



NOTICE OF THE 14th ANNUAL GENERAL MEETING

**TO,
THE MEMBERS OF
ACCURACY SHIPPING LIMITED
(CIN: L52321GJ2008PLC055322)
SURVEY NO : 42, PLOT NO : 11,
MEGHPAR BORICHI, ANJAR - 370110,
KACHCHH, GUJARAT**

Notice is hereby given that the **14th ANNUAL GENERAL MEETING** of the Members of **ACCURACY SHIPPING LIMITED** will be held on Friday 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 - 370110, Kachchh Gujarat India to transact the following

ORDINARY BUSINESSSES:

To consider, and if thought fit, to pass, the following resolution numbers 1 to 3, as an **ordinary resolution(s)**.

1. Adoption of Financial Statements

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 Board of Directors and Auditors.

2. Declaration of Dividend

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 Re. 0.25 per equity share i.e. 2.5% on face value of Re. 10/- each equity shares of the Company for the financial year ended March 31, 2022.

3. Appointment of Mrs. Rama Tripathi (DIN: 05133579) as Whole-Time Director liable to retire by rotation

To appoint Mrs. Rama Tripathi (DIN: 05133579) who retires by rotation and being eligible, offers herself for re-appointment as a Whole-Time Director.

SPECIAL BUSINESS:

4. Addition of new activity for the furtherance of Main Objects:

To consider and if deemed fit, to pass the following as an Special Resolution

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time, and subject to the approval of the Registrar of Companies, Gujarat, (“ROC”) and/or of any other statutory or regulatory authority, as may be necessary, Clause III (Objects Clause) of the Memorandum of Association of the Company, be and is hereby altered by inserting a new sub-clause under Part - A of Clause III, after the existing sub-clauses from 1-5 and re-numbered accordingly.



“6. Distribution and servicing of Motor insurance policies including add-ons”

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable for the purpose of giving effect to this resolution.”

By Order of the Board of Directors
For **ACCURACY SHIPPING LIMITED**

Vinay Dinanath Tripathi
Managing Director
DIN – 02344536

September 06, 2022

Registered Office:
Survey no: 42, Plot no: 11,
Meghpar Borichi Anjar 370110

Notes:

- 1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company.**

The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013 (‘the Act’), a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.

2. Members who hold shares in dematerialized form are requested to bring details of their demat account (DP ID and client ID) for speedy and easier identification of attendance at the meeting.
3. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the



representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.

4. A Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), relating to the Special Business to be transacted at the Meeting is annexed hereto.
5. Members/Proxies/Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s) and copy(ies) of their Annual Report.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
7. Relevant documents referred to in the Notice are open for inspection by the members at the registered office of the Company on all working days (that is, except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by members at the Meeting.
8. The Company’s Registrars & Transfer Agents for its share registry is **Link Intime India Private Limited** having its office at 506-508, ABC- 1, Near St. Xavier’s Collage Corner, Ahmedabad- 380006.
9. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company / Link Intime India Private Limited.
10. Members holding shares in electronic mode:
 - a. are requested to submit their PAN to their respective DPs with whom they are maintaining their demat accounts, as mandated by SEBI for every participant in securities market.
 - b. are advised to contact their respective DPs for availing the nomination facility.
11. Members who have not registered / updated their e-mail addresses with RTA or with their DPs, if shares are held in electronic mode, are requested to do so for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.
12. Non-Resident Indian members are requested to inform RTA / respective DPs, immediately of:
 - a. Change in their residential status on return to India for permanent settlement.
 - b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
13. The Company has appointed M/s Piyush Prajapati & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Scrutinizer shall not later than 48 hours of



conclusion of the AGM, submit his report of the votes cast in favour or against, if any, to the Chairman of the Company or a person authorised by him in writing, and the result of the same will be disclosed forthwith. The Company has appointed M/s. Link Intime India Private Limited as the Agency for the purpose of facilitating the electronic voting.

