

**Disclosure:**  
**Details on CSR spend & Other Voluntary Activities**  
**FY2019-20**



**CORPORATE OFFICE:**

Vakrangee Corporate House

Plot No. 93, Road No. 16, M.I.D.C., Marol, Andheri (East), Mumbai – 400093, Maharashtra

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## 1. Disclosure of CSR spends : FY2019-20

Vakrangee Limited strongly believes that sustainable community development is essential for harmony between the community and the industry. We endeavor to make a positive contribution to the underprivileged communities by supporting a wide range of socio-economic, educational and health initiatives. Also, we are committed to integrate our business values and operations to meet the expectations of all our stakeholders.

Our Corporate Philanthropy programme encompasses our philosophy for delineating our responsibility as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programs for welfare & sustainable development of the community at large.

Our CSR initiative aim to create a positive impact within communities through deeper engagements. The company invested a total of Rs. 84.85 lacs towards various social interventions like healthcare, education and other initiatives in FY 2019-20. The breakup of the amount spent during FY 2019-20 is as under:

(Rs. In Lakhs)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity identified	Sector in which the project is covered (Clause number of Schedule VII to the Companies Act, 2013, as amended)	Projects or programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads (1) Direct Expenditure on projects or programs (2) Overheads	Cumulative Expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1	My Home India	Cl.(iii) Social Awareness	Mumbai (Maharashtra)	50.00	50.00	760.00	Direct
2	VIPRA	Cl.(ii) Infrastruct	Mumbai	20.00	20.00	32.59	Direct

	Foundation	ure for Education	(Maharashtra)				
3	Mental Health Foundation (India)	Cl.(i) Health Care	New Delhi	5.00	5.00	10.00	Direct
4	RVG Educational Foundation	Cl.(ii) Promoting Education	Mumbai (Maharashtra)	5.00	5.00	5.00	Direct
5	Lions Club of Juhu Service Fund	Cl.(ii) Infrastruct ure for Education	Mumbai (Maharashtra)	4.00	4.00	9.50	Direct
6	Rajasthani Seva Sanstha, Bhayander	Cl.(i) Health Care	Thane (Maharashtra)	0.60	0.60	10.35	Direct
7	Lions Club of Mumbai Rising Stars	Cl.(i) & (ii) Eradicatin g Hunger, Promoting education.	Thane (Maharashtra)	0.25	0.25	0.25	Direct

## 2. Other Voluntary Activities: FY2019-20

Apart from the above, the Company also regularly carries out philanthropic/charity activities through in-kind distribution of perishable gift hampers which are available post festive season, used office equipment's and any other non- cash items.

Details on voluntary in-kind activities include –

- Distribution of chocolates, gift hampers to orphanages during Diwali and Christmas festival
- Distribution of Used Office equipment's.

The total amount spend during FY 2019-20 towards in kind contributions amounted to Rs. 2,90,000/-.

**The Breakup for the same is as follows:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Amount (Rs.)</b>
1	Distribution of Gift Hampers to NGOs and Orphanages	50,000
2	Distribution of food essentials to the needy	90,000
3	Distribution of used equipment's/electronic accessories to the employees	1,50,000
	<b>Total</b>	<b>2,90,000</b>

During FY 2019-20, Employees from the Human Resource Dept., Admin Dept., Stores Dept. of the Company were engaged in community engagement activities such as distribution of food and other basic essentials in the slum areas. The employees of these respective Dept. were also engaged in community programs during office time and the approximate cost to company involved in these activities is Rs. 3,00,000/- during FY 2019-20.

All the Community Affairs and CSR/ Charity related activities are monitored by the CSR Committee of the Company comprising majority of Independent Directors. Further, the following Departments work closely under the guidance of the Committee:

- Accounts/ Finance Dept.
- Administration Dept.
- Secretarial Dept.
- Human Resource Dept.

All the above departments spare their valuable time towards these activities. The management costs associated in the aforesaid community affairs functions including CSR & other charity works would be apportioned approx. to the tune of Rs. 5,00,000/- per annum.



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