



SHARE INDIA SECURITIES LIMITED
CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR
THE FINANCIAL YEAR 2024-25

The Annual Action Plan for the Corporate Social Responsibility ('CSR') activities to be undertaken by the Company for the Financial Year 2024-25 is hereby proposed to be reviewed and approved by the Board. The Annual Action Plan along with its implementation status is in line with the CSR Policy of the Company and the statutory provisions under the CSR rules.

CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2024-25

Sr. No.	Name of CSR Project / Programme	Activity under Schedule VII	Location of the project	Manner of Execution	Funds Allocation (INR in lakhs)	The modalities of utilisation of funds and implementation schedules
1.	Shatakshi Education & Welfare Trust - Running of education center (basic) for needy students	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Gopalganj, Bihar	Implementing Agency - Share India Smile foundation	55.00	The funds will be utilized within the Current year
2.	Orjet Foundation - Online training program for deaf children		Ahemdabad, Gujarat		30.00	
3.	Los Amigos – Establishment of secondary and higher education institution		Greater Noida, Uttar Pradesh		30.00	
4.	Project Shiksha ki Kiran – Setting up of education and lodging facilities to the needy students for preparation of		Karol Bagh, Delhi		125.00	

	Civil Service Examination.					
5.	Hindu Kanya College - Remedial classes with transportation facilities for females of economically weaker section		Kapurthala, Punjab			12.00
6.	Gyan Chetna Educational Society - Construction of medical college building and acquiring equipment's for hospital	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water	Shamli, Meerut			225.00
Amount Unallocated						64.68
Total						541.68

Note:

1. The aforesaid plan is recommended by the CSR Committee at its Meeting held on May 29, 2024, and approved by the Board of Directors via Resolution passed by Circulation on June 04, 2024.

The aforesaid plan is recommended by the CSR Committee and approved by the Board of Directors at its Meeting held on August 21, 2024.

2. The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

Monitoring and reporting mechanism-

The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective projects as per Board & CSR Committee recommendation.

Details of impact assessment, if any, for the projects undertaken by the Company-

Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.