

**ARKA FINCAP LIMITED**  
**ACTION PLAN – CSR ACTIVITY FOR FINANCIAL YEAR 2024-25**

CSR Projects/Programmes	Areas/subjects under which project/programme is covered	Amount (in Rs.)	Implementation Modalities	Implementation Schedule	Other Details
Contributing towards girl child education and skill development	Clause (ii) to Schedule VII to the Companies Act, 2013 – Promoting education	1,31,36,003/-	Magic Bus India Foundation	In a block of 3 years i.e., FY2024-25, FY2025-26 and FY2026-27 as an ongoing project.  The Chief Financial Officer jointly with Company Secretary to decide on the modalities with the Implementing Agency	The Company would endeavour to spend in the areas from where it operated including its branches and where an impact can be created towards the objective of girl child education.  The employees will also be engaged and involved in the activity.

**MONITORING/REPORTING MECHANISM**

Magic Bus India Foundation to provide the certificate on utilisation of funds. In accordance with the CSR Policy and Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules, 2014, CSR Committee and Board of Directors to monitor the utilisation of the funds.

Chief Financial Officer to provide a certificate certifying the utilisation of the funds in the manner approved by the CSR Committee and the Board of Directors.

Reporting of the CSR activity in the manner prescribed under Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules, 2014 including the Board's Report and the website of the Company.