



# WEST END INVESTMENT & FINANCE CONSULTANCY PVT. LTD.

REGD. OFF.: 38, BOMBAY MUTUAL BUILDING, DR. D.N. ROAD, FORT, MUMBAI - 400 001.  
TEL.: 2265 8401 - 02 - 03 / 4085 1000 • E-mail : westend@westendindia.com

## CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2025-26

(Proposed by the Corporate Social Responsibility Committee at its meeting held on 29<sup>th</sup> September, 2025  
and approved by the Board of Directors at its meeting held on 29<sup>th</sup> September, 2025

West End Investment and Finance Consultancy Private Limited ('the Company') abide to the provisions of Section 135, Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, to formulate our Annual Action Plan for undertaking CSR activities during the financial year 2025-26, which sets the target to make the contribution in areas or subjects specified in the Company's CSR Policy addressed with the Schedule VII of the Companies Act, 2013.

### Amount to be spent on CSR Projects:

Sr. No.	Particulars	Amount (in Rs.)
a)	Average Net Profit of the Company as per section 135 (5)	4,58,08,185/-
b)	Two percent of average net profit of the Company	9,16,165/-
c)	Surplus arising out of the CSR projects or programs or activities of the previous financial year	--
d)	Amount required to be set off for the financial year, if any	--
e)	Total CSR obligation for the financial year 2024-25 (b+c+d)	Approx. 9,17,000/-

### Calculation of the total CSR obligation:

Particulars	(Amount in Rs.)		
	2024-25	2023-24	2022-23
Net Profit as per Section 198 (PBT)	6,93,71,074	5,42,83,144	1,37,70,336
any profit arising from any overseas branch or branches of the company.	-	-	-
any dividend received from other companies in India,	-	-	-



which are covered under and complying with the provisions of section 135 of the Act:			
Average Net Profit for three year	4,58,08,185/-		
Two percent of average Net Profit	Approx. 9,17,000/-		

**The manner of execution of such projects or programmes as specified in rule 4 (1):**

Sr. No.	Name of CSR Project/Programme	Activities under Schedule VII	Manner of Execution	Allocated Budget (Rs. In Lakhs)	Implementation Schedule
1	Promoting Health Care	Schedule VII (i)	Through West End Foundation (Registered Public Trust)	9,17,000/-	The funds will be utilized during the financial year
2	Promoting Education	Schedule VII (ii)			
3	promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups	Schedule VII (iii)			
4	Protection of National Heritage	Schedule VII (V)			
5	disaster management, including relief, rehabilitation and reconstruction activities	Schedule VII (xii)			



The aforesaid plan is recommended by the CSR Committee and approved by the Board of Directors in their meeting held on 29<sup>th</sup> September, 2025. the Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

**Monitoring and reporting mechanism for the CSR Projects:**

The Board of WEIFCPL shall satisfy itself that the funds so disbursed have been utilized for the purposes and in the manner as approved by it and CFO or the person responsible for financial management of the Company shall certify to the effect. [as per rule 4 (5)].

**Details of need and impact assessment, if any, for the project or program undertaken by the Company:**

Not Applicable. As per rule 8 (3) (a) of the Companies (Corporate Social Responsibility) Rule, 2014, Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial year.

