

## **CSR PROJECTS**

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013.

The company has decided to spend Rs. 2,25,000/- of CSR amount to the Activity of Promoting Healthcare, as specified in Schedule VII of the Companies Act, 2013. The Board of Directors has decided to contribute the amount of 2,25,000/- of CSR to SEWA BHARTI vide CSR Registration No – CSR00003477, located in SEVA KUNJ, 13 BHAJ VEER SINGH MARG, GOLE MARKET NEW DELHI, 110001 under the project Medicine & Other medical expenses related to Dispensaries( Utkarsh at G.B. Road & other medical Dispensary)

The company has decided to spend Rs. 12,10,000 of CSR amount to the Activity of Protection of national heritage, art and culture, as specified in Schedule VII of the Companies Act, 2013. The Board of Directors has decided to contribute the amount of Rs. 12,10,000 as CSR to Vanvasi Raksha Parivar Foundation vide CSR Registration No – CSR00004184, located in B-4, 2<sup>nd</sup> Floor, Housing Society, South Extension I, New Delhi – 110049, under the project "Protection of national heritage, art and culture.

### **Details of CSR spent during the financial year.**

6. Average net profit of the company for last three financial years : ₹ 7,16,77,104.00

7. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) :

₹ 14,33,542

8. Details of CSR spent during the financial year.

(a) Total amount spent for the financial year; ₹ 14,35,000

(b) Amount unspent, if any; N.A.

c) Name of the fund: Health Care as specified in List of activities in Schedule VII. "Medicine & Other medical expenses related to Dispensaries (Utkarsh at G.B. Road & other medical Dispensary)" to SEWA BHARTI vide CSR Registration No – CSR00003477

Date of transfer- 30.03.2024 – ₹ 2,25,000 /-

d) Name of the fund: Activity of Protection of national heritage art and culture as specified in List of activities in Schedule VII. By Vanvasi Raksha Parivar Foundation vide CSR Registration No – CSR00004184, located in B-4, 2<sup>nd</sup> Floor, Housing Society, South Extension I, New Delhi – 110049, under the project "Protection of National heritage, art and culture".

Date of transfer: 29.03.2024 – ₹ 5,00,000 and 30.03.2024 – ₹ 7,10,000

