



ANNUAL REPORT ON CSR ACTIVITIES – FY 2021 – 22

(Section 135 of the Companies Act, 2013 and Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014)

1. **Brief outline on CSR policy of the company:** The Corporate Social Responsibility (CSR) mandate under Section 135 became applicable to the Company from the FY 2020 – 2021.

The Company is pursuing social objectives in the interest of rural welfare in nearby area of Mathur, Pudukkottai District, Tamil Nadu and also provides assistance to a health centre in the nearby village. In future, the Company will focus on areas in the field of community development, education, health and sanitation.

2. **The composition of CSR committee:** The Company is not required to constitute a Committee for CSR as the amount to be spent for CSR activities is less than Rs. 50 Lakhs.

3. **Provide the web - link where composition of CSR committee, CSR policy and CSR Projects approved by the board are disclosed on the website of the company:** The Company is pursuing regular activities like healthcare, education and development in rural areas. A comprehensive CSR policy is being drawn taking into account the Company's vision and the need in the vicinity.

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):** The requirement of Impact Assessment is not applicable to the Company

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.**

Sl. No.	Financial Year	Amount available for set – off from preceding financial years (Rs. in lakhs)	Amount required to be set – off for the financial year, if any (Rs. in Lakhs)
Nil			

6. **Average Net Profit of the company as per section 135(5):** The Average Net Profit as per Section 135 (5) was Rs. 96 Lakhs.

7. (a) Two percent of average net profit of the Company as per Section 135(5): Rs. 1.92 Lakhs

(b) Surplus arising out of the CSR Projects or Programmes or Activities of the previous financial years: Nil

(c) Amount required to be set – off for the financial year, if any: Nil

(d) Total CSR obligation for the financial year (7a+7b-7c): Rs. 1.92 lakhs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount spent for the FY 2021 - 22 (Rs. in Lakhs)	Amount Unspent (Rs. in Lakhs)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of Transfer
8.55	Nil		Nil		

(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:

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act	(4) Local area (Yes/No).	(5) Location of the Project	(6) Amount spent for the project (Rs.in Lakhs)	(7) Mode of Implementation Direct (Yes/No)	(8) Mode of implementation – Through Implementing agency
				State District			Name CSR Registration Number
Nil							

(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. 8.55 lakhs

(g) Excess amount for set-off, if any

Sl. No.	Particular	Amount (Rs. in Lakhs)
(i)	Two percent of average net profit of the Company as per Section 135 (5)	1.92
(ii)	Total amount spent for the Financial Year	8.55
(iii)	Excess amount spent for the Financial Year [(ii) – (i)]	6.63
(iv)	Surplus arising out of the CSR Projects or programmes or activities of the	Nil

	previous financial years, if any	
(v)	Amount available for set – off in succeeding financial years [(iii) – (iv)]	6.63

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 (asset – wise details): Not Applicable.

11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per Section 135(5): Not Applicable.

Sd/-
G A Pathanjali
Managing Director

Chennai

7th May 2022