

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF VEDIKA METALS PRIVATE LIMITED AT THE REGISTERED OFFICE OF THE COMPANY AT MOHIARY CHANDNIBAGAN, SRIJAN INDUSTRIAL LOGISTIC PARK, PART-C, BLOCK-C, UNIT-2A, THIRD FLOOR, HOWRAH-711302 ON WEDNESDAY, 28TH DECEMBER, 2022 AT 10:30 A.M

APPROVAL OF CSR BUDGET

The Chairman informed the Board that for the financial year 2022-23, the Company is required to spend approximately Rs. 14.80 Lacs being 2% of the average net profits of the Company made during the three immediately preceding financial years as Corporate Social Responsibility (CSR) as per Section 135(5) of the Companies Act, 2013. The Board members discussed and passed the following resolution:

“RESOLVED THAT pursuant to the provision of Section 135 of the Companies Act, 2013, the Board of Directors of the Company be and hereby approve the expenditure for CSR activities upto as sum of Rs. 14.80 Lacs for the financial year 2022-23 towards area mentioned as per CSR policy of the Company.”

For VEDIKA METALS PRIVATE LIMITED

ADITYA ALMAL
MANAGING DIRECTOR
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