



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

January 20, 2023

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ACCURACY

Subject: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report

Dear Sir,

In furtherance to our earlier intimation dated 14th December 2022 , regarding the Notice of Postal Ballot and commencement of the remote E-voting thereon, for the purpose of the Special businesses as mentioned below:

1. Sub-division of 1(One) equity share of the face value of Rs 10/- (Rupees Ten only) per share to 1 (One) equity shares of face value of Rs 1/-(Rupees One only) per share

In this regard, enclosed please find the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated 20th January 2023 , as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that all the resolutions mentioned in the Notice of the Postal Ballot dated 14th December, 2022 shall be deemed to be passed with requisite majority on 19th January 2023, being the last date of E-voting.

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

Ph. : +91 2836 258251, 258252
Fax : +91 2836 258253
Mo : +91 99093 32446
E-mail : admin@aslindia.net
Web. : www.aslindia.net

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

BALAJI



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

The aforesaid documents are also being made available on the website of the Company at www.aslindia.net and on the website of the E-voting agency i.e <https://instavote.linkintime.co.in/>

You are requested to take the same on your records.

Thanking You,
Yours faithfully,
For Accuracy Shipping Limited

Vinay Tripathi
(Managing Director)
DIN: 02344536

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

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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

RESULTS OF POSTAL BALLOT

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

Name of the Company		ACCURACY SHIPPING LIMITED
Date of Postal Ballot Notice		DECEMBER 14, 2022
Voting Start Date		DECEMBER 21, 2022
Voting End Date		JANUARY 19, 2023
Total number of Shareholders on record date	:	4120
No. of Shareholders present in the meeting in person or through proxy	:	NA
Promoter and Promoter Group		NA
Public		NA
No. of Shareholders attended the meeting through Video Conferencing	:	NA
Promoter and Promoter Group		NA
Public		NA

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

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Subject To Gandhidham Jurisdiction

Accuracy Shipping Limited

Resolution Required : (Special)		1 - SUB – DIVISION/SPLIT OF EACH EQUITY SHARE OF FACE VALUE OF 10 (TEN) INTO TEN EQUITY SHARE OF FACE VALUE OF 1 (ONE)							
Resolution Required [Ordinary/Special]		Special							
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	9588514	9588509	99.9999	9588509	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		9588509	99.9999	9588509	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	2454010	1681500	68.5205	1681500	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		1681500	68.5205	1681500	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	3013476	111340	3.6947	111340	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		111340	3.6947	111340	0	100.0000	0.0000	0.0000
Total		15056000	11381349	75.5934	11381349	0	100.0000	0.0000	0



PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.
Cell : +91 - 99780 05437 / 99258 35529 Email : cspiyushprajapati@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ACCURACY SHIPPING LIMITED
(CIN: L52321GJ2008PLC055322)
Survey no : 42, Plot no : 11,
Meghpa Borichi Anjar,
Kachchh GJ 370110.

Subject: Submission of Scrutinizer's Report for Electronic Voting Process in respect of passing of resolution contained in the Postal Ballot Notice dated December 14, 2022

Dear Sir,

I, Piyush Prajapati, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Accuracy Shipping Limited on December 14, 2022 for conducting the Postal Ballot (e-voting process) through Link Intime India Private Limited (LIPL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Postal Ballot Notice dated December 14, 2022.

In furtherance, as per terms of General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, and No. 03/2022 dated 5th May, 2022 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" issued by the Ministry of Corporate Affairs, Government of India ('the MCA Circulars'), due to current extraordinary circumstances posed on account of COVID-19 pandemic requiring social distancing, Companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. MCA has clarified that for companies that are required to provide e-voting facility under the Companies Act, 2013, while they are transacting any business only by postal ballot till further orders, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as well as the framework provided in the MCA Circulars will be applicable *mutatis mutandis*. This Postal Ballot is accordingly being





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initiated in compliance with the MCA Circulars and in compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope is not sent to the members for this Postal Ballot and the communication of assent / dissent of the members will only take place through the remote e-voting system.

Accordingly, the Company through its RTA has sent Postal Ballot Notice by email to all its shareholders as on dated December 16, 2022 (cut-off date) who have registered their email addresses with the Company or depository / depository participants and completed the process of sending Postal Ballot Notice through e-mail on December 16, 2022.

I hereby submit my report as under:

- 1) The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIPL) for conducting remote e-voting by the Shareholders of the Company.
- 2) The e-voting period opened at 9:00 a.m. on Wednesday on December 21, 2022 and closed at 5:00 p.m. on Thursday on January 19, 2023.
- 3) The Members of the Company holding shares as on December 16, 2022 were entitled to vote on the resolution (Item no. 1) as set out in the Postal Ballot Notice dated December 14, 2022.
- 4) As stated in sub rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in 'Financial Express (All Edition)' in English Publication and 'Financial Express (Gujarat Edition)' in Gujarati Publication, on December 20, 2022 informing about the completion of electronic transmission of Postal Ballot Notice to the Members along with other related matters mentioned therein.
- 5) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Link Intime India Private Limited i.e. (<https://instavote.linkintime.co.in>).
- 6) After completion of e-voting process, the votes casted by the members, through remote e-voting were unblocked by me in presence of two witnesses, who are not in employment of the Company.
- 7) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-Voting System.
- 8) All the records relating to electronic voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping till the resolution is given effect to.





PIYUSH PRAJAPATI & ASSOCIATES

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The summary of the e-voting for each of the resolution is given below:

		RESOLUTION NO. 1							
Nature of Resolution		Special Resolution							
Subject Matter		Sub – Division/Split Of Each Equity Share Of Face Value Of 10 (Ten) Into Ten Equity Share Of Face Value Of 1 (One)							
Type of Voting		Postal Ballot (Through E-Voting Only)							
		Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Votes Casted by PROMOTER	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in favor	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
9588509	2	9588509	84.25	0	0	0	0	0	
Total No. of Votes Casted by PUBLIC	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in favor	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
1792840	21	1792840	15.75	0	0	0	0	0	

- 9) The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority, and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.

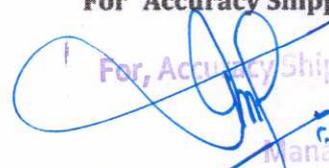
Thanking You,

Yours faithfully,
For Piyush Prajapati & Associates
Company Secretaries




CS Piyush Prajapati
Proprietor
Membership No. ACS 50574
COP. No. 18332
Udin- A050574D003020420
Date: 20th January, 2023
Place : Gandhidham

For Accuracy Shipping Limited


For, Accuracy Shipping Limited
Managing Director

Vinay Tripathi
Chairman
DIN - 02344536

STATE OF CALIFORNIA
DEPARTMENT OF REVENUE

RETURN OF INCOME TAX

1999

Form 1040

(Subject to change without notice)

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1. I am a resident of California for the entire year.

2. I am a resident of California for part of the year and a resident of another state for part of the year.

3. I am a resident of California for part of the year and a resident of another state for part of the year, but I am a resident of California for more than 183 days during the year.

4. I am a resident of California for part of the year and a resident of another state for part of the year, but I am a resident of California for more than 183 days during the year and I have a significant connection to California.

5. I am a resident of California for part of the year and a resident of another state for part of the year, but I am a resident of California for more than 183 days during the year and I have a significant connection to California, and I am a resident of California for more than 183 days during the year.

For the preparer's use only
 Signature of preparer
 Date
 Preparer's name
 Title
 Firm name

Signature of taxpayer
 Date
 Taxpayer's name
 Title
 Firm name