ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India
CIN: L52321GJ2008PLC055322 | **Ph**: +91 2836 258251 | **E-mail**: investors@aslindia.net | **Web**: www.aslindia.net

Date: October 01, 2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY ISIN – INE648Z01023

Sub: Voting result and Consolidated Scrutinizer Report of 17th Annual General Meeting (AGM) of the Company

Dear Sir/Mam,

The 17th AGM of the Company was held on Tuesday, September 30, 2025 at 05.00 PM IST through Video Conference (VC)/Other Audio Visual Means (OAVM). The remote e-voting commenced on Thursday, September 25, 2025 at 09:00 AM IST and ended on Monday, September 29, 2025 at 5:00 PM IST. The facility of e-voting during the 17th AGM on September 30, 2025 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 17th AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated October 01, 2025, 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 17th 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 www.aslindia.net.

This is for your information and records.

Thanking You,

Yours faithfully,
For Accuracy Shipping Limited

Shivani Vijay Palan Digitally signed by Shivani Vijay Palan
Date: 2025.10.01 14:12:32 +05'30'

Shivani Palan
(Company Secretary & Compliance Officer)
Membership No. A60685

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 17th Annual General Meeting (AGM) of the company held on Tuesday, 30th day of September, 2025.

S.no	Particulars	Details
1	**Name of the Company**	Accuracy Shipping Limited
2	**Day & Date of the Annual General Meeting**	Tuesday, 30th September,2025
3	**Total Number of Shareholders on cut-off date i.e., Friday, September 19, 2025**	59,351
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:	39
6	**Number of Resolutions passed**	5

Vinay Dinanath Tripathi

Digitally signed by Vinay Dinanath Tripathi
Date: 2025.10.01 14:13:42 +05'30'

Accuracy Shipping Limited									
Resolution Required :Ordinary			1 - Adoption of Audited Standalone Financial Statement						
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	95886990	95885090	99.9980	95885090	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		**95885090**	**99.9980**	**95885090**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	54673010	551606	1.0089	551606	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		**551606**	**1.0089**	**551606**	**0**	**100.0000**	**0.0000**	**0**
Total		**150560000**	**96436696**	**64.0520**	**96436696**	**0**	**100.0000**	**0.0000**	**0**

Vinay Dinanath Tripathi

Digitally signed by Vinay Dinanath Tripathi
Date: 2025.10.01 14:14:19 +05'30'

Accuracy Shipping Limited										
Resolution Required :Ordinary			**2 - Adoption of Audited Consolidated Financial Statement**							
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	95886990	95885090	99.9980	95885090	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		**95885090**	**99.9980**	**95885090**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	54673010	551606	1.0089	551606	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		**551606**	**1.0089**	**551606**	**0**	**100.0000**	**0.0000**	**0**
Total		**150560000**	**96436696**	**64.0520**	**96436696**	**0**	**100.0000**	**0.0000**	**0**

Vinay Dinanath Tripathi

Digitally signed by Vinay Dinanath Tripathi
Date: 2025.10.01 14:14:33 +05'30'

Accuracy Shipping Limited									
Resolution Required :Ordinary			**3 - Re-appointment of Mrs. Rama Tripathi (DIN: 05133579) as a Director, liable to retire by rotation**						
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**	**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	95886990	95885090	99.9980	95885090	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		**95885090**	**99.9980**	**95885090**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	54673010	551606	1.0089	551443	163	99.9704	0.0296	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		**551606**	**1.0089**	**551443**	**163**	**99.9704**	**0.0296**	**0**
Total		**150560000**	**96436696**	**64.0520**	**96436533**	**163**	**99.9998**	**0.0002**	**0**

Vinay Dinanath Tripathi

Digitally signed by Vinay Dinanath Tripathi
Date: 2025.10.01 14:14:49 +05'30'

Accuracy Shipping Limited									
Resolution Required :Ordinary			**4 - Appointment of M/s. Data & Co., as the Statutory Auditors 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**	**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	95886990	95885090	99.9980	95885090	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		**95885090**	**99.9980**	**95885090**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	54673010	551606	1.0089	551606	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		**551606**	**1.0089**	**551606**	**0**	**100.0000**	**0.0000**	**0**
Total		**150560000**	**96436696**	**64.0520**	**96436696**	**0**	**100.0000**	**0.0000**	**0**

Vinay Dinanath Tripathi

Digitally signed by Vinay Dinanath Tripathi
Date: 2025.10.01 14:15:08 +05'30'

