



(Formerly known as APPL Containers Private Limited)

*We Run With Quality*

## **MANUFACTURER AND EXPORTER OF ALL TYPE OF CONTAINERS**

- Survey No. 131-B, 132, 132P1, Near Khodiyar Mandir, Bhavnagar-Rajkot Highway, Shampara (Khodiyar), Shampara, Bhavnagar, Gujarat, 364060
- CIN :- U28129GJ2021PLC126531

---

### **CORPORATE SOCIAL RESPONSIBILITY POLICY**

---

---

### **APPL CONTAINERS LIMITED**

---

**FOR APPL CONTAINERS LIMITED**

**DIRECTOR**



info@applcontainers.com | domestic@applcontainers.com | applcontainers@gmail.com

+91-9510656161 | +91-9825186014 | +91-9879615961

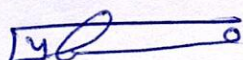
www.applcontainers.com



## Contents

Sr.	Particulars	Page No. From to
1	Introduction	3
2	Objectives of the Policy	3
3	Scope and Applicability	3-4
4	Activities to be undertaken	4-5
5	CSR Committee	5-6
6	Composition of the Committee	6
7	Committee Meetings	6-7
8	Functions and Powers of the Committee	7-8
9	Execution of CSR Projects	8-9
10	Allocation for CSR	9
11	CSR Expenditure	9-10
12	Computation of Net Profit	10-11
13	Implementation Process	11
14	Organizational Mechanism and responsibility	11-12
15	Management Commitment	12
16	CSR Reporting	12
17	CSR Annual Action Plan	12-13
18	Information Dissemination	13
19	Annexure	14-19

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





## 1. Introduction:

Corporate Social Responsibility (herein after referred to as CSR) is strongly connected with the principles of Sustainability (i.e., an organization should make decisions based not only on financial factors and business outcomes, but also on the social and environmental consequences). **APPL CONTAINERS LIMITED** (herein after referred to as the Company) wishes to contribute to harmonious and sustainable development of society and the Earth through its business activities. This Policy sets forth the Company's goals in complying with all the CSR-related provisions of the Companies Act, 2013.

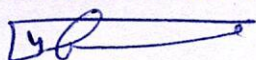
The Board of Directors had initially adopted CSR policy on November 23, 2024. However, the Board of Directors in their meeting held on August 25, 2025 has revised the CSR policy and the revised policy will be effective with effect from August 25, 2025.

## 2. Objectives of the Policy:

- 2.1 To behave ethically and contribute to sustainable development.
- 2.2 To contribute to Society through the Company's Business.
- 2.3 To comply with the provisions of Companies Act, 2013 and rules made thereunder.
- 2.4 To act with utmost respect for human rights and pursue a high sense of corporate ethics.
- 2.5 To promote social contribution activities as a good corporate citizen in order to make a better society.
- 2.6 To build a bond and sense of harmony with the environment.
- 2.7 To play an effective role in addressing issues such as access to education, health care and livelihood opportunities.

## 3. Scope and Applicability:

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





This Policy is formulated based on the provisions of Companies Act, 2013, Companies (Corporate Social Responsibility Policy) Rules, 2014 and notification made thereunder.

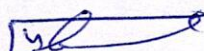
The Policy must be followed by such Directors who are appointed from the Board of the Company from time to time. The members of Corporate Social Responsibility Committee may modify this Policy if required with the approval of Board of Directors of the Company. The Board shall abide by this Policy.

#### **4. Activities to be undertaken:**

The Company is committed towards environmental and social safety and protection. In compliance of the Schedule VII of the Companies Act, 2013 and the Company's Policy any of the below mentioned activities shall be carried out by the Company to contribute towards CSR:

- 4.1 Eradicating hunger, poverty and malnutrition, promoting health care including preventive healthcare and sanitation including contribution to Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.
- 4.2 Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.
- 4.3 Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- 4.4 Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.
- 4.5 Protection of National Heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts.

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





- 4.6 Measure for the benefit of armed force veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans and their dependents including widows.
- 4.7 Training to promote rural sports, nationally recognized sports, Paralympics sports and Olympics sports.
- 4.8 Contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central government for socio-economic development and relief and welfare of the Scheduled Castes, the Schedule Tribes, other backward classes, minorities and women.
- 4.9 Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government.
- 4.10 Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy(DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).]
- 4.11 Rural development projects.
- 4.12 Slum Area Development.
- 4.13 Disaster management, including relief, rehabilitation and reconstruction activities.
- 4.15 Such other matters as may be prescribed.

