



Accuracy Shipping LimitedTM

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

25th September, 2018

To,

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

NSE Symbol: ACCURACY

Sub: Outcome of Annual General Meeting held on 24th September, 2018

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 10th Annual General Meeting of the Company held on Monday, 24th day of September, 2018 at the Registered Office of the Company situated at Survey No: 42, Plot No : 11, Meghpar Borichi, Anjar, Kachchh-370110, Gujarat at 3.30 P.M and concluded at 7.00 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

Shipra

Shipra Jhanwar

Company Secretary and Compliance officer

Membership No.ACS- 50073



Encl.: As above

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/2019
TAN No.RKTA02447E
CIN No. U52321GJ2008PLC055322

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



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SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 24th SEPTEMBER, 2018

The 10th (Tenth) Annual General Meeting (AGM) of the Company was held on Monday, 24th day of September, 2018 at 3.30 P.M at the Registered Office of the Company situated at Survey No: 42, Plot No : 11, MeghparBorichi, Anjar, Kachchh – 370 110, Gujarat.

The Following Directors of the Company were present in the meeting:

Sr. No.	Name of the Director	Designation
1.	Mr. Vinay Dinanath Tripathi	Managing Director
2.	Mr. Rama VinayTripathi	Wholetime Director
3.	Mr. Hemant Rajnikant Shah	Director
4.	Mr. Jayantiram Motiram Choudhary	Director
5.	Mr. Shankarlal Budharam Bochaliya	Director
6.	Mr. Rahul Kumar Mandowara	Director

IN ATTENDANCE

Sr. No.	Name	Designation
1.	Ms. ShipraJhanwar	Company Secretary
2.	Mr. Hiren Vijay Sukhwani	Chief Financial Officer

BY INVITATION

Sr.No.	Name	Designation
1.	Mr.PiyushPrajapati (Practising Company Secretaries)	Secretarial Auditor/Scrutinizer
2	Mr. Abhishek Darak (Chartered Accountant)	Statutory Auditor of the Company
3	Mr. Vinayak Kothari (Chartered Accountant)	Internal Auditor

Total 13 members holding 10285195 shares were present in the meeting.



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Mr. Vinay Dinanath Tripathi, Chairman and Managing Director of the Company welcomed all the members for the 10th Annual general Meeting of the company.

The Chairman ascertained that the requisite quorum i.e.13 Members were present and the meeting proceeded to the business.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial personnel pursuant to Section 171(1)(b) and Register of contracts or arrangements in which directors are interested pursuant to Section 189(4) of the Companies Act, 2013 were kept open for inspection.

The Notice convening the meeting, Directors' Report, Financial Statements for the year ended 31st March, 2018 and Independent Auditors' Report on the Accounts for the financial year 2017-18 of the Company were read by the Chairman.

Hereafter, Chairman asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially and put the same for voting on poll on his own.

Mr. Piyush Prajapati (Practicing Company Secretary) was appointed as Scrutinizer for the purpose of scrutinizing the poll.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman and the Company Secretary responded to all the questions raised by the shareholders, to their satisfaction.

The following items of business, as set out in the notice convening AGM* were transacted at the Meeting:

Sr.No.	Ordinary Businesses:
1.	To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2018 and the reports of the Board of Directors and Auditors thereon.
2.	To appoint Mr. Hemant Rajnikant Shah (DIN: 02302003) who retires by rotation and being eligible, offers himself for re-appointment as a Director.

* The Item No. 3 in the Notice relating to Ratification of appointment of Statutory Auditors was not required to be taken up pursuant to the omission of First Proviso to Section 139 (1) of the Companies Act, 2013 vide Section 40 of the Companies (Amendment) Act, 2017 effective from 7th May, 2018.

The above business was transacted by passing of Resolution through Poll at the Annual General Meeting and complied with the relevant provisions of the companies Act, 2013.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

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The Members were informed that the results of poll conducted at the Annual General Meeting would be declared on or before 26th September, 2018.

The meeting was concluded at 07.00 P.M.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

Shipra
Shipra Jhanwar

Company Secretary and Compliance officer
Membership No. ACS- 50073



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