

Annual Report on Corporate Social Responsibility (CSR) activities:

- 1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects and programs**

The CSR Policy has been developed in conformity with the provisions of Section 135 of the Companies Act, 2013 (the 'Act') and in accordance with the CSR Rules (the 'Rules') notified by the Ministry of Corporate Affairs, Government of India. Further, the said Policy has been revised to confirm with the amendments in the Act and the Rules. The Company is committed to further strengthen its effort and activities by demonstrating care for the community through its focus on education and development of skills, health and wellness including agriculture initiatives and micro entrepreneurship.

- 2. Composition of CSR Committee**

The Board of Directors of your Company has constituted a CSR Committee of Directors in terms of the requirement of provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014 to identify, approve and monitor proper execution and implementation of the CSR projects and CSR activities undertaken by the Company.

As on date the detail of composition of CSR Committee is as under:

Sr. 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.	Ramesh Venkataraman	Chairman	1	1
2.	Veena Mankar	Member	1	1
3.	Sanjeev Nand Kumar*	Member	1	1
4.	Venkatramu Jayanthi**	Member	Not Applicable	Not Applicable

*Ceased to be member of the Committee w.e.f. end of the day of 30th March, 2024.

**Appointed as a member of the Committee w.e.f. 1st April, 2024.

- 3. Web-link where Composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company**

The Web-link for CSR committee composition, CSR Policy and CSR Projects are as under:

CSR Committee Composition	www.spicemoney.com
CSR Policy	www.spicemoney.com
CSR Project (FY 2023-24)	Not Applicable

- 4. Detail 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:** Not Applicable
- 5. Average net profit of the Company as per section 135(5) of the Companies Act, 2013:** Not Applicable
- 6. CSR obligation for the Financial Year (2023-24):** Not Applicable

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

Total amount spent for the Financial Year (Amount in Rs. Lakhs)	Amount Unspent (Amount in Rs. Lakhs)				
40.00	Total Amount transferred to Unspent CSR Account as per Section 135 (6) of the Companies Act, 2013		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135 (5) of the Companies Act, 2013		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
	Not Applicable				

(b) Details of CSR amount spent against ongoing projects for the financial year: Not Applicable

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

Sr. 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 in for the project (in Rs. Lakhs)	Mode of Implementation Direct (Yes/No)	Mode of Implementation –Through Implementing Agency	
				State	City/ District			Name	CSR Registration No.
1.	Atamnirbhar Krishak Programme (Agriculture) a) SRI (System of Rice Intensification) in paddy crop b) Training and farmer extension support	(x) rural development projects	Yes	UP	Mathura	22.00	No	Ek Soch Foundation	CSR00032328
2.	Women Micro Entrepreneurship a) Braj ka Gulal Programme b) Handicraft and micro enterprise program	(iii) promoting gender equality, empowering women, setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Yes	UP	Mathura	9.00	No	Ek Soch Foundation	CSR00032328
3.	Women empowerment through financial inclusion	(iii) promoting gender equality, empowering women, setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Yes	UP	Mathura	9.00	No	Ek Soch Foundation	CSR00032328

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

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

Sr. No.	Particulars	Amount in Rs. (Lakhs)
1	Two Percent of average net profit of the Company as per Section 135(5) of the Companies Act, 2013	N.A.
2	Total Amount spent for the Financial Year	40.00
3	Excess amount spent for the Financial Year [(2)-(1)]*	40.00
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
5	Amount available for set off in succeeding financial years [(3)-(4)]	NIL

*The Company spend amount of Rs. 40.00 Lakhs voluntarily through EK Soch Foundation.

Sr. No.	Preceding Financial Year	Amount Transferred to Unspent CSR Account under Section 135 (6) of the Companies Act, 2013 [Amount in Rs. (Lakhs)]	Amount spent in the reporting Financial Year [Amount in Rs. (Lakhs)]	Amount Transferred to any fund specified under Schedule VII as per Section 135 (6) of the Companies Act, 2013, if any			Amount remaining to be spent in succeeding financial years. [Amount in Rs. (Lakhs)]
				Name of the Fund	Amount [Amount in Rs. (Lakhs)]	Date of transfer	
Not Applicable							

Sr. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the Project (Amount in Rs. Lakhs)	Amount spent on the Project in the reporting Financial Year (Amount in Rs. Lakhs)	Cumulative amount spent at the end of reporting Financial Year (Amount in Rs. Lakhs)	Status of the Project – Completed / Ongoing
Not Applicable								

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

(a)	Date of creation or acquisition of the capital asset(s)	Nil
(b)	Amount of CSR spent for creation or acquisition of capital asset(s)	Nil
(c)	Detail of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Nil
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)	Nil

11. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per section 135(5): Not Applicable

For Spice Money Limited

Ramesh Venkataraman
Chairman
DIN: 03545080

Sunil Kumar Kapoor
Director
DIN: 05322540

Date: 4th September, 2024