



**TO,  
THE MEMBERS OF  
ACCURACY SHIPPING LIMITED  
(CIN: L52321GJ2008PLC055322)  
SURVEY NO : 42, PLOT NO : 11,  
MEGHPAR BORICHI, ANJAR - 370110,  
KACHCHH, GUJARAT**

Notice is hereby given that the **16<sup>th</sup> ANNUAL GENERAL MEETING** of the Members of **ACCURACY SHIPPING LIMITED** will be held on Monday 30<sup>th</sup> September, 2024 at 4.00 P.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following businesses:

## ORDINARY BUSINESSES

To consider, and if thought fit, to pass, the following resolution numbers 1 to 3, as an **Ordinary resolution(s)**.

### 1. Adoption of Audited Standalone Financial Statements



To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and the Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

### 2. Adoption of Audited Consolidated Financial Statements:



To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of the Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of the Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."



### 3. Re-appointment of Mr. Vinay Tripathi (DIN: 02344536) as a director, liable to retire by rotation:

To appoint a director in place of Mr. Vinay Tripathi (DIN: 02344536), who retires by rotation and being eligible, seeks re-appointment, and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Vinay Tripathi (DIN: 02344536), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

## SPECIAL BUSINESS



### 4. Minimum remuneration of Mr. Vinay Tripathi, Managing Director (DIN: 02344536) and in this regard, pass the following resolution as an Special Resolution:

**“RESOLVED THAT** in terms of provisions contained in Sections 196, 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules framed thereunder, including any statutory modifications or re-enactment thereof, and the Articles of Association of the Company and in furtherance of the special resolution passed through the postal ballot on the 19th May 2023 and subject to such other approvals as may be necessary, approval of the Members be and is hereby accorded for payment of monthly remuneration of Rs. 4,00,000/- (rupees Four Lakhs only) to Mr. Vinay Tripathi, Managing Director (DIN: 02344536) as set out in the Explanatory Statement, for the period April 01, 2024 to January 10, 2028.

**RESOLVED FURTHER THAT** the terms and remuneration as set out in the Explanatory Statement of this Resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits, the remuneration approved by the Board of Directors be paid as minimum remuneration to the Managing Director.

**RESOLVED FURTHER THAT** save and except as aforesaid, all other existing terms and conditions of appointment and remuneration of Mr. Vinay Tripathi passed through the postal ballot on the 19th May 2023 shall continue to remain in full force and effect.

**RESOLVED FURTHER THAT** the Board (which will include its committee thereof) be and is hereby authorised to vary and/or revise the remuneration of Mr. Vinay Tripathi within limits permissible under the Act and do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid Resolution.”



**5. Minimum remuneration of Mrs. Rama Tripathi, Wholetime Director (DIN: 05133579) and in this regard, pass the following resolution as an Special Resolution:**

**“RESOLVED THAT** in terms of provisions contained in Sections 196, 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules framed thereunder, including any statutory modifications or re-enactment thereof, and the Articles of Association of the Company and in furtherance of the special resolution passed through the postal ballot on the 19th May 2023 and subject to such other approvals as may be necessary, approval of the Members be and is hereby accorded for payment of monthly remuneration of Rs. 4,00,000/- (rupees For Lakhs only) to Mrs. Rama Tripathi, Wholetime Director (DIN: 05133579) as set out in the Explanatory Statement, for the period April 01, 2024 to January 10, 2028.

**RESOLVED FURTHER THAT** the terms and remuneration as set out in the Explanatory Statement of this Resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits, the remuneration approved by the Board of Directors be paid as minimum remuneration to the Wholetime Director.

**RESOLVED FURTHER THAT** save and except as aforesaid, all other existing terms and conditions of appointment and remuneration of Mrs. Rama Tripathi passed through the postal ballot on the 19th May 2023 shall continue to remain in full force and effect.

**RESOLVED FURTHER THAT** the Board (which will include its committee thereof) be and is hereby authorised to vary and/or revise the remuneration of Mrs. Rama Tripathi within limits permissible under the Act and do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid Resolution.”

