



# ROLLFORM EQUIPMENT PVT. LTD.

CIN : U74999DL2000PTC103551

Works : E-52, Site-I, Bulandshahar Road Industrial Area, Distt. Ghaziabad (U.P.) India  
C-17, Site-I, Bulandshahar Road Industrial Area, Distt. Ghaziabad (U.P.) India  
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## BRIEF OUTLINE ON CSR POLICY OF THE COMPANY:

The Board of ROLLFORM EQUIPMENT PRIVATE LIMITED will be responsible for:

- As the amount to be spent for Corporate Social Responsibility (CSR) activities does not exceed Rs 50 lakhs, so there is no requirement for constitution of CSR committee. The functions of such committee has been done by the board of Directors of the company.  
The Board of Directors in terms of the provisions of Section 135(1) of the Act reviews and restates the Company's CSR policy in order to make it more comprehensive and aligned with the activities specified in Schedule VII of the Act
- ensuring that the Company spends at least 2% of the average net profit before taxation of the previous three financial years in each financial year.
- ensuring that every financial year funds committed by the Company for CSR activities are utilized effectively and regularly monitoring implementation.
- disclosing in its Annual Report the content of the CSR policy, and ensuring annual reporting of its CSR activities on the Company

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013.

The company has decided to spend CSR amount to the Activity of Promoting healthcare, as specified in Schedule VII of the Companies Act, 2013. The Board of Directors has decided to contribute the amount of CSR to SEWA BHARTI vide CSR Registration No – CSR00003477, located in 13 BHAI VEER SINGH MARG, GOLE MARKET NEW DELHI, 110001 under the project Medicine & Other medical expenses related to Dispensaries( Utkarsh at G.B. Road & other medical Dispensary)

For and on behalf of the Board of Directors of  
ROLLFORM EQUIPMENT PRIVATE LIMITED

KAMAL KANT GOEL

DIRECTOR

DIN : 01713128

E-65, SECTOR-39, NOIDA-201301

UTTAR PRADESH, INDIA