



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

Corporate Social Responsibility Annual Action Plan – FY 2023-24

1. Introduction:

At Vishnu Prakash R Punglia Limited (“Company”), we recognize our responsibility to positively impact the communities and environment in which we operate. We firmly believe that by incorporating sustainable practices and contributing to the well-being of society, we can create long-term value for all stakeholders.

The CSR objective of the Company includes Animal Welfare, Human Welfare, Health care and Children Protection. The implementation and monitoring of the CSR Policy is in compliance with the CSR objective and policy of the Company. Based on the recommendation of the CSR committee, the board in its meeting held on 24th June 2023 has hereby approved the following plan of action for undertaking its Corporate Social Responsibility (CSR) for the financial year 2023-24:

Average net profit of the company as per section 135(5): -	INR 70,42,79,741.01
2% of average net profit of the company as per section 135(5): -	INR 1,40,85,595.00
CSR Budget for FY 2023-24	INR 1,40,85,595.00

(NOTE- Excess of CSR expenditure spent in the FY 2022-23, amounting to INR Rs. 10,36,860/-, is available for set off in succeeding financial years from FY 2023-24.)

2. List of CSR Projects/Programs, Manner of Execution, Modalities and other details:

S. No	Name of the Project	Activities under Schedule VII to the Act.	Location	Project Duration	Mode of implementation -	Modalities of utilization of funds
1	Animal welfare, Promoting Education, Protection or art & Culture, Promoting health care including preventive health care, Promotion & Development of traditional arts and	Animal welfare, Promoting Education, Protection or art & Culture, Promoting health care including preventive health care, Promotion & Development of traditional arts and	Rajasthan and Uttar Pradesh	FY 2023-24	Direct on its own by the Company or Through Implementation agency	As per the mechanism prescribed under CSR Policy.

CIN: U45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan
Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas VasANJI Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra



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S. No	Name of the Project	Activities under Schedule VII to the Act.	Location	Project Duration	Mode of implementation -	Modalities of utilization of funds
	handicrafts, Women Empowerment, Environment Development & Cultural Development Activities.	handicrafts, Women Empowerment, Environment Development & Cultural Development Activities.				

Note: - Spend on CSR activities would be in accordance with the provisions of the Companies Act, 2013, rules framed thereunder, the CSR Policy framed by the Company and will be based on guidelines framed by the CSR Committee. The Company will deploy funds on its own or through implementing agency and will provide annual updates to the CSR Committee.

3. Manner of Execution:

The Company's CSR Programmes will be implemented by itself or through:

- (i) a company established under section 8 of the Act or a registered public trust or a registered society, registered under section 12A and 80 G of the Income Tax Act, 1961 ("IT Act"), established by the Company, either singly or along with any other Company, or
- (ii) a company established under section 8 of the Act, or a registered trust or a registered society, established by the Central Government or State Government;
- (iii) an entity established under an Act of Parliament or a State legislature;
- (iv) a company established under section 8 of the Act or a registered public trust or a registered society, registered under section 12A and 80 G of the IT Act, and having an established track record of at least three (3) years in undertaking similar activities.

Further, the Company may also collaborate with other companies for undertaking CSR projects / programmes or CSR activities in such a manner that the CSR committees of the respective companies should report separately on such projects / programmes / activities.

In case, the CSR Programmes are implemented through external agencies or Company established entities, the programmes to be undertaken by those agencies or entities will be specified, and it will be ensured that such programmes are covered in the objects laid down in the respective charter documents of such agencies or entities.

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4. Monitoring and Reporting Mechanism:

The CSR Committee shall monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation as per the CSR Policy and ensure alignment of CSR programs/ projects with CSR policy of the Company and compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time.

5. Details of need and impact assessment, if any, for the projects undertaken by the company:

Not Applicable

6. Alteration of Annual Action Plan:

The Board may alter this annual action plan at any time during the financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect.

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