

Magicrete Building Solutions Private Limited

CIN: U26931MH2008PTC243333

Regd. Off: Business Point, Office No.702-B, Plot No.22, S.V. Road, Opp. Andheri Subway, Andheri(W)
Mumbai-58

Corp. Office: 1stFloor, Ritz Square, Nr. Narmad Library, GhodDod Road, Surat-395007(Gujarat)
Tel: +91-261-4003061 Fax: +91-2614003062 www.magicrete.in [email:mehul.bagadia@magicrete.in](mailto:mehul.bagadia@magicrete.in)

To,
The Members of
**Corporate Social Responsibility Committee of
Magicrete Building Solutions Private Limited**

Notice of the 01/2020-21 Corporate Social Responsibility Committee Meeting

Dear Sir,

The Corporate Social Responsibility Committee Meeting of **Magicrete Building Solutions Private Limited** is scheduled to be held on **Thursday, 21st May, 2020** at 02.00 P.M. at the corporate office of the company at 1st Floor, Ritz Square, Nr. Narmad Library, Ghod Dod Road, Surat 395007. The Agenda of the business to be transacted at the meeting is enclosed herewith. The members can participate in the meeting through video conferencing if desired.

You are requested to make it convenient to attend the meeting. Kindly confirm the manner of your participation whether by physical presence or through video conferencing.

For **Magicrete Building Solutions Private Limited**



Sourabh Bimalkumar Bansal
Managing Director
(DIN: 00527233)

Date: 11/05/2020
Place: Surat

Copy to:-

- | | | |
|-------------------|-------------------|----------|
| 1) Sourabh Bansal | Managing Director | Chairman |
| 2) Puneet Mittal | Director | Member |

Note:

Director(s) willing to participate in the Board Meeting through video conferencing are requested to intimate the same through prior email to heenal.shah@magicrete.in/ mehul.bagadia@magicrete.in

Agenda for the Corporate Social Responsibility Committee Meeting

Corporate Social Responsibility Committee Meeting will be schedule on 21 st May, 2020 at 01.00 P.M.	
No.	Particulars
(1)	Election of Chairman.
(2)	To grant leave of absence, if any, to members requesting for same.
(3)	To confirm minutes of the previous committee meeting held on 20 th January, 2021.
(4)	To consider and approve the CSR Budget
(5)	Any other business with the permission of the Chair.

Agenda Item No. 3:

02/2019-20

**MINUTES OF THE MEETING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF
MAGICRETE BUILDING SOLUTIONS PRIVATE LIMITED HELD ON MONDAY, THE 20TH DAY OF
JANUARY, 2020 AT CORPORATE OFFICE OF THE COMPANY AT 1ST FLOOR, RITZ SQUARE,
NR. NARMAD LIBRARY, GHODDOD ROAD, SURAT-395007 AT 11:00 AM**

Members Present (Physically):

SN	Name	Designation
1	Sourabh Bimalkumar Bansal	Chairman
2	Puneet Vinod Mittal	Member

1. Chairman of the Meeting:

SOURABH BIMALKUMAR BANSAL was appointed as the Chairman of the meeting. He welcomed the members present.

2. Grant Leave of Absence:

Since all the members of the Committee were present no leave of absence was granted.

3. To review CSR Expenditure.

The Chairman informed the Board that during the financial year 2019-2020, the Company had to spent approximately Rs. 4,85,578/- as 2% of the average net profit of Company in three immediately preceding financial years and Rs. 4,85,577/- as unspent amount of 2019-20 as Corporate Social Responsibility as per Section 135(5) of the Companies Act, 2013. The Company has not spent Rs. 4,85,578/- amount during the year 2019-20 as company was unable to find good CSR project which may benefit the society as whole. So, the committee has recommended to carry forward the CSR amount of this financial year to be expended in next years.

4. Vote Of Thanks:

There being no other business to transact, the meeting concluded at 10:30:00 AM with a vote of thanks to the chair.

Date : 20/01/2020

Place : Surat



CHAIRMAN
SOURABH BIMALKUMAR BANSAL
DIN : 00527233

Agenda Item No. 4:

To consider and approve the CSR Budget:

The Chairman informed the Board that during the financial year 2020-21, the company is required to spent approximately Rs. 9,24,483/- as 2% of the average net profit of Company in three Immediately preceding financial years together with unspent amount of Rs. 4,85,578/- aggregating to Rs. 14,10,061/- as Corporate Social Responsibility as per Section 135(5) of the Companies Act, 2013. The same was approve by board through circular resolution. Following resolution is proposed for consideration and after the discussion following resolution may be passed unanimously:

"RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act, 2013, a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company be and are hereby approve the expenditure for CSR activities upto a sum of Rs. 14,10,061/- in financial year 2020-21 towards areas mention as per CSR policy of the Company.

