



Accuracy Shipping LimitedTM

P E R F E C T I O N I S A N A T T I T U D E

01st October, 2020

To,
National Stock Exchange Of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: ACCURACY

Sub: Voting results and Scrutinizer Report for the resolutions passed at the 12th Annual General Meeting held on 30th September, 2020

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 12th Annual General Meeting of the Company held on Wednesday, 30th day of September, 2020 at the Registered Office of the Company situated at Survey No: 42, Plot No : 11, Meghpar Borichi, Anjar, Kachchh – 370110, Gujarat at 3.30 P.M and concluded at 6.00 P.M.

Further, we are also enclosing herewith Report of Scrutinizer dated 30th September, 2020 on poll process conducted by the Company in the AGM.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

Shipra Jhanwar
Company Secretary and Compliance officer
Membership No. ACS- 50073

Encl.: As above

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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Web. : www.aslindia.net

PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/20
TAN No. RKTA02447E
CIN No. L52321GJ2008PLC055

Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)

Subject To Gandhidham Jurisdiction



Accuracy Shipping LimitedTM

P E R F E C T I O N I S A N A T T I T U D E

Disclosure as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 with regard to voting results of 12th (twelfth) Annual General Meeting (Agm) of the company held on Wednesday, 30th day of September, 2020 at 3.30 P.M at the registered office of the company situated at Survey No: 42, Plot No : 11, Meghparborichi, Anjar, Kachchh – 370 110, Gujarat.

Date of AGM	30 th September, 2020
Total number of shareholders on record date	234
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	2
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Resolution Required : (Ordinary)			Agenda Item 1: - To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9477400	-	-	-	-	-	-
	Poll		9477400	100	9477400	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		9477400	100	9477400	-	100	-
Public Institutions	E-Voting	1756800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	3821800	-	-	-	-	-	-
	Poll		710400	18.59	710400	-	18.59	-
	Postal Ballot		-	-	-	-	-	-
	Total		710400	18.59	710400	-	18.59	-
Total		15056000	10187800	67.66	10187800	-	67.66	-

GST No : Gujarat - 24AAHCA3717A1ZB,
 GST No : Maharashtra - 27AAHCA3717A1Z5,
 GST No : Tamilnadu - 33AAHCA3717A1ZC,
 GST No : West Bengal - 19AAHCA3717A1Z2.

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 TAN No. RKTA02447E
 CIN No. L52321GJ2008PLC055322

Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,
 Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)

Subject To Gandhidham Jurisdiction



Accuracy Shipping LimitedTM

P E R F E C T I O N I S A N A T T I T U D E

Resolution Required : (Ordinary)			Agenda Item 2: - To appoint Mrs. Rama Vinay Tripathi (DIN: 05133579) who retires by rotation and being eligible, offers himself for re-appointment as a Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	9477400	-	-	-	-	-	-
	Poll		9477400	100	9477400	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		9477400	100	9477400	-	100	-
Public Institutions	E-Voting	1756800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	3821800	-	-	-	-	-	-
	Poll		710400	18.59	710400	-	18.59	-
	Postal Ballot		-	-	-	-	-	-
	Total		710400	18.59	710400	-	18.59	-
Total		15056000	10187800	67.66	10187800	-	67.66	-



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P E R F E C T I O N I S A N A T T I T U D E

Resolution Required : (Ordinary)			Agenda Item 3: - To appoint M/s Lahoti & Lahoti, Chartered Accountants (ICAI Firm Registration No. 112076W) as the Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	9477400	-	-	-	-	-	-
	Poll		9477400	100	9477400	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		9477400	100	9477400	-	100	-
Public Institutions	E-Voting	1756800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	3821800	-	-	-	-	-	-
	Poll		710400	18.59	710400	-	18.59	-
	Postal Ballot		-	-	-	-	-	-
	Total		710400	18.59	710400	-	18.59	-
Total		15056000	10187800	67.66	10187800	-	67.66	-



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P E R F E C T I O N I S A N A T T I T U D E

