

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company: The Company's CSR programs are guided by Company's Corporate Social Responsibility Policy ('CSR Policy') duly approved by the Board of Directors ("Board"). The Company's CSR Policy framework details the mechanisms for undertaking various programs in accordance with section 135 of the Companies Act, 2013 (the "Act") read with Schedule VII to the Act and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ("Rules") for the benefit of the community.

The vision of the Company is to actively contribute to the social, economic and environment development of the unmerited communities/sections where the Company operates and to ensure the participation of community and thereby creating value for the nation. The Company acknowledges its origins and diligently works to address the needs and aspirations of the less privileged communities across the nation. The Company has multipronged CSR strategy that focuses on healthcare, education and rural development projects in coherence with Schedule VII to the Act.

The Company has identified the following thrust areas around which the Company shall be focusing its CSR initiatives/programmes:

- **HUNGER, POVERTY, MALNUTRITION AND HEALTH:** Eradicating extreme hunger, poverty and malnutrition, promoting preventive healthcare and sanitation and making available safe drinking water with special focus on Child life.
- **PROMOTING EDUCATION,:** Promoting education, including special education and employment-enhancing vocational skills especially among children, in the belief that education is a critical requisite for socio-economic change.
- **EMPOWERING WOMEN:** Women are playing bigger and bigger role in economic field small initiative to make them independent by providing them training of various courses resulting into their empowerment.
- **ENVIRONMENTAL SUSTAINABILITY:** Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources, maintaining quality of soil, air and water, tree plantation, promoting renewable energy and developing gardens.
- **GENDER EQUALITY AND EMPOWERMENT OF WOMEN:** Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.

2. Composition of CSR Committee:

The amount to be spent by a company as CSR expenditure does not exceed fifty lakh rupees, hence, pursuant to the provisions of Section 135 (9) of the Act, the requirement for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, be discharged by the Board of Directors of company in accordance with the requirements of the Act.

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company: <https://maverickgroup.in/investor-relation/>

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: *Not applicable*

5. (a) Average net profit of the company as per sub-section (5) of section 135: Rs 5,57,59,135.21

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: Rs. 11,15,182.70

(c) Surplus arising out of the CSR Projects or activities of the previous financial years: *NIL*

(d) Amount required to be set-off for the financial year, if any: 26,528.93

(e) Total CSR obligation for the financial year [(b)+(c)-(d)]: Rs. 10,88,653.77

6. (a) Amount spent on CSR Projects (other than Ongoing Project) : Rs. 11,07,000.00

(b) Amount spent in Administrative Overheads: *NIL*

(c) Amount spent on Impact Assessment, if applicable: *NOT APPLICABLE*

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: Rs. 11,07,000.00

(e) CSR amount spent or unspent for the Financial Year: *NA*

Total Amount Spent for the Financial Year. (in lakhs)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
11,07,000.00	Amount.	Date of transfer.	Name of the Fund	Amount	Date of transfer
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(f) Excess amount for set-off, if any:

S.No.	Particular	Amount (in lakhs)
(i)	Two percent of average net profit of the company as per Section 135(5)	11,15,182.70
(ii)	Total amount spent for the Financial Year	11,33,528.93

(iii)	Excess amount spent for the financial year [(ii)-(i)] (Two percent of average net profit of the company as per Section 135(5)- Amount required to be set-off for the financial year Total CSR obligation for the financial year	115182.70 26528.93 1088653.77	18,346.23
(iv)	Surplus arising out of the CSR projects or programmes or Activities of the previous financial years, if any		---
(v)	Amount available for set off in succeeding financial years [(iii) - (iv)]		18,346.23

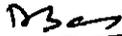
7. Details of Unspent CSR amount for the preceding three financial years: *Not Applicable*

Sl. No.	Preceding Financial Year	Amount transferred to unspent CSR Account under section 135 (6) (in Rs.)	Balance amount in unspent csr account under sub section(6)of section 135	Amount spent in the reporting financial year (In Rs.)	Amount transferred to a fund as specified under schedule vii as per second proviso to subsection (5) of section 135 if any		Amount remaining to be spent in succeeding financial years. (In Rs.)	Deficiency
					Amount (In Rs.)	Date of Transfer		

8. Whether any Capital Assets have been created or acquired through Corporate Social Responsibility amount spends in the Financial Year: No

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135 of the Act : **Not applicable**

Maverick Share Brokers Private Limited


Whole-time Director

Mukesh Jain
(Whole-time Director)
DIN: 00645583

For Maverick Share Brokers Private Limited

Maverick Share Brokers Private Limited


Whole-time Director
Ramesh Kumar Mantri
(Whole-time Director)
DIN: 00178126

Date: 02.09.2024

Place: Jaipur

Maverick Share Brokers Private Limited
Annexures to 24th Board Report 2023-2024