Sheetal Cool Products Limited

CIN: L15205GJ2013PLC077205

G I D C PLOT NO. 75 to 81 Amreli GJ 365601 IN

Annual Action Plan for CSR activities/projects/programs for F.Y. 2023-24

Sr. No.	Name of CSR Activity / Location	Areas/Subjects specified under Schedule VII of the Companies Act, 2013.	Minimum Amount (Rs.)	Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Promoting health care including preventive health care. (Amreli, Gujarat)	Eradicating hunger, poverty and malnutrition, 2["promoting health care including preventive health care"] and sanitation 4[including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.	21,29,988	Through Implementing Agency i.e. Through DJBS Foundation Sheetal Seva Trust (CSR00024291)	Amounting would be credited in implementing agency's account and would be utilized to meet various exp relating to object.	On or before 31st March 2024	As per the mechanism prescribed under the CSR Policy	Not Applicable
2.	Eradicating hunger, poverty and malnutrition (Amreli, Gujarat)	Eradicating hunger, poverty and malnutrition, 2["promoting health care including preventive health care"] and sanitation 4[including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.	20,50,000	Through Implementing Agency i.e. Through DJBS Foundation Sheetal Seva Trust (CSR00024291)	Amounting would be credited in implementing agency's account and would be utilized to meet exp relating to object.	On or before 31st March 2024	As per the mechanism prescribed under the CSR Policy	Not Applicable

3	a. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. b. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, and etc.	a. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. b. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water 4[including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga].	7,07,792	Through Implementing Agency i.e. Through DJBS Foundation Sheetal Seva Trust (CSR00024291)	Amounting would be credited in implementing agency's account and would be utilized to meet exp relating to object.	On or before 31st March 2024	As per the mechanism prescribed under the CSR Policy.	Not Applicable
4	measures for the benefit of armed forces veterans, war widows and their dependents.	measures for the benefit of armed forces veterans, war widows and their dependents, 9[Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows].	62,220	Through Implementing Agency i.e. Through DJBS Foundation Sheetal Seva Trust (CSR00024291).	Amounting would be credited in implementing agency's account and would be utilized to meet various exp relating to object.	On or before 31st March 2024.	As per the mechanism prescribed under the CSR Policy	Not Applicable

5.	Other CSR Activity as per CSR Policy	As per Schedule VII of the Companies Act, 2013	Remaining Amount,	Depend upon nature of project/activity	As per CSR Policy	On or before 31st March 2024	As per the mechanism prescribed under the CSR Policy	Not Applicable

Note: -

In terms of the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Company is mandatorily required to spend an amount of Rs. 40,47,901 /- towards CSR activities during the financial year 2023-2024. Although the Board of Directors of the Company have approved an amount of Rs. 40,47,901/- or such other amount over and above CSR spending with approval of Board, to be spent on CSR activities during FY 2023-24.