14. The Company has fixed 23rd September, 2022, as the “Cut-off Date” to record the entitlement of the shareholders to cast their vote at the 14th Annual General Meeting. The Notice is being sent to all the Members, whose names appear in the Register of Members/ List of beneficial Owners, received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, 02nd September 2022.
15. The result will simultaneously be communicated to the stock exchanges.
16. The Board of Directors have recommended a final dividend on Equity Shares at the rate of 2.5% i.e. ₹ 0.25 (Twenty Five Paise Only) per Equity Share of face value of Re. 10/- each for the Financial Year ended March 31, 2022. The Dividend on equity shares for the Financial Year 2021-22, if declared, will be paid within a period of 30 days from the date of Annual general Meeting, to those members whose name appears in the Company’s Register of Members and to those persons whose name appears as beneficial owner as per the details to be furnished by National Security Depository Limited and Central Depository Services (India) Limited as the close of business hours on September 23, 2022.
17. The Record Date for the purpose of Entitlement of Shareholders to Dividend and E-voting will be 23rd September, 2022, Closure of Transfer Books is not required as all the Shares of the Company are in Demat form.
18. Pursuant to Section 125 of the Companies Act, 2013 the Company has Unclaimed and Unpaid Dividend but the unpaid Dividend amount not due to transfer in Investor Education and Protection Fund.
19. Investor Grievance Redressal: The Company has designed an exclusive e-mail ID viz. investor@aslindia.net to enable the investors to register their Complaints, if any.
20. In Compliance with referred MCA circular and SEBI Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Notice of AGM along with Annual Report 2021-22 is being sent only through electronic mode to those members whose e-mail address are registered with Company/Depositories. Members may note that notice and Annual Report 2021-22 will also be available on Company's website www.aslindia.net and on website of Stock Exchange and RTA.

INFORMATION AND OTHER INSTRUCTIONS RELATING TO E-VOTING:

The voting period begins on Monday, September 26, 2022 at 9:00 am (IST) and ends on Thursday, September 29, 2022 at 5:00 pm (IST). During this period, members of the



Company as on the cut-off date i.e. Friday, September 23, 2022, may cast their votes electronically. The e-voting module shall be disabled by Insta Vote thereafter.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ul style="list-style-type: none"> • If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. • After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. • If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



Individual Shareholders holding securities in demat mode with CDSL	<ul style="list-style-type: none">• Existing user of who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.• After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, KARVY, LINKINTIME, CDSL. Click on e-Voting service provider name to cast your vote.• If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration• Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.
Individual Shareholders (holding securities in demat mode) & login through their depository participants	<ul style="list-style-type: none">• You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.• Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



<p>Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME.</p>	<ol style="list-style-type: none">1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in<ul style="list-style-type: none">▶ Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: -<ol style="list-style-type: none">A. User ID: Shareholders/ members holding shares in physical form shall provide Event No + Folio Number registered with the Company.B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.<ul style="list-style-type: none">• Shareholders/ members holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).▶ Click “confirm” (Your password is now generated).2. Click on ‘Login’ under ‘SHARE HOLDER’ tab.3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’.4. After successful login, you will be able to see the notification for e-voting. Select ‘View’ icon.5. E-voting page will appear.6. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).7. After selecting the desired option i.e. Favour / Against, click on ‘Submit’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
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Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME, have forgotten the password:

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
 - Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'.
- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
 - Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
 - The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password:

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
 - During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Helpdesk for Individual Shareholders holding securities in demat mode:

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:



Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
- For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders– Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.



ANNEXURE TO NOTICE
EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE
COMPANIES ACT, 2013.

Item No. 3

Profile of the director being re-appointed at the ensuing AGM

Name of Director	Mrs. Rama Tripathi
DIN	05133579
Date of Appointment	15/11/2011
Expertise in specific functional areas	Custom Clearance and Forwarding
Experience	21 years
Directorship held in other Listed Companies as on 31st March, 2022.	None
Chairmanship / Membership of Committee held in other Listed Companies as on 31st March, 2022.	None
Number of Equity Shares held in the Company as on 31st March, 2022.	3792000 (25.19%)
Relationship with other directors and Key Managerial Personnel	Mr Vinay Tripathi (Husband)
Terms and Conditions of Appointment	Retire by rotation, Whole-Time Director
List of Directorship held in other Companies as on 31.03.2022	A.R.S. International Private Limited A.R.S. Terminals (India) Private Limited

Your Directors recommended the Resolutions for approval of Shareholders as Ordinary Resolutions.

