

AMAZIN AUTOMATION SOLUTIONS INDIA LIMITED

(Formerly Known as AMAZIN AUTOMATION SOLUTIONS INDIA PRIVATE LIMITED)

CIN: U24100DL2013PLC261524

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CORPORATE SOCIAL RESPONSIBILITY POLICY

INTRODUCTION

AMAZIN AUTOMATION SOLUTIONS INDIA LIMITED (“Company”) has always been committed to the cause of social service and has repeatedly channelised a part of its resources and activities, such that it positively affects society. The company has taken up various Corporate Social Responsibility (“CSR”) initiatives and enhanced value in society. With the advent of the Companies Act, 2013 (“ACT”), Formulation of Corporate Social Responsibility Policy became a mandatory requirement. Further, the Board of Directors shall ensure that the company spends, in every financial year, at least two per cent of the average net profits of the company made during the 3 immediately preceding financial years, in pursuance of the CSR Policy. Therefore, the company needs to formulate a CSR Policy which covers its philosophy and guides its efforts for undertaking and supporting useful programs for the welfare & sustainable development of the Society.

SCOPE

In Furtherance of its CSR objectives, the following are covered under this policy:

- (i) CSR activities implemented by the company on its own
- (ii) CSR activities implemented by the company through its own trust/society or group company trust/society;
- (iii) CSR activities of the company through an external trust/society, or in such other manner as permissible under the provisions Companies Act and Companies (Corporate Social Responsibility Policy) Rules, 2014 (“Rules”)

CSR COMMITTEE

The following activities and those activities incidental and ancillary or in furtherance of the following activities shall be the activities to be undertaken by the company under this policy.

- a) Eradicating extreme hunger and poverty
- b) Promoting education
- c) Promoting gender equality and empowering women
- d) Reducing child mortality and improving maternal health
- e) Combating human immunodeficiency virus, acquired immune deficiency syndrome, malaria and other diseases;

- f) Ensuring environmental sustainability
- g) Employment-enhancing vocational skills;
- h) Social business projects
- i) Contribution to the Prime Minister's National Relief Fund or any other fund set up by the central Government or the state Government for socio-economic development and relief, and funds for the welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women; and
- j) Such other matters as may be prescribed under the provisions of the Act and/or Rules.

EXECUTION OF CSR ACTIVITIES

The CSR activities coming within the purview of the list of activities as indicated in para 3 above can be executed based on the recommendations of the Board of Directors and the Board, while recommending the activities with such conditions or modifications as it may deem fit in relation to each of the proposed activities.

ROLE OF THE CSR COMMITTEE

Formation of the CSR Committee is not applicable as per Section 135 of the Companies Act, 2013.

CSR EXPENDITURE BUDGET

1. The Company will endeavour to spend at least 2% of the average net profits (Profit Before Tax as defined under Section 198 of the Companies Act, 2013) made during the immediate three preceding financial years (CSR Budget).
2. Any unspent CSR budget will be kept in a CSR Fund (Corpus) created by the company. This Fund would also include any income arising therefrom and any surplus arising out of CSR activities. Unspent CSR amount, if any, in respect of applicable ongoing projects approved by the Board of Directors shall be transferred to a separate bank account as defined in the Act and spent as per the provisions of the Act within specified timelines. Any unspent amount not pertaining to an ongoing project shall be transferred to a fund of the Government as specified under the act within specified prescribed timelines.
3. Any surplus arising out of CSR projects shall not form part of the business profits of the Company.

SURPLUS OF CSR PROJECTS:

The surplus, if any, arising out of the CSR projects or programmes or activities shall not form a part of the business profit of the Company.

MONITORING OF CSR ACTIVITIES

The board of the company will be responsible for the monitoring of various CSR projects or programs undertaken by the company directly or indirectly. The board of the company shall ensure that;

1. The company undertakes the CSR activities as provided in the CSR policy.
2. The projects/ programs are implemented as per the program approved by the board.
3. The budget allocated for each of the projects is utilised for the projects as per the approved plans.
4. The objective of the project/program is achieved as per the plans. The Company shall provide necessary resources and human capital for the implementation and effective monitoring of the CSR

projects and programs as may be directed by the board of the Company. The services of any external agencies or persons who have experience in the same or similar projects or programs undertaken or proposed to be undertaken by the company may also be made available for the successful implementation and monitoring of the project.

AMENDMENT OF POLICY

The CSR policy of the company may be amended at any time by the board of the company.

REPORTING

On approval of the CSR policy or any amendments thereof, the contents of the policy shall be included in the Board's report. At the end of each financial year, the Board shall prepare a report of the CSR program in the prescribed form relating to the financial year and shall include it in the Board's report. Reasons for underspending, if any, shall be given in such report and approved by the Board of Directors. Forms as required to be filed in respect of CSR shall be filed with the Ministry of Corporate Affairs.

Sd/-

VIKAS SHARMA

Director

Effective Date: 01.12.2025

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