and Chemicals wherein margins remain stretched.

### 2. Step taken or proposed to be taken for improvement:

Focus has been placed to increase more customers so as to increase the sales turnover of the Company and this will result into increase in the profit of the Company.

**3. Expected increase in productivity and profit in measurable terms:**

Looking at the past performance and efforts being made during the year, the Company is expecting to achieve at least current growth.

Mrs. Krishna Utkarsh Patel, Mr. Utkarsh Harshadkumar Patel, Mr. Harshadkumar Naranbhai Patel, Mrs. Ritaben Harshadbhai Patel (relatives) are concerned or interested in the resolution.

The Board recommends the resolution set out at Item No. 4 of the notice for approval by the shareholders to be passed as a Special Resolution at Annual General meeting.

**ITEM NO: 5: TO CONFIRM APPOINTMENT OF MS. HELLY HARSHADKUMAR PATEL AS DIRECTOR AND APPROVAL OF REMUNERATION:**

The Board of Directors of the Company ('the Board') at the meeting held on 17<sup>th</sup> February, 2020 appointed Ms. Helly Harshadkumar Patel as Additional Director of the company on the recommendation of the Nomination & Remuneration Committee ('the Committee').

The Committee and the Board are of the view that, considering the knowledge, experience and performance of Ms. Helly Harshadkumar Patel and continuous support to the Board processes and continued association would benefit the Company to appoint Ms. Helly Harshadkumar Patel as director of the company subject to the approval of the Members at the Annual General meeting.

The Company has received consent in writing from Ms. Helly Harshadkumar Patel to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that they are not disqualified in accordance with sub-section (2) of Section 164 of the Companies Act, 2013 In the opinion of the Board, Ms. Helly Harshadkumar Patel the conditions specified in the Act and the Rules thereunder for appointment as Directors.

In view of the aforesaid facts, the Board of Directors of the Company at their Meeting held on 2<sup>nd</sup> September, 2020 had confirmed the appointment as director and approved the remuneration of Ms. Helly Harshadkumar Patel as set out in the Resolution subject to the approval of shareholders at the Annual General meeting.

Ms. Helly Harshadkumar Patel may deem to be concerned or interested, financially or otherwise, in respect of her remuneration. Mr. Harshadkumar Naranbhai Patel, Mr. Utkarsh Harshadkumar Patel and Mrs. Ritaben Harshadbhai Patel of the Company are relatives of Ms. Helly Harshadkumar Patel to the extent of their shareholding interest in the Company.

Save and except as above, none of the other Directors of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

**STATEMENT PURSUANT TO CLAUSE (B) OF SECTION II OF PART-II OF SCHEDULE V OF THE COMPANIES ACT, 2013**

**IV. GENERAL INFORMATION**

1.	Nature of Industry	Wholesale Trading of Acid and Chemicals		
2.	Date or Expected Date of Commencement of Commercial Production	The Commercial production is already started.		
3.	In case of New Companies, expected date of commencement of activities as per project approved by financial Institutions appearing in the prospectus.	Not Applicable		
4.	Financial performance based on given indicators.	<b>Particulars</b>	<b>2019-20 (Rs. In Lacs)</b>	<b>2018-19 (Rs. In Lacs)</b>
		Total Income	13359	15012
		Profit Before Tax, Financial Cost and Depreciation	785	854
		Depreciation	276	176
		Finance Cost	102	117
		Profit Before Tax	407	561
		Tax	100	143
		Profit After Tax	307	418
		Equity Capital 1,00,00,000 Equity Share Capital	1000	1000
		Earnings per share (Rs.)	3.10	4.97
5.	Export performance based on given indicators.	<b>Particulars</b>	<b>2019-20 (Rs. In Lacs)</b>	<b>2018-19 (Rs. In Lacs)</b>
		Foreign Exchange Earning	--	--
		Foreign Exchange Outgo	--	--
6.	Foreign Investments or Collaborators, if any.	The Company did not have any foreign Investments or collaborations.		

