



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: October 01, 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
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Symbol: ACCURACY

Scrip Code: 544598

ISIN: INE648Z01023

Sub: Voting result and Consolidated Scrutinizer Report of 18th Annual General Meeting (AGM) of the Company

Dear Sir/Mam,

The 18th AGM of the Company was held on Wednesday, September 30, 2026 at 04.00 PM IST through Video Conference (VC)/Other Audio Visual Means (OAVM). The remote e-voting commenced on Friday, September 25, 2026 at 09:00 AM IST and ended on Tuesday, September 29, 2026 at 5:00 PM IST. The facility of e-voting during the 18th AGM on September 30, 2026 was also provided. In this regard, please find enclosed herewith:

- The consolidated voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 18th AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated October 01, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We also inform you that all resolutions as set out in the notice of 18th Annual General Meeting were approved by the members with requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.aslindia.net.

This is for your information and records.

Yours faithfully,
For Accuracy Shipping Limited

Shivani Vijay Palan Digitally signed by Shivani Vijay Palan
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Shivani Palan
Company Secretary & Compliance Officer
Membership No. A60685

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 18th Annual General Meeting (AGM) of the company held on Wednesday, 30th day of September, 2026.

S.no	Particulars	Details
1	Name of the Company	Accuracy Shipping Limited
2	Day & Date of the Annual General Meeting	Wednesday, 30 th September, 2026
3	Total Number of Shareholders on cut-off date i.e., Wednesday, September 23, 2026	54,976
4	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	No. of shareholders attended the meeting through Video conferencing:	
	Promoters and Promoter Group:	2
	Public:	36
6	Number of Resolutions passed	4

Shivani Vijay Palan

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Accuracy Shipping Limited

Resolution Required :Ordinary			1 - Adoption of Audited Standalone Financial Statement						
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	100.0000	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		95885090	99.9980	95885090	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	54673010	266367	0.4872	264327	2040	99.2341	0.7659	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		266367	0.4872	264327	2040	99.2341	0.7659	0
Total		150560000	96151457	63.8626	96149417	2040	99.9979	0.0021	0

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Accuracy Shipping Limited

Resolution Required : Ordinary			2 - Adoption of Audited Consolidated Financial Statement						
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	100.0000	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		95885090	99.9980	95885090	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	54673010	266367	0.4872	266317	50	99.9812	0.0188	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		266367	0.4872	266317	50	99.9812	0.0188	0
Total		150560000	96151457	63.8626	96151407	50	99.9999	0.0001	0

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Accuracy Shipping Limited

Resolution Required :Ordinary			3 - Re-appointment of Mr. Vikas Jain (DIN: 09263216) as a Director, liable to retire by rotation:						
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	100.0000	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		95885090	99.9980	95885090	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	54673010	266367	0.4872	266203	164	99.9384	0.0616	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		266367	0.4872	266203	164	99.9384	0.0616	0
Total		150560000	96151457	63.8626	96151293	164	99.9998	0.0002	0


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Accuracy Shipping Limited									
Resolution Required :Special			4 - Appointment of Ms. Astha Dhanotiya (DIN: 11881708) 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	100.0000	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		95885090	99.9980	95885090	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	54673010	266367	0.4872	264215	2152	99.1921	0.8079	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		266367	0.4872	264215	2152	99.1921	0.8079	0
Total		150560000	96151457	63.8626	96149305	2152	99.9978	0.0022	0

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FORM NO. MGT.13

Consolidated Scrutinizer's Report

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) 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 370110 Kachchh

Ref: 18th Annual General Meeting ("AGM") of the Members of the Accuracy Shipping Limited (CIN-L52321GJ2008PLC055322) held on 30th September, 2026 at 04.00 P.M. (I.S.T) by way of Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Piyush Prajapati, Proprietor of Piyush Prajapati & Associates, Company Secretary in Whole Time Practice has been appointed as Scrutinizer by the Board of Directors of Accuracy Shipping Limited ("the Company") vide resolution dated 03rd September, 2026, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held from Friday, 25th September, 2026 at 09.00 a.m. to Tuesday, 29th September 2026 at 5.00 p.m. IST and through e-voting system during the 18th AGM of the members of the Company, held on Wednesday, September 30, 2026, at 04.00 P.M. (IST) by way of VC/OAVM.



I submit my Consolidated Report as under,

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by MUFG Intime India Private Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by MUFG Intime India Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have unblocked the votes cast by the members at the AGM in the presence of Mrs. Dhara Chirag Thacker and Mr. Kaushik Lalwani, who are the witnesses and not in the employment of the Company.
5. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the MUFG Intime India Private Limited e-voting system.
6. Based on the data downloaded from the Official website of the MUFG Intime India Private Limited for the remote e- voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:

Ordinary Business:

(A) Resolution No 1: Ordinary Resolution

Item No.1 - To Adoption of the Audited Standalone Financial Statements as at March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	96149417	99.9979
Insta Poll	0	0	0
Total	77	96149417	99.9979



(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2040	0.0021
Insta Poll	0	0	0
Total	2	2040	0.0021

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

(B) Resolution No 2: Ordinary Resolution

Item No. 2 - Adoption of the Audited Consolidated Financial Statements as at March 31, 2026, along with the Reports Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	96151407	99.9999
Insta Poll	0	0	0
Total	78	96151407	99.9999

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	50	0.0001
Insta Poll	0	0	0
Total	01	50	0.0001



(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

(C) Resolution No 3: Ordinary Resolution

Item No. 3 - Re-appointment of Mr. Vikas Jain (DIN: 09263216) who retires by rotation and being eligible, offers himself for re-appointment as a director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	76	96151293	99.9998
Insta Poll	0	0	0
Total	76	96151293	99.9998

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	164	0.0002
Insta Poll	0	0	0
Total	3	164	0.0002

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-



RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Special Business:

(D) Resolution No 4: Special Resolution

Item No. 4 - Appointment of Ms. Astha Dhanotiya (DIN: 11881708) as an Independent Director

(i) Voted in favour of the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	76	96149305	99.9978
Insta Poll	0	0	0
Total	76	96149305	99.9978

(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	2152	0.0022
Insta Poll	0	0	0
Total	3	2152	0.0022

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.



7. The electronic data relating to remote e-voting and e-voting at the AGM, all other relevant records are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

**Yours faithfully,
For Piyush Prajapati & Associates
Company Secretaries**

Prajapati
Piyush
Babubhai

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by Prajapati
Piyush Babubhai
Date: 2026.10.01
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**CS Piyush Prajapati
Proprietor
Membership No. FCS 12711
COP. No. 18332
Peer Review no. 8245/2026
UDIN- F012711H001696844**

Date: 01st October 2026
Place : Gandhidham

For Accuracy Shipping Limited

Vinay
Dinanath
Tripathi

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Tripathi
Date: 2026.10.01
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**Vinay Tripathi
Chairman & Managing Director
DIN – 02344536**