



# 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

December 14, 2022

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 the Board Meeting held on 14.12.2022**

Dear Sir/Madam,

With reference to our letter dated November 25, 2022, regarding the meeting of the Board of Directors ("the Board") of Accuracy Shipping Limited ("the Company") scheduled for today, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. on December 14, 2022 has, inter-alia, decided on following business items:

1. Approved the Alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company subject to the approval of the members of the Company through postal ballot;
2. Approved the proposal for Sub division/ Split of Equity Shares of the Company from face value of Rs. 10/- each into Equity Shares of face value of Re. 1/- each, subject to the approval of the members of the Company through the ensuing postal ballot;
3. Approved the appointment of M/s. Piyush Prajapati & Associates, Practising Company Secretaries as the Scrutinizer for scrutinizing the process of voting of the resolution to be passed via postal ballot in a fair and transparent manner;
4. Approved the Notice of Postal ballot for seeking approval of the Members of the Company for approving the sub-division of equity shares of the Company. The Postal Ballot process will be conducted through remote e-voting facility provided by Link Intime India Private Limited ("LIPL").

The details required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-A

GST No : Gujarat 24AAHCA3717A1ZB  
GST No : Maharashtra 27AAHCA3717A1Z5  
GST No : Tamilnadu 33AAHCA3717A1ZC  
GST No : West Bengal 19AAHCA3717A1Z2  
GST No : Rajasthan 08AAHCA3717A1Z5

Ph. : +91 2836 258251, 258252  
Fax : +91 2836 258253  
Mo : +91 99093 32446  
E-mail : admin@aslindia.net  
Web. : www.aslindia.net

PAN No. AAHCA3717A  
Reg. No. MTO/DGS/883/APR/2022  
TAN No. RKTA02447E  
CIN No. L52321GJ2008PLC055322

(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 Anjar Jurisdiction



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The Board Meeting commenced at 06:30 PM and concluded at 07:40 PM.

This is for your information, record and necessary action.

Thanking You,

Yours Faithfully,

For Accuracy Shipping Limited

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Rama Tripathi  
Wholetime Director  
DIN: 05133579

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## ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr.No. | Particulars  | Details  |   |  |
|--------|--|--|---|--|
| 1.     | <b>Split/Sub-Division Ratio</b>  | Existing 1 (one) equity share of face value of Rs. 10/ (Rupees Ten only) each will be split; sub divided into 10 (Ten) equity shares of face value of Re. 1/ - (Rupee One only) each.                    |   |  |
| 2.     | <b>Rationale behind the Split/Subdivision</b>  | To facilitate larger shareholder base to increase liquidity in the capital market and to make shares more affordable to small shareholders.  |   |  |
| 3.     | <b>Pre and post share capital authorized, subscribed and paid-up</b>   | <b>Particulars</b>   | <b>Pre &amp; Post Equity Share Capital (in RS.)</b> | <b>Remarks</b>                         |
|        |  | Authorised   | 20,00,00,000  | No Change                              |
|        |  | Subscribed   | 15,05,60,000  | No Change                              |
|        |  | Paid Up  | 15,05,60,000  | No Change                              |
| 4.     | <b>Expected Time of Completion</b>   | Within prescribed timeline specified in this regard, if any, under the Companies Act, 2013 and rules made there under and / or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |   |  |
| 5.     | <b>Class of shares which are sub divided</b>   | Equity Shares  |   |  |
| 6.     | <b>Number of Shares of each class -pre &amp; post split/Sub Division</b>   | <b>Particulars</b>   | <b>No. of Equity shares pre-split</b>               | <b>No. of equity shares post-split</b> |
|        |  | <b>Authorised</b>  | 2,00,00,000   | 20,00,00,000                           |
|        |  | <b>Subscribed</b>  | 1,50,56,000   | 15,05,60,000                           |
|        |  | <b>Paid Up</b>   | 1,50,56,000   | 15,05,60,000                           |
| 7.     | <b>Number of shareholders who did not get any shares in Split/Sub- division and their pre-Split/Sub- division shareholding</b> | Not Applicable   |   |  |

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