FOR APPL CONTAINERS LIMITED



DIRECTOR





## **5. CSR Committee:**

The Company's Corporate Social Responsibility Committee shall be constituted in accordance with the terms of reference, powers and functions covered under this Policy for the purpose of establishing a formal, purposive and transparent Committee for initiating, overseeing, recommending and reviewing the Company's CSR activities and projects undertaken by it from time to time.

The Committee shall ensure that the Policy & Practices in the Company reflect the highest standards of corporate governance and facilitate necessary compliances and appropriate disclosures periodically.

## **6. Composition of the Committee:**

6.1 The Committee shall be constituted with three Directors, provided if the number of Directors in the Company falls to two, such two Directors shall be the members of the Committee.

6.2 The Chairman of the Committee can be any member of the Committee.

6.3 The members of the Committee shall be elected by the Board of the Company.

6.4 Tenure of the membership in the Committee shall be based on tenure of the Directorship in the Company.

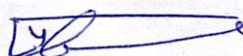
6.5 The Directors of the Committee may be changed by the Board of Directors as and when required.

## **7. Committee Meetings:**

### **7.1 Frequency of the Meeting:**

The CSR Committee may meet at any time as and when require and meeting may be held to recommend CSR activities and to allocate the funds for CSR programs/projects and to review the activities of CSR and any other meetings at such appropriate times as is deemed necessary by the Committee.

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





## **7.2 Quorum and Place of the Meeting:**

7.2.1 The quorum necessary for the meeting shall be minimum of two Directors present in person.

7.2.2 The Meeting can be held at any place as the Directors decide.

7.2.3 Any person other than Directors of the Committee may attend the Meeting.

7.2.4 If CSR activities are outsourced to any external organization, a representative from such organization shall attend one meeting of the CSR Committee.

## **7.3 Notice of the Meeting:**

7.3.1 Meeting shall be called by any Director or at the request of the Board of Directors of the Company.

7.3.2 Unless otherwise agreed, notice of each meeting confirming the venue, time and date together with an agenda of items to be discussed, shall be forwarded to each Director of the Committee, any other person required to attend and all other non-executive directors, not later than seven days before the date of the meeting.

## **7.4 Minutes of the Meeting:**

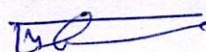
7.4.1 Any authorized person shall minute the proceedings and decisions of all the meetings of the Committee including recording the names of those who are present and in attendance.

7.4.2 Draft minutes of Committee meetings shall be circulated promptly to all Directors of the Committee and should be signed by the Chairman of that meeting not later than 30 days after the meeting.

7.4.3 Once approved, minutes should be circulated to all other members of the Company's Board of Directors and shall be taken on record in the immediately subsequent meeting of the Company's Board of Directors.

## **8. Functions and Powers of the Committee:**

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**



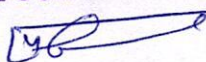


- 8.1 Formulate and recommend to the Board, a CSR Policy which shall indicate the activities to be undertaken by the Company as specified in areas of CSR chosen by the Board from time to time.
- 8.2 The Committee shall recommend the projects/activities to be taken up during the financial year to the Company's Board of Directors.
- 8.3 To receive reports and review activities initiated or/and implemented by the Company from associated agencies and companies managing CSR operations of the Company across all areas.
- 8.4 Recommending the amount of expenditure to be incurred on the activities to the Board to ensure that the financial statements relating to CSR is correct, sufficient and credible.
- 8.5 Approval of payment to any independent professionals or consultants for any other services rendered for the purpose of monitoring and effectively implementing the CSR projects/programmes of the Company.
- 8.6 To prepare the Annual Company/Group Corporate CSR Report to be included in the Annual Report including website communications of the Company and ensure that it is a fair reflection of the Company's CSR approach, policies, systems and performance, is coherent and published in a timely manner.
- 8.7 To review the internal CSR program of the Company, ensure co-ordination between internal and external activities and ensure that the internal CSR function is adequately resourced and has appropriate standing within the Company.
- 8.8 Monitor and Review the CSR projects from time to time as may be required.
- 8.9 The Committee shall institute a transparent monitoring mechanism for implementation of the CSR projects or programs or activities undertaken by the Company.
- 8.10 To consider other matters as may be specified by the Board.

**9. Execution of CSR Projects:**

**9.1 Outsourcing to External Trust or NGO:**

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





9.1.1 The Company may make arrangements with Registered Trust or registered society or a Company established under Section 8 of the Companies Act, 2013 or any Non-Governmental Organization organized for the principal purpose of carrying out CSR activities and, if so, the Company shall conduct the agreed upon CSR activity(ies) with such external organization.

9.1.2 The Company shall specify the CSR activity(ies) to be undertaken by such external organizations.

9.1.3 The modalities of utilization of funds on such projects and programs should be specified by the Company and be monitored.