None of the Directors, Manager, Key Managerial Personnel & his Relatives are concerned or interested in the Resolution except Mrs. Rama Tripathi being related. The Director therefore, recommends the acceptance of the proposed Resolution in the best interest of the Company.

Item No. 4

The members are informed that Your Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company, as part of diversification Plans company started a motor division having authorised dealership of Ashok Leyland relating to Heavy Commercial Vehicles and while selling a new vehicle insurance is mandatory, For this purpose, the object Clause of the Company, which is presently restricted in scope, require to be so made out as to cover a wide range of activities to enable your Company to consider embarking upon new Projects and Activities. "Main Object" clause of the Memorandum of Association of the Company is being amended by addition to Existing Clause III A by Inserting following new Clause III (A) (6) as follows:

"6. Distribution and servicing of Motor insurance policies including add-ons"

The alteration in the Object Clause of the MOA, as set out in the resolution, is to facilitate Company's Motor Business area as defined therein. The proposed activities can be carried out, under the existing circumstances, conveniently and advantageously



along with the existing activities of the Company. These will enable the Company to carry on its business economically and efficiently.

Pursuant to the provisions of Section 4, 13, and all other applicable provisions, if any, of the Act, read with applicable Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), alteration of the Object Clause of the MOA of the Company requires the approval of the members by means of a Special Resolution.

Your Directors recommended the Resolutions for approval of Shareholders as Special Resolution.

None of the Directors, Manager, Key Managerial Personnel & his Relatives are concerned or interested in the Resolution. The Director therefore, recommends the acceptance of the proposed Resolution in the best interest of the Company.

By Order of the Board of Directors
For Accuracy Shipping Limited

Vinay Dinanath Tripathi
Managing Director
DIN – 02344536

Date: September 06, 2022



ATTENDANCE SLIP

Folio No: _____

DP ID: _____

Client DP ID: _____

Number of Shares held: _____

Name of the attended member/Proxy: _____

I hereby record my presence at the 14th Annual General Meeting of Accracy Shipping Limited held on September 30, 2022 at 3.30 P.M. at ASL HOUSE, SURVEY NO : 42, PLOT NO : 11 MEGHPAR BORICHI, ANJAR - 370110, KACHCHH, GUJARAT, INDIA

