



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

September 05, 2020

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, ISIN: INE648Z01015

Subject: Newspaper Advertisement for Notice of 12th Annual General Meeting.

Dear Sir/Madam,

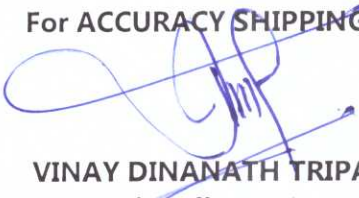
With reference to the above mentioned Subject and as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we have enclosed herewith the copies of Newspaper advertisement publishing Notice of the 12th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 03.30 P.M at the Registered Office of the Company in Indian Express and Kutch uday on 05th September, 2020.

The Newspaper advertisement and the 12th Annual Report 2019-20 are also available on our website at www.aslindia.net.

This is for your information and for the public at large.
Kindly take the same on your record.
Thanking you,

Yours faithfully,

For ACCURACY SHIPPING LIMITED




VINAY DINANATH TRIPATHI

(Managing director)

DIN : 02344536

HOUSE NO. 01, PLOT NO.165, WARD-7A,

NEAR AMARCHAND SHANGVI SCHOOL, GANDHIDHAM - 370201

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. 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

3 GUJARAT

HEARING OF COVID PILs IN GUJARAT HC

Stay on coercive action against Rajasthan Hospital

EXPRESS NEWS SERVICE
AHMEDABAD, SEPTEMBER 4

THE GUJARAT High Court (HC) on Friday ordered a stay on coercive actions against Rajasthan Hospital in Ahmedabad on Friday, after the latter challenged the order by the Ahmedabad Municipal Corporation, which had imposed a fine of Rs 77 lakh.

The penalty was imposed on the hospital by the urban local body in June-end after a delay in admitting a Covid-19 patient resulted in his death leading the court to make strong observations against the mismanagement. The patient was initially admitted to Lifecare Hospital but was arranged to be transferred to Rajasthan Hospital after it was adjudged that the patient required ventilator support. However, Rajasthan Hospital had allegedly kept the patient waiting for over 30 minutes, leading to his death. An FIR was also registered on behalf of the AMC against the board of management members and trustees of the hospital.

As per a source, the public prosecutor submitted before the court that CCTV footage from the hospital showed that the patient was kept waiting for 15 minutes instead of 30 minutes as is being claimed by the deceased's family members. However, the court sought an explanation as to why the patient was made to wait for even 15 minutes given that hospital authorities were notified in advance of the transfer of the patient.

The division bench which was hearing the matter also issued notice to AMC, Lifeline Hospital and the state government, returnable in six weeks. The matter was taken up with a bunch of litigation related to issues surrounding Covid-19 in Gujarat.

In an affidavit filed by Bhavin Solanki, medical officer of health

CASE TRACKER			
PLACES	CONFIRMED	DEATHS	NEW CASES
Ahmedabad	31,184	1,729	171
Surat	21,785	640	271
Vadodara	8,554	148	125
Bhavnagar	1,043	48	53
Gandhinagar	2,587	56	36
Rajkot	6,070	104	162
Chhota Udepur	367	3	6
Patan	1,104	38	30
Valsad	1,021	8	6
Porbandar	334	4	
Mehsana	1,696	27	26
Morbi	1,019	16	25
Kutch	1,266	30	25
Gir Somnath	1,035	13	15
Junagadh	1,878	30	29
Sabarkantha	762	9	14
Anand	840	16	12
Panchmahal	1,596	20	29
Bharuch	1,656	12	19
Banaskantha	1,244	18	24
Jamnagar	3,166	28	111
Kheda	1,021	15	7
Narmada	672		20
Aravalli	452	24	3
Mahisagar	661	8	7
Botad	533	5	6
Amreli	1,403	20	26
Tapi	357	4	13
Dang	72		
Dahod	1,251	6	12
Devbhoomi Dwarka	318	4	
Surendranagar	1,240	10	
Navsari	940	7	
From other states	488	2	

Total cases: 1,01,886 Deaths: 3,103 New cases: 1,320

of AMC, on September 2, it was submitted that the hospital has "sent an amount of Rs.25 lakh un-

der protest, while denying the liability as regards the payment of penalty to trustees."