Resolution Required : (Special)			Agenda Item 3: - To regularize Mr. MukeshVithaldas Patel (DIN: 02811604) as Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	9477400	-	-	-	-	-	-
	Poll		9477400	100	9477400	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		9477400	100	9477400	-	100	-
Public Institutions	E-Voting	1756800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	3821800	-	-	-	-	-	-
	Poll		710400	18.59	710400	-	18.59	-
	Postal Ballot		-	-	-	-	-	-
	Total		710400	18.59	710400	-	18.59	-
Total		15056000	10187800	67.66	10187800	-	67.66	-

Notes:

As per section 108 of the Companies Act 2013, the Company is listed at SME Platform are not required to provide its member, the facility to exercise their right to vote on resolution at General meeting by electronic means and therefore, the voting was conducted through poll as the same was demanded by Chairman of the meeting.

For Accuracy Shipping Limited

Shipra Jhanwar
Company Secretary and Compliance officer
Membership No. ACS- 50073

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PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.
Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

FORM NO. MGT.13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of Annual General Meeting of the Equity Shareholders of
Accuracy Shipping Limited

Held on Wednesday, 30th September, 2020 at 3:30 P.M.

at Survey No : 42, Plot No : 11, Meghpar Borichi, Anjar Kachchh - 370110.

Dear Sir,

I, Piyush Prajapati, Proprietor of Piyush Prajapati & Associates, Company Secretary in Whole Time Practice has been appointed as Scrutinizer pursuant to Section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014 as amended from time to time for the purpose of scrutinizing Polling Process in respect of businesses set in notice of 12th Annual General Meeting (AGM) of the Equity Shareholders of Accuracy Shipping Limited, held on Wednesday, 30th Day of September, 2020 at 03:30 p.m. at Survey No : 42, Plot No : 11 Meghpar Borichi, Anjar, Kachchh - 370110.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules made there under and the applicable provision of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 relating to poll process on the resolution contained in the aforesaid notice to the AGM of the members of the company.

My responsibility as a scrutinizer, to ensure and scrutinize the voting done through Polling in a fair and transparent manner and to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the physical voting through Polling Papers.





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I submit my report as under,

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. After the conclusion of voting at Annual General Meeting, the locked ballot box was subsequently opened by me in presence of two witnesses, Mr. HEMANT SHUKLA and Mr. MUKESH PRAJAPATI, who are not in the employment of the Company and the polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and there were no authorizations or proxies lodged with the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: HEMANT SHUKLA


Name: MUKESH PRAJAPATI

3. I did not find any poll papers invalid.
4. The result of the votes casted through poll papers distributed at the AGM venue is as under:

(A) Resolution No1: Ordinary Resolution

To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	10187800	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





PIYUSH PRAJAPATI & ASSOCIATES

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(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(B) Resolution No 2: Ordinary Resolution

To appoint Mrs. Rama Vinay Tripathi (DIN: 05133579) who retires by rotation and being eligible, offers himself for re-appointment as a Managing Director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	10187800	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(C) Resolution No 3: Ordinary Resolution

To appoint M/s Lahoti & Lahoti, Chartered Accountants (ICAI Firm Registration No. 112076W) as the Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	10187800	100%





PIYUSH PRAJAPATI & ASSOCIATES

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(D) **Resolution No 4: Special Resolution**

To regularize Mr. Mukesh Vithaldas Patel (DIN: 02811604) as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	10187800	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





PIYUSH PRAJAPATI & ASSOCIATES

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5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.
7. All of the above mentioned resolutions were passed with requisite majority.

Thanking You,

Yours Truly,
For Piyush Prajapati & Associates
Company Secretaries

CS Piyush Prajapati
Proprietor
Membership No. ACS 50574
COP. No. 18332
UDIN number A050574B000842431
Date: 30th September, 2020
Place: Gandhidham



For Accuracy Shipping Limited

Vinay Dinanath Tripathi
Chairman and Managing Director
DIN - 02344536

