



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

May 20th, 2023

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: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report

Dear Sir / Madam,

In furtherance to our earlier intimation dated 19th April 2023, regarding the Notice of Postal Ballot and commencement of the remote E-voting thereon, for the purpose of the Special businesses as mentioned below:

1. Reappointment of Mr. Vinay Tripathi (DIN: 02344536) as Managing Director of the Company for a Second term of 5 years with effect from 11th January, 2023.
2. Reappointment of Mrs. Rama Tripathi (DIN:05133579) as Whole-time Director of the Company for a Second term of 5 years with effect from 11th January, 2023.
3. Appointment of Dr. Vishal Bisen (DIN: 05172065) as an Independent Director for the period of 5 years up to February 15, 2028 with effect from February 16, 2023.
4. Appointment of Mr. Varun Kacholia (DIN: 05190391) as an Independent Director for the period of 5 years up to February 15, 2028 with effect from February 16, 2023.
5. Appointment of Mr. Raj Kumar Poddar (DIN: 00358329) as an Independent Director for the period of 5 years up to February 15, 2028 with effect from February 16, 2023.

In this regard, enclosed please find the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated 20th May 2023, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that all the resolutions mentioned in the Notice of the Postal Ballot dated 17th April, 2023 shall be deemed to be passed with requisite majority on 19th May 2023, being the last date of E-voting.

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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. 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

BALAJI



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

The aforesaid documents are also being made available on the website of the Company at www.aslindia.net and on the website of the E-voting agency i.e <https://instavote.linkintime.co.in/>.

This is for your information and records.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

VINAY DINANATH TRIPATHI
(Managing director)
DIN : 02344536

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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P E R F E C T I O N I S A N A T T I T U D E

VOTING RESULTS OF POSTAL BALLOT

Details of Voting Results on Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	:	Accuracy Shipping Limited
Date of Postal Ballot Notice	:	April 17, 2023
Voting Start Date	:	April 20, 2023
Voting End Date	:	May 19, 2023
Total number of Shareholders on record date	:	6457
No. of Shareholders present in the meeting in person or through proxy	:	Not Applicable
Promoter and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoter and Promoter Group	:	Not Applicable
Public	:	Not Applicable

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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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

Accuracy Shipping Limited

Resolution Required : (Special)		1 - Reappointment of Mr. Vinay Tripathi (DIN: 02344536) as the Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	95885640	93190000	97.1887	93190000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0
Public Institutions	E-Voting	32562680	14675000	45.0669	14675000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	22111680	262126	1.1855	262126	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		262126	1.1855	262126	0	100.0000	0.0000	0
Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0

Resolution Required : (Special)		2 - Reappointment of Mrs. Rama Tripathi (DIN: 05133579) as the Whole-Time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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
Promoter and Promoter Group	E-Voting	95885640	93190000	97.1887	93190000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0
Public Institutions	E-Voting	32562680	14675000	45.0669	14675000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	22111680	262126	1.1855	262126	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		262126	1.1855	262126	0	100.0000	0.0000	0
Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0

Resolution Required : (Special)		3 - Appointment of Mr. Vishal Bisen (DIN: 05172065) 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	95885640	93190000	97.1887	93190000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0
Public Institutions	E-Voting	32562680	14675000	45.0669	14675000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	22111680	262126	1.1855	262126	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		262126	1.1855	262126	0	100.0000	0.0000	0

Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0
Resolution Required : (Special)		4 - Appointment of Mr. Varun Kacholia (DIN: 05190391) 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	95885640	93190000	97.1887	93190000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0
Public Institutions	E-Voting	32562680	14675000	45.0669	14675000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	22111680	262126	1.1855	262126	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		262126	1.1855	262126	0	100.0000	0.0000	0
Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0

Resolution Required : (Special)			5 - Appointment of Mr. Raj Kumar Poddar (DIN 00358329) 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	95885640	93190000	97.1887	93190000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		93190000	97.1887	93190000	0	100.0000	0.0000	0
Public Institutions	E-Voting	32562680	14675000	45.0669	14675000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14675000	45.0669	14675000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	22111680	262126	1.1855	262126	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		262126	1.1855	262126	0	100.0000	0.0000	0
Total		150560000	108127126	71.8166	108127126	0	100.0000	0.0000	0



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,
Meghpa 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 April 17, 2023.

