

CORPORATE SOCIAL RESPONSIBILITY

Company constituted Corporate Social Responsibility Committee (CSR) Pursuant to provisions of section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 are provided herein below :

1	During the year Company constituted Corporate Social Responsibility Committee (CSR) Pursuant to provisions of section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 are provided herein below :	:	Weblink : www.tokyoplastint.in
2	The Composition of the CSR Committee	:	The Committee Comprise of following Members : Mr. Chimanlal Andrijibhai Kutchhi (Member) (whose term of office is expiring on 30th September 2024 and Mrs. Kinnari Charla will be appointed as Independent Director from 30th September 2024 as his replacement Mr. Viraj Vora (Member) Mr. Hareesh V. Shah (Member)
3	Average net profit of the company for last three financial years.	:	-5,28,707
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	:	NA
5	Details of CSR spent during the financial year		
a)	Total amount to be spent for the Financial year	:	NA
b)	Amount un spent, if any	:	NA

Manner in which the amount spent during the financial year is detailed below :

1	2	3	4	5	6	7	8
Sr. No.	CSR Project or activity identified	Sector in Which The Project is Covered	Project or programs	Amount outlay (budget) project programs wise	Amount spent on the projects or programs Sub-heads:	Cumulative Expenditure upto the reporting Period	Amount spent Direct or through implementing Agency
	NA	NA	NA	NA	NA	NA	NA
Total							

3. Reasons for not spending the stipulated CSR expenditure: NA

4. Responsibility Statement:

The Responsibility Statement of the Corporate Social Responsibility Committee of the Board of Directors of the Company is reproduced below:

The CSR Committee confirms that the implementation and monitoring of the CSR Policy is in compliance with CSR Objectives & and Policy of the Company

Sd/-
Velji L. Shah
Managing Director
DIN: 00007239

Sd/-
Chimanlal Andarji Kachhi
Chairman, CSR Committee
DIN: 00058092