



# Accuracy Shipping Limited<sup>TM</sup>

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

01<sup>st</sup> October, 2019

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 11<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019

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 11<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> day of September, 2019 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 7.00 P.M.

Further, we are also enclosing herewith Report of Scrutinizer dated 30<sup>th</sup> September, 2019 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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Mo : +91 99093 32446  
E-mail : admin@aslindia.net  
Web. : www.aslindia.net

PAN No. AAHCA3717A  
Reg. No. MTO/DGS/883/APR/2019  
TAN No. RKTA02447E  
CIN No. U52321GJ2008PLC055322

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<sup>TM</sup>

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 11<sup>th</sup> (Eleventh) Annual General Meeting (Agm) of the company held on Monday, 30<sup>th</sup> day of September, 2019 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 <sup>th</sup> September, 2019
Total number of shareholders on record date	616
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	2
Public:	10
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, 2019 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		-	-	-	-	-	-
	<b>Total</b>		<b>9477400</b>	<b>100</b>	<b>9477400</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	1580800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	3997800	-	-	-	-	-	-
	Poll		852000	21.31	852000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>852000</b>	<b>21.31</b>	<b>852000</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>15056000</b>	<b>10329400</b>	<b>68.61</b>	<b>10329400</b>	<b>-</b>	<b>100</b>	<b>-</b>

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

Resolution Required : (Ordinary)			Agenda Item 2: - To appoint Mr. Vinay Dinanath Tripathi (DIN 02344536) 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]}*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	1580800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	3997800	-	-	-	-	-	-
	Poll		852000	21.31	852000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		852000	21.31	852000	-	100	-
Total		15056000	10329400	68.61	10329400	-	100	-



GST No : Gujarat - 24AAHCA3717A1ZB,  
 GST No : Maharashtra - 27AAHCA3717A1Z5,  
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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 Alter Main Object 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		-	-	-	-	-	-
	<b>Total</b>		<b>9477400</b>	<b>100</b>	<b>9477400</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	1580800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	3997800	-	-	-	-	-	-
	Poll		852000	21.31	852000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>852000</b>	<b>21.31</b>	<b>852000</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>15056000</b>	<b>10329400</b>	<b>68.61</b>	<b>10329400</b>	<b>-</b>	<b>100</b>	<b>-</b>

## 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

GST No : Gujarat - 24AAHCA3717A1ZB,  
GST No : Maharashtra - 27AAHCA3717A1Z5,  
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Subject To Gandhidham Jurisdiction





# 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 Monday, 30<sup>th</sup> September, 2019 at 3:30 P.M.

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

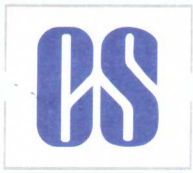
Dear Sir,

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 11<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Accuracy Shipping Limited, held on Monday, 30<sup>th</sup> Day of September, 2019 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.





# 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

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. SHAILESH JADOUN, 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: SHAILESH JADOUN

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, 2019 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:0

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	10329400	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





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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 Mr. Vinay Dinanath Tripathi (DIN 02344536) 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
12	10329400	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 2: Special Resolution**

To Alter Main Object of the Company

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







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Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	10329400	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

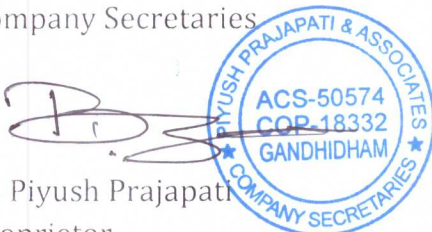
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.
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  
Date: 30<sup>th</sup> September, 2019  
Place: Gandhidham



For Accuracy Shipping Limited

Vinay Dinanath Tripathi  
Chairman and Managing Director  
DIN - 02344536