Dear Sir,

I, Piyush Prajapati, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Accuracy Shipping Limited on April 17, 2023 for conducting the Postal Ballot (e-voting process) through Link Intime India Private Limited (LI IPL) 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 April 17, 2023.

In furtherance, as per terms of General Circular 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, General Circular No. 20/2021 dated December 08, 2021 and No. 03/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 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 MCA Circulars"**), due to current extraordinary circumstances posed on account of COVID-19 pandemic requiring social distancing, Companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. MCA has clarified that for companies that are required to provide e-voting facility under the Companies Act, 2013, while they are transacting any business only by postal ballot till further orders, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as well as the framework provided in the MCA Circulars will be applicable





mutatis mutandis. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars and in compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope is not sent to the members for this Postal Ballot and the communication of assent / dissent of the members will only take place through the remote e-voting system.

Accordingly, the Company through its RTA has sent Postal Ballot Notice by email to all its shareholders as on dated April 14, 2023 (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 April 19, 2023.

I hereby submit my report as under:

- 1) The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIPL) for conducting remote e-voting by the Shareholders of the Company.
- 2) The e-voting period opened at 11:00 A.M. on Thursday, on April 20, 2023 and closed at 5:00 P.M. on Friday, on May 19, 2023.
- 3) The Members of the Company holding shares as on April 14, 2023 were entitled to vote on the resolution (Item no. 1 to Item no 5) as set out in the Postal Ballot Notice dated April 17, 2022.
- 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 April 20 2023 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 Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Link 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 Link 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.





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 : cspiushprajapati@gmail.com

9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1								
Nature of Resolution	Special Resolution							
Subject Matter	Reappointment of Mr. Vinay Tripathi (DIN: 02344536) as the Managing Director							
Type of Voting	Postal Ballot (Through E-Voting Only)							
	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
93190000	2	93190000	97.1887	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
14937126	20	14937126	46.2524	0	0	0	0	0

RESOLUTION NO. 2								
Nature of Resolution	Special Resolution							
Subject Matter	Reappointment of Mrs. Rama Tripathi (DIN: 05133579) as the Whole-Time Director							
Type of Voting	Postal Ballot (Through E-Voting Only)							
	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
93190000	2	93190000	97.1887	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
14937126	20	14937126	46.2524	0	0	0	0	0





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

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RESOLUTION NO. 3								
Nature of Resolution	Special Resolution							
Subject Matter	Appointment of Mr. Vishal Bisen (DIN: 05172065) as an Independent Director of the Company							
Type of Voting	Postal Ballot (Through E-Voting Only)							
	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
93190000	2	93190000	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
14937126	20	14937126	100	0	0	0	0	0

RESOLUTION NO. 4								
Nature of Resolution	Special Resolution							
Subject Matter	Appointment of Mr. Varun Kacholia (DIN: 05190391) as an Independent Director of the Company							
Type of Voting	Postal Ballot (Through E-Voting Only)							
	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
93190000	2	93190000	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
14937126	20	14937126	100	0	0	0	0	0





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

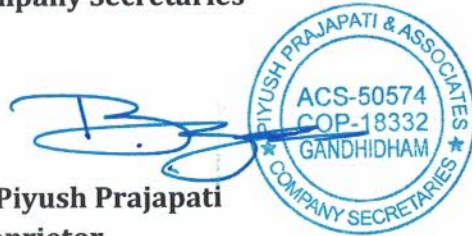
Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.
Cell. : +91 - 99780 05437 / 99258 35529 Email : cspiyushprajapati@gmail.com

RESOLUTION NO. 5								
Special Resolution								
Subject Matter								
Appointment of Mr. Raj Kumar Poddar (DIN 00358329) as an Independent Director of the Company;								
Type of Voting								
Postal Ballot (Through E-Voting Only)								
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
93190000	2	93190000	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
14937126	20	14937126	100	0	0	0	0	0

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

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

For Accuracy Shipping Limited



CS Piyush Prajapati
Proprietor
Membership No. ACS 50574
COP. No. 18332
Udin- A050574E000344890

Date: 20th May, 2023
Place : Gandhidham

Vinay Tripathi
Chairman
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