



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

October 01, 2023

To,
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 result and Scrutinizer Report for resolution passed at the 15th Annual General Meeting held on September 30, 2023

Dear Sir/Mam,

The 15th AGM of the Company was held on Saturday, September 30, 2023 through Video Conference (VC)/Other Audio Visual Means (OAVM). The remote e-voting commenced on Saturday, September 23, 2023 at 10:00 AM IST and ended on Friday, September 29, 2023 at 5:00 PM IST. The facility of e-voting during the 15th AGM on September 30, 2023 was also provided. In this regard, please find enclosed herewith:

- The consolidated voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 15th AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated October 01, 2023, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We also inform you that all resolutions as set out in the notice of 15th Annual General Meeting were approved by the members with requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at <https://www.aslindia.net> and on the website of Link Intime India Private Limited, ('LIPL') the Registrar & Share Transfer Agents (RTA) of the Company www.linkintime.co.in

This is for your information and record.

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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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

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 15th Annual General Meeting (AGM) of the company held on Saturday, 30th day of September, 2023.

Sl. No.	Particulars	Details
1	Name of the Company	Accuracy Shipping Limited
2	Date of the Annual General Meeting	Saturday, 30 th September, 2023
3	Total Number of Shareholders on cut-off date i.e., Friday, September 22, 2023	15452
4	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	No. of shareholders attended the meeting through Video conferencing:	
	Promoters and Promoter Group:	2
	Public:	42
6	Number of Resolutions passed	4

Accuracy Shipping Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone Financial Statements						
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	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	10825000	10825000	100.0000	10825000	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		10825000	100.0000	10825000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	43849360	377314	0.8605	377214	100	99.9735	0.0265	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		377314	0.8605	377214	100	99.9735	0.0265	0
Total		150560000	104392314	69.3360	104392214	100	99.9999	0.0001	0

Accuracy Shipping Limited

Resolution Required : (Ordinary)			2 - Adoption of Audited Consolidated Financial Statements						
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	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	10825000	10825000	100.0000	10825000	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		10825000	100.0000	10825000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	43849360	377314	0.8605	377214	100	99.9735	0.0265	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		377314	0.8605	377214	100	99.9735	0.0265	0
Total		150560000	104392314	69.3360	104392214	100	99.9999	0.0001	0

Accuracy Shipping Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Vikas Jain (DIN: 09263216) as a director, liable to retire by rotation						
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	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	10825000	10825000	100.0000	10825000	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		10825000	100.0000	10825000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	43849360	377314	0.8605	377214	100	99.9735	0.0265	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		377314	0.8605	377214	100	99.9735	0.0265	0
Total		150560000	104392314	69.3360	104392214	100	99.9999	0.0001	0

Accuracy Shipping Limited

Resolution Required : (Ordinary)			4 - Confirmation of Dividend paid						
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	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	10825000	10825000	100.0000	10825000	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		10825000	100.0000	10825000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	43849360	377314	0.8605	377214	100	99.9735	0.0265	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		377314	0.8605	377214	100	99.9735	0.0265	0
Total		150560000	104392314	69.3360	104392214	100	99.9999	0.0001	0



FORM NO. MGT.13

Consolidated 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

Accuracy Shipping Limited

Survey No : 42, Plot No : 11

Meghpar Borichi Anjar 370110 Kachchh

Ref: 15th Annual General Meeting ("AGM") of the Members of the Accuracy Shipping Limited held on 30th September, 2023 at 04.00 P.M. (I.S.T) by way of Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Piyush Prajapati, Proprietor of Piyush Prajapati & Associates, Company Secretary in Whole Time Practice has been appointed as Scrutinizer by the Board of Directors of Accuracy Shipping Limited ("the Company") vide resolution dated 05th September, 2023, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular Nos. 02/2022, 03/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held from Saturday, 23rd September, 2023 at 10.00 a.m. to Friday, 29th September 2023 5.00 p.m. IST and through e-voting system during the 15th AGM of the members of the Company, held on Saturday, September 30, 2023, at 04.00 P.M. (IST) by way of VC/OAVM.





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

I submit my Consolidated Report as under,

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by Link Intime India Private Limited (LIPL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by Link Intime India Private Limited (LIPL). As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have unblocked the votes cast by the members at the AGM in the presence of Mrs. Dhara Chirag Thacker and Mr. Kaushik Lalwani, who are the witnesses and not in the employment of the Company.
5. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited (LIPL) evoting system.
6. Based on the data downloaded from the Official website of the Link Intime India Private Limited (LIPL) for the remote e- voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote evoting and Electronic Voting System) as under:

Ordinary Business:

(A) Resolution No 1: Ordinary Resolution

Item No.1 - To Adoption of the Audited Standalone Financial Statements as at March 31, 2023, along with the Reports of the Board of Directors and Auditors thereon.





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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	104392214	99.9999
Insta Poll	0	0	0
Total	65	104392214	99.9999

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.0001
Insta Poll	0	0	0
Total	1	100	0.0001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

(B) Resolution No 2: Ordinary Resolution

Item No. 2 - Adoption of the Audited Consolidated Financial Statements as at March 31, 2023, along with the Reports of the Board of Directors and Auditors thereon.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	104392214	99.9999
Insta Poll	0	0	0
Total	65	104392214	99.9999

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





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Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.0001
Insta Poll	0	0	0
Total	1	100	0.0001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

(C) Resolution No 3: Ordinary Resolution

Item No. 3 - Re-appointment of Mr. Vikas Jain (DIN: 09263216) who retires by rotation and being eligible, offers himself for re-appointment as a director.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	104392214	99.9999
Insta Poll	0	0	0
Total	65	104392214	99.9999

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.0001
Insta Poll	0	0	0
Total	1	100	0.0001

(iii) Invalid votes:





PIYUSH PRAJAPATI & ASSOCIATES

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Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

(D) Resolution No 4: Ordinary Resolution

Item No. 4 - Confirmation of the payment of Interim Dividend Rs. 0.25 (Twenty five paise) per equity share of face value of Re.10/- each absorbing Rs. 37.64 Lakh for the financial year ended March 31, 2023.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	104392214	99.9999
Insta Poll	0	0	0
Total	65	104392214	99.9999

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.0001
Insta Poll	0	0	0
Total	1	100	0.0001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

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7. The electronic data relating to remote e-voting and e- voting at the AGM, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

**For Piyush Prajapati & Associates
Company Secretaries**



**CS Piyush Prajapati
Proprietor**

Membership No. FCS 12711

COP. No. 18332

UDIN- F012711E001149825



For Accuracy Shipping Limited

**Vinay Dinanath Tripathi
Chairman**

DIN - 02344536

Date: 01st October 2023

Place : Gandhidham