A Rapid Antigen Testing drive at Raopura police station in Vadodara. *Allegre/Allegre*

Surat petitioners

The division bench of Gujarat HC disposed of a PIL moved by an NGO, Surat Citizens Council Trust, which had pointed out several practical difficulties faced in Surat, including insufficient body vans, delayed administering of life-saving drugs such as dexa-

methasone and Tocilizumab, instances where cashless mediclaim policies are not honoured by hospitals, etc. The disposal came after the petitioners submitted that they are satisfied with the present condition in Surat. It was also submitted that overall situation appears to have improved, especially with the basic issues of drug availability and health infrastructure.

Testing

Petitions moved by medical associations that had sought increased testing across the state as well as widely available testing facilities was disposed off. Advocate Rohan Shah who was representing the petitioners, told this paper that owing to the state government's compliance with the broad prayers of increased

testing and antigen tests making testing available to the masses, the petitions were disposed off.

Muharram clarification

The division bench quashed and set aside a notification issued by Kutch district collector's office, which barred observing Muharram at imamabaras in the district.

A Kutch-based committee - Akhil Kutchh Moharam and Tajia Committee - represented by advocate Anwar A Shaikh, had moved the HC earlier, specifically challenging a particular clause in the collector's notification that barred Muharram rituals at imamabaras as well. The court clarified that gatherings of not more than 20 persons are permissible, as per standard operating protocol of safety.

Vadodara teacher gets CBSE award

Vadodara: A teacher from Navacharya International School in Vadodara has bagged the prestigious CBSE Teachers Award, declared every year by the Ministry of Education to mark Teachers' Day on September 5.

Iyer, a mathematics teacher, will receive a certificate and a cash prize of Rs. 50,000.

The CBSE instituted this Award under the aegis of Ministry of Education to publicly recognise the contribution of meritorious teachers and principals of schools affiliated with CBSE.



NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the thirty second (32nd) Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29.09.2020 at 03.30 P.M. IST to transact the business set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th April, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical presence of members at venue.

2) In compliance of the relevant circulars, the notice of 32nd AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2020 to members as on 28.08.2020 is being dispatched in electronic mode to the members, whose e-mail IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report will be available on the Company's website www.concorindia.com and on the website of Stock Exchanges (www.seindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at above mentioned email.

3) Shareholders will have an opportunity to join and participate in 32nd AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

- The business set forth in the Notice of the 32nd AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 26.09.2020 at 09.00 AM;
- The remote e-voting shall end on Monday, 28.09.2020 at 05.00 PM;
- The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 22.09.2020. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in or concor@beetalfinancial.com. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 28.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through electronic voting system will be made available at the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or may contact Ms. Pallavi Mhatre (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013. Email: evoting@nsdl.co.in, Tel: 1800 222 990/ 91 22 24994209/ 91 22 24994545.

5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@beetalfinancial.com with copy marked to investorrelations@concorindia.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc. Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.

6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive), to determine the shareholders entitled to final dividend of Rs.2.85 per equity share of the face value of Rs.5/- each for the year ended 31.03.2020. If declared at the Annual General Meeting. This final dividend will be paid on or before 28.10.2020 to those Members whose names appear in the Register of Members of the Company.

7) Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/ 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For Container Corporation of India Ltd.

Place: New Delhi
Date: 04.09.2020
Sd/-
(Harish Chandra)
ED(Finance) & Company Secretary

4 special trains for candidates attending NDA, NA entrance

EXPRESS NEWS SERVICE
AHMEDABAD, SEPTEMBER 4

THE WESTERN Railway will run four special trains for candidates attending entrance examinations of the National Defence Academy (NDA) and Naval Academy (NA) on Mumbai-Ahmedabad, Somnath-Ahmedabad, Pune-Ahmedabad and Patan-Ahmedabad routes on September 5. This is in the wake of regular trains being cancelled due to Covid-19 pandemic.

According to officials of the Western Railways, the candidates of NDA and NA will be allowed to board the trains after showing their call letters. All coaches of these trains will be fully reserved.

