

**MODERN JEWELS PRIVATE LIMITED**  
**CIN - U51398GJ2020PTC114157**

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**ANNUAL ACTION PLAN FOR FY 2021-2022 TOWARDS CSR ACTIVITIES IN PURSUANCE  
OF COMPANY'S CSR POLICY :**

As per the provisions of Section 135 the Companies Act, 2013 ("The Act") and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ('the Rules'), the Company has to spend at least 2% of its average net profits for the last three years, on CSR activities or trusts carrying out activities permitted under Corporate Social Responsibility each year.

Details of last three year's net profit computed as per Section 198 of the Act is as under :

Sr. No.	Year	Annual Profit (in Rs.)
1	2020-2021	12,09,32,591/-
2.	--*	--
3.	--*	--
	TOTAL	12,09,32,591/-

\* The Company has not completed the period of three financial years since Incorporation

Average Annual Profit for the financial year ended on 31/03/2021 is **Rs.12,09,32,591/-** and as per the provisions of Section 135 of the Act, the Company is required to spent **Rs.24,18,652/-** (2% of Average Annual Profit for the financial year ended on 31/03/2021 as calculated under Section 198 of the Act) on CSR activities during the financial year 2021-2022.

The Company proposes to spend **Rs.24,18,652/-** as CSR expenditure during the financial year 2021-2022. The Board Directors at its meeting held on 18/10/2021 has approved, after taking into consideration the recommendation of CSR Committee the action plan for FY 2021-2022 towards CSR Activities in pursuance of Company's CSR Policy.

In this respect, following is the Annual Action Plan, for FY 2021-2022, in accordance with the amount to be spent whenever it is applicable in future towards CSR in pursuance of Company's CSR Policy :

Sr. No.	Particulars	Action Plan
1	The list of CSR projects or programmes that are approved to be under taken in areas or subjects specified in Schedule VII of the Act	<p>CSR Projects :</p> <ul style="list-style-type: none"> <li>• To provide quality eye treatments to the people living in the tribal areas near by who are unable to reach at main hospitals and to bring awareness amongst people about eye donation and to establish eye bank and to make medical research and establish training centre and to provide brail education to blind children.</li> </ul> <p>Registered Implementing Agency : Shubham Neetra Seva Trust</p> <p>AT Soldhara, Tal. Chikhali, Navsari, GJ 396521</p> <p>Registration No : CSR00020185</p> <ul style="list-style-type: none"> <li>• The activities pertaining to education, human and animal welfare, medical relief, poverty prevention and relief and natural calamities etc.</li> </ul> <p>Registered Implementing Agency : Raginiben Bipinchadra Seva Karya Trust</p> <p>AT A-40, Jivan Jyot Society, Sirhind Road, Odhav Road, Ahmedabad, GJ01,GJ 382415</p> <p>Registration No : CSR00012645</p> <ul style="list-style-type: none"> <li>• Any other CSR activities in the areas specified in Schedule VII</li> </ul>
2	The manner of execution of such projects or programmes as specified in sub-rule(1) of Rule 4	<p>Company will undertake CSR activities during FY 2021-2022 through –</p> <p>a) Registered Implementing Agencies and / or</p> <p>b) Direct Method – whereby Company undertake activities on its own.</p>
3	The modalities of utilization of funds and implementation schedules for the projects or programmes	

4	Monitoring and reporting mechanism for the projects or programmes	Implementation of CSR Policy and plan will be monitored by the Board.
5	Details of need and impact assessment, if any, for the projects undertaken by the Company.	The Company is not required to undertake impact assessment of its CSR Project through an independent agency since average CSR obligation of the Company is less than Rs.10 Crores in the three immediately preceding financial years.

**For, Modern Jewels Private Limited**

**Rajan B. Zaveri**  
**Chairperson**  
**DIN : 00047904**