



# Accuracy Shipping Limited<sup>TM</sup>

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

30<sup>th</sup> September, 2020

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 30<sup>th</sup> September, 2020

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 12<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> day of September, 2020 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 6.00 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

Shipra Jhanwar  
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.

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PAN No. AAHCA3717A  
Reg. No. MTO/DGS/883/APR/2019  
TAN No.RKTA02447E  
CIN No. L52321GJ2008PLC055322

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



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## SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 30<sup>th</sup> SEPTEMBER, 2020

The 12<sup>th</sup> (Twelfth) Annual General Meeting (AGM) of the Company was held on Wednesday, 30<sup>th</sup> day of September, 2020 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. VinayDinanathTripathi	Managing Director
2.	Mr. Rama VinayTripathi	Whole time Director
3.	Mr. HemantRajnikant Shah	Director
4.	Mr. MukeshVithaldas Patel	Additional Director
5.	Mr. JayantiramMotiramChoudhary	Independent Director
6.	Mr. ShankarlalBudharamBochaliya	Independent Director
7.	Mr. Rahul Kumar Mandowara	IndependentDirector

### IN ATTENDANCE

Sr. No.	Name	Designation
1.	Ms. ShipraJhanwar	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. Arun Kothari (Chartered Accountant)	Statutory Auditor of the Company
3	Mr. Vinayak Kothari (Chartered Accountant)	Internal Auditor

Total 14 members holding 10187800 shares were present in the meeting.



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Mr. Vinay Dinanath Tripathi, Chairman and Managing Director of the Company welcomed all the members for the 12<sup>th</sup> Annual general Meeting of the company.

The Chairman ascertained that the requisite quorum i.e. 14 Members were 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 31<sup>st</sup> March, 2020 and Independent Auditor's Report on the Accounts for the financial year 2019-20 of the Company were read by the Chairman.

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
<b>Ordinary Businesses:</b>	
1.	To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2020 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 appoint Mrs. Rama Vinay Tripathi (DIN:05133579) who retires by rotation and being eligible, offers herself for re-appointment as a Whole time Director.
3.	To appoint M/s Lahoti & Lahoti, Chartered Accountants (ICAI Firm Registration No. 112076W) as the Statutory Auditors of the Company.
<b>Special Business:</b>	
4.	To regularize Mr. Mukesh Vithaldas Patel (DIN: 02811604) as Director of the Company.

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.

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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 02<sup>nd</sup> October, 2020.

The meeting was concluded at 06.00 P.M.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

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



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