



Speciality Chemicals Limited

(Formerly known as Balaji Speciality Chemicals Private Limited)

CIN: U24299PN2010PLC137162

Registered office: 2ND Floor, Balaji Towers No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224 (MH), India

Phone: 0091-217-2606 006, Fax: 0091-217-2451 521 E-mail: info@balajispecialitychemicals.com

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN 2024-25

[In terms of section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. INTRODUCTION:

In terms of the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, Balaji Speciality Chemicals Limited (the “Company”) is undertaking certain Corporate Social Responsibility (CSR) projects/ programmes. The CSR Committee is required to formulate and recommend an annual action plan for CSR activities to the Board of Directors. The details of each of the CSR activities/ programmes to be undertaken during a financial year is required to be set-out in the Annual Action Plan. Further, the Board may alter the Annual Action Plan at any time during a financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect. Words and expressions not defined in this Annual Action Plan shall have the same meaning as contained in the CSR Policy read with provisions of the Companies Act, 2013 read with the rules made thereunder.

2. CSR PROJECTS (OR) PROGRAMME:

The Company will undertake the CSR projects/ programmes through implementing agency (ies). This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives

3. MONITORING AND REPORTING MECHANISM:

The Company will continue to monitor project implementation and performance which inter-alia includes project performance report, verification of data, MIS, quarterly reports, physical monitoring, etc.

4. ANNUAL ACTION PLAN DETAILS

- (i) Financial Year: 2024-25
- (ii) Average net profit of the company for last three financial years Rs. 1,62,08,91,612/-
- (iii) Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) : Rs. 3,24,17,832/-
- (iv) Amount will be spend on below CSR Activities/ Program:

S No.	Activities under Schedule VII	Name of the CSR Project/ Programme	Manner of execution (Direct/ through Implementing Agency)	The modalities of utilisation of funds and implementation schedules	Monitoring and Reporting mechanism if any
1.	Education	Promotion of Education	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time
2.	Health Care	Promotion of Healthcare	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time.
3.	Eradicating hunger and Poverty and Malnutrition and Empowerment of women	Empowerment of women	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time.



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4.	Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports	Promotion of sports	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time.
5.	Protection of National heritage, art and culture	Protection of Heritage and Culture	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time.
6.	Rural Development	Rural Development and allied Activities	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time.
7.	Slum area Development	Slum area development	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time.
8.	Amount to CSR Implementation Agency	For execution of CSR activities as Section 135 of the Companies Act 2013	Implementing through Agency	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time.