By Order of the Board of Directors  
For **ACCURACY SHIPPING LIMITED**

Vinay Tripathi  
Chairman & Managing Director  
DIN - 02344536

Date: September 03, 2024  
Place: Anjar

**Registered Office:**

Survey no: 42, Plot no: 11,  
Meghpar Borichi Anjar 370110

1. Pursuant to General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023, respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are permitted to hold the General Meetings through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid Circulars, the Annual General Meeting ("AGM") of the Members of the Company is being held through VC/ OAVM.

The deemed venue for the AGM shall be the registered office of the Company.

2. In accordance with above said MCA Circulars and SEBI Circulars latest being Circular Number SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("SEBI Circulars") the Notice of the AGM along with the Annual Report for FY 2023-24 is being sent by electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").
3. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
4. The Company has engaged the services of Link Intime India Private Limited ("LI IPL") as the Agency for providing e-Voting facility (remote e-Voting and voting at AGM) to the shareholders of the Company in order to cast their votes electronically in terms of the aforesaid MCA Circulars.
5. Brief profile of Directors, proposed to be reappointed and/or increase the remuneration, along with the names of the Companies in which he holds directorships and memberships/ chairmanships of Board, Committees, shareholding and other details as required under Secretarial Standard on General Meetings and Listing Regulations are furnished as an **Annexure-I** and forms part of the notice.
6. The Company has fixed 20<sup>th</sup> September, 2024, as the "Cut-off Date" to record the entitlement of the shareholders to cast their vote at the 16<sup>th</sup> Annual General Meeting. The Notice is being sent to all the Members, whose names appear in the Register of Members/ List of beneficial Owners, received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, 30<sup>th</sup> August 2024.
7. Generally, a member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.
8. Institutional/Corporate Members are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through e-Voting. Institutional/Corporate Members are requested to send a scanned copy in pdf/jpg format of the Board Resolution/Power of Attorney authorising its representatives to attend and vote at the AGM pursuant to Section 113 of

the Act, E-mail at [investor@aslindia.net](mailto:investor@aslindia.net) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e., other than individuals, HUF, NRI, etc.) can also upload their Board Resolution/ Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

9. The relative Explanatory Statement pursuant to Section 102 of Companies Act, 2013 relating to the Special Business to be transacted at the Meeting under Item No. 4 & 5 of this Notice, is annexed hereto. The relevant details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, in respect of the person seeking appointment/ re-appointment as Director and/or relating to increase in remuneration of Directors is also annexed.
10. The Facility of joining the AGM through VC / OAVM will be made available to at least 1,000 members on a first come first served basis as per the MCA Circular. However, the participation of members (holding 2% or more shares), promoters, and Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Enterprise Risk Management Committee and other Committees and Auditors are not restricted on first come first serve basis.
11. Institutional investors, who are members of the Company, are encouraged to attend and vote at the AGM of the Company.

## **DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE AND REGISTRATION OF E-MAIL ID**

12. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Integrated Annual Report 2023-24 is being sent only through electronic mode to those Members whose E-mail address is registered with the Company/ Depository Participants ("DPs"). Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website at [www.aslindia.net](http://www.aslindia.net), website of the Stock Exchange, i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). No physical copy of the Notice and the Annual Report has been sent to Members who have not registered their E-mail addresses with the Company/DPs/Company's Registrar & Transfer Agent ("RTA"), Link Intime India Private Limited ("LIPL").
13. Members who have not registered / updated their e-mail addresses with RTA or with their DPs, if shares are held in electronic mode, are requested to do so for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.

## **PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM**

14. The Company has engaged the services of LIPL. Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM provided by LIPL by following the instructions provided in the notes to the Notice of the AGM.
15. Facility to join the Meeting shall be opened thirty (30) minutes before the scheduled time of the Meeting and shall be kept open throughout the proceedings of the Meeting.

16. Members requiring any assistance/support for participation before or during the AGM, can contact LIPL on [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.
17. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
18. In the case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.

## **PROCEDURE FOR SPEAKER REGISTRATION OR TO RAISE QUESTIONS/QUERIES**

19. The Members who have any questions on financial statements or on any agenda item proposed in the notice of AGM are requested to send their queries in advance, latest by Friday, 20 September 2024 (5:00 p.m. IST) through E-mail at [cs@aslindia.net](mailto:cs@aslindia.net). by mentioning their name, DP ID and Client ID/Folio No., E-mail ID, mobile number.
20. Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered E-mail address mentioning their name, DP ID and Client ID/Folio No., No. of shares, PAN, mobile number at [cs@aslindia.net](mailto:cs@aslindia.net) on or before Friday, 20 September 2024 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

## **PROCEDURE FOR REMOTE E-VOTING AND E-VOTING AT THE AGM**

21. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated 09 December 2020, the Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means.
22. Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below ("remote e-Voting"). Further, the facility for voting through electronic voting system will also be made available at the Meeting and Members attending the Meeting who have not cast their vote(s) by remote e-Voting will be able to vote at the Meeting.
23. The Company has appointed Mr. Piyush Babubhai Prajapati proprietor of M/s. Piyush Prajapati & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Scrutinizer shall not later than 48 hours of conclusion of the AGM, submit his report of the votes cast in favour or against, if any, to the Chairman of the Company or a person authorised by him in writing, and the result of the same will be disclosed forthwith. The Company has appointed M/s. Link Intime India Private Limited as the Agency for the purpose of facilitating the electronic voting.

24. The remote e-Voting facility will be available during the following period:

<b>Commencement of remote e-Voting</b>	<b>From 09:00 a.m. (IST) on Wednesday, 25 September 2024</b>
<b>End of remote e-Voting</b>	<b>Up to 5:00 p.m. (IST) on Sunday, 29 September 2024</b>

- A member can opt for only single mode of voting, i.e. through remote e-Voting or during the Meeting;
- Once the vote on a resolution is casted by a Member, the Member shall not be allowed to change it subsequently or cast the vote again;
- The Members may please note that the remote e-Voting shall not be allowed beyond the abovementioned date and time;

## Process and manner for attending the Annual General Meeting through InstaMeet

1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in> & click on "Login".

### Select the "Company" and 'Event Date' and register with your following details:

**A. Demat Account No.** or Folio No: Enter your 16-digit Demat Account No. or Folio No

- Shareholders/ members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID
- Shareholders/ members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID
- Shareholders/ members holding shares in physical form shall provide Folio Number registered with the Company

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. Mobile No.:** Enter your mobile number.

**D. Email ID:** Enter your email id, as recorded with your DP/Company.

**Click "Go to Meeting"**

(You are now registered for InstaMeet, and your attendance is marked for the meeting).

## Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:

1. Shareholders who would like to speak during the meeting must register their request with the company.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive "speaking serial number" once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

## **Instructions for Shareholders/ Members to Vote during the General Meeting through InstaMeet:**

Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote".
2. Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on 'Submit'.
3. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
4. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares(which represents no. of votes)as on the cut-off date under 'Favour/Against'.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

## **NOTES**

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

## **Remote e-Voting Instructions for shareholders:**

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

## **Login method for Individual shareholders holding securities in demat mode is given below:**



## Individual Shareholders holding securities in demat mode with NSDL

### **METHOD 1** If registered with NSDL IDeAS facility

#### **Users who have registered for NSDL IDeAS facility:**

- a. Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "Login".
- b. Enter user id and password. Post successful authentication, click on "Access to e-voting".
- c. Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

**or**

#### **Users who have not registered for NSDL IDeAS facility:**

- a. To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b. Proceed with updating the required fields.
- c. Post registration, user will be provided with Login ID and password.
- d. After successful login, click on "Access to e-voting".
- e. Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

### **METHOD 2** By directly visiting the e-voting website of NSDL

- a. Visit URL: <https://www.evoting.nsdl.com/>
- b. Click on the "Login" tab available under 'Shareholder/Member' section.
- c. Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d. Post successful authentication, you will be re-directed to NSDL depository website wherein you can see "Access to e-voting".
- e. Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

## Individual Shareholders holding securities in demat mode with CDSL

### **METHOD 1** If registered with CDSL Easi/Easiest facility

#### **Users who have registered for CDSL Easi/Easiest facility.**

- a. Visit URL: <https://web.cdslindia.com/myeasitoken/home/login> or [www.cdslindia.com](http://www.cdslindia.com).
- b. Click on New System Myeasi
- c. Login with user id and password
- d. After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., LINKINTIME, for voting during the remote e-voting period.
- e. Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period

or

## Users who have not registered for CDSL Easi/Easiest facility.

- a. To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration>
- b. Proceed with updating the required fields.
- c. Post registration, user will be provided Login ID and password.
- d. After successful login, user able to see e-voting menu.
- e. Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

## METHOD 2

### By directly visiting the e-voting website of CDSL.

- a. Visit URL: <https://www.cdslindia.com/>
- b. Go to e-voting tab.
- c. Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d. System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e. After successful authentication, click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

## Individual Shareholders holding securities in demat mode with Depository Participant:

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- a. Login to DP website
- b. After Successful login, members shall navigate through "e-voting" tab under Stocks option.
- c. Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.
- d. After successful authentication, click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

## Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Visit URL: <https://instavote.linkintime.co.in>
2. **Click on "Sign Up"** under 'SHARE HOLDER' tab and register with your following details: -

## A. User ID

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

## B. PAN

Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).

## C. DOB/DOI

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

## D. Bank Account Number

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
- Shareholders holding shares in **NSDL form**, shall provide 'D' above

Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).

Click "confirm" (Your password is now generated).

3. Click on 'Login' under '**SHARE HOLDER**' tab.

4. Enter your User ID, Password, and Image Verification (CAPTCHA) Code and click on

**SUBMIT**

## Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select 'View' icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
4. After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

## Guidelines for Institutional shareholders (“Corporate Body/ Custodian/Mutual Fund”):

### STEP 1 Registration

- a. Visit URL: <https://instavote.linkintime.co.in>
- b. Click on Sign up under “Corporate Body/ Custodian/Mutual Fund”
- c. Fill up your entity details and submit the form.
- d. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up at Sr.No. 2 above). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in)
- e. Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person’s email ID.
- f. While first login, entity will be directed to change the password and login process is completed.

### STEP 2 Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on “Investor Mapping” tab under the Menu Section
- c) Map the Investor with the following details:
  - a. ‘Investor ID’ -
    - i. Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
    - ii. Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
  - b. Investor’s Name - Enter full name of the entity.
  - c. ‘Investor PAN’ - Enter your 10-digit PAN issued by Income Tax Department.
  - d. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be - DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
- d) Click on Submit button and investor will be mapped now.
- e) The same can be viewed under the “Report Section”.

### STEP 3 Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

#### METHOD 1 Voters Entry

- a. Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b. Click on ‘Votes Entry’ tab under the Menu section.
- c. Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote evoting.
- d. Enter ‘16-digit Demat Account No.’ for which you want to cast vote.
- e. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘**View Resolution**’ file link).
- f. After selecting the desired option i.e., Favour / Against, click on ‘Submit’.

- g. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**OR**

## Votes Upload

- Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- You will be able to see the notification for e-voting in inbox.
- Select 'View' icon for 'Company's Name / Event number'. E-voting page will appear.
- Download sample vote file from 'Download Sample Vote File' option.
- Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.
- Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

## HELPDESK

### Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 - 4918 6000.

### Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

## FORGET PASSWORD

### Individual shareholders holding securities in physical form has forgotten the password:

If an Individual shareholder holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

*In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

### **User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate)**

Your User ID is Event No + Folio Number registered with the Company

### **User ID for Shareholders holding shares in NSDL demat account**

is 8 Character DP ID followed by 8 Digit Client ID

### **User ID for Shareholders holding shares in CDSL demat account**

is 16 Digit Beneficiary ID.

