



Accuracy Shipping LimitedTM

P E R F E C T I O N I S A N A T T I T U D E

26th September, 2018

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: Voting results and Scrutinizer Report for the resolutions passed at the 10th Annual General Meeting held on 24th September, 2018

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the 10th Annual General Meeting of the Company held on Monday, 24th day of September, 2018 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 7.00 P.M.

Further, we are also enclosing herewith Report of Scrutinizer dated 26th September, 2018 on poll process conducted by the Company in the AGM.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

Shipra
ShipraJhanwar
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.

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/2019
TAN No. RKTA02447E
CIN No. U52321GJ2008PLC055322

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

BALAJI



Accuracy Shipping LimitedTM

P E R F E C T I O N I S A N A T T I T U D E

VOTING RESULTS OF 10TH (TENTH) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 24TH DAY OF SEPTEMBER, 2018 AT 3.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO: 42, PLOT NO : 11, MEGHPARBORICHI, ANJAR, KACHCHH – 370 110, GUJARAT.

Date of AGM	24 th September, 2018
Total number of shareholders on record date	577
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoter Group:	2
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Resolution Required : (Ordinary)			Agenda Item 1: - Adoption of audited financial statements of the Company for the financial year ended 31 st March, 2018 and the reports of the Board of Directors and Auditors thereon.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9,475,800	-	-	-	-	-	-
	Poll		9,475,800	100	9,475,800	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,475,800	100	9,475,800	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	809,395	-	-	-	-	-	-
	Poll		809,395	100	809,395	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		809,395	100	809,395	-	100	-
Total		10,285,195	10,285,195	100	10,285,195	-	100	-

GST No : Gujarat - 24AAHCA3717A1ZB,
 GST No : Maharashtra - 27AAHCA3717A1Z5,
 GST No : Tamilnadu - 33AAHCA3717A1ZC,
 GST No : West Bengal - 19AAHCA3717A1Z2.

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P E R F E C T I O N I S A N A T T I T U D E

Resolution Required : (Ordinary)			Agenda Item 2: - To appoint Mr. Hemant Rajnikant Shah (DIN: 02302003) who retires by rotation and being eligible, offers himself for re-appointment as a Director					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	9,475,800	-	-	-	-	-	-
	Poll		9,475,800	100	9,475,800	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,475,800	100	9,475,800	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	809,395	-	-	-	-	-	-
	Poll		809,395	100	809,395	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		809,395	100	809,395	-	100	-
Total		10,285,195	10,285,195	100	10,285,195	-	100	-

Notes:

- The Agenda No. 3 in the Notice relating to ratification of appointment of Statutory Auditors was not required to be taken up pursuant to the omission of First Proviso to Section 139 (1) of the Companies Act, 2013 vide Section 40 of the Companies (Amendment) Act, 2017 effective from 7th May, 2018.
- As per section 108 of the Companies Act 2013, the Company is listed at SME Platform are not required to provide its member, the facility to exercise their right to vote on resolution at General meeting by electronic means and therefore, the voting was conducted through poll as the same was demanded by Chairman of the meeting.

For Accuracy Shipping Limited

Shipra
Shipra Jhanwar
Company Secretary and Compliance officer
Membership No. ACS- 50073

Date: 26th September, 2018

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GST No : Maharashtra - 27AAHCA3717A1Z5,
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Subject To Gandhidham Jurisdiction



PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.
Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

FORM NO. MGT.13

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 of Annual General Meeting of the Equity Shareholders of
Accuracy Shipping Limited

Held on Monday, 24th September, 2018 at 3:30 P.M.

at Survey No : 42, Plot No : 11, Meghpar Borichi, Anjar Kachchh - 370110.

Dear Sir,

I, Piyush Prajapati, Proprietor of Piyush Prajapati & Associates, Company Secretary in Whole Time Practice has been appointed as Scrutinizer pursuant to Section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014 as amended from time to time for the purpose of scrutinizing Polling Process in respect of businesses set in notice of 10th Annual General Meeting (AGM) of the Equity Shareholders of Accuracy Shipping Limited, held on Monday, 24th Day of September, 2018 at 03:30 p.m. at Survey No : 42, Plot No : 11 Meghpar Borichi, Anjar, Kachchh - 370110.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules made there under and the applicable provision of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 relating to poll process on the resolution contained in the aforesaid notice to the AGM of the members of the company.

My responsibility as a scrutinizer, to ensure and scrutinize the voting done through Polling in a fair and transparent manner and to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the physical voting through Polling Papers.





PIYUSH PRAJAPATI & ASSOCIATES

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I submit my report as under,

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. After the conclusion of voting at Annual General Meeting, the locked ballot box was subsequently opened by me in presence of two witnesses, Mr. SHAILESH JADOUN and Mr. SACHIN SAGAR, who are not in the employment of the Company and the polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and there were no authorizations or proxies lodged with the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: SHAILESH JADOUN


Name: SACHIN SAGAR

3. I did not find any poll papers invalid.
4. The result of the votes casted through poll papers distributed at the AGM venue is as under:

(A) Resolution No1:

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	10,285,195	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

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(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(B) Resolution No 2:

To appoint Mr. Hemant Rajnikant Shah (DIN: 02302003) who retires by rotation and being eligible, offers himself for re-appointment as a Director

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	10,285,195	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

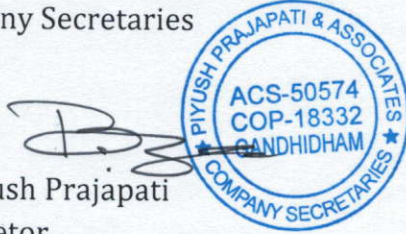
"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.
Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

7. *All of the above mentioned resolutions were passed with requisite majority.*

Thanking You,

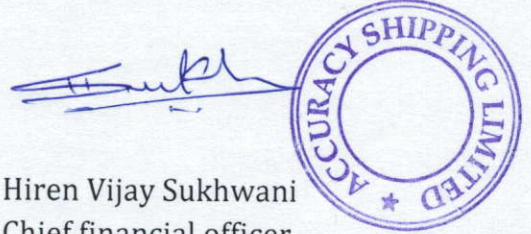
Yours Truly,

For Piyush Prajapati & Associates
Company Secretaries



CS Piyush Prajapati
Proprietor
Membership No. ACS 50574
COP. No. 18332
Date: 26th September, 2018
Place: Gandhidham

For Accuracy Shipping Limited



Hiren Vijay Sukhwani
Chief financial officer