



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

01st October, 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: Voting results and Scrutinizer Report for the resolutions passed at the 14th Annual General Meeting held on 30th September, 2022

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 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.

Further, we are also enclosing herewith Report of Scrutinizer dated 01st October, 2022 on poll process and remote e-voting 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



Rama Vinay Tripathi
(Whole-time Director)

DIN: 05133579

Encl.: As above

GST No : Gujarat 24AAHCA3717A1ZB
GST No : Maharashtra 27AAHCA3717A1Z5
GST No : Tamilnadu 33AAHCA3717A1ZC
GST No : West Bengal 19AAHCA3717A1Z2
GST No : Rajasthan 08AAHCA3717A1Z5

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PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2022
TAN No. RKTA02447E
CIN No. L52321GJ2008PLC055322

(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

BALAJI



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

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 14th (Fourteenth) Annual General Meeting (AGM) of the company 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, Meghparborichi, Anjar, Kachchh – 370 110, Gujarat.

Date of AGM	30 th September, 2022
Total number of shareholders on record date	3588
No. of shareholders present in the meeting either in person or through proxy:	24
Promoters and Promoter Group:	2
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Resolution Required : (Ordinary)			Agenda Item 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.					
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	9588514	9573509	99.84	9573509	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9573509	99.84	9573509	-	100	-
Public Institutions	E-Voting	1681510	1681500	100	1681500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1681500	100	1681500	-	100	-
Public Non Institutions	E-Voting	3785976	111017	2.93	111007	10	99.99	0.01
	Poll		220165	5.82	220165	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		331182	8.75	331172	-	100	-
Total		15056000	11586191	76.95	11586181	10	100	-

GST No : Gujarat 24AAHCA3717A1ZB
 GST No : Maharashtra 27AAHCA3717A1Z5
 GST No : Tamilnadu 33AAHCA3717A1ZC
 GST No : West Bengal 19AAHCA3717A1Z2
 GST No : Rajasthan 08AAHCA3717A1Z5

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 Subject To Anjar 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 Required : (Ordinary)			Agenda Item 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					
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	9588514	9573509	99.84	9573509	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9573509	99.84	9573509	-	100	-
Public Institutions	E-Voting	1681510	1681500	100	1681500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1681500	100	1681500	-	100	-
Public Non Institutions	E-Voting	3785976	111017	2.93	111007	10	99.99	0.01
	Poll		220165	5.82	220165	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		331182	8.75	331172	-	100	-
Total		15056000	11586191	76.95	11586181	10	100	-

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 GST No : Maharashtra 27AAHCA3717A1Z5
 GST No : Tamilnadu 33AAHCA3717A1ZC
 GST No : West Bengal 19AAHCA3717A1Z2
 GST No : Rajasthan 08AAHCA3717A1Z5

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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 Required : (Ordinary)			Agenda Item 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	9588514	9573509	99.84	9573509	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9573509	99.84	9573509	-	100	-
Public Institutions	E-Voting	1681510	1681500	100	1681500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1681500	100	1681500	-	100	-
Public Non Institutions	E-Voting	3785976	111017	2.93	111007	10	99.99	0.01
	Poll		220165	5.82	220165	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		331182	8.75	331172	-	100	-
Total		15056000	11586191	76.95	11586181	10	100	-

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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 Required : (Special)			Agenda Item 4: - Approval for addition of new activity for the furtherance of Main object.					
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	9588514	9573509	99.84	9573509	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9573509	99.84	9573509	-	100	-
Public Institutions	E-Voting	1681510	1681500	100	1681500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1681500	100	1681500	-	100	-
Public Non Institutions	E-Voting	3785976	111017	2.93	111007	10	99.99	0.01
	Poll		220165	5.82	220165	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		331182	8.75	331172	-	100	-
Total		15056000	11586191	76.95	11586181	10	100	-

Based on the report of Scrutinizer, four out of four resolutions, as set out in the Notice of the 14th Annual General Meeting have been duly approved by the shareholders with requisite majority. Hence, the four out of four resolutions set out in the notice of 14th Annual General Meeting of Accuracy Shipping Limited are declared as approved.

For Accuracy Shipping Limited



Rama Vinay Tripathi
(Whole-time Director)
DIN: 05133579

GST No : Gujarat 24AAHCA3717A1ZB
GST No : Maharashtra 27AAHCA3717A1Z5
GST No : Tamilnadu 33AAHCA3717A1ZC
GST No : West Bengal 19AAHCA3717A1Z2
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PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.
Cell.: +91 - 99780 05437 / 99258 35529 Email: cspiyushprajapati@gmail.com

FORM NO. MGT.13

Scrutinizer's Report

[[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Accuracy Shipping Limited
Survey No : 42, Plot No : 11,
Meghpar Borichi,
Anjar, Kachchh
Gujarat - 370110.

Ref: 14th Annual General Meeting ("AGM") of the Members of the Accuracy Shipping Limited held on 30th September, 2022 at 03.30 P.M at the registered office of the Company at Survey No : 42, Plot No : 11, Meghpar Borichi, Anjar, Kachchh, Gujarat - 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 14th Annual General Meeting(AGM) of the Equity Shareholders of Accuracy Shipping Limited, held on Friday, 30th Day of September, 2022 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 and remote e-voting 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 and remote e-voting.





PIYUSH PRAJAPATI & ASSOCIATES

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I submit my consolidated report as under,

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (e-voting) by the shareholders is the responsibility of the management.
2. The Company has availed remote electronic voting system by Link In-time India Private Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. 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.
4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. Shailesh Jadoun and Mr. Hemant Shukla, who are the witnesses and not in the employment of the Company.
5. I did not find any poll papers invalid.
6. Based on the data downloaded from the Official website of the Link In-time India Private Limited for the and on the basis of the report furnished to us by them on the electronic voting system, we now submit our report as under:

(A) Resolution No1: Ordinary Resolution

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.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	28	11366016	100%
Poll	3	220165	100%
Total	31	11586181	100%





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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	10	0.00%
Poll	-	-	-
Total	1	10	0.00%

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	-	-	-
Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority

(B) Resolution No 2: Ordinary Resolution

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

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	28	11366016	100%
Poll	3	220165	100%
Total	31	11586181	100%





PIYUSH PRAJAPATI & ASSOCIATES

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	10	0.00%
Poll	-	-	-
Total	1	10	0.00%

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	-	-	-
Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority

(C) **Resolution No 3: Ordinary Resolution**

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.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	28	11366016	100%
Poll	3	220165	100%
Total	31	11586181	100%

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	10	0.00%
Poll	-	-	-
Total	1	10	0.00%





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(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	-	-	-
Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority

(D) Resolution No 4: Special Resolution

Approval for addition of new activity for the furtherance of Main object.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	28	11366016	100%
Poll	3	220165	100%
Total	31	11586181	100%

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	10	0.00%
Poll	-	-	-
Total	1	10	0.00%

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	-	-	-
Poll	-	-	-
Total	-	-	-





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RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with Special majority

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.
8. 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
UDIN-A050574D001115099
Date: 01ST October, 2022
Place: Gandhidham

For Accuracy Shipping Limited
For Accuracy Shipping Limited

Managing Director

Vinay Dinanath Tripathi
Managing Director
DIN - 02344536