**V. INFORMATION ABOUT THE APPOINTEE:**

**1. Background Details:**

Ms. Helly Harshadkumar Patel has completed M.Sc. in Marketing from Queen Mary University of London, PG Diploma in International Business Management, BBA from Ahmedabad University. She has invested her efforts, dedication, Knowledge and

experience to the development of the business. He is one of the member promoter groups of the company. She is a visionary entrepreneur who is well versed with industry.

**2. Recognition or awards:**

Ms. Helly Harshadkumar Patel is well recognized for her visionary and entrepreneur skill in managing business activities and has been efficiently managing overall affairs of the Company.

**3. Job Profile and her suitability:**

In the capacity of Director of the Company Ms. Helly Harshadkumar Patel shall be responsible for handling and Delegating duties to departmental heads as per their expertise and Providing training and guidance to the development team providing overall handling of affairs of the Company's as well as operations or such other roles and responsibilities as may be assigned to her by the Board from time to time.

**4. Remuneration proposed:**

Remuneration upto Rs. 50,000/- (Rupees Fifty Thousand only) per month inclusive of all perks and facilities.

**5. Comparative remuneration profile with respect to Industry, size of the company, profile of the position and person.**

Since the Company is involved in variety of products, it would not be possible to compare the remuneration in similar type of Industry.

**6. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.**

Ms. Helly Harshadkumar Patel may deem to be concerned or interested, financially or otherwise, in respect of her remuneration. Mr. Harshadkumar Naranbhai Patel, Managing Director and Mr. Utkarsh Harshadkumar Patel, Whole time Director, Mrs. Ritaben Harshadbhai Patel of the Company are relatives of Ms. Helly Harshadkumar Patel to the extent of their shareholding interest in the Company.

**VI. OTHER INFORMATION:**

**1. Reasons of Loss or Inadequate Profits:**

Company is primarily engaged in the business of wholesale trading of Industrial Acid and Chemicals wherein margins remain stretched.

**2. Step taken or proposed to be taken for improvement:**

Focus has been placed to increase more customers so as to increase the sales turnover of the Company and this will result into increase in the profit of the Company.

**3. Expected increase in productivity and profit in measurable terms:**

Looking at the past performance and efforts being made during the year, the Company is expecting to achieve at least current growth.



Ms. Helly Harshadkumar Patel, Mr. Harshadkumar Naranbhai Patel and Mr. Utkarsh Harshadkumar Patel, Mrs. Ritaben Harshadbhai Patel (relatives) are concerned or interested in the resolution.

The Board recommends the resolution set out at Item No. 5 of the notice for approval by the shareholders to be passed as a Special Resolution at Annual General meeting.

**ITEM NO: 6: TO CONFIRM APPOINTMENT OF MR. NITIN RIKHAVBHAI SHAH AS INDEPENDENT DIRECTOR:**

The Board of Directors of the Company ('the Board') at the meeting held on 17<sup>th</sup> February, 2020 appointed Mr. Nitin Rikhabbhai Shah as Additional Independent Director of the company on the recommendation of the Nomination & Remuneration Committee ('the Committee').

The Committee and the Board are of the view that, considering the knowledge, experience and performance of Mr. Nitin Rikhabbhai Shah and continuous support to Board and their continued association would benefit to the Company to confirm Mr. Nitin Rikhabbhai Shah as independent director of the company for consecutive 5 years subject to the approval of the Members at the Annual General meeting.

The Company has received consent in writing from Mr. Nitin Rikhabbhai Shah to act as Independent Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that they are not disqualified in accordance with sub-section (2) of Section 164 of the Companies Act, 2013 and declaration that he meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013. In the opinion of the Board, Mr. Nitin Rikhabbhai Shah as fulfill the conditions specified in the Act and the Rules thereunder for appointment as Independent Directors and they are independent of the management of the Company. The sitting fees for attending the meetings of the Board and its Committees would be entitled as may be determined by the Board.

In view of the aforesaid facts, the Board of Directors of the Company at their Meeting held on 2<sup>nd</sup> September, 2020 had confirmed the appointment as independent director as set out in the Resolution subject to the approval of shareholders at the Annual General meeting.

The Board recommends the resolution set out at Item No. 6 of the notice for approval by the shareholders to be passed as an Ordinary Resolution at Annual General meeting.

None of the Directors or Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution.