

CORPORATE SOCIAL RESPONSIBILITY 2014-2015

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 :

| | | | |
|----|---|---|---|
| 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 or programs. | : | The CSR Committee decided to spend amount under Education and providing drinking activities during the The year 2014-15. Weblink : www.tokyoplastint.in |
| 2 | The Composition of the CSR Committee | : | The Committee Comprise of following Members Mr.Tassadduq Ali Khan (Chairman) Mr. ChimanlalAndarjiKachhi (Member) Mr. Haresh V. Shah (Member) |
| 3 | Average net profit of the company for last three financial years. | : | Rs.342.04 Lacs |
| 4 | Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) | : | Rs.6.84 Lacs |
| 5 | Details of CSR spent during the financial year 2014-15 | : | |
| a. | Total amount to be spent for the Financial year 2014-15 | | Rs.5.72 Lacs |
| b. | Amount un spent, if any | | Rs.1.12 Lacs |

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

| 1 Sr. No. | 2 CSR Project or activity identified | 3 Sector in Which The Project is Covered | 4 Project or programs | 5 Amount outlay (budget) project programs wise | 6 Amount spent on the projects or programs Sub-heads: | 7 Cumulative Expenditure upto the reporting Period | 8 Amount spent Direct or through implementing Agency |
|--------------|---|---|--|---|--|---|---|
| | | | 1) Local area or other | | 1) Direct on projects or Programs | | |
| | | | 2) Specify the State and district where projects or programs were undertaken | | 2) Overheads | | |
| 1 | Education | Sch. VII(ii) – promoting education | Kutch, Gujarat | 0.72 | 0.72 | 0.72 | 0.72 |
| 2 | Drinking Water | Sch. VII(iv) & (vi) Improving Material Health | Kutch, Gujarat | 5.00 | 5.00 | 5.00 | 5.00 |
| Total | | | | 5.72 | 5.72 | 5.72 | 5.72 |