

## **“Constitution of Shareholder and Investor Grievance Committee of RANJEET MECHATRONICS LIMITED”**

Committee here means, Shareholder and Investor Grievance Committee of the Board constituted by the Directors of Ranjeet Mechatronics Limited in accordance with Listing Agreement and section 178 of the Companies Act, 2013.

### **Stakeholders Relationship Committee:**

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on July 12, 2018, constituted Stakeholders Relationship Committee.

**The constitution of the Stakeholders Relationship Committee is as follows:**

Name of the Directors	Designation	Nature of Directorship
Mr. Jayanta Kumar Pani	Chairman	Independent Director
Mr. Kunal Sudhirbhai Shah	Member	Independent Director
Mr. Rakesh Vallabhbhai Swadia	Member	Chairman Cum Managing Director

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

### **Terms of Reference**

To supervise and ensure;

- i. Efficient transfer of shares; including review of cases for refusal of transfer / transmission of shares;
- ii. Redressal of shareholder and investor complaints like transfer of Shares, non-receipt of balance sheet, non-receipt of declared dividends etc.;
- iii. Issue duplicate/split/consolidated share certificates;
- iv. Dematerialization/Rematerialization of Share;
- v. Review of cases for refusal of transfer / transmission of shares and debentures;
- vi. Reference to statutory and regulatory authorities regarding investor grievances and to otherwise ensure proper and timely attendance and redressal of investor queries and grievances; Provided that inability to resolve or consider any grievance by the Stakeholders Relationship Committee in good faith shall not constitute a contravention of Section 178 of Companies Act, 2013 or any subsequent modification(s) or amendment(s) thereof.

### **RANJEET MECHATRONICS LTD.**

**(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)**  
**CORPORATE ADDRESS/REGD OFF:** - Block A. #407 Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.  
 380015. Gujarat. Tel.: 91 79 40009390. / 9099053990..  
 Email: [info@ranjeet.co.in](mailto:info@ranjeet.co.in) CIN NO. U31100GJ1993PLC019635

- vii. Such other matters as may be required by any statutory, contractual or other regulatory requirements to be attended to by such committee from time to time.

### **Quorum and Meetings**

The Stakeholders Relationship Committee shall meet at least four times a year and not more than one hundred and twenty days shall elapse between two meetings and shall report to the board on a quarterly basis regarding the status of redressal of complaints received from the shareholders of the company. The quorum shall be one third of total members of the Stakeholders Relationship Committee or 2 members, whichever is higher.

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