FURTHER RESOLVED THAT the board has already made expenditure towards CSR expenditure of Rs. 1,09,645/- for the financial year 2020-21."

Agenda Item No. 5:

Any Other Business with the permission of the chair.

Magicrete Building Solutions Private Limited

CIN: U26931MH2008PTC243333

Regd. Off: Business Point, Office No.702-B, Plot No.22, S.V. Road, Opp. Andheri Subway, Andheri(W)
Mumbai-58

Corp. Office: 1stFloor, Ritz Square, Nr. Narmad Library, GhodDod Road, Surat-395007(Gujarat)
Tel : +91-261-4003061 Fax : +91-2614003062 www.magicrete.inemail:mehul.bagadia@magicrete.in

To,

Sr. No.	Name of Members	Address
1	Sourabh Bimalkumar Bansal	101, Navkruti Apt, Nr Lal Bunglow, Athwalines, Surat 395007
2	Puneet Vinod Mittal	301, Poonam Palace, Beside Zone Office, Opp Umra Police, Surat 395007

Date: 20/04/2020

Dear Sir(s),

I am sending herewith the circular resolution for your kind consideration as per the details mentioned underneath.

The Company is proposing the CSR expenditure to be incurred during the financial year 2020-21. The committee hereby proposes that during the financial year 2020-21, the company is required to spent approximately Rs. 9,24,483/- as 2% of the average net profit of Company in three Immediately preceding financial years together with unspent amount of Rs. 4,85,578/- aggregating to Rs. 14,10,061/- as Corporate Social Responsibility as per Section 135(5) of the Companies Act, 2013. Following resolution is proposed for consideration:

"RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act, 2013, the Corporate Social Responsibility Committee of the Company be and hereby approve the expenditure for CSR activities upto a sum of Rs. 14,10,061/- in financial year 2020-21 towards areas mention as per CSR policy of the Company."

Favor / Against

Director	Resolution	
	Favor	Against
Sourabh Bimalkumar Bansal	✓	
Puneet Mittal Vinod	✓	

Due to outbreak of COVID-19 within the country, lockdown situation is imposed in the country, so the votes will be confirmed telephonically.

On behalf of  Magicrete Building Solutions Pvt. Ltd.

Sd/-
Sourabh Bimalkumar Bansal

Magicrete Building Solutions Private Limited

CIN: U26931MH2008PTC243333

Regd. Off: Business Point, Office No.702-B, Plot No.22, S.V. Road, Opp. Andheri Subway, Andheri(W)
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Tel : +91-261-4003061 Fax : +91-2614003062 www.magicrete.in email: mehul.bagadia@magicrete.in

To,

Sr. No.	Name of Directors	Address
1	Vinodkumar Chothmal Mittal	301, Poonam Palace, Opp. Old Umra Police Station, Near Prakash Society, Umra Surat 395007
2	Sunilkumar Nandlal Roongta	10-A, Sagar Appartment, Somnath Mahadev Road, Near. Sargam Shopping Center, Svr. College, Surat 395007
3	Sourabh Bimalkumar Bansal	101, Navkruti Apt, Nr Lal Bunglow, Athwalines, Surat 395007
4	Siddharth Bimal Bansal	101, Navkruti Appartment, Parle Point, Near Lal Banglow, Athwalines, Surat 395007
5	Puneet Vinod Mittal	301, Poonam Palace, Beside Zone Office, Opp Umra Police, Surat 395007
6	Prakash Bagla	G/2402, Oberoi Splendor Grande Chsl, J.V.L.R., Opp. Majas Bus Depot, Andheri (East) Mumbai 400060 Mh In

Date: 20/04/2020

Dear Sir(s),

I am sending herewith the circular resolution for your kind consideration as per the details mentioned underneath.

The Company is proposing the CSR expenditure to be incurred during the financial year 2020-21. As recommended by CSR Committee, the Board proposes that during the financial year 2020-21, the company is required to spent approximately Rs. 9,24,483/- as 2% of the average net profit of Company in three Immediately preceding financial years together with unspent amount of Rs. 4,85,578/- aggregating to Rs. 14,10,061/- as Corporate Social Responsibility as per Section 135(5) of the Companies Act, 2013. Following resolution is proposed for consideration:

"RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act, 2013, the Board of Directors of the Company be and are hereby approve the expenditure for CSR activities upto a sum of Rs. 14,10,061/- in financial year 2020-21 towards areas mention as per CSR policy of the Company."

