



**Arvind & Company Shipping Agencies Limited  
(Formerly Arvind & Company Shipping  
Agencies Private Limited)**

701 To 702, City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar - 361 001, Gujarat.  
Ph: +91 288 2551901 Fax: +91 288 2552566  
Email: info@arvindshipping.com  
Website: www.arvindshipping.com  
CIN: U61200GJ1987PLC009944

**Date: January 24, 2024**

**To,**  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai-400051

**Dear Sir,**

**Sub: Outcome of Board meeting held on today i.e. on January 24, 2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Arvind And Company Shipping Agencies Limited (Symbol/ ISIN: ACSAL/INE0P4T01013)**

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Wednesday, January 24, 2024, at the Registered Office of the Company situated at 701 To 702, Fifth Floor, City Point nr. Town Hall, Jamnagar, Kalavad - 361001, Gujarat, which was commenced at 04: 00 P. M. and concluded at 04: 30 P. M. have,

1. Appointed Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for conducting Secretarial Audit of the Company for the F.Y. 2023-24.
2. Appointed M/s. P. R. Nakum & Associates, Chartered Accountant as Internal Auditor for conducting Internal Audit of the Company for the F.Y. 2023-24.
3. Authorized below mentioned Key Managerial Personnel for the Purpose of determining the Materiality of events or information for the purpose of making disclosure to stock exchange:

Sr.No.	Name	Designation	Contact Details
1	Vinit Arvind Shah	Whole-time director	info@arvindshipping.com
2	Arvindbhai Kantilal Shah	Managing Director	Ph No. +91 288 2551901
5	Company Secretary & Compliance Officer		

4. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.



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Brief Profile of Mittal V. Kothari & Associates, Practicing Company Secretary & P. R. Nakum & Associates, Chartered Accountants, are also enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

**For, Arvind And Company Shipping Agencies Limited**

**Arvindbhai Kantilal Shah**  
**Chairman cum Managing Director**  
**DIN: 00094647**  
**Place: Jamnagar**  
**Encl. A/a-**



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**Secretarial Auditor:**

<b>Sr.No.</b>	<b>Particular</b>	<b>Details</b>
<b>1</b>	Reason for change viz appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
<b>2</b>	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Date: January 24, 2024 Appointment of Mittal V. Kothari & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2023-24
<b>3</b>	Brief profile (In case of Appointment)	As Attached
<b>4</b>	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,  
**For, Arvind And Company Shipping Agencies Limited**

**Arvindbhai Kantilal Shah**  
**Chairman cum Managing Director**  
**DIN: 00094647**  
**Place: Jamnagar**



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**Internal Auditor:**

<b>Sr.No.</b>	<b>Particular</b>	<b>Details</b>
<b>1</b>	Reason for change viz appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment to comply with the provisions of the Companies Act, 2013
<b>2</b>	<del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Date: January 24, 2024 Appointment of M/s. P. R. Nakum & Associates, Chartered Accountant (FRN: 0147034W) as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2023-24
<b>3</b>	Brief profile (In case of Appointment)	As Attached
<b>4</b>	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,  
**For, Arvind And Company Shipping Agencies Limited**

**Arvindbhai Kantilal Shah**  
**Chairman cum Managing Director**  
**DIN: 00094647**  
**Place: Jamnagar**

# MITTAL V KOTHARI & ASSOCIATES

(Company Secretaries)

**Peer Review No.:** 4577/2023

**Contact at:**

**Phone No.:** 9106083170, **Email:** mittal.kothari25@gmail.com

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## **WORK EXPERIENCE:**

Proprietor at Consultancy firm Mittal V Kothari & Associates, having experience of over 7 years in Company law, LLP Law, GST Law, Income Tax Returns & TDS related matter etc. And also has experience in handling the assignments of listed companies and conducting secretarial audits.

## **TRAINING GAINED:**

CS Trainee at Kalthia Engineering and Construction Limited, Ahmedabad, and as trainee gained experience in Company law regulations, Income Tax, GST law related matters.

## **QUALIFICATION:**

- ❖ Company Secretary since December, 2015
- ❖ B.com in year 2010

**Dream big  
Work hard  
Make it happen...!**

# **FIRM PROFILE**



## **M/s. P. R. NAKUM & ASSOCIATES**

FIRM OF CHARTERED ACCOUNTANT

213 MADHAV PLAZA, OPP. SBI BANK,

LAL BUNGLOW CIRCLE, JAMNAGAR,

GUJARAT, INDIA, 361001

### **CONTACT DETAILS:-**

Mo No. 9725077206

Email Id:- [caprashant.nakum@gmail.com](mailto:caprashant.nakum@gmail.com)

## INFORMATION DETAILS:

**Firm Name:** M/s. P. R. NAKUM & ASSOCIATES

**Office Address:** 213 MADHAV PLAZA, OPP. SBI BANK,

LAL BUNGLOW CIRCLE, JAMNAGAR, GUJARAT, INDIA, 361001

**Legal Status:** Proprietorship Firm of Chartered Accountant

**Year of Establishment:** 01/05/2018

**Proprietor Name :** CA Prashant Nakum

**Membership No :** 183587

**Reg. No. (F.R.N):** 0147034W

**PAN Number:** AXRPN3294P

### **AREA OF SERVICES:**

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.

The major and significant activities taken care by the organization are as follows:

### **Audit:**

- Statutory audit
- Concurrent audit
- Internal audit
- Management audit
- Secretarial audit
- Propriety audit
- Stock audit
- Tax audit

This may not be the exclusive list of the audit assignments conducted by the firm.

### **Taxation:**

- Direct Taxes - Income tax & Wealth tax
- Indirect Taxes - GST/Professional Tax
- Customs & Other related duties

### **Consultancy:**

- Corporate Compliances
- Tax Planning
- Wealth Management



### **Secretarial works**

- Maintenance of secretarial books & records
- Filing of Returns with ROC
- All Compliances under Company Law

### **Accounting:**

- Management accounting system development
- Budgeting
- Stores Accounting
- Accounting of receivables
- Book keeping & general accounting

### **Valuation:**

- Valuation / revaluation of fixed assets
- Valuation of investments
- Valuation of inventories
- Receivable valuation & planning