

ANNUAL ACTION PLAN

of Vasantha Tool Crafts Private Limited for the financial year ending March 31, 2025
(Pursuant to Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014)

Introduction

This Annual Action Plan (the “**Plan**”) of Vasantha Tool Crafts Private Limited (the “**Company**”) has been approved by the board of directors of the Company, on the recommendation of CSR Committee, on April 25, 2024 and further amended on September 25, 2024. This Plan has been prepared as per the provisions of the Companies Act, 2013 read with rules made there under and the Corporate Social Responsibility (CSR) Policy of the Company.

The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.

The Board of Directors (the “**Board**”) of the Company, at their meetings held on April 25, 2024 and September 25, 2024, have approved/amended the CSR projects or programmes, as specified in the **Annexure A** to this Plan, for the financial year ending March 31, 2025.

Source of funds.

For undertaking the activities as specified in **Annexure A**, the Board shall allocate an amount as Annual Corporate Social Responsibility (CSR) expenditure to be spent towards the CSR projects or programs. The amount shall be allocated as a percentage of net profit calculated as per annual audited financial statements and as per the provisions of the Companies Act, 2013.

The allocated amount which remains unspent, if any, as on March 31, 2025 and related to on-going project shall be transferred to a separate bank account opened for the purpose within 30 days from the end of financial year. The unspent amount transferred to the separate bank account shall be utilised towards the on-going projects with in a period of 3 years from the date of transfer to the separate bank account.

If the projects and programmes are undertaken through the implementing agencies, the Board shall obtain the utilization certificate(s) form such implementing agency.

The manner of execution of CSR projects or programmes, as specified in sub rule (1) of rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014;

The Company shall ensure that the CSR projects or programmes are either undertaken by the Company itself or alternatively through any Implementing Agencies (satisfying the criteria specified in the CSR Policy of the Company).

The authorised person responsible for implementation and monitoring of CSR projects or programmes shall adopt the procedure specified under selection and implementation section of the CSR Policy.

Further, if the CSR projects or programmes are undertaken through the Implementing Agencies, the authorised person responsible for implementation and monitoring of CSR projects or programmes shall obtain utilization certificates from such Implementing Agencies.

The Board, on an annual basis, shall satisfy itself that the funds so disbursed for and towards the CSR activities have been utilised for the purposes and in the manner as approved by this plan and for this purpose the Chief Financial Officer of the Company or the person responsible for financial management shall certify to this effect.



The Board hereby nominates Mr. Ubedullah Mohammed, as a person responsible for financial management for providing necessary certifications to the Board.

The modalities of utilization of funds and implementation schedules for the CSR projects or programmes;

The implementation schedule shall be as mentioned in Annexure A and the Company may either on its own or through an implementing agency undertake to utilize the funds allocated towards the CSR projects or programmes. Further, the Company may contribute amount towards procurement or creation of capital asset and/or make necessary donations towards procurement or creation of capital asset by implementing agencies engaged in the activities as specified and approved under Annexure A.

Monitoring and reporting mechanism for the projects or programmes;

The authorised persons responsible for implementation and monitoring of CSR projects or programmes may obtain feedback from the project beneficiaries and stakeholders.

The CSR projects or programmes undertaken by the Company will also be reported in the Annual Report of the Company. An annual report on CSR activities shall form part of Board's Report for the financial year.


The Board shall ensure that the funds so spent towards the CSR projects or programmes are utilised by the Company as per this Plan and the person responsible for the financial management shall certify to this effect to the Board.

The Board shall continue to monitor the implementation of CSR projects or programmes and shall also monitor the performance of the implementing agencies on period basis.

The details of need and impact assessment, if any, for the projects undertaken by the company;

The impact assessment is not applicable for the previous financial year. The Board shall carry out the impact assessment through an Independent agency, appointed for the purpose, based on the applicability and in accordance with the provisions of the Act and Rules made thereunder.

For Vasantha Tool Crafts Private Limited


Dayanand Reddy Anugu
Managing Director
DIN: 00587666



Annexure A

Sl.No	Details of the project or program	Sub-part of activity as specified under Schedule VII	Nature of the project or program and time period/project duration (implementation schedule)	Location	Authorised Person(s) for implementation and monitoring
1	<p>Promotion of all kinds of Education, including special education, employment enhancing vocational skills and Skill Development and related activities; and/or</p> <p>Providing/making donations to implementing agencies engaged in the similar CSR activities</p>	Clause (ii) of Schedule VII	<p>Ongoing Project (Tenure: 36 months/3 years from the end of financial year, i.e., for the CSR expenditure relating to the financial year ending March 31, 2025)</p> <p>However, the authorised person shall make efforts to utilize the expenditure, allocated by the Board, on or before 31st March 2025.</p> <p>The unutilized amount shall be dealt in the manner as specified under CSR Policy.</p>	Throughout India.	Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.
2	<p>Promotion of all kinds of health care including preventive health care and sanitation and disaster management; and/or</p> <p>Eradication of hunger, poverty and malnutrition including by way of making donations to</p>	Clause (i) and (xii) of Schedule VII	<p>Ongoing Project (Tenure: 36 months/3 years from the end of financial year, i.e., for the CSR expenditure relating to the financial</p>	Throughout India.	Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.



