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VIRAT S. SHAH

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GST NO: 27AAGCR7416J1Z2 • CIN NO: U28100MH2013PLC251485

Regd. Office Plant : Plot No. 22, Village Zadkhaira, Tal. Wada, Dist. Palghar.
Pin Code - 421 312. • GST NO: 27AAGCR7416J2Z1 • E-Mail: plant1@rkb.co.in

ANNEXURE-2

Annual Report on CSR Activities to be included in the Board's Report for the Financial Year 2023-24

1. Brief outline on CSR Policy of the Company

Corporate Social Responsibility (CSR) Policy of the Company consists of philosophy of the Company about the betterment of India and focuses on sustainable growth. Policy consists of the operational modalities and practices to be followed for compliance with the regulatory requirements.

2. Composition of CSR Committee:

Referring to the explanation provided under Clause 2.1 FAQs provided under the General Circular No. 14/2021 dated 25th August, 2021 issued by Ministry of Corporate Affairs, Government of India, since, the amount required to be spent by Company on CSR does not exceed fifty lakh rupees, the Company has not constituted CSR Committee and the functions of the CSR Committee are discharged by the Board of Directors of the Company.

3. Provide the web-link where CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report) – **NOT APPLICABLE**

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any. - **NOT APPLICABLE**

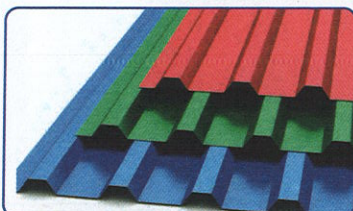
6. Average net profit of the company as per section 135(5) – Rs. 5,47,16,506/-

7. (a) Two percent of average net profit of the company as per section 135(5) – Rs. 10,94,330/-

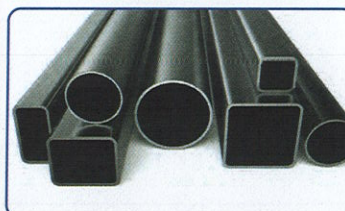
MANUFACTURING PRODUCTS



COLOUR COATED COILS



COLOUR COATED ROOFING SHEETS



ERW MS PIPES AND GP PIPES

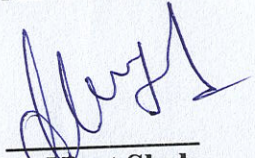


SLITTING COILS

- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. - **NOT APPLICABLE**
- (c) Amount required to be set off for the financial year, if any - **NOT APPLICABLE**
- (d) Total CSR obligation for the financial year (7a+7b-7c). - Rs. 10,94,330/-
8. (a) CSR amount spent or unspent for the financial year: Rs. 11,00,000/-
- (b) Details of CSR amount spent against ongoing projects for the financial year: **NIL**
- (c) Details of CSR amount spent against **other than ongoing projects** for the financial year: **NOT APPLICABLE**
- (d) Amount spent in Administrative Overheads – **NIL**
- (e) Amount spent on Impact Assessment, if applicable - **NOT APPLICABLE**
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) – **Rs. 11,00,000/-**
- (g) Excess amount for set off, if any – **Rs. 5,670/-**
9. (a) Details of Unspent CSR amount for the preceding three financial years: **NOT APPLICABLE**
- (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **NOT APPLICABLE**
10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year. - **NOT APPLICABLE**
11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) - **NOT APPLICABLE**

For and on behalf of the Board of Directors of
RKB GLOBAL LIMITED


Virat Sevantilal Shah
Whole-time Director
DIN: 00764118


Alok Virat Shah
Managing Director
DIN:00764237

Date: 29/08/2024
Place: Mumbai

FORM NO. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
RKB Global Limited

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by RKB Global Limited (hereinafter called the "Company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I, hereby report that in my opinion, the Company has, during the audit period covering the financial year ended on March 31, 2024, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed, and other records maintained by RKB Global Limited ("the Company") for the financial year ended on March 31, 2024, according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder, to the extent as applicable to the Company;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder, to the extent as applicable to the Company;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings, to the extent as applicable to the Company;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - **NOT APPLICABLE**;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992- **NOT APPLICABLE**;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009- **NOT APPLICABLE**;
 - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 - **NOT APPLICABLE**;
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **NOT APPLICABLE**;



J NISHAD & CO.
PRACTISING COMPANY SECRETARIES

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Email: jnishadandco@outlook.com

Mobile: 9867259692

- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client – **NOT APPLICABLE**;
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 – **NOT APPLICABLE**; and
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 – **NOT APPLICABLE**;

I have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
- (ii) The Listing Agreements entered into by the Company with Stock Exchange(s), if applicable;

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above:

I/we further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least 07 days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that during the audit period the Company has issued equity and preference shares by way of rights issue / private placement through preferential issue pursuant to applicable provisions of the Companies Act, 2013.

Date: 29/08/2024

Place: Mumbai

C. J. Nishad
 CS Nishad Jai
 For J Nishad and Co.
 Practising Company Secretary
 Membership No. A20951
 Certificate of Practice No. 25768
 Peer Review Certificate No.: 3468/2023
 UDIN: A020951F001077644



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