

**ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2022-23**

1	Brief outline on CSR Policy of the Company:	<p>The Corporate Social Responsibility Policy (“Policy”) of the Company is in line with the provisions of Section 135 of the Companies Act 2013 (“Act”) read with Schedule VII to the Act and the Companies (Corporate Social Responsibility Policy) Rules, 2014. The Policy lays down the guiding principles that shall be applicable to the CSR projects / programme / activities of the Company.</p> <p>Vedika Metals Private Limited (The Company) is committed to build a sustainable business with strong social relevance and a commitment to inclusive growth and contribute to the society by supporting causes on various concerns including road safety, healthcare, environmental sustainability, promoting education, promoting sports and other rural development activities.</p>												
2	Composition of CSR Committee:	The Company is not required to constitute a CSR Committee.												
	<table border="1" data-bbox="140 1308 678 1487"> <thead> <tr> <th data-bbox="140 1308 212 1442">Sl. No.</th> <th data-bbox="212 1308 438 1442">Name of Director</th> <th data-bbox="438 1308 678 1442">Designation</th> <th data-bbox="678 1308 1034 1442">Number of meetings of CSR Committee held during the year</th> <th data-bbox="1034 1308 1453 1442">Number of meetings of CSR Committee attended during the year</th> </tr> </thead> <tbody> <tr> <td data-bbox="140 1442 212 1487">-</td> <td data-bbox="212 1442 438 1487">-</td> <td data-bbox="438 1442 678 1487">-</td> <td data-bbox="678 1442 1034 1487">-</td> <td data-bbox="1034 1442 1453 1487">-</td> </tr> </tbody> </table>	Sl. No.	Name of Director	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year	-	-	-	-	-			
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-	-	-	-	-										
3	Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company.													
4	Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of Rule 8, if applicable.	-												

5	(a) Average Net Profit of the Company as per Sub-section (5) of Section 135.	Rs. 7,39,90,428.00/-				
	(b) Two percent of average net profit of the Company as per Sub-section (5) of Section 135.	Rs. 14,79,808.56/-				
	(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.	-				
	(d) Amount required to be set-off for the financial year, if any.	Rs. 28,872/-				
	(e) Total CSR obligation for the financial year [(b)+(c)-(d)].	Rs. 14,50,936.56/-				
6	(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	Rs. 15,00,000.00/-				
	(b) Amount spent in Administrative Overheads.	-				
	(c) Amount spent on Impact Assessment, if applicable.	-				
	(d) Total amount spent for the Financial Year [(a)+(b)+(c)].	Rs. 15,00,000.00/-				
	(e) CSR amount spent or unspent for the Financial Year:					
<b>Total Amount Spent for the Financial Year (In Rs.)</b>	<b>Amount Unspent (In Rs.)</b>					
	<b>Total Amount transferred to Unspent CSR Account as per Sub-section (6) of Section 135.</b>		<b>Amount transferred to any fund specified under Schedule VII as per second proviso to Sub-section (5) of Section 135.</b>			
<b>Amount (In Rs.)</b>	<b>Amount (In Rs.)</b>	<b>Date of transfer</b>	<b>Name of the Fund</b>	<b>Amount (In Rs.)</b>	<b>Date of transfer</b>	
15,00,000.00	-	-	-	-	-	
(f) Excess amount for set-off, if any:	49,063.44/-					
<b>Sl. No.</b>	<b>Particulars</b>			<b>Amount (In Rs.)</b>		
(i)	Two percent of average net profit of the Company as per Sub-section (5) of Section 135			14,79,808.56/-		
(ii)	Total amount spent for the Financial Year			15,00,000.00/-		
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]			49,063.44/-		

(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any			-				
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]			49,063.44/-				
7	Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:			-				
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under Sub-section (6) of Section 135 (In Rs.)	Balance Amount in Unspent CSR Account under Sub-section (6) of Section 135 (In Rs.)	Amount Spent in the Financial Year (In Rs.)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to Subsection (5) of Section 135, if any		Amount remaining to be spent in succeeding Financial Years (In Rs.)	Deficiency, if any
					Amount (In Rs)	Date of Transfer		
-	-	-	-	-	-	-	-	-
8	Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:			No				
	If Yes, enter the number of Capital assets created/ acquired			-				
	Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:							
Sl. No.	Short particulars of the property or asset(s) [including complete address and	Pincode of the Property or asset(s)	Date of Creation	Amount of CSR amount Spent	Details of entity/ Authority/ beneficiary of the registered owner			
					CSR Registration Number, if applicable	Name	Registered address	

		location of the property]						
	-	-	-	-	-	-	-	-
9	Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per Subsection (5) of Section 135.				NA			

**FOR VEDIKA METALS PRIVATE LIMITED**

**ADITYA ALMAL**  
**MANAGING DIRECTOR**  
**DIN: 00798920**

**ANUPRIYA ALMAL**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00798939**