

# AMAZIN AUTOMATION SOLUTIONS INDIA LIMITED

(Formerly Known as AMAZIN AUTOMATION SOLUTIONS INDIA PRIVATE LIMITED)

CIN: U24100DL2013PLC261524

Reg Off: Office 212A 2nd Floor Elegance Tower Level-2, Mathura Road Jasola Vihar

New Delhi, Delhi 110025

Contact No. +91- 9311080562

Corporate Off: Unit No. 321-322, JMD Megapolis, Sohna Road Gurugram Haryana 122018

Website: <https://amzbizsol.in/>

Mail Id: info@amzbizsol.in

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## **STAKEHOLDERS RELATIONSHIP AND INVESTOR GRIEVANCE COMMITTEE**

The Committee shall, as per the charter and as per the policy approved by the Board, have the primary objective of:

1. Formulation of policies and procedures in line with the statutory guidelines to ensure speedy disposal of various requests received from security holders from time to time;
2. The main objective of the Committee is to consider and resolve the grievances of security holders of the Company.
3. To approve, register, refuse to register, transfer/transmission of shares and other securities
4. Monitor and review any investor complaints received by the Company or through SEBI; and SCORES and ensure its timely and speedy resolution, in consultation with the Company Secretary and Compliance officer and RTA of the Company.

## **MEETING OF STAKEHOLDERS RELATIONSHIP AND INVESTOR GRIEVANCE COMMITTEE:**

At least One meeting in a year

## **ROLE OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

- Allotment, transfer of shares including transmission, splitting of shares, changing joint holding into single holding and vice versa, issue of duplicate shares in lieu of those torn, destroyed, lost or defaced or where the cages in the reverse for recording transfers have been fully utilised.
- Issue of duplicate certificates and new certificates on split/consolidation/renewal, etc., and
- Review the process and mechanism of redressal of Shareholders /Investors' grievances and suggest measures to improve the system of redressal of Shareholders /Investors' grievances.
- Non-receipt of share certificate(s), non-receipt of declared dividends, non-receipt of interest/dividend warrants, non-receipt of annual report and any other grievance/complaints with the Company or any officer of the Company arising out of discharge of his duties.
- Oversee the performance of the Registrar & Share Transfer Agent, and also review and take note of complaints directly received and resolve them.
- Oversee the implementation and compliance of the Code of Conduct adopted by the Company for the prevention of Insider Trading for Listed Companies as specified in the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.
- Any other power specifically assigned by the Board of Directors of the Company from time to time by way of a resolution passed by it in a duly conducted Meeting.

- Carrying out any other function contained in the equity listing agreements as and when amended from time to time.

**STAKEHOLDER'S RELATIONSHIP COMMITTEE MEMBERS**

<b>Name of the Director</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Rishi Sohar (DIN: 11371075)	Chairperson	Independent Director
Vikas Sharma (DIN: 07916750)	Member	Director & COO
Vikas Sharma (DIN: 06716618)	Member	Director & CEO

**Sd/-**

**VIKAS SHARMA**

**Director**

**Effective Date: 26.12.2025**

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