

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF APPL CONTAINERS PRIVATE LIMITED HELD ON SATURDAY, NOVEMBER 23, 2024 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO.131, BHAVNAGAR-RAJKOT HIGHWAY, NAVAGAM, BHAVNAGAR, GUJARAT, INDIA, 364060.**

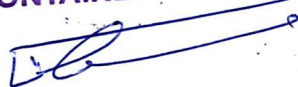
**APPROVE MAKING CONTRIBUTION TOWARDS CORPORATE SOCIAL RESPONSIBILITY FOR FY 2024-25:**

The Chairman informed to the Board that pursuant to Section 135 of the Companies Act, 2013 read with applicable CSR Rules of the Companies Act, 2013, it is obligatory on the part of the Company to contribute total amount of Rs. 15,39,532/- (Rupees Fifteen Lakh Thirty-Nine Thousand Five Hundred and Thirty-Two only) during FY 2024-25. The Chairman further informed the Board that Company has identified some organizations for making CSR contribution, to whom the CSR contribution may be made to meet regulatory requirements. He then placed before the Board Annual Action Plan for making CSR expenditure.

The brief profile of organization(s), as circulated to the members of the Board, was placed at the meeting and reviewed by the Board.

Sr No.	Name of the Institution(s)	Amount (in Rs.)	Applicable Clause of Schedule VII of Companies Act, 2013 pursuant to which funds are being contributed	Clause Heading under Schedule VII of Companies Act, 2013
1.	Shree Gohilwad Leuva Patidar Kelavni Mandal Bhavnagar	20,00,000/-	Clause II of Schedule VII	-promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
2.	Udan Foundation	3,20,000/-	Clause I of Schedule VII	-promoting education, including special education and employment

**APPL CONTAINERS PVT. LTD.**



**Director**





				enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
<b>TOTAL</b>		<b>23,20,000/-</b>		

The Board discuss the matter and passed the following resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 135 and Schedule VII of the Companies Act, 2013 read with applicable CSR Rules of the Companies Act, 2013, the Board be and is hereby Authorised to spend total CSR Contribution of Rs. 15,39,532/- (Rupees Fifteen Lakh Thirty-Nine Thousand Five Hundred and Thirty-Two only) which is outstanding up to the financial year 2024-25 towards the following institutions as per the details given below:

Sr. No.	Name of the Institution(s)	Amount (in Rs.)
1.	Shree Gohilwad Leuva Patidar Kelavni Mandal Bhavnagar	20,00,000/-
2.	Udan Foundation	3,20,000/-
	<b>Total</b>	<b>23,20,000/-</b>

**RESOLVED FURTHER THAT** Mr. Hasmukhbhai Meghjibhai Viradiya, Director of the Company, be and is hereby authorized to make necessary arrangements for making contribution to the institution(s) as stated herein above.”

For APPL CONTAINERS PRIVATE LIMITED  
**APPL CONTAINERS PVT. LTD.**



**Director**

**Hasmukhbhai Meghjibhai Viradiya**

**Director**

**DIN: 01226285**

**Dated this November 23, 2024 at Bhavnagar.**

