



# ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India  
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: [investors@aslindia.net](mailto:investors@aslindia.net) | Web: [www.aslindia.net](http://www.aslindia.net)

Date: 04<sup>th</sup> August 2025

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

NSE Symbol: ACCURACY

## Sub: Outcome of Postal Ballot and Submission of Voting Results along with the Scrutinizer's Report

Dear Sir / Madam,

Further to our previous intimation dated June 30, 2025, regarding the Notice of Postal Ballot, seeking approval of the members on the special business as under:

Particular	Type of Resolution
Appointment of Ms. Kalpana Kumari (DIN: 08659377) as an Independent Director	Special Resolution

In this regard, please note that, based on the Scrutinizer's Report dated August 04, 2025, the aforesaid resolution has been passed by the members with requisite majority and is deemed to have been passed on August 02, 2025 i.e., the last date specified for receipt of votes through the e-voting process.

Pursuant to Regulation 44 and other applicable provisions of the LODR Regulations, please find enclosed herewith the voting results of Postal Ballot, along with the Scrutinizer's Report.

This is for your information and records.

Thanking you,

For Accuracy Shipping Limited

Shivani Palan  
(Company Secretary & Compliance Officer)  
Membership No. A60685



# ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India  
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: [investors@aslindia.net](mailto:investors@aslindia.net) | Web: [www.aslindia.net](http://www.aslindia.net)

## VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Record date	June 27, 2025
Total number of shareholders on record date	60,399
Last day of Postal Ballot	02 August, 2025
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	

Resolution Required: Special			To appoint Ms. Kalpana Kumari (DIN: 08659377) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	95886990	95885090	99.9980	95885090	0	100.00	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0.00
	Total		95885090	99.9980	95885090	0	100.00	0.00	0.00
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	54673010	548974	1.0041	547197	1777	99.68	0.32	0.00
	Poll		0	0.0000	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0.00
	Total		548974	1.0041	547197	1777	99.68	0.32	0.00
Total		150560000	96434064	64.0503	96432287	1777	100.00	0.00	0.00



# PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.  
Cell. : +91 - 99780 05437 / 99258 35529 Email : cspiyushprajapati@gmail.com

## SCRUTINIZER'S REPORT

**[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
**ACCURACY SHIPPING LIMITED**  
(CIN: L52321GJ2008PLC055322)  
Survey no : 42, Plot no : 11,  
Meghpar Borichi Anjar,  
Kachchh GJ 370110.

Subject: Submission of Scrutinizer's Report for Electronic Voting Process in respect of passing of resolution contained in the Postal Ballot Notice dated June 30, 2025.

Dear Sir,

I, Piyush Prajapati, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Accuracy Shipping Limited on June 30, 2025 for conducting the Postal Ballot (e-voting process) through MUFG Intime India Private Limited in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Postal Ballot Notice dated June 30, 2025.

In terms of section 110 and 108 of the Companies Act 2013, and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration), Rules 2014 and in accordance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to inter-alia "Clarification on passing of Ordinary and Special resolutions by Companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Special Resolution as contained in the Postal Ballot Notice through e-voting only.

Accordingly, the Company through its RTA has sent Postal Ballot Notice by email to all its shareholders as on dated June 27, 2025 (cut-off date) who have registered their email addresses with the Company or depository / depository participants and completed the process of sending Postal Ballot Notice through e-mail on June 30, 2025.

I hereby submit my report as under:

- 1) The Company has availed the e-voting facility offered by MUFG Intime India Private Limited for conducting remote e-voting by the Shareholders of the Company.





# PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.  
Cell. : +91 - 99780 05437 / 99258 35529 Email : cspiyushprajapati@gmail.com

- 2) The e-voting period opened at 09:00 A.M. on Wednesday, July 02, 2025 and closed at 5:00 P.M. on Saturday, on August 02 2025.
- 3) The Members of the Company holding shares as on June 27, 2025 were entitled to vote on the resolution as set out in the Postal Ballot Notice dated June 30, 2025.
- 4) As stated in sub rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in 'Financial Express (All Edition)' in English Publication and 'Financial Express (Gujarat Edition)' in Gujarati Publication, on July 01, 2025 informing about the completion of electronic transmission of Postal Ballot Notice to the Members along with other related matters mentioned therein.
- 5) The e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the website of MUFG Intime India Private Limited i.e. (<https://instavote.linkintime.co.in> ).
- 6) After completion of e-voting process, the votes casted by the members, through remote e voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- 7) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the MUFG Intime India Private Limited e-Voting System.
- 8) All the records relating to electronic voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping till the resolution is given effect to.
- 9) The summary of the e-voting for each of the resolution is given below:

Resolution No. 1	
Nature of Resolution	Special Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	Appointment of Ms. Kalpana Kumari (DIN: 08659377) as an Independent Director





# PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.  
Cell.: +91 - 99780 05437 / 99258 35529 Email: cspiyushprajapati@gmail.com

Type of Voting	Postal Ballot (Through E-Voting Only)							
Category	Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Votes Casted by Promoter	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in favor	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
95885090	02	95885090	100	0	0	0	0	0
Total No. of Votes Casted by Public	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in favor	No. of Members voted	No. of Valid Votes Casted	% of total no. of valid Votes in against	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
548974	119	547197	99.68	8	1777	0.32	0	0

The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favor of all the resolution is more than the requisite majority, and therefore, resolution is deemed to be passed. The Chairman of the meeting may declare the result accordingly.

Thanking You,  
Yours faithfully,  
For Piyush Prajapati & Associates  
Company Secretaries



CS Piyush Prajapati  
Proprietor  
Membership No. FCS 12711  
COP. No. 18332  
UDIN- F012711G000922721  
Date: 04<sup>th</sup> August, 2025  
Place : Gandhidham