

General information about company							
Scrip code						000000	
NSE Symbol						ACCURACY	
MSEI Symbol						NA	
ISIN						INE648Z01023	
Name of the entity						ACCURACY SHIPPING LIMITED	
Date of start of financial year						01-04-2024	
Date of end of financial year						31-03-2025	
Reporting Quarter Type						Yearly	
Date of Quarter Ending						31-03-2025	
Type of company						Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?						Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?						Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?						No	Not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?						No	Not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?						No	Not applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?						No	Not applicable
Risk management committee						Not Applicable	
Market Capitalisation as per immediate previous Financial Year						Any other	
Is SCORE ID available?						Yes	
SCORE Registration ID						COM2200382	
Reason For No SCORE ID							
Type of Submission						Original	
Remarks (website dissemination)							
Remarks for Exchange (not for Website Dissemination)							

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson						Yes	
Whether Chairperson is related to MD or CEO						Yes	
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Vinay Dinnanath Tripathi	ACPPT1283K	02344536	Executive Director	Chairperson	MD
2	Mrs	Rama Vinay Tripathi	AEKPT1089E	05133579	Executive Director	Not Applicable	
3	Mr	Vikas Jain	ALYPJ5942K	09263216	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	Vishal Jiyalal Bisen	AIPPB892A	05172065	Non-Executive - Independent Director	Not Applicable	
5	Mr	Varun Kacholia	AWMPK6676N	05190391	Non-Executive - Independent Director	Not Applicable	
6	Mr	Raj Kumar Poddar	AGDPP429SP	00358329	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?			Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No						Active
2	No						Active
3	No						Active
4	No						Active
5	No						Active
6	No						Active

I. Composition of Board of Directors							
Sr	Whether special resolution passed/ (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Independent directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
1	NA	24-10-2008					1
2	NA	15-11-2011					1
3	NA	02-08-2021					1
4	NA	16-02-2023	16-02-2023		25	1	1
5	NA	16-02-2023	16-02-2023		25	1	1
6	NA	16-02-2023	16-02-2023		25	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02344536	Vinay Dinnanath Tripathi	Executive Director	Member	21-02-2018		
2	05172065	Vishal Jiyalal Bisen	Non-Executive - Independent Director	Member	16-02-2023		
3	00358329	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00358329	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023		
2	05172065	Vishal Jiyalal Bisen	Non-Executive - Independent Director	Member	16-02-2023		
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05172065	Vishal Jiyalal Bisen	Non-Executive - Independent Director	Chairperson	16-02-2023		
2	05190391	Varun Kacholia	Non-Executive - Independent Director	Member	16-02-2023		
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02344536	Vinay Dinnanath Tripathi	Executive Director	Chairperson	21-02-2018		
2	05172065	Vishal Jiyalal Bisen	Non-Executive - Independent Director	Member	16-02-2023		
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)
1	14-11-2024				Yes	6	6
2		29-01-2025	75		Yes	6	6
3	Subsidiary	14-02-2025	15		Yes	6	6

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting
1	Audit Committee	14-11-2024				Yes	3
2	Audit Committee	14-02-2025	91			Yes	3
3	Stakeholders Relationship Committee	29-03-2025	42			Yes	3

Annexure 1							
V. Affirmations							
Sr	Subject					Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015					Yes	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee					Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee					Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee					Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)					NA	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					Yes	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.					Yes	

Annexure 1							
Sr	Subject				Compliance status		
1	Name of signatory				VINAY TRIPATHI		
2	Designation				Managing Director		

Subject		Compliance status	
1	Name of signatory	VINAY TRIPATHI	
2	Designation	Managing Director	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.aslindia.net/about/company-profile
1.2	Memorandum of Association and Articles of Association	Yes		https://www.aslindia.net/investor-corner/investor-information/company-fact-sheet
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.aslindia.net/investor-corner/corporate-governance/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.aslindia.net/investor-corner/corporate-governance/policies?page=2
3	Composition of various committees of board of directors	Yes		https://www.aslindia.net/investor-corner/corporate-governance/committee-constitution
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.aslindia.net/investor-corner/corporate-governance/policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.aslindia.net/investor-corner/corporate-governance/policies
6	Criteria of making payments to non-executive directors	Yes		https://www.aslindia.net/investor-corner/corporate-governance/policies
7	Policy on dealing with related party transactions	Yes		https://www.aslindia.net/investor-corner/corporate-governance/policies?page=1
8	Policy for determining material subsidiaries	Yes		https://www.aslindia.net/investor-corner/corporate-governance/policies?page=2
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.aslindia.net/investor-corner/corporate-governance/policies?page=1
10	Email address for grievance redressal and other relevant details	Yes		https://www.aslindia.net/investor-corner/investor-grievance
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.aslindia.net/investor-corner/investor-grievance
12	Financial results	Yes		https://www.aslindia.net/investor-corner/financials/quarterly-financial-results%7D
13	Shareholding pattern	Yes		https://www.aslindia.net/investor-corner/investor-information/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				

Sr	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.aslindia.net/investor-corner/company-announcements/announcements	https://www.aslindia.net/investor-corner/financials/investor-presentation%7D
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.aslindia.net/investor-corner/investor-audio	
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes	https://www.aslindia.net/investor-corner/company-announcements/announcements	
18	Credit rating or revision in credit rating obtained	Yes	https://www.aslindia.net/investor-corner/company-announcements/submission-under-regulation-30	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.aslindia.net/investor-corner/annual-reports/subsidiary-annual-report	
20	Secretarial Compliance Report	Yes	https://www.aslindia.net/investor-corner/annual-reports/secretarial-reports	
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.aslindia.net/investor-corner/corporate-governance/policies?page=1	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.aslindia.net/investor-corner/investor-grievance	
23	Disclosures under regulation 30(8)	Yes	https://www.aslindia.net/investor-corner/company-announcements/announcements	
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.aslindia.net/investor-corner/corporate-governance/policies?page=1	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.aslindia.net/investor-corner/annual-reports/annual-return	
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.aslindia.net/investor-corner/company-announcements/announcements	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.aslindia.net/investor-corner/company-announcements/prospectus-red-herring-prospectus-draft-red-herring-prospectus	

Annexure II				
H. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/default of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or Eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Reserves of Compliances Reports	17(3)	Yes	