**ANNEXURE – I**

**Information under Section 134(3)(m) of the Companies Act, 2013 read with rule 8(3) the Companies (Accounts) Rules, 2014 and forming part of the Report of the Directors**

(A) **Conservation of Energy-**

(i) the steps taken or impact on conservation of energy: **NIL**

(ii) the steps taken by the company for utilizing alternate sources of energy: **NIL**

(iii) the capital investment on energy conservation equipments: **NIL**

However, the Company has always been conscious of the need of conservation of energy. Efforts for conservation of energy in all areas are made on a continuous basis.

(B) **Technology Absorption-**

(i) the efforts made towards technology absorption: **NIL**

(ii) the benefits derived like product improvement, cost reduction, product development or import substitution: **NIL**

(iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- : **NIL**

(iv) the expenditure incurred on Research and Development: **NIL**

**(C) Foreign exchange earnings and Outgo-**

The Company has not earned any income or incurred any expenditure in foreign currency during the year under review.

By Order of the Board

Place: Salem (Balaraman Mohankumar) (T. Selvam)

Date : 01-09-2022 Director Director

(DIN:01166551) (DIN: 02887336)

**Annexure - II**

**Corporate Social Responsibility (CSR) Report**

1. Brief outline on [CSR Policy](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) of the Company.

The Company recognizes that integrating social, environmental and ethical responsibilities into the governance of businesses ensures the long-term success, competitiveness and sustainability.

The Directors, Management and Employees subscribe to the philosophy of compassionate care. The Company believes and acts on an ethos of generosity and compassion, characterized by a willingness to build a society that works for everyone. This is the cornerstone of Companies CSR policy.

2. Composition of [CSR Committee](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Sl. No. | Name of Director | Designation / Nature of Directorship | Number of meetings of [CSR Committee](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) held during the year | Number of meetings of [CSR Committee](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) attended during the year |
| In view of amendments notified by the Companies Amendment Act, 2020, where the CSR expenditure required to be spent for the financial year 2021-22 is less than Rs.50 Lakhs, the Company is not required to constitute a CSR Committee and the duties & functions of CSR committee are discharged by the Board | | | | |

3. Provide the web-link where Composition of [CSR Committee](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html), [CSR Policy](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) and CSR projects approved by the board are disclosed on the website of the company.

The Company does not have any Website at present and therefore, no need of providing web-link.

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of [rule 8](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) of the Companies ([Corporate Social Responsibility](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) 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](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) of the Companies ([Corporate Social Responsibility](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) 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 (in Rs) | Amount required to be set-off for the financial year, if any (in Rs) |
| 1 | Nil | Nil | Nil |

6. Average [net profit](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) of the company as per [section 135](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)(5) : ***Rs. 650.55 Lakhs***

7. (a) Two percent of average [net profit](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) of the company as per [section 135](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)(5) : ***Rs. 13.01 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. 13.01 Lakhs***

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Total Amount Spent for the Financial Year. (in Rs.Lakhs)** | **Amount Unspent (in Rs.Lakhs)** | | | | |
| **Total Amount transferred to Unspent CSR Account as per**[section 135](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)**(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** |
| Rs. 5.00 | Nil | Nil | **Nil** | | |

(b) Details of CSR amount spent against [ongoing projects](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) for the financial year: Nil

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | (9) | (10) | (11) | |
| **S.No.** | **Name of the Project.** | **Item from the list of activities in Schedule VII to the**[**Act**](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)**.** | **Local area (Yes/No).** | **Location of the project.