



## Sumax Engineering (P) Ltd

45 Shantiniketan Colony, Mahendra Hills  
East Marredpally, Secunderabad - 500 026. INDIA  
Support No.: +91 81066 44400  
E-mail : info@sumaxindia.com  
Website : www.sumaxindia.com  
CIN : U74210TG1994PTC019032  
GST : 36AAECS5500N1Z7

### SUMAX ENGINEERING LIMITED

#### CSR ANNUAL ACTION PLAN FOR FY 2023-2024

2	Date of approval by Board of Directors	April 15, 2023
3	Financial Year	2023-24

#### CSR Projects Approved for Financial Year 2023-24

Pursuant to the commencement of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated January 22, 2021, read with Section 135 of Companies Act 2013, the annual action plan for Corporate Social Responsibility (CSR) activities that will be undertaken for the FY 2023-24 is mentioned hereunder:

#### Project Approved

The CSR Annual Action Plan includes the list of CSR projects or programmes that are approved to be undertaken by the board in areas or subjects specified in Schedule VII of the Act. These projects or programmes are in line with our CSR policy and governed by the Board of Directors.

For Sumax Engineering (P) Ltd.

Authorised Signatory

Sr No.	Names of CSR Projects/ Programmes	Location of the Project	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets (INR)	Implementation Schedule
1	Improvement in education and employment strengthening, vocation skills among children, women, elderly and the differently able and for livelihood enhancement projects	Ajmer, Rajasthan	(ii)	Through Implementing Agency	5,00,000	On or before March 31, 2024
2	Promoting health care including sanitation and preventive health care support	Hyderabad, Telangana	(i)	Through Implementing Agency	2,50,000	On or before March 31, 2024
3	Promoting health care including preventive health care for the Society	Ajmer, Rajasthan	(i)	Through Implementing Agency	1,86,692	On or before March 31, 2024

For Sumax Engineering (P) Ltd.

*Smriti Mehra*  
Authorised Signatory

### **Modalities of utilization of funds for the projects or programmes**

The Corporate Social Responsibility (CSR) budget, as stipulated by the Companies Act, 2013, and the rules and policies framed thereunder, shall be allocated towards approved CSR activities.

The Board of Directors shall approve the CSR expenditure. The Board of Directors shall determine the disbursement of funds to implementing agencies.

The Company shall ensure the collection of all necessary documents and information from these agencies.

### **Manner of Execution of such projects/programmes**

The Company shall execute the aforementioned projects directly or through any entity, company, public trust, or society as specified in the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules 2014, including any re-enactments, modifications, or amendments thereto.

### **Monitoring and Reporting Mechanism:**

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified.

The Board shall oversee the implementation of CSR projects, programs, and activities within the approved timelines and year-wise allocations as per the CSR Policy.

The Board shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.

The Board is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported to the Board.

The allocated budgets for each project are provisional, based on projections, and actual spending may vary, subject to the Board's approval.

### **Details of need and impact assessment, if any, for the projects undertaken by the company.**

Not Applicable

For Sumax Engineering (P) Ltd.

  
Anvita Mehla  
Authorised Signatory