



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

SCRUTINIZER'S REPORT POSTAL BALLOT (E-VOTING)

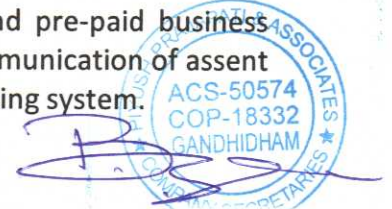
To,
The Chairman,
ACCURACY SHIPPING LIMITED
(CIN: L52321GJ2008PLC055322)
Survey no : 42, Plot no : 11,
Meghpa Borichi Anjar,
Kachchh GJ 370110.

Subject: Submission of Scrutinizer's Report for Electronic Voting Process in respect of passing of resolution contained in the Postal Ballot Notice dated January 06, 2022

Dear Sir,

I, Piyush Prajapati, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Accuracy Shipping Limited on December 29, 2021 for conducting the Postal Ballot (e-voting process) through Link Intime India Private Limited (LIPL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Postal Ballot Notice dated January 06, 2022.

In furtherance, as per terms of General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" issued by the Ministry of Corporate Affairs, Government of India (**'the MCA Circulars'**), due to current extraordinary circumstances posed on account of COVID-19 pandemic requiring social distancing, Companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. MCA has clarified that for companies that are required to provide e-voting facility under the Companies Act, 2013, while they are transacting any business only by postal ballot till further orders, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as well as the framework provided in the MCA Circulars will be applicable *mutatis mutandis*. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars and in compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope is not sent to the members for this Postal Ballot and the communication of assent / dissent of the members will only take place through the remote e-voting system.





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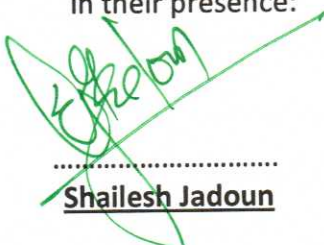
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Accordingly, the Company through its RTA has sent Postal Ballot Notice by email to all its shareholders as on dated December 31, 2021 (cut-off date) who have registered their email addresses with the Company or depository / depository participants and completed the process of sending Postal Ballot Notice through e-mail on January 06, 2022.

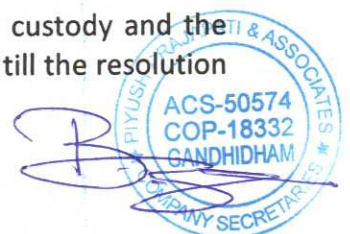
I hereby submit my report as under:

- 1) The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIPL) for conducting remote e-voting by the Shareholders of the Company.
- 2) The e-voting period opened at 9:00 a.m. on Friday on January 07, 2022 and closed at 5:00 p.m. on Saturday on February 05, 2022.
- 3) The Members of the Company holding shares as on December 31, 2022 were entitled to vote on the resolution (Item no. 1) as set out in the Postal Ballot Notice dated January 06, 2022.
- 4) As stated in sub rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in 'Financial Express (All Edition)' in English Publication and 'Financial Express (Gujarat Edition)' in Gujarati Publication, on January 07, 2022 informing about the completion of electronic transmission of Postal Ballot Notice to the Members along with other related matters mentioned therein.
- 5) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Link Intime India Private Limited i.e. (<https://instavote.linkintime.co.in>).
- 6) The votes cast were unblocked and finalized at 03:00 p.m. on February 6, 2022 in the presence of Mr. Shailesh Jadoun and Mr. Dhiren Makwana, who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


.....
Shailesh Jadoun


.....
Dhiren Makwana

- 7) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the LIPL e-Voting System.
- 8) All the records relating to electronic voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping till the resolution is given effect to.





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9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1								
Special Resolution								
Subject Matter								
Alteration by addition of Main object clause of Memorandum of Association								
Type of Voting								
Postal Ballot (Through E-Voting Only)								
Assent (For)			Dissent (Against)			Invalid Votes		
Total No. of Votes Casted by PROMOTER	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in favor	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
9545809	2	9545809	86.49	0	0	0	0	0
Total No. of Votes Casted by PUBLIC	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in favor	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
1491635	6	1491635	13.51	0	0	0	0	0

Hence, I Report that the above resolution as set out in the Notice of Postal Ballot dated January 06, 2022 has been passed by the Shareholders with requisite majority.

For Piyush Prajapati & Associates
Company Secretaries,



Membership No: ACS 50574

COP No.: 18332

Date : February 06, 2022

Place: Anjar.

UDIN: A050574C002440271

For Accuracy Shipping Limited

Vinay Tripathi

Managing Director

DIN: 02344536



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

RESULTS OF POSTAL BALLOT

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

Name of the Company	ACCURACY SHIPPING LIMITED
Date of Postal Ballot Notice	JANUARY 06, 2022
Voting Start Date	JANUARY 07, 2022
Voting End Date	FEBRUARY 05, 2022
Total number of Shareholders on record date	: 2709
No. of Shareholders present in the meeting in person or through proxy	: NA
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	: NA
Promoter and Promoter Group	NA
Public	NA



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



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

Resolution No.1:

Addition of Main Object Clause of Memorandum of Association of Company

Resolution Required [Ordinary/Special]

Special

Whether Promoter/Promoter Group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares held [1]	*No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9545809	9545809	100	9545809	0	100	0
	Poll	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	9545809	9545809	100	9545809	0	100	0
Public-Institutions	E-voting	1775400	1488600	83.85	1488600	0	100	0
	Poll	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	1775400	1488600	83.85	1488600	0	100	0
Public-Non Institutions	E-voting	3734791	3035	0.08	3035	0	100	0
	Poll	0	0	0	0	0	0	0
	Ballot Paper	0	0	0	0	0	0	0
	Total	3734791	3035	0.08	3035	0	100	0
Total		15056000	11037444	73.31	11037444	0	100	0



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

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