

ANNUAL ACTION PLAN: 2024-2025

The Ministry of Corporate Affairs has notified amendments in CSR Rules vide notification dated 22nd January, 2021. Under the amended rule 5(2), the CSR committee of the Company shall formulate and recommend the Board, an annual action plan in pursuance to CSR Policy.

1. The annual action plan for the CSR activities in the company for the year 2024-25 is proposed in line with the CSR policy of the company and the statutory provisions under the CSR rules.

2. CSR Budget for 2024-25

As per the CSR Policy and provision of the Companies Act, 2013, CSR budget is to be allocated based on 2% of the average net profit of the KET for three immediately financial years.

The average net profit of the FY 2021-2022, 2022-2023 and 2023-24 is given below with the CSR budget for the Financial Year 2024-25 is mentioned in Table 1

CSR budget calculation

Profit as per Section 198	Amount in Lakhs
PBT for 2021-2022	4426.83
PBT for 2022 - 2023	5440.91
PBT for 2023 - 2024	4087.15
Total of the preceding three years	13954.89
Average of the preceding three years	4651.63
2% of the Average Net Profit of the preceding three years	93.03(approx)

Further, during the FY 2024-25, the Company will spent remaining unspent amount of Rs.4,32,656 /-pertaining to previous FY 23-24 along with the additional expenditure of *Rs. 93.03 for the CSR obligations of the Company for the relevant period.

3. List of CSR Project or programs that are approved to be undertaken in areas or subjects specified in schedule VII of the Companies Act, 2013:

Sr.No.	Name of CSR Projects/Programmes	Sector under schedule VII of the Companies Act,2013	Amount in Rs.	Implementation schedule

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai - 400 053. Maharashtra, India.

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CIN - L28900MH1982PLC028535

1	Contribution towards promotion of Healthcare Facilities, Animal Welfare, Promotion of Education and enhancing vocational skills either directly or through any implementing agency(ies)	Eradicating Hunger, Healthcare including preventive healthcare, Animal Welfare, Promotion of Education and enhancing vocational skills	* 93.03 Lakhs (Approx)	On or before March 31, 2025.
		Total		

**figures might get changed on finalization of accounts.*

4. Execution of such projects / programmes

- The CSR activities / projects shall be executed either by the Company itself or through designated implementing agency(ies)/entity/company/public trust/society as mentioned in Companies (Corporate Social Responsibility Policy) Rules, 2014, including any re-enactment, modifications or amendment thereof.
- The implementing agency(ies) shall have mandatory statutory registrations and establishments under section 8 of the Companies Act, 2013, registered public trust or a registered society, registered under section 12A and 80G of the Income Tax Act, 1961, and an established track record of at least three years in undertaking similar activities.

5. Modalities of Utilization of Funds and Implementations

- The amount to be spent on CSR activities was fixed in accordance with the provisions of Section 135 of the Companies Act, 2013 and applicable Rules and the same will be spent on CSR activities approved by the Board on the recommendation made by the CSR Committee.
- Fund will be disbursed in the phase / tranche wise depending on the nature of the project

6. Monitoring and Reporting Mechanism

The implementing agency(ies) have to submit utilization certificate duly certified by a Practicing Chartered Accountant or the authorized person of the Implementing Agency(ies) to whom CSR fund is allocated.

7. Impact Assessment : Not Applicable

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