



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 | Web: www.aslindia.net

Date: 30th September 2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
---	---

Symbol: ACCURACY

Scrip Code: 544598

ISIN: INE648Z01023

Sub: Summary of proceedings of the 18th Annual General Meeting of the Company held on September 30, 2026.

Dear Sir/Mam

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 18th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, September 30, 2026, at 04.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The proceedings of the 18th AGM will also be hosted on the Company's website at www.aslindia.net.

This is for your information and records.

Thanking You,

Yours faithfully,

For Accuracy Shipping Limited

Shivani Vijay
Palan

Digitally signed by Shivani Vijay
Palan
Date: 2026.09.30 17:56:34 +05'30'

**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 | Web: www.aslindia.net

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF ACCURACY SHIPPING LIMITED (THE COMPANY)

The 18th AGM of the Members of the Company was held on Wednesday, September 30, 2026, at 04.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM), in compliance with No. 03/2025 dated 22 September, 2025, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”) and other applicable provisions of the Companies Act, 2013.

Ms. Shivani Palan, Company Secretary and Compliance Officer, informed the members that since the Meeting was held through VC, the proxy related procedures has been dispensed with.

She further informed the members that the Registers that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection electronically. Members if interested, in inspecting the same, were requested to send an email to cs@aslindia.net.

She then introduced the members of the Board, the Senior Executives of the Company, the Statutory Auditor and Secretarial Auditor and the Directors were present at the AGM, including the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The requisite quorum being present, she called the Meeting to order.

Mr. Vinay Tripathi, Chairman of the Board, took the chair and conducted the proceedings of 18th AGM.

Chairman Mr. Vinay Tripathi addressed the members.

She then with the concurrence of all the members present informed that the notice convening the 18th AGM of the Company was taken as read. She also informed the members that the Statutory Audit Report and Secretarial Audit report do not contain any qualifications or observations or adverse remarks, and in accordance with the provisions of the Act, the said report(s) were taken as read.

She further informed the members that



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 | Web: www.aslindia.net

- a) The Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of 18th AGM through MUFG Intime India Private Limited. The remote e-voting commenced on September 25, 2026 at 09:00 AM IST and ended on September 29, 2026 at 5:00 PM IST.
- b) M/s Piyush Prajapati & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the remote e-voting and e-voting done during the AGM.
- c) Voting results, i.e., remote e-voting and voting at the Meeting through electronic voting system (Insta Poll) would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting platform of MUFG Intime India Private Limited, on or before October 02, 2026.

The members casted their votes through e-voting facility available during the AGM on the following business as given in the notice of 18th AGM:

S.no	Resolutions Description	Type of Resolution
Ordinary Business		
1	Adoption of the Audited Standalone Financial Statements as at March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of the Audited Consolidated Financial Statements as at March 31, 2026, along with the Report of Auditors thereon.	Ordinary
3	Re-appointment of Mr. Vikas Jain (DIN: 09263216), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary
Special Business		
4	Appointment of Ms. Astha Dhanotiya (DIN: 11881708) as an Independent Director.	Special

The Chairman thanked the members for joining the meeting through VC/ OAVM.



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 | **Web:** www.aslindia.net

Ms. Shivani Palan, Company Secretary and Compliance Officer once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting facility which will remain open for 15 minutes after the conclusion of the AGM.

The meeting concluded at 04:33 P.M. (IST) (including time allowed for e-voting at the AGM).

This is for your information and records

Thanking You,

For Accuracy Shipping Limited

Shivani Vijay
Palan

Digitally signed by Shivani Vijay
Palan
Date: 2026.09.30 17:56:59 +05'30'

Shivani Palan
Company Secretary & Compliance Officer
Membership No. A60685