## **Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:**

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on 'Login' under 'Corporate Body/ Custodian/Mutual Fund' tab and further Click 'forgot password?'
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

*In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

## **Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

# ANNEXURE TO NOTICE

## Statement pursuant to Section 102 (1) of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The following statement sets out all material facts relating to special business mentioned in the accompanying notice dated September 03, 2024 and shall be taken as forming part of the notice.

### Item No. 4 & 5

The Members of the Company passed special resolutions through the postal ballot on the 19<sup>th</sup> May 2023 for re-appointment of Mr. Vinay Tripathi (DIN: 02344536) as the Managing Director and Mrs. Rama Tripathi (DIN: 05133579) as the Whole-Time Director for further period of 5 (Five) years with effect from 11<sup>th</sup> January, 2023.

Pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V, a company having inadequate/no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to its managerial personnel and directors as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

During the financial year ended March 31, 2024, the profits of the Company under exceptional circumstance were not adequate due to weak demand environment and global slowdown therefore the remuneration payable to the Managing Director and Whole-Time Director exceeds the limits prescribed under the relevant provisions of the Companies Act, 2013.

Monthly remuneration payable to Mr. Vinay Tripathi, Managing Director and Mrs. Rama Tripathi, Whole-Time Director for the period January 11, 2023 to January 10, 2028 despite inadequacy or absence of profits is Rs. 4,00,000/- (Rupees Four Lakhs only).

In the event of inadequacy of profits calculated as per Section 198 of the Companies Act, 2013 in this financial year Mr. Vinay Tripathi and Mrs. Rama Tripathi, shall be entitled to a minimum remuneration as mentioned above subject to such revisions as may be approved by the Board from time to time during the period January 11, 2023 to January 10, 2028. It may be noted that the remuneration proposed to be paid to Mr. Vinay Tripathi and Mrs. Rama Tripathi, is same as was approved by the members of the Company by special resolutions through the postal ballot on the 19<sup>th</sup> May 2023.

Statement as required under Section II, Part II of the Schedule V of the Companies Act, 2013 with reference to Special Resolution at Item No. 4 & 5 is annexed here to.

## Statement containing additional information as required in Schedule V of the Companies Act, 2013 – Mr. Vinay Tripathi & Mrs. Rama Tripathi (Item No.4 & 5 of Notice)

### I. General Information

1.	Nature of industry	Engaged in three business segments i.e. 1. Logistics Service Provider, 2. Sale of Petroleum and Petroleum Products 3. Sale of Motor Vehicles.
2.	Date or expected date of commencement of commercial production	Existing Company in operation since 2008
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
4.	Financial performance based on given indicators	In the financial year 2023-2024, the Company made a turnover of INR 7050.02 million and Profit of INR 4.62 million after tax.
5.	Foreign Investments or collaborations, if any	Not Applicable

### II. Information about the Managing Director and whole-time Director

S.no	Particular	Mr. Vinay Tripathi	Mrs. Rama Tripathi
1.	Background details	Mr. Vinay Tripathi is Managing Director of Accuracy Shipping Limited and is in the business of logistics since more than two decades. He has well versed knowledge and experience of custom clearance, freight forwarding and Road Transportation.	Mrs. Rama Tripathi is Whole-Time Director of Accuracy Shipping Limited is in the business of logistics since last 9 years. she has done Bachelor of Arts and is having well versed knowledge and experience of administration and Human resource.
2.	Past remuneration	Rs. 4,00,000 per month	Rs. 4,00,000 per month
3.	Recognition or awards	Mr. Vinay Tripathi has also been covered by Divya bhaskar "Estrellas of Kutch-Desert Doyens" a book based on Top 21 Businessmen of Kutch District.	



