

General information about company	
NSIC Code	544598
NSE Symbol	ACCURACY
SEBI Symbol	NA
ISIN	INE648201023
Name of the entity	ACCURACY SHIPPING LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Litigations or Disputes is applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	COM200382
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							
Yes							
Whether Chairperson is related to MD or CEO							
Yes							
Sr	Dir (M / W)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Vinay Dinanath Tripathi	ACPTT1283K	02344536	Executive Director	Chairperson	MD
2	Mrs	Rama Vinay Tripathi	AEKPT0089E	05133579	Executive Director	Not Applicable	25-05-1985
3	Mr	Vikas Jain	ALYPJ5942K	09263216	Non-Executive - Non Independent Director	Not Applicable	24-05-1990
4	Ms	Kalpna Kumari	CKRPA2431G	08659377	Non-Executive - Independent Director	Not Applicable	17-03-1986
5	Mr	Varun Kachhola	AWMPK6676N	05190391	Non-Executive - Independent Director	Not Applicable	24-04-1989
6	Mr	Raj Kumar Poddar	AGDPP4295P	00358329	Non-Executive - Independent Director	Not Applicable	13-06-1951

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	No			
2	No			
3	No			
4	No			
5	No			
6	No			

I. Composition of Board of Directors

Sr	Whether special resolution passed?	Date of passing special resolution (17(A) of Listing Regulation)	Initial Date of appointment	Date of Re-appointment	Date of creation	Tenure of director (months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulation)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A)(2) of Listing Regulation)	Number of membership in Audit Committee including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee held including the listed entity (Refer Regulation 26(1) of Listing Regulation)	Reasons for Contests	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-10-2008				1	0	1	0			
2	NA		15-11-2011				1	0	0	0			
3	No		02-08-2021				1	0	1	0			
4	No		30-05-2025	30-05-2025		10	1	1	2	1			
5	No		16-02-2023	16-02-2023		37	2	2	1	0			
6	No		16-02-2023	16-02-2023		37	1	1	1	1			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02344536	Vinay Dinanath Tripathi	Executive Director	Member	21-02-2018		
2	08659377	Kalpna Kumari	Non-Executive - Independent Director	Member	30-05-2025		
3	00358329	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00358329	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023		
2	08659377	Kalpna Kumari	Non-Executive - Independent Director	Member	30-05-2025		
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08659377	Kalpna Kumari	Non-Executive - Independent Director	Chairperson	30-05-2025		
2	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		
3	05190391	Varun Kachhola	Non-Executive - Independent Director	Member	16-02-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02344536	Vinay Dinanath Tripathi	Executive Director	Chairperson	21-02-2018		
2	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		
3	08659377	Kalpna Kumari	Non-Executive - Independent Director	Member	02-08-2021		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory									
Sr	No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2025			91		Yes	6	6	3
2	14-02-2026			42		Yes	6	5	2
3	29-03-2026			42		Yes	6	6	3

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2025				Yes	3	3	2	0
2	Audit Committee	14-02-2026	91			Yes	3	3	2	0
3	Audit Committee	29-03-2026	42			Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-03-2026	0			Yes	3	3	2	0

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	VINAY TRIPATHI
2	Designation	Managing Director

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
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As per regulation 46(2) of the LODR:

1.1	Details of business	Yes		https://www.asiaIndia.net/about-company-profile
1.2	Memoandum of Association and Articles of Association	Yes		https://www.asiaIndia.net/investor-corner/investor-information/company-fact-sheet
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.asiaIndia.net/investor-corner/corporate-governance/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes	chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-governance/policy/177353002_690412a1e41.pdf	
3	Composition of various committees of board of directors	Yes		https://www.asiaIndia.net/investor-corner/corporate-governance/committee-constitution
4	Code of conduct of board of directors and senior management	Yes	chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-governance/policy/1739859928_67b427c2a08e.pdf	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-governance/policy/1739859928_67b427c2a08e.pdf	
6	Criteria of making payments to non-executive directors	Yes	chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-governance/policy/1739859928_67b427c2a08e.pdf	
7	Policy on dealing with related party transactions	Yes	chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-governance/policy/177353002_690412a1e41.pdf	
8	Policy for determining related party subsidiaries	Yes	chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-governance/policy/1740636935_67c0030791f28.pdf	
9	Details of familiarization programmes imparted to independent directors	Yes	chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-governance/policy/1773145743_690606d6571.pdf	
10	Email address for grievance redressal and other relevant details	Yes		https://www.asiaIndia.net/investor-corner/investor-grievance
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.asiaIndia.net/investor-corner/investor-grievance
12	Financial results	Yes		https://www.asiaIndia.net/investor-corner/financials/quarterly-financial-results%7D
13	Shareholding pattern	Yes		https://www.asiaIndia.net/investor-corner/investor-information/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
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1	As per regulation 46(2) of the LODR:			
1.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.asiaIndia.net/investor-corner/financials/investor-presentation%7D
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whoever name called, conducted physically or through digital means	Yes		https://www.asiaIndia.net/investor-corner/investor-audio
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.asiaIndia.net/investor-corner/company-announcements/announcements
18	Credit rating or revision in credit rating obtained	Yes		chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-announcements/1767894654_699539267da5f.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.asiaIndia.net/investor-corner/annual-reports/subsidiary-annual-report
20	Secretarial Compliance Report	Yes		https://www.asiaIndia.net/investor-corner/annual-reports/secretarial-reports
21	Materiality Policy as per Regulation 30 (4)	Yes		chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-governance/policy/1754996526_668912a918dd.pdf
22	Disclosure of contact details of KMD who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-announcements/1773145581_690606d6571.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.asiaIndia.net/investor-corner/company-announcements/announcements
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 45(A)(1)	Yes		chrome-extension://faidbmmnmhlpjpcg/lefindmkaj/https://www.asiaIndia.net/uploads/corporate-governance/policy/1740637021_67005d4c771.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.asiaIndia.net/investor-corner/annual-reports/annual-return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEBS) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.asiaIndia.net/investor-corner/company-announcements/disclosures-under-regulation-46-of-sebi-iodr
28	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.asiaIndia.net/investor-corner/company-announcements/announcements

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
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1	Independent director(s) have been appointed in terms of specified criteria of (a) Independence (b) Qualification	116(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
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11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	