

**Archit Organosys Limited**  
**CIN: L24110GJ1993PLC019941**

**Plot No. 25/9-A Phase-III GIDC Naroda Ahmedabad-382330, Gujarat, India**

**Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23**  
 (Approved by the Board of Directors at their meeting held on 30<sup>th</sup> June, 2022)

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 education, including special education and employment enhancing vocation skills  (In Ahmedabad, Gujarat)	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	10 Lakhs	Through Implementing Agency i.e. Sardardham (Trust), Ahmedabad, Gujarat which is providing coaching classes for preparing civil service examination	Amounting would be credited in implementing agency's account and would be utilized to meet various exp relating to object.	On or before 31 <sup>st</sup> March 2023	As per the mechanism prescribed under the CSR Policy	Not Applicable
2.	Promoting gender equality, empowering women & livelihood enhancement projects.  (In Ahmedabad, Gujarat)	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.  livelihood enhancement projects.	60 Thousand	Through Implementing Agency i.e. Inner Wheel Ahmedabad (South) Charitable Trust, Gujarat	Amounting would be credited in implementing agency's account and would be utilized to meet exp relating to object.	On or before 31 <sup>st</sup> March 2023	As per the mechanism prescribed under the CSR Policy	Not Applicable

3.	Other CSR Activity as per CSR Policy	As per Schedule VII of the Companies Act, 2013	Remaining Amount, if any	Depend upon nature of project/activity	As per CSR Policy	On or before 31 <sup>st</sup> March 2023	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. 10,78,9000/- towards CSR activities during the financial year 2022-2023. Although the Board of Directors of the Company have approved an amount of Rs. 10,78,9000, or such other amount over and above CSR spending with approval of Board, to be spent on CSR activities during FY 2022-23.