Accuracy Shipping Limited

Resolution Required :Ordinary	**5 - Appointment of M/s. Piyush Prajapati & Associates, Practicing Company Secretary, as the Secretarial Auditor 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	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	95886990	95885090	99.9980	95885090	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		**95885090**	**99.9980**	**95885090**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	54673010	551606	1.0089	551600	6	99.9989	0.0011	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		**551606**	**1.0089**	**551600**	**6**	**99.9989**	**0.0011**	**0**
Total		**150560000**	**96436696**	**64.0520**	**96436690**	**6**	**100.0000**	**0.0000**	**0**

Vinay Dinanath Tripathi

Digitally signed by Vinay Dinanath Tripathi
Date: 2025.10.01 14:15:26 +05'30'

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

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: 17th Annual General Meeting ("AGM") of the Members of the Accuracy Shipping Limited held on 30th September, 2025 at 05.00 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 02nd September, 2025, 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 No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held from Thursday, 25th September, 2025 at 09.00 a.m. to Monday, 29th September 2025 5.00 p.m. IST and through e-voting system during the 17th AGM of the members of the Company, held on Tuesday, September 30, 2025, at 05.00 P.M. (IST) by way of VC/OAVM.

PIYUSH PRAJAPATI & ASSOCIATES
FCS 12711
COP - 18332
GANDHIDHAM
COMPANY SECRETARIES

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 MUFG Intime India Private Limited 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 MUFG Intime India Private Limited. 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 MUFG Intime India Private Limited e-voting system.

6. Based on the data downloaded from the Official website of the MUFG Intime India Private Limited 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 e-voting 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, 2025, along with the Reports of the Board of Directors and Auditors thereon.

PIYUSH PRAJAPATI & ASSOCIATES
FCS 12711
COP - 18332
GANDHIDHAM
COMPANY SECRETARIES

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) 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	91	96436696	100
Insta Poll	0	0	0
Total	91	96436696	100

(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	0	0	0
Insta Poll	0	0	0
Total	0	0	0

(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, 2025, along with the Reports 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	91	96436696	100
Insta Poll	0	0	0
Total	91	96436696	100

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

PIYUSH PRAJAPATI & ASSOCIATES
FCS 12711
COP - 18332
GANDHIDHAM
COMPANY SECRETARIES

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

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

(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 Mrs. Rama Tripathi (DIN: 05133579) who retires by rotation and being eligible, offers herself 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	88	96436533	99.9998
Insta Poll	0	0	0
Total	88	96436533	99.9998

(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	3	163	0.0002
Insta Poll	0	0	0
Total	3	163	0.0002

(iii) Invalid votes:

PIYUSH PRAJAPATI & ASSOCIATES
FCS 12711
COP - 18332
GANDHIDHAM
COMPANY SECRETARIES

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.

Special Business:

(D) **Resolution No 4: Ordinary Resolution**

Item No. 4 - Appointment of M/s. Data & Co., as the Statutory Auditors of the Company

(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	91	96436696	100
Insta Poll	0	0	0
Total	91	96436696	100

(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	0	0	0
Insta Poll	0	0	0
Total	0	0	0

(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	-	-	-

PIYUSH PRAJAPATI & ASSOCIATES
FCS 12711
COP - 18332
GANDHIDHAM
COMPANY SECRETARIES

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

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.

(E) **Resolution No 5: Ordinary Resolution**

Item No. 5 - Appointment of M/s. Piyush Prajapati & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company

(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	90	96436690	99.9989
Insta Poll	0	0	0
Total	90	96436690	99.9989

(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	6	0.0011
Insta Poll	0	0	0
Total	1	6	0.0011

(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. 5 as set out in the Notice of the AGM is passed with requisite majority.

PIYUSH PRAJAPATI & ASSOCIATES
FCS 12711
COP - 18332
GANDHIDHAM
COMPANY SECRETARIES

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

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

PIYUSH PRAJAPATI & ASSOCIATES
FCS 12711
COP - 18332
GANDHIDHAM
COMPANY SECRETARIES

CS Piyush Prajapati
Proprietor
Membership No. FCS 12711
COP. No. 18332
UDIN- F012711G001420128

For Accuracy Shipping Limited

Vinay Dinanath Tripathi
Digitally signed by Vinay Dinanath Tripathi
Date: 2025.10.01 14:15:49 +05'30'

Vinay Tripathi
Chairman & Managing Director
DIN – 02344536

Date: 01st October 2025
Place : Gandhidham