



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol,
District: Gandhinagar- 382845 Gujarat, India. **CIN:** L25209GJ1993PLC019532

Ph.: 079-61400400 **Fax:** 079-61400401 **E-mail:** ipo@rushil.com **Web site:** www.rushil.com

Annual Action Plan for the FY 2023-24

CSR ACTIVITIES / PROGRAMES / PROJECTS APPROVED BY THE BOARD FOR THE FINANCIAL YEAR 2023-24

A. Background: Rushil Decor Limited (“the Company”) understands its responsibility towards the society in which it operates and is initiating small but significant steps in bringing positive changes in the Environment for sustainable development taking into the consideration the interest of various Stakeholders.

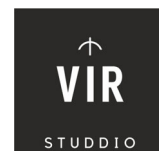
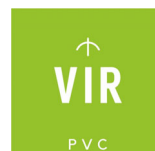
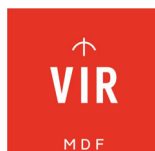
The CSR initiatives of the Company focus on Health, Education, Women Empowerment, Environment, Promoting Nutrition & Hygiene and Relief against Poverty, etc.

During the financial year 2022-23, the Company spent Rs. 63,64,825/- on various CSR initiatives against the Net CSR Obligation of Rs. 55,24,982/-. Hence, the Company has overspent Rs. 8,39,843/- excess against the CSR obligation suggesting commitment not only in letter but in spirit towards the CSR activities.

The Company has spent directly as well as through implementing agencies namely Shree Ghanshyam Parivar Trust, Karmaputra Charitable Trust etc. The Company has spent mainly on Education, Environment, Health, Food, Women Empowerment etc.

In the current fiscal year the Company is supposed to spend Rs. 91,99,324/- towards the CSR activities after set off of available surplus of CSR Spending of Rs. 8,39,843/- pertains to previous FY 2022-23.

The Company’s CSR policy and initiatives outline the vision, objective, focus area of engagement, goals, governance and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013. These initiatives will be implemented by the Company either directly or through implementing agencies.





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B. List of Activities / Programs / Projects approved for the financial year 2023-24:

1. Education

- School education
- Financial Assistant for the Development of Students
- Scholarship
- Building of school or Students' Hostels

2. Promoting Healthcare, Nutrition & Hygiene

- Distribution of meals
- School Kitchen
- Promoting health care including preventive health care and sanitation, etc.
- Support at Old Age Homes
- Construction of Old Age Homes

3. Environment

- Sustainable development and environmental protection related activities
- Plantation at and around the manufacturing units and office of the Company

4. Relief against poverty

- Eradicating Hunger, poverty and malnutrition

5. Women Empowerment

- Women Empowerment / Daughters Empowerment related activities

