



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

September 30, 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: Summary of proceedings of the 15th Annual General Meeting of the Company held on September 30, 2023.

Reference: ISIN – INE648Z01023

Dear Sir/Mam

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 15th Annual General Meeting (AGM) of the Members of the Company held on Saturday, September 30, 2023, at 04.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the 15th AGM will also be hosted on the Company's website at <http://www.aslindia.net>

This is for your information and records.

Thanking You,

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.

Ph. : +91 2836 258251, 258252
Fax : +91 2836 258253
Mo : +91 99093 32446
E-mail : admin@aslindia.net
Web. : www.aslindia.net

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 THE 15TH ANNUAL GENERAL MEETING (AGM) OF ACCURACY SHIPPING LIMITED (THE COMPANY)

The 15th AGM of the Members of the Company was held on Saturday, September 30, 2023, at 04.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Video Means (OAVM), in compliance with General Circular number 20/2020 read with General Circular numbers 14/2020, 17/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”) and other applicable provisions of the Companies Act, 2013.

Mrs. Shipra Jhanwar, Company Secretary and Compliance Officer, informed the members that since the Meeting was held through VC, the proxy related procedures has been dispensed with.

She further informed the members that the Registers that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection electronically. Members if interested, in inspecting the same, were requested to send an email to cs@aslindia.net.

Mr. Vinay Tripathi, Chairman of the Board, took the chair and conducted the proceedings of 15th AGM. The requisite quorum being present, he called the Meeting to order

He then introduced the members of the Board, the Senior Executives of the Company, the Statutory Auditors and Secretarial Auditor and the Directors were present at the AGM, including the Chairmen of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Chairman Mr. Vinay Tripathi addressed the members.

She then with the concurrence of all the members present informed that the notice convening the 15th AGM of the Company was taken as read. She also informed the members that the Statutory Auditors Report and Secretarial Audit report does not contain any qualifications or observations or adverse remarks, and in accordance with the provisions of the Act, the said report(s) were taken as read.

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She further informed the members that

- a) The Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of 15th AGM through Link Intime India Private Limited (LIPL). The remote e-voting commenced on September 23, 2023 at 10:00 AM IST and ended on September 29, 2023 at 5:00 PM IST.
- b) Mr. Piyush Prajapati, M/s Piyush Prajapati & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the remote e-voting and e-voting done during the AGM.
- c) Voting results, i.e., remote e-voting and voting at the Meeting through electronic voting system (Insta Poll) would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting platform of Link Intime India Private Limited, on or before October 02, 2023.

The members casted their votes through e-voting facility available during the AGM on the following business as given in the notice of 15th AGM:

S.no	Resolutions Description	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements as at March 31, 2023, along with the Reports of the Board of Directors and Auditors thereon.	Ordinary
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.	Ordinary
3	Re-appointment of Mr. Vikas Jain (DIN: 09263216) who retires by rotation and being eligible, offers himself for re-appointment as a director.	Ordinary
4	Confirmation of the payment of Interim Dividend Rs. 0.25 (Twenty five paisa) per equity share of face value of Re.10/- each absorbing Rs. 37.64 Lakh for the financial year ended March 31, 2023.	Ordinary

Thereafter, Members who had registered as speakers were invited one by one to pose their views/remarks or queries.

Mr. Vinay Tripathi, Chairman and Managing Director of the company addressed the queries of the members raised during the meeting and questions received by the Company through email.

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The Chairman thanked the members for joining the meeting through VC/ OAVM. He once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting facility which will remain open for 15 minutes after the conclusion of the AGM.

The meeting concluded at 04:45 P.M. (IST) (including time allowed for e-voting at the AGM).

This is for your information and records

Thanking You,

For Accuracy Shipping Limited

Vinay Tripathi
Managing Director
DIN: 02344536

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