



Accuracy Shipping LimitedTM

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

Date: October 10, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
BandraKurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: ACCURACY

Series: SM

Sub: Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the Postal Ballot conducted by us (only through the remote e-voting process) for obtaining approval of the shareholders for migration of the Company from SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited

The e-voting period commenced on Thursday, September 10, 2020 at 09:00 a.m. and ended on Friday, October 9, 2020 at 05:00 p.m.

Kindly take the same on record and oblige.

For Accuracy Shipping Limited

Shipra Jhanwar
Company Secretary & Compliance Officer

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. U52321GJ2008PLC055322

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)



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PROCEEDINGS OF RESULT OF POSTAL BALLOT DECLARED ON SATURDAY, OCTOBER 10, 2020 AT P.M. 05.00 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED ATASL HOUSE, PLOT NO 11, SURVEY NO. 42, MEGHPAR, BORICHI, ANJAR – 370110, KACHCHH, GUJARAT FOR THE RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED JULY 28, 2020

PRESENT:

Mr. Vinay Tripathi

Managing Director

(duly authorized to act as Chairman and declare the results of Postal Ballot)

Ms. Shipra Jhanwar

Company Secretary & Compliance Officer

1. Mr. Vinay Tripathi, Managing Director of the Company, duly authorised for the purpose of declaring the Postal Ballot results, stated that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020, 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 Company had issued Postal Ballot Notice dated July 28, 2020 to the members, seeking their consent with respect to resolutions as set out in the Postal Ballot Notice.
2. Mr. Vinay Tripathi placed on record the following actions of the Board conducted in compliance with provisions of the Act:
 - The Board of Directors had appointed CS Piyush Prajapati, Practicing Company Secretary (Membership No. A50574, C.P. No. 18332), as the Scrutinizer for conducting the Postal Ballot.
 - On Wednesday, September 9, 2020, the Company had dispatched the Postal Ballot Notice (only by way of e-mail) to the members of the Company.
 - The e-voting period commenced on Thursday, September 10, 2020 at 09.00 a.m. and ended on Friday, October 9, 2020



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The cut-off date for the purpose of determining the number of members was Friday, August 21, 2020 and total number of members as on cut-off date were 235.

3. CS Piyush Prajapati had carried out scrutiny of all the e-votes received up to 05.00 p.m. on Friday, October 9, 2020, being the last day of e-voting for Postal Ballot and prepared a consolidated Scrutinizer's Report on the basis of data/reports received by the Scrutinizer.
4. The Scrutinizer submitted the Scrutinizer's Report on October 10, 2020. The details of voting on the Resolutions set out in the Postal Ballot Notice dated July 28, 2020 are as under:-

RESULTS OF POSTAL BALLOT

Mode of voting	Total Valid Votes	Votes in favour of resolution			Votes against the resolution			Invalid votes	
		No. of e-votes	No. of votes cast	% of total valid votes	No. of e-votes	No. of votes cast	% of total valid votes	No. of e-votes	No. of votes cast
1- Migration of the Company from SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited (Special Resolution)									
E-voting	15676 00	15676 00	156760 0	100%	0	0	0	0	0
Total	15676 00	15676 00	156760 0	100%	0	0	0	0	0

5. Thereafter Mr. Vinay Tripathi proceeded with declaration of postal ballot result on the basis of Scrutinizer's report and announced that aforesaid resolution as set out in Postal Ballot Notice dated July 28, 2020 is duly approved by members of the Company by Special resolution.
6. He further stated that votes cast by shareholders, other than promoters, in favour of the resolution amount to at least two times the number of votes cast by shareholders, other than promoter, against the proposal, in accordance with Regulation 277 of SEBI (ICDR) Regulations, 2018.
7. There being no further business for discussion, the proceedings concluded with a vote of thanks to the Chair.

October 10, 2020
Kachchh

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