The special trains are train number 09081/0902 Mumbai Central-Ahmedabad-Mumbai Central Superfast special, which will depart from Mumbai Central at 9.35 pm on Saturday and reach Ahmedabad next day at 5.30 am. On return, this train will depart from Kalupur railway station in Ahmedabad at 10:10 pm on September 6 and reach Mumbai next day at 6.05 am. The train will halt at Vadodara, Bharuch, Surat,

Palghar and Borivali.

Train number 09201/09202 Somnath-Ahmedabad-Somnath Superfast Special will leave Somnath at 9.25 pm on September 5 and reach Ahmedabad next day at 5 am. On return, the train will leave Ahmedabad on September 6 around 10.10 pm and reach Somnath next day at 5.35 am. This train will also have Third AC, Sleeper and General coaches and will halt at Junagadh, Bhaktinagar, Rajkot, Surendranagar and Viramgam.

Train number number 09401/09402 Patan-Ahmedabad-Patan Demu passenger Special will leave Patan on September 6 at 5.30 am and reach Ahmedabad 08. 05 am. The train will leave Ahmedabad at 6 pm and reach Patan at 8.20 pm on September 6. The train will halt at Mehsana, Kalol, Gandhinagar and Sabarmati.

Train number 01145/01146 Pune-Ahmedabad-Pune Superfast Special will leave Pune at 5.30 pm on September 5 and reach Ahmedabad at 5.35 am. It will leave Ahmedabad at 8.15 pm on September 6 and reach Pune at 8 am, and halt at Lonavala, Kalyan, Vasai road, Surat and Vadodara.

NOTICE OF THE 12th ANNUAL GENERAL MEETING

To,
The Members of
ACCURACY SHIPPING LIMITED
(Formerly known as Accuracy Shipping Private Limited)
(CIN: L35224GJ00000505322)
SURVEY NO - 42, PLOT NO - 11, WEDHAR BORICHL ANJAR - 380110,
KACHHRI, GUJARAT INDIA.

Notice is hereby given that:

- The 12th ANNUAL GENERAL MEETING of the Members of ACCURACY SHIPPING LIMITED will be held on Wednesday, 23rd September, 2020 at 03.30 PM at the Registered Office of the Company at Survey No. 42, Plot No. 11, Wedhar Borchl, Anjar, Kachhri, GU 380110. In compliance of the business set forth in the Notice of the meeting dated September 02, 2020.
- The Notice of the AGM and Annual Report 2019-20 has been sent to all members who have registered their email ID with the Depository Participant/Company. These documents are also available on the website of the Company at www.accuracy.net
- The Notice of AGM and the Annual report 2019-20 has been sent to all other members at their registered address in permitted mode.
- The 12th Annual Report of AGM and Annual report 2019-20 has been completed on September 24, 2020.
- The Cut-off date is September 23, 2020. The Voting right will be on the basis of shareholding as on the Cut-off date. Any person who is a member of the company as on the cut-off date is eligible to cast vote on resolutions set forth in the notice of AGM. A member entitled to attend and vote of the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.

By Order of the Board of Directors
For ACCURACY SHIPPING LIMITED
Sd/-
Viney Chinnath Tripathi
Managing Director
(CIN - 52344530)

Date: September 05, 2020
Place: Kachhri

Registered Office: Survey no. 42, Plot no. 11, Wedhar Borchl, Anjar - 380110, Kachhri, Gujarat

The Indian EXPRESS
JOURNALISM OF COURAGE

SKANRAY
NOTHING IS ORANGE

presents

The Indian EXPRESS E-ADDA

WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT.

Express E-Adda hosts

Dr. S. Jaishankar
External Affairs Minister, Government of India

in conversation with

C Rajamohan
Contributing Editor, The Indian Express and
Director - Institute of South Asian Studies,
National University of Singapore

Shubhajit Roy
Associate Editor and
Diplomatic Correspondent,
The Indian Express

By invitation only.

Join the conversation, exclusively on:

Wealth Partner
InCred Wealth

Associate Partners
AIRBUS | **VISIONIAS**

Join us on Zoom

Indianexpress.com
twitter.com/IndianExpress
facebook.com/IndianExpress