Favor / Against

Director	Resolution	
	Favor	Against
Vinodkumar Chothmal Mittal	✓	
Sunilkumar Nandlal Roongta	✓	
Sourabh Bimalkumar Bansal	✓	
Siddharth Bimal Bansal	✓	
Puneet Mittal Vinod	✓	
Prakash Bagla	✓	

Due to outbreak of COVID-19 within the country, lockdown situation is imposed in the country, so the votes will be confirmed telephonically.

On behalf of Magicrete Building Solutions Pvt. Ltd.

Sd/-
Sourabh Bimalkumar Bansal

**MINUTES OF THE MEETING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF
MAGICRETE BUILDING SOLUTIONS PRIVATE LIMITED HELD ON THURSDAY, THE 21ST DAY OF MAY,
2020 AT CORPORATE OFFICE OF THE COMPANY AT 1ST FLOOR, RITZ SQUARE, NR. NARMAD
LIBRARY, GHODDOD ROAD, SURAT-395007 AT 02:00 PM.**

Members Present (Physically):

SN	Name	Designation
1	Sourabh Bimalkumar Bansal	Chairman
2	Puneet Vinod Mittal	Member

1. Chairman of the Meeting:

SOURABH BIMALKUMAR BANSAL was appointed as the Chairman of the meeting. He welcomed the members present.

2. Grant Leave of Absence:

Since all the members of the Committee were present no leave of absence was granted.

3. To consider and approve the CSR Budget:

The Chairman informed the Board that during the financial year 2020-21, the company is required to spend approximately Rs. 9,24,483/- as 2% of the average net profit of Company in three immediately preceding financial years together with unspent amount of Rs. 4,85,578/- aggregating to Rs. 14,10,061/- as Corporate Social Responsibility as per Section 135(5) of the Companies Act, 2013. The same was approved by board through circular resolution. Following resolution is proposed for consideration and after the discussion following resolution was passed unanimously:


"RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act, 2013, a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company be and are hereby approved the expenditure for CSR activities upto a sum of Rs. 14,10,061/- in financial year 2020-21 towards areas mentioned as per CSR policy of the Company.

FURTHER RESOLVED THAT the board has already made expenditure towards CSR expenditure of Rs. 1,09,645/- for the financial year 2020-21."

4. Vote Of Thanks:

There being no other business to transact, the meeting concluded at 02:30:00 PM with a vote of thanks to the chair.

Date : 21/05/2020
Place : Surat


CHAIRMAN
SOURABH BIMALKUMAR BANSAL
DIN : 00527233

Magicrete Building Solutions Private Limited

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To,
The Members of
**Corporate Social Responsibility Committee of
Magicrete Building Solutions Private Limited**

Notice of the 02/2020-21 Corporate Social Responsibility Committee Meeting

Dear Sir,

The Corporate Social Responsibility Committee Meeting of **Magicrete Building Solutions Private Limited** is scheduled to be held on **Thursday, 25th March, 2021** at 11.00 A.M. at the corporate office of the company at 1st Floor, Ritz Square, Nr. Narmad Library, Ghod Dod Road, Surat 395007. The Agenda of the business to be transacted at the meeting is enclosed herewith. The members can participate in the meeting through video conferencing if desired.

You are requested to make it convenient to attend the meeting. Kindly confirm the manner of your participation whether by physical presence or through video conferencing.

For **Magicrete Building Solutions Private Limited**



Sourabh Bimalkumar Bansal
Managing Director
(DIN: 00527233)

Date: 17/03/2021
Place: Surat

Copy to:-

- | | | |
|-------------------|-------------------|----------|
| 3) Sourabh Bansal | Managing Director | Chairman |
| 4) Puneet Mittal | Director | Member |

Note:

Director(s) willing to participate in the Board Meeting through video conferencing are requested to intimate the same through prior email to heenal.shah@magicrete.in/ mehul.bagadia@magicrete.in

Agenda for the Corporate Social Responsibility Committee Meeting

Corporate Social Responsibility Committee Meeting will be schedule on 25 th March, 2021 at 11.00 A.M.	
No.	Particulars
(1)	Election of Chairman.
(2)	To grant leave of absence, if any, to members requesting for same.
(3)	To confirm minutes of the previous committee meeting held on 20 th January, 2021.
(4)	To consider and approve the CSR Budget
(5)	Any other business with the permission of the Chair.

