

# ACETECH E-COMMERCE LIMITED

Registered Address: 1234/C/1 to 1234/C/6 Gala, Bldg B-5 Prithvi complex, Anjur, Thane, Bhiwandi, Maharashtra, India, 421302

CIN No. U47912MH2024PLC419702 | Email ID : acetechventures1@gmail.com | Phone No.- 9890850314

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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE BOARD MEETING OF DIRECTORS OF ACETECH E-COMMERCE LIMITED (FORMERLY ACETECH VENTURES LIMITED) WHICH COMMENCED AT ON MONDAY, 16<sup>TH</sup> JUNE, 2025 10:00 A.M. AND CONCLUDED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1234/C/1 to 1234/C/6 GALA, BLDG B-5 PRITHVI COMPLEX, ANJUR, THANE, BHIWANDI, MAHARASHTRA, INDIA, 421302, ANJUR, THANE, BHIWANDI, MAHARASHTRA, INDIA**

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## **CONSTITUTION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE:**

**RESOLVED THAT** pursuant to the Section 178(6) of the Companies Act, 2013 and SEBI Regulations, the Stakeholders Relationship Committee of the Company be and is hereby constituted to perform the following functions with regard to investor:

Resolving the grievances of the security holders of the listed entity including complaints related To transfer of shares or debentures, including non-receipt of share or debenture certificates and to review of cases for refusal of transfer / transmission of shares and debentures, non-receipt of annual report or balance sheet, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc. and assisting with quarterly reporting of such complaints.

- 1 Review of measures taken for effective exercise of voting rights by shareholders
- 2 Investigating complaints relating to allotment of shares, approval of transfer or transmission of shares, debentures, or any other securities
- 3 Giving effect to all transfer/transmission of shares and debentures, dematerialisation of shares and re-materialisation of shares, split and issue of duplicate/consolidated share certificates, compliance with all the requirements related to shares, debentures and other securities from time to time
- 4 Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the registrar and share transfer agent of the Company and to recommend measures for overall improvement in the quality of investor services
- 5 Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company; and
- 6 Carrying out such other functions as may be specified by the Board from time to time or specified/provided under the Companies Act or SEBI Listing Regulations, or by any other regulatory authority. The Stakeholders' Relationship Committee is required to meet at least once in a year under Regulation 20(3A) of the SEBI Listing Regulations.

**RESOLVED FURTHER THAT** The Stakeholders Relationship Committee consisting of the following directors:

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Sr. No.	Names of Member	Designation in Board	Designation in Committee
1	Basanti Negi	Independent -Non-Executive Director	Chairperson
2	Madhavi Sharma	Non-Executive Director	Member
3	Manish Rawal	Independent – Non-executive Director	Member

**RESOLVED FURTHER THAT** the quorum necessary for a meeting of the Stakeholder's Relationship Committee shall be two directors.

**RESOLVED FURTHER THAT** Stakeholder's Relationship Committee shall meet as often as required and shall report to the Board in regard the status of Redressal of complaints received from the shareholders of the Company.

**RESOLVED FURTHER THAT** the decisions at the committee meetings shall be by a majority of the votes of members present at the meeting and in the event of equality of votes, the Chairperson shall have a second or casting vote.

**RESOLVED FURTHER THAT** the committee shall be responsible for performing all the functions and duties as stated above and are required under the provisions of Companies Act, 2013 and Regulations of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

//CERTIFIED TRUE COPY//

On and behalf of the Board of Directors  
For Acetech E-Commerce Limited  
(Formerly Acetech Ventures Limited)

  


Bippinkumar Vijay Saraogi

DIN: 05320263

Managing Director

Address: B-604, Mansarovar, Near Varaladevi Temple,  
Bhiwandi - 421302, Thane, Maharashtra

Date: 16.06.2025

Place: Bhiwandi