



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

Date: February 06, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla 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 Alteration by addition of Main object clause of Memorandum of Association.

The e-voting period commenced on Friday, January 07, 2022 at 09:00 a.m. and ended on Saturday, February 05, 2022 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/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



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PROCEEDINGS OF RESULT OF POSTAL BALLOT DECLARED ON SUNDAY, FEBRUARY 06, 2022 AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ASL 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 JANUARY 06, 2022

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, 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 Company had issued Postal Ballot Notice dated January 06, 2022 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.



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- On Thursday, January 6, 2022, 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 Friday, January 7, 2022 at 09.00 a.m. and ended on Saturday, February 5, 2022

The cut-off date for the purpose of determining the number of members was Friday, December 31, 2021 and total number of members as on cut-off date were 2709.

3. CS Piyush Prajapati had carried out scrutiny of all the e-votes received up to 05.00 p.m. on Saturday, February 6, 2022, 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 February 06, 2020. The details of voting on the Resolutions set out in the Postal Ballot Notice dated January 06, 2022 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- Alteration by addition of Main object clause of Memorandum of Association (Special Resolution) | | | | | | | | | |
| E-voting | 11037 444 | 11037 444 | 110374 44 | 100% | 0 | 0 | 0 | 0 | 0 |
| Total | 11037 444 | 11037 444 | 110374 44 | 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 January 06, 2022 is duly approved by members of the Company by Special resolution.



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6. He further stated that votes cast by shareholders in favor of the resolution amount to at least two third times the number of votes cast by shareholders, against the proposal.
7. There being no further business for discussion, the proceedings concluded with a vote of thanks to the Chair.

February 06, 2022

Kachchh



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