Agenda Item No. 3:

01/2020-21

**MINUTES OF THE MEETING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF
MAGICRETE BUILDING SOLUTIONS PRIVATE LIMITED HELD ON THURSDAY, THE 21ST DAY OF MAY,
2020 AT CORPORATE OFFICE OF THE COMPANY AT 1ST FLOOR, RITZ SQUARE, NR. NARMAD
LIBRARY, GHODDOD ROAD, SURAT-395007 AT 02:00 PM.**

Members Present (Physically):

SN	Name	Designation
1	Sourabh Bimalkumar Bansal	Chairman
2	Puneet Vinod Mittal	Member

1. Chairman of the Meeting:

SOURABH BIMALKUMAR BANSAL was appointed as the Chairman of the meeting. He welcomed the members present.

2. Grant Leave of Absence:

Since all the members of the Committee were present no leave of absence was granted.

3. To consider and approve the CSR Budget:

The Chairman informed the Board that during the financial year 2020-21, the company is required to spend approximately Rs. 9,24,483/- as 2% of the average net profit of Company in three immediately preceding financial years together with unspent amount of Rs. 4,85,578/- aggregating to Rs. 14,10,061/- as Corporate Social Responsibility as per Section 135(5) of the Companies Act, 2013. The same was approved by board through circular resolution. Following resolution is proposed for consideration and after the discussion following resolution was passed unanimously:

"RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act, 2013, a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company be and are hereby approve the expenditure for CSR

activities upto a sum of Rs. 14,10,061/- in financial year 2020-21 towards areas mention as per CSR policy of the Company.

FURTHER RESOLVED THAT the board has already made expenditure towards CSR expenditure of Rs. 1,09,645/- for the financial year 2020-21."

FURTHER RESOLVED THAT the company has upto now spent Rs. 78,645/- against CSR expenditure."

4. Vote Of Thanks:

There being no other business to transact, the meeting concluded at 02:30:00 PM with a vote of thanks to the chair.

Date : 21/05/2020

Place : Surat


CHAIRMAN
SOURABH BIMALKUMAR BANSAL
DIN : 00527233

Agenda Item No. 4: To review CSR Expenditure.

The Chairman informed the Board that during the financial year 2020-2021, the Company had to spent approximately Rs. 9,24,483/- as 2% of the average net profit of Company in three Immediately preceding financial years together with unspent amount of Rs. 4,85,578/- aggregating to Rs. 14,10,061/- as per Section 135(5) of the Companies Act, 2013. The Company has spent Rs. 14,25,140/- as CSR expenditure towards Healthcare, Sanitation, hunger relief, and promoting education.

Also the company has spent excess of Rs. 15,079/- which shall be carried forward in the next year and be expended towards CSR.

Agenda Item No. 5:

Any Other Business with the permission of the chair.

02/2020-21

**MINUTES OF THE MEETING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF
MAGICRETE BUILDING SOLUTIONS PRIVATE LIMITED HELD ON THURSDAY, THE 25TH DAY
OF MARCH, 2021 AT CORPORATE OFFICE OF THE COMPANY AT 1ST FLOOR, RITZ SQUARE,
NR. NARMAD LIBRARY, GHODDOD ROAD, SURAT-395007 AT 11:00 AM**

Members Present (Physically):

SN	Name	Designation
1	Sourabh Bimalkumar Bansal	Chairman
2	Puneet Vinod Mittal	Member

1. Chairman of the Meeting:

SOURABH BIMALKUMAR BANSAL was appointed as the Chairman of the meeting. He welcomed the members present.

2. Grant Leave of Absence:

Since all the members of the Committee were present no leave of absence was granted.

3. To review CSR Expenditure.

The Chairman informed the Board that during the financial year 2020-2021, the Company had to spent approximately Rs. 9,24,483/- as 2% of the average net profit of Company in three immediately preceding financial years together with unspent amount of Rs. 4,85,578/- aggregating to Rs. 14,10,061/- as per Section 135(5) of the Companies Act, 2013. The Company has spent Rs. 14,25,140/- as CSR expenditure towards Healthcare, Sanitation, hunger relief, and promoting education.

Also the company has spent excess of Rs. 15,079/- which shall be carried forward in the next year and be expended towards CSR.

4. Vote Of Thanks:

There being no other business to transact, the meeting concluded at 11:30:00 AM with a vote of thanks to the chair.

Date : 25/03/2021

Place : Surat



CHAIRMAN
SOURABH BIMALKUMAR BANSAL
DIN : 00527233