4.	Job profile and his suitability	Mr. Vinay Tripathi, the Managing Director of Accuracy Shipping Limited, has over 20 years of experience in the logistics industry. He specializes in custom clearance, freight forwarding, and road transportation. His deep understanding and expertise in these areas make him exceptionally qualified for his role.	Mrs. Rama Tripathi, Whole-Time Director of Accuracy Shipping Limited, has been in the logistics business for 9 years. With a Bachelor of Arts and extensive experience in administration and human resources, she is well-suited to oversee our operations and drive organizational efficiency.
5.	Remuneration proposed	Rs. 4,00,000 per month	Rs. 4,00,000 per month
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The remuneration of Mr. Vinay Tripathi is comparable to that drawn by the peers in the similar capacity in the industry and is commensurate with the size of the Company and diverse nature of its business. Mr. Tripathi's achievements have been recognized in Divya Bhaskar's "Estrellas of Kutch-Desert Doyens," which highlights the top 21 businessmen of Kutch District.	The remuneration Mrs. Rama Tripathi is comparable to that drawn by the peers in the similar capacity in the industry and is commensurate with the size of the Company and diverse nature of its business.
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Mr. Vinay Tripathi is not related to any Director except Mrs. Rama Tripathi being his spouse.	Mrs. Rama Tripathi is not related to any Director except Mr. Vinay Tripathi being her spouse.

### III. Other Information

1.	Reasons of loss or inadequate profits	During the financial year ended March 31, 2024, the profits of the Company were not adequate due to weak demand environment and global slowdown impacting volume and therefore the remuneration payable to the Managing Director would exceed the limits prescribed. Hence this proposal under applicable provisions of Schedule V.
2.	Steps taken or proposed to be taken for improvement	we are implementing strategic measures across all three business segments. For our logistics services, we are optimizing routes and enhancing operational efficiency to reduce costs and focusing further with increase in sales by

		diversifying to different industries. In the petroleum sector, we are negotiating better supply contracts and exploring alternative revenue streams. For motor vehicle sales, we are expanding our market segmentation and intensifying marketing efforts to boost sales. These steps are aimed at improving overall profitability in the upcoming fiscal year.
3.	Expected increase in productivity and profits in measurable terms	During 2024-2025, Q1 results showed considerable recovery in demand and business results. Q2 is expected to show further progressive recovery of demand and underlying business results.

By Order of the Board of Directors  
For **Accuracy Shipping Limited**

Vinay Tripathi  
Managing  
Director  
DIN - 02344536

Date: September 03, 2024

## ANNEXURE I

**Brief particulars of the Director proposed for proposed to appointed/ reappointed and/or whose remuneration is proposed to be increased at the Annual General Meeting and other details pursuant to Secretarial Standard-2 on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of Director	Mr. Vinay Tripathi	Mrs. Rama Tripathi
DIN	02344536	05133579
Date of Appointment	24/10/2008	15/11/2011
Expertise in specific functional areas	Custom Clearance, Forwarding and Road Transportation	Administration And Human Resources
Experience	23 Years	9 Years

Brief resume	Associated with our Company since its incorporation and is in the business of logistics since more than two decades. He has well versed knowledge and experience of custom clearance, freight forwarding and Road Transportation	Associated with our Company since 2011. She has well versed experience in administration and human resources
Directorship held in other Listed Companies as on 31st March, 2024.	None	None
Chairmanship / Membership of Committee held in other Listed Companies as on 31st March, 2024.	None	None
Number of Equity Shares held in the Company as on 31st March, 2024.	57815090 (38.40%)	38070000 (25.29%)
Relationship with other directors and Key Managerial Personnel	Mrs. Rama Tripathi (Wife)	Mr. Vinay Tripathi (Husband)
Terms and Conditions of Appointment	As approved by the members of the Company by special resolutions through the postal ballot on the 19 <sup>th</sup> May 2023	As approved by the members of the Company by special resolutions through the postal ballot on the 19 <sup>th</sup> May 2023
List of Directorship held in other Companies as on 31st March, 2024.	Jayant Logistics Private Limited A.R.S. International Private Limited A.R.S. Terminals (India) Private Limited Naisha Empty Park Private Limited A.R.S. Liners (India) Private Limited	Jayant Logistics Private Limited A.R.S. International Private Limited A.R.S. Terminals (India) Private Limited A.R.S. Liners (India) Private Limited