



# 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

28<sup>th</sup> September, 2021

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: Outcome of Annual General Meeting held on 28<sup>th</sup> September, 2021

Dear Sir / Madam,

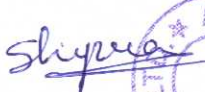

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 28<sup>th</sup> day of September, 2021 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 6.30 P.M.

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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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



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## SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 28<sup>th</sup> SEPTEMBER, 2021

The 13<sup>th</sup> (Thirteenth) Annual General Meeting (AGM) of the Company was held on Tuesday , 28<sup>th</sup> day of September, 2021 at 3.30 P.M at the Registered Office of the Company situated at Survey No: 42, Plot No : 11, Meghpar Borichi, Anjar, Kachchh – 370 110, Gujarat.

The Following Directors of the Company were present in the meeting:

Sr. No.	Name of the Director	Designation
1.	Mr. Vinay Dinanath Tripathi	Managing Director
2.	Mr. Rama VinayTripathi	Wholetime Director
3.	Mr. Vikas Jain	Additional Director
4.	Mr. Jayantiram Motiram Choudhary	Independent Director
5.	Mr. Shankarlal Budharam Bochaliya	Independent Director
6.	Mr. Rahul Kumar Mandowara	Independent Director

### IN ATTENDANCE

Sr. No.	Name	Designation
1.	Ms. Shipra Jhanwar	Company Secretary
2.	Mr. Hiren Vijay Sukhwani	Chief Financial Officer

### BY INVITATION

Sr. No.	Name	Designation
1.	Mr.Piyush Prajapati (Practising Company Secretaries)	Secretarial Auditor/Scrutinizer
2	Mr. Arun Kothari (Chartered Accountant)	Statutory Auditor of the Company
3	Mr. Vinayak Kothari (Chartered Accountant)	Internal Auditor

Total 16 members holding 10223518 shares were present in the meeting.

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Mr. Vinay Dinanath Tripathi, Chairman and Managing Director of the Company welcomed all the members for the 13<sup>th</sup> Annual general Meeting of the company.

The Chairman ascertained that the requisite quorum i.e. 15 Members were present and the meeting proceeded to the business.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial personnel pursuant to Section 171(1)(b) and Register of contracts or arrangements in which directors are interested pursuant to Section 189(4) of the Companies Act, 2013 were kept open for inspection.

The Notice convening the meeting, Directors' Report, Financial Statements for the year ended 31<sup>st</sup> March, 2021 and Independent Auditors' Report on the Accounts for the financial year 2020-21 of the Company were read by the Chairman.

Hereafter, Chairman asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially and put the same for voting on poll on his own.

Mr. Piyush Prajapati (Practicing Company Secretary) was appointed as Scrutinizer for the purpose of scrutinizing the poll.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman and the Company Secretary responded to all the questions raised by the shareholders, to their satisfaction.

The following items of business, as set out in the notice convening AGM were transacted at the Meeting:

Item No.	Description of Resolution
<b>Ordinary Businesses:</b>	
1.	To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2021 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.
2.	To appoint Mr. Vinay Tripathi (DIN: 02344536) who retires by rotation and being eligible, offers himself for re-appointment as a Managing Director.
3.	To regularize the appointment of Mr. Vikas Jain as Director of the Company
<b>Special Business:</b>	
4.	Approval for issuance of warrants convertible into equity shares to the promoters of the Company / specified persons on the preferential basis

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The above business was transacted by passing of Resolution through Poll at the Annual General Meeting and complied with the relevant provisions of the companies Act, 2013.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

The Members were informed that the results of poll conducted at the Annual General Meeting would be declared on or before 30<sup>th</sup> September, 2021.

The meeting was concluded at 06.30 P.M.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited



Shipra Jhanwar

Company Secretary and Compliance officer

Membership No. ACS- 50073

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