**9.2 Collaboration with other Body Corporate:**

The Company may have collaboration with other companies for undertaking CSR projects or programs in such a manner that the CSR Committees of the both companies are in a position to report separately on such activities or programs in accordance with their respective CSR Policies.

**9.3 Management to conduct the CSR projects/ programs:**

The Company shall decide on the projects or programs carried out under this Policy with consultation with the CSR Committee. Such projects/programs shall be conducted by the Company individually.

**10. Allocation for CSR:**

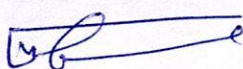
10.1 The Company shall contribute for CSR activities in every financial year (after the adoption of this Policy) at least two percent (2%) of its average net profit earned during three immediately preceding financial years.

10.2 Based on the profits earned the Board of Directors may allocate for CSR activities more than two percent of the net profit earned during three immediately preceding financial year.

10.3 In case, if the Company does not fall under Section 135 of the Companies Act, 2013 in any financial year, the Company may not allocate funds for CSR purpose in such financial year.

**11. CSR Expenditure:**

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





- 11.1 The amount allocated for the purpose of CSR projects/programs decided by the Board, shall be spent only for the purposes/activities mentioned under this Policy.
- 11.2 If the Company arrives at any surplus from the activities conducted under this Policy, such amount shall not be considered as business profit.
- 11.3 Such surplus should be utilized for the purpose of other CSR activities under this Policy only.
- 11.4 Expenses incurred by the Company's Parent or subsidiaries for CSR activities in India as routed through the Company shall be considered as CSR spend of the Company.

## **12. Computation of Net Profit:**

The net profit for the purpose of CSR spending shall be computed according to Section 198 of the Companies Act, 2013. The following shall be taken into consideration for calculation of net profit for this purpose:

12.1 In making the computation of net profit, the following sums shall be deducted:

- (a) All the usual working charges;
- (b) Directors' Remuneration;
- (c) Bonus or commission paid or payable to any member of the company's staff, or to any engineer, technician or person employed or engaged by the Company, whether on a whole-time or on a part-time basis;
- (d) Any tax notified by the Central Government as being in the nature of a tax on excess or abnormal profits;
- (e) Any tax on business profits imposed for special reasons or in special circumstances and notified by the Central Government in this behalf;
- (f) Interest on debentures issued by the Company;
- (g) Interest on mortgages executed by the company and on loans and advances secured by a charge on its fixed or floating assets;
- (h) Interest on unsecured loans and advances;
- (i) Expenses on repairs, whether to immovable or to movable property, provided the repairs are not of a capital nature;
- (j) Outgoings inclusive of contributions made to any charitable funds etc.
- (k) Depreciation to certain extent;

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





- (l) The excess of expenditure over income, which had arisen in computing the net profits in accordance with this section in any year;
- (m) Any compensation or damages to be paid in virtue of any legal liability including a liability arising from a breach of contract;
- (n) Any sum paid by way of insurance against the risk of meeting any liability
- (o) Debts considered bad and written off or adjusted during the year of account.

12.2 In making the computation aforesaid, the following sums shall not be deducted:

- (a) Income-tax and super-tax payable by the Company under the Income-tax Act, 1961, or any other tax on the income of the Company;
- (b) Any compensation, damages or payments made voluntarily, that is to say, otherwise than in virtue of a liability;
- (c) Loss of a capital nature including loss on sale of the undertaking or any of the undertakings of the Company or of any part thereof not including any excess of the written-down value of any asset which is sold, discarded, demolished or destroyed over its sale proceeds or its scrap value;
- (d) Any change in carrying amount of an asset or of a liability recognized in equity reserves including surplus in profit and loss account on measurement of the asset or the liability at fair value.

### 13. Implementation Process:

13.1 The projects to be undertaken by the Company under this Policy shall be identified in particular manner in consultation with the CSR Committee members.

13.2 The projects should be within the purview of the activities mentioned in this Policy.

13.3 The Board of Directors shall oversee each CSR project for effective implementation in consultation with the CSR Committee.

13.4 Time frame should be given for each projects/ programs undertaken.

13.5 The focus area of CSR activities by the Company shall include but not be limited to education and gender equality/women's empowerment.

### 14. Organizational mechanism and responsibilities:

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





14.1 The Board of Directors shall periodically review the performance of the CSR Committee, at least annually review its constitution and terms of reference to ensure it is operating efficiently and recommend any changes it considers necessary.

14.2 Evaluate the performance of the CSR Committee and the individual members of the Committee.

14.3 Shall monitor the implementation of every project taken up by the Company including evaluation of the projects by an outside agency.

