



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

30th September, 2022

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 30th September, 2022

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 14th Annual General Meeting of the Company held on Friday, 30th day of September, 2022 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 5:00 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Accuracy Shipping Limited

Rama Vinay Tripathi
Whole-time Director
DIN: 05133579



Encl.: As above

GST No : Gujarat	24AAHCA3717A1ZB	Ph. : +91 2836 258251, 258252	PAN No. AAHCA3717A
GST No : Maharashtra	27AAHCA3717A1Z5	Fax : +91 2836 258253	Reg. No. MTO/DGS/883/APR/2022
GST No : Tamilnadu	33AAHCA3717A1ZC	Mo : +91 99093 32446	TAN No.RKTA02447E
GST No : West Bengal	19AAHCA3717A1Z2	E-mail : admin@aslindia.net	CIN No. L52321GJ2008PLC055322
GST No : Rajasthan	08AAHCA3717A1Z5	Web. : www.aslindia.net	

(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 Anjar Jurisdiction



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SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2022

The 14th (Fourteenth) Annual General Meeting (AGM) of the Company was held on Friday, 30th day of September, 2022 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 Vinay Tripathi	Whole-time Director
3.	Mr. Vikas Jain	Non-executive 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. Vinayak Kothari (Chartered Accountant)	Statutory Auditor of the Company
3.	Ms. Khushboo Goyal (Chartered Accountant)	Internal Auditor

Total 24 members holding 99,21,080 shares were present in the meeting.

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Ms. Shipra Jhanwar, Company Secretary and Compliance Officer of the Company requested Mr. Vinay Dinanath Tripathi, Managing Director of the Company to chair the meeting and welcomed the Members of the Company.

Mr. Vinay Dinanath Tripathi, Chairman and Managing Director of the Company welcomed all the members for the 14th Annual general Meeting of the company.

The Chairman ascertained that the requisite quorum was 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 31st March, 2022 and Independent Auditors' Report on the Accounts for the financial year 2021-22 of the Company were read by the Chairman.

The chairman briefed the members about the operations of the Company, Financial results, Corporate Social Responsibility activities and other related matters. He also apprised about the Company's plan for way forwarded in financial year 2022-23.

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
Ordinary Businesses:	
1.	To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2022 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 confirm the payment of interim dividend of Rs. 0.25 per equity share i.e. 2.5% on face value of Rs. 10/- each and to approve/declare final dividend of Rs. 0.25 per equity share i.e. 2.5 % on face value of Rs. 10 each equity share of the Company for the financial year ended March 31, 2022

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3.	To appoint Mrs. Rama Vinay Tripathi (DIN: 05133579) who retires by rotation and being eligible, offers herself for re-appointment as a Whole - time Director.
Special Business:	
4.	Approval for addition of new activity for the furtherance of Main object.

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 02nd October, 2022.

The meeting was concluded at 05.00 P.M.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

Rama Vinay Tripathi
Whole-time Director
DIN: 05133579



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