

## CSR ACTIVITIES APPROVED BY BOARD

### 228A27 Corporate Social Responsibility (CSR) – Request from Kareepra Regional Vanitha Cooperative Society (Ltd) No.Q 1372

228A27.1 Board was informed that as per S.135 of the Companies Act 2013, Board has to ensure that the company spends in every financial year, at least 2% of the average net profits of the company made during the three immediately preceding financial years in pursuance of its Corporate Social Responsibility Policy and that Board vide resolution no.224A3 had approved the Corporate Social Responsibility Policy of the Company.

228A27.2 Further as per the audited annual account of the financial year 2022-23, company has to send an amount of Rs.13,11,715/- towards CSR activities envisaged in our approved CSR Policy in the current financial year and that following activity is one of the activities that are listed in our CSR policy;

*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.*

228A27.3 Further Board was informed that M/s Kareepra Regional Vanitha Cooperative Society (Ltd) No.Q 1372, Kareepra, Kuzhimathicadu PO, Kollam vide letter no.28.12.2023 has placed a proposal of imparting training in four wheel driving to women who belong to SC/ST category located in Kottarakkara & Punalur Taluks in Kollam Dist and sought our assistance of Rs.13 lakh for this. They had submitted copy of the registration certificate ( CSR 00064768) received from Registrar of Companies wherein they have been registered by ROC for undertaking CSR activities. Further they have also submitted a list of activities under taken by them from 2007 onwards.

228A27.4 Board after discussion accorded sanction to pay an amount of Rs.13 lakhs (Rs.Thirteen Lakhs only) to M/s Kareepra Regional Vanitha Cooperative Society (Ltd) No.Q 1372 for the proposed activity of imparting training in four wheel driving to 100 numbers of women who belong to SC/ST category located in Kottarakkara & Punalur Taluks in Kollam Dist out of the fund earmarked for CSR activities.

228A27.5 Further Board directed that a report on the utilization of the fund by Kareepra Regional Vanitha Cooperative Society (Ltd) No.Q 1372, should be placed before it.

228A27.6 Further Board also authored the Managing Director to take further necessary action in this regard for implanting the above decision.