14.4 Give due consideration to laws and regulations, the provisions of the Companies Act, 2013, and any other applicable laws, as appropriate.

**15. Management Commitment:**

The Board of Directors and member of the CSR Committee, are committed to developing impactful CSR programs/projects to contribute to a harmonious and sustainable development of society and the Earth, and to encourage Company employees and their families to participate in such programs/projects to transform their local communities.

**16. CSR Reporting:**

16.1 The Company must prepare an annual report containing all the particulars of activities conducted during every financial year.

16.2 The annual report shall be in the format given in **Annexure I** to the Policy.

16.3 The Board of Directors must in its Report to the Shareholders disclose by way of a detailed report the composition of the CSR Committee, a description of the programs/projects initiated and implemented, ongoing status and impact of the CSR activities proposed and undertaken by the Company along with the accounts and accounting treatment thereof.

**17. CSR Annual Action Plan:**

The Annual Action plan to be formulated by the CSR Committee shall include the following:

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





17.1 the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.

17.2 the manner of execution of such projects or programmes;

17.3 the modalities of utilisation of funds and implementation schedules for the projects or programmes;

17.4 monitoring and reporting mechanism for the projects or programmes; and

17.5 details of need and impact assessment, if any, for the projects undertaken by the company.

The Board of Directors may alter such plan at any time during the financial year, as per the recommendation of its CSR Committee, based on the reasonable justification to that effect.

Utilization certificate should be obtained from Implementation Agencies to ensure funds are utilized/spend within the same financial year.

#### **18. Information Dissemination:**

The Board of Directors of the Company shall disclose the content of this Policy in its annual Report and the same shall be made available on the Company's website.

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





**Annexure- A**

**FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES**

**1. Brief outline on CSR Policy of the Company.**

The Board of Directors has adopted a CSR policy to enable the Company to carry out CSR activities in all the activities that are mentioned in the Schedule VII to the Companies Act, 2013. The CSR initiatives of the Company is mainly focused on Promoting Health care, including preventive health care and sanitation, education, including special education and employment enhancing vocational skills especially among children, women, elderly and disabled persons and livelihood enhancement projects.

**2. Composition of CSR Committee:**

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.				
2.				

**3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company :**

**4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report) :**

**5. Details of the amount available for setoff in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1			

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





2			
3			
	<b>TOTAL</b>		

6. Average net profit of the company as per section 135(5). As Calculation for CSR as per section 198 average net profit of the Company:

7. (a) Two percent of average net profit of the company as per section 135 (5):

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.

(c) Amount required to be set off for the financial year,  
If any:

(d) Total CSR obligation for the financial year (7a+7b-7c) :

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section- 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
-----	-----	-----	-----	-----	-----	-----	-----	-----	------	------

FOR APPL CONTAINERS LIMITED



DIRECTOR





Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation- Direct (Yes/No).	Mode of Implementation-Through Implementing Agency	
				State.	District.						Name	CSR Registration number
1												
2												
3												
	Total											

(c) Details of CSR amount spent against **other than ongoing projects** for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Amount spent for the project (in Rs.)	Mode of implementation- Direct (Yes/No).	Mode of implementation-Through implementing agency.	
				State.	District.			Name.	CSR Registration number.
1.									
	TOTAL								

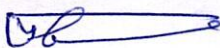
(d) Amount spent in Administrative Overheads:

(e) Amount spent on Impact Assessment, if applicable:

(f) Total amount spent for the Financial Year (8b+8c+8d+8e):

(g) Excess amount for set off, if any:

**FOR APPL CONTAINERS LIMITED**



**DIRECTOR**





Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the financial year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

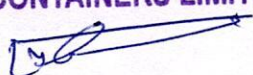
9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the Reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs.).	Date of transfer.	
1							
2							
3.							
	TOTAL	-					

(b) Details of CSR amount spent in the financial year for **ongoing projects** of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in Which the project was commenced.	Project duration	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.

FOR APPL CONTAINERS LIMITED



DIRECTOR





1.								
2.								
3.								
	TOTAL							

10. In case of creation or acquisition of capital asset, furnish the details relating to the assets created or acquired through CSR spent in the financial year:

(asset-wise details).

- Date of creation or acquisition of the capital asset(s).
  - Amount of CSR spent for creation or acquisition of capital asset.
  - Details of the entity or public authority or beneficiary underwhose namesuch capital asset is registered, their address etc.
  - Provide details of the capital asset (s) created or acquired (including complete address and location of the capital asset).
11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5).:

Name: Designation: DIN:	Name: Designation: DIN:	Name: Designation PAN: PAN:
-------------------------------	-------------------------------	-----------------------------------

FOR APPL CONTAINERS LIMITED



DIRECTOR

