

**Registered Office:**

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CIN: U67120WB2005PLC106891

## CORPORATE SOCIAL RESPONSIBILITY POLICY

### Introduction

Corporate Social Responsibility (CSR) is the Company's commitment to its stakeholders to conduct business in an economically, socially and environmentally sustainable manner that is transparent and ethical.

Intellect Stock Broking Limited, a Company registered under the Companies Act, 1956 and having CIN: U67120WB2005PLC106891 is engaged in the business of stock broking services (hereinafter referred to as "Company").

The Company is committed to undertake CSR activities in accordance with the provisions of Section 135 of the Indian Companies Act, 2013 and related Rules.

### Objectives

The main objectives are to promote, carry out, support activities relating to education, healthcare, welfare of children, women, senior citizens, and differently abled persons; and any other activities covered in Schedule VII to the Companies Act, 2013, as amended from time to time.

### Projects & Programs

a. Current focus of CSR Projects is on education, healthcare, welfare of children, women, senior citizens, and differently abled persons; and any other activities covered in Schedule VII to the Companies Act, 2013, as amended from time to time.

b. Such projects or programs may be undertaken by the Company itself or through such agencies which have established track record of undertaking such activities.

### Geographical Locations

Geographic locations for CSR activities is selected based on following criteria:

a. Areas in the geographies where our Company's establishments are located.

b. Supporting activities of other NGOs, Trusts, etc. where they are doing effective work in our areas of interest.

### CSR expenditure

The Company shall spend at least 2% (two percent) of average Net Profits of the Company made during the three immediately preceding financial years in accordance with the Act and the Rules and the CSR Policy.



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Any amount remaining unspent, pursuant to any ongoing project, fulfilling such conditions as may be prescribed, undertaken by a company in pursuance of its Corporate Social Responsibility Policy, shall be transferred by the company within a period of 30 (thirty) days from the end of the financial year to a special account to be opened by the company in that behalf for that financial year in any scheduled bank to be called the Unspent Corporate Social Responsibility Account, and such amount shall be spent by the company in pursuance of its obligation towards the Corporate Social Responsibility Policy within a period of 3(three) financial years from the date of such transfer, failing which, the company shall transfer the same to a Fund specified in Schedule VII, within a period of 30 (thirty) days from the date of completion of the third financial year.

## CSR Reporting

The Board in its Annual Report shall include the details of the CSR activities undertaken in the Financial Year.

The Board shall provide an annual report on the implementation and monitoring of the CSR Policy and that it is in compliance with CSR objectives of Company, which statement shall form part of the Boards' Report.

The Company shall display on its website (<https://www.intellectmoney.com/>) the contents of its CSR Policy and other information as may be required to be displayed.

## Annual Action Plan

The CSR Committee shall formulate and recommend to the Board, an Annual Action Plan as per the guiding principles laid down under the applicable laws.

## Surplus arising out of CSR activities

Any surplus arising out of CSR projects or programs or activities shall not form part of the business profits of the Company.

## Process

Since the annual CSR obligation of the Company is less than Rs. 50 lacs (Rupees Fifty Lacs Only), the Company is not required to constitute a CSR Committee and the functions of the CSR Committee shall be discharged by the Board of Directors of the Company. The Board shall institute a transparent monitoring mechanism for implementation of the CSR projects or programs or activities undertaken by the Company and significantly higher engagement for the community.

## Amendments

The Policy may be reviewed and amended from time to time.



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