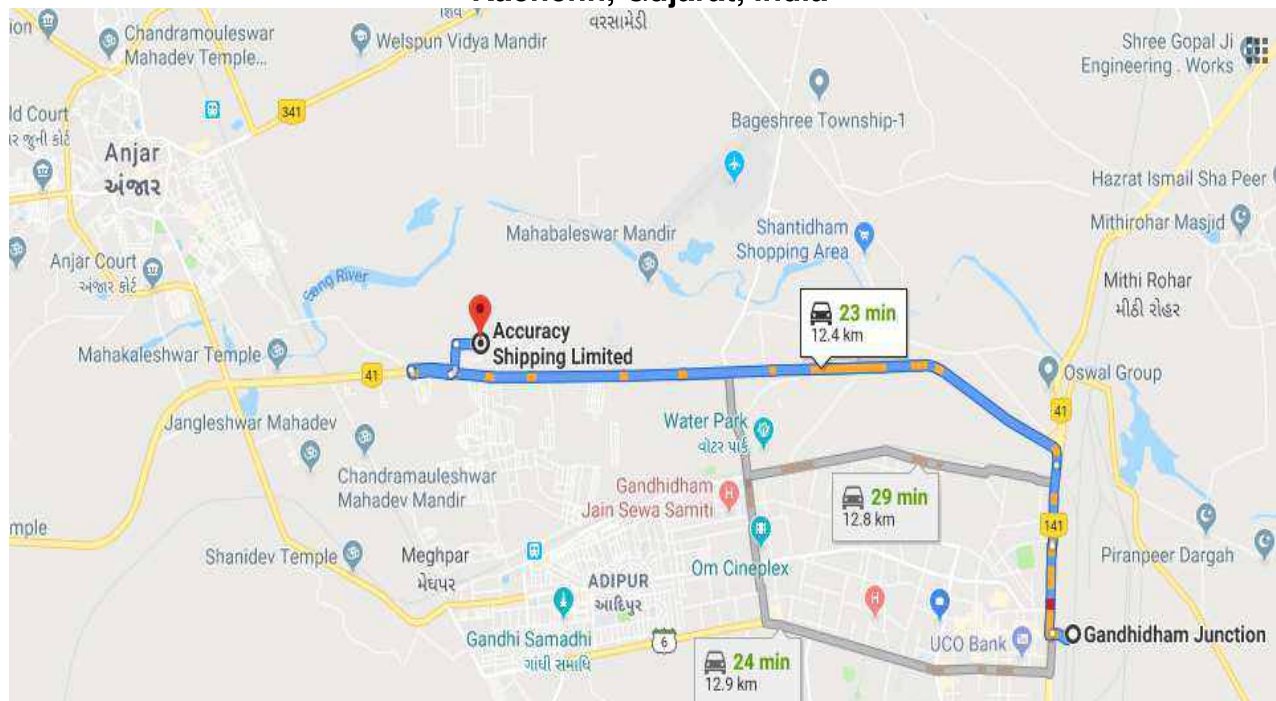
.....
Member's/ Proxy's Signature

(To be signed at the time of handing over the slip)

Note: Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

Route map of the venue of 14th Annual General Meeting Accracy Shipping Limited

Address: ASL House, Survey No: 42, Plot No: 11, Meghpar Borichi, Anjar - 370110, Kachchh, Gujarat, India





**Form No. MGT-11
PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the
Companies (Management and Administration) Rules, 2014]**

CIN: L52321GJ2008PLC055322

Name of the Company: ACCURACY SHIPPING LIMITED

Registered Office: ASL HOUSE, SURVEY NO 42, PLOT NO 11, MEGHPAR BORICHI,
ANJAR - 370110, KACHCHH, GUJARAT, INDIA

Name of the member(s)	
Registered Address	
E-Mail ID	
Folio No/ Client Id	
DP ID	

I/We, being the member (s) of shares of the above named company,
hereby appoint

1. Name: Address:
E-mail Id: Signature: ,
or failing him

2. Name: Address:
E-mail Id: Signature: ,
or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th
Annual general meeting of the company, to be held on the 30th day of September, 2022 at
3:30 P.M. at: ASL HOUSE, SURVEY NO : 42, PLOT NO : 11 MEGHPAR BORICHI
ANJAR - 370110, KACHCHH, GUJARAT, INDIA and at any adjournment thereof in
respect of such resolutions as are indicated below:



**I wish my above Proxy to vote in the manner as indicated in the box below:

Description of Resolution	FOR	AGAINST
Ordinary Business		
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.		
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 Re. 0.25 per equity share i.e. 2.5% on face value of Re. 10/- each equity shares of the Company for the financial year ended March 31, 2022.		
3. Appointment of Mrs. Rama Tripathi as a Whole-time Director liable to retire by rotation		
Special Business		
4. Addition of new activity for the furtherance of Main Object		

Signed this _____ day of _____, 2022
Signature of Shareholder _____
Signature of Proxy holder(s) _____

**AFFIX
REVENUE
STAMP**

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions and Notes, please refer the accompanying Notice.
3. It is optional to put a X in the appropriate column against the Resolution indicated in the Box, if you leave the for and against column blank against the above resolution, your proxy will be entitled to vote in the manner as he/ she thinks appropriate.
4. A Proxy need not be a member of the Company
5. All alterations made in the form of proxy shall be initialled.
6. The form of Proxy confers authority to demand or join in demanding a poll.
7. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.