



Accuracy Shipping Limited

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

VOTING RESULTS OF POSTAL BALLOT

Details of Voting Results on Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	:	Accuracy Shipping Limited
Date of Postal Ballot Notice	:	April 17, 2023
Voting Start Date	:	April 20, 2023
Voting End Date	:	May 19, 2023
Total number of Shareholders on record date	:	6457
No. of Shareholders present in the meeting in person or through proxy	:	Not Applicable
Promoter and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoter and Promoter Group	:	Not Applicable
Public	:	Not Applicable

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

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PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2022
TAN No.RKTA02447E
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)

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 Limited

Resolution Required : (Special)		1 - Reappointment of Mr. Vinay Tripathi (DIN: 02344536) as the 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E- Voting		93190000	97.1887	93190000	0	100.0000	0.0000	0
	Poll	95885640	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0
Public Institutions	E- Voting		14675000	45.0669	14675000	0	100.0000	0.0000	0
	Poll	32562680	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0
Public Non Institutions	E- Voting		262126	1.1855	262126	0	100.0000	0.0000	0
	Poll	22111680	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		262126	1.1855	262126	0	100.0000	0.0000	0
Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0

Resolution Required : (Special)		2 - Reappointment of Mrs. Rama Tripathi (DIN: 05133579) as the Whole-Time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	95885640	93190000	97.1887	93190000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0
Public Institutions	E-Voting	32562680	14675000	45.0669	14675000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	22111680	262126	1.1855	262126	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		262126	1.1855	262126	0	100.0000	0.0000	0
Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0

Resolution Required : (Special)		3 - Appointment of Mr. Vishal Bisen (DIN: 05172065) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E- Voting	95885640	93190000	97.1887	93190000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0
Public Institutions	E- Voting	32562680	14675000	45.0669	14675000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0
Public Non Institutions	E- Voting	22111680	262126	1.1855	262126	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		262126	1.1855	262126	0	100.0000	0.0000	0

Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0
Resolution Required : (Special)									
4 - Appointment of Mr. Varun Kacholia (DIN: 05190391) as an Independent 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E- Voting Poll	95885640	93190000	97.1887	93190000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0
Public Institutions	E- Voting Poll	32562680	14675000	45.0669	14675000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0
Public Non Institutions	E- Voting Poll	22111680	262126	1.1855	262126	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Total		262126	1.1855	262126	0	100.0000	0.0000	0
Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0

Resolution Required : (Special)			5 - Appointment of Mr. Raj Kumar Poddar (DIN 00358329) as an Independent 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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting Poll	95885640	93190000	97.1887	93190000	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
			0	0.0000	0	0	0.0000	0.0000	0	
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0	
Public Institutions	E-Voting Poll	32562680	14675000	45.0669	14675000	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
			0	0.0000	0	0	0.0000	0.0000	0	
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting Poll	22111680	262126	1.1855	262126	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
			0	0.0000	0	0	0.0000	0.0000	0	
	Total		262126	1.1855	262126	0	100.0000	0.0000	0	
Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0	