



# 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 02, 2021

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

Sub: Outcome of Board Meeting held on September 02, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company was held today i.e. Wednesday, 02<sup>nd</sup> day of September, 2021 at the Registered Office of the Company. The Board, inter-alia considered and approved the following:

- Re-appointment of Mr. Vinay Tripathi as Managing Director of the Company who is liable to retire by rotation in the forthcoming Annual General Meeting.
- To regularize the appointment of Mr. Vikas Jain (DIN: 09263216), who was appointed as an additional director on August 02, 2021
- Directors' Report for the year ended on 31<sup>st</sup> March, 2021
- Notice for - Annual General Meeting of the Company which is scheduled to be held on Tuesday, September 28, 2021 at the Registered office of the company situated at SURVEY NO : 42, PLOT NO : 11 MEGHPAR BORICHI ANJAR - 370110, KACHCHH, GUJARAT at 03.30 P.M.
- Take on record of the Secretarial Audit Report issued by the M/s. Piyush Prajapati & Associates, Company Secretaries, Secretarial Auditor of the Company.
- Take on record of the Internal Audit Report issued by the M/s. Vinayak Kothari & Associates, Chartered Accountants, Internal Audit of the Company.
- Appointment of M/s Piyush Prajapati & Associates, Company Secretaries, as Scrutinizer of the Company for the forthcoming Annual General Meeting.

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

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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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- Resignation of Mr. Mukesh Patel (DIN: 02811604), Non- Executive, Non-Independent Director of the Company
- In furtherance of Board of Directors meeting held on August 10<sup>th</sup>, 2021, approval for issuance, offer and allotment of 30,00,000 warrants at issue price of Rs. 111/- each to following persons, subject to approval of members in the ensuing AGM to be held on Tuesday, September 28<sup>th</sup>, 2021:

Sr. No.	Proposed Allottee	No. of Warrants	Category
1.	Vinay Dinanath Tripathi	7,50,000	Promoter
2.	Rama Vinay Tripathi	7,50,000	Promoter
3.	GZM Findevelopers Private Limited	2,80,000	Non- Promoter
4.	BZP Enterprises Private Limited	3,10,000	Non- Promoter
5.	GKPR Tradex Private Limited	3,30,000	Non- Promoter
6.	Rkajal Advisory Services Private Limited	2,75,000	Non- Promoter
7.	TRK Builders Private Limited	3,05,000	Non- Promoter
	<b>Total</b>	<b>30,00,000</b>	

- Other business matters.

The Board Meeting concluded at 8:00 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For ACCURACY SHIPPING LIMITED.

**For Accuracy Shipping Limited**

**Managing Director**

Vinay Dinanath Tripathi

Managing Director

DIN – 02344536

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

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