	<p>implementing agencies engaged in CSR activities or programmes such as mid-day meal schemes, schemes providing free food, free medical facilities etc.,</p>		<p>year ending March 31. 2025)</p> <p>However, the authorised person shall make efforts to utilize the expenditure, allocated by the Board, on or before 31st March 2025.</p> <p>The unutilized amount shall be dealt in the manner as specified under CSR Policy.</p>		<p>Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.</p>
3	<p>All activities in relation to providing training to sports personnel for promoting nationally recognised sports, olympic sports, rural sports and paralympic sports including conducting/sponsoring tournaments</p>	<p>Clause (vii) of Schedule VII</p>	<p>Ongoing Project (Tenure: 36 months/3 years from the end of financial year, i.e., for the CSR expenditure relating to the financial year ending March 31. 2025)</p> <p>However, the authorised person shall make efforts to utilize the expenditure, allocated by the Board, on or before 31st March 2025.</p> <p>The unutilized amount shall be dealt in the</p>	<p>Throughout India.</p>	<p>Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.</p>



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4	All measures for the benefit of armed forces veterans, war widows and their dependents	Clause (vii) of Schedule VII	manner as specified under CSR Policy.	Throughout India.	Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.
5	All measures for promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups including by way of providing monthly contributions.	Clause (iii) of Schedule VII	Ongoing Project (Tenure: 36 months/3 years from the end of financial year, i.e., for the CSR expenditure relating to the financial year ending March 31, 2025) However, the authorised person shall make efforts to utilize the expenditure, allocated by the Board, on or before 31 st March 2025. The unutilized amount shall be dealt in the manner as specified under CSR Policy.	Throughout India.	Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.



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			the expenditure, allocated by the Board, on or before 31 st March 2025. The unutilized amount shall be dealt in the manner as specified under CSR Policy.			
6	All kinds of Rural Development Projects	Clause (x) of Schedule VII	Ongoing Project (Tenure: 36 months/3 years from the end of financial year, i.e., for the CSR expenditure relating to the financial year ending March 31, 2025) However, the authorised person shall make efforts to utilize the expenditure, allocated by the Board, on or before 31 st March 2025. The unutilized amount shall be dealt in the manner as specified under CSR Policy.	Throughout India.	Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.	
7	Slum Area Development	Clause (xi) of Schedule VII	Ongoing Project (Tenure: 36 months/3 years from the end of financial year, i.e., for the CSR expenditure	Throughout India.	Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.	



8	Disaster management, including relief, rehabilitation and reconstruction activities.	Clause (xii) of Schedule VII	<p>relating to the financial year ending March 31, 2025)</p> <p>However, the authorised person shall make efforts to utilize the expenditure, allocated by the Board, on or before 31st March 2025.</p> <p>The unutilized amount shall be dealt in the manner as specified under CSR Policy.</p> <p>Ongoing Project (Tenure: 36 months/3 years from the end of financial year, i.e., for the CSR expenditure relating to the financial year ending March 31, 2025)</p> <p>However, the authorised person shall make efforts to utilize the expenditure, allocated by the Board, on or before 31st March 2025.</p>	Throughout India.	Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.
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9	Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and work of art, setting up and development of public libraries, promotion and development of traditional arts and handicrafts	Clause (v) of Schedule VII	The unutilized amount shall be dealt in the manner as specified under CSR Policy.	Throughout India.	Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.
10	Donation or contribution to the fund specified under Schedule VII of the Companies Act, 2013	Clause (viii) and Clause (ix) of Schedule VII	<p>Ongoing Project (Tenure: 36 months/3 years from the end of financial year, i.e., for the CSR expenditure relating to the financial year ending March 31, 2025)</p> <p>However, the authorised person shall make efforts to utilize the expenditure, allocated by the Board, on or before 31st March 2025.</p> <p>The unutilized amount shall be dealt in the manner as specified under CSR Policy.</p> <p>Not an Ongoing Project</p> <p>The Contribution, if any, may be done before 31st March 2025</p>	Throughout India.	Mr. Dayanand Reddy Anugu, Mr. Varun Reddy Anugu and Ms. Manali Anugu, Severally.

Note: 1. The Authorised Persons shall have complete discretion of undertaking all the activities or any of the activities specified above. Further, the Authorised Person shall exercise power to determine the amount to be spent for a specific activity, based on the requirement, from time to time.
2. This Annual Action Plan was approved by the Board of Directors on April 25, 2024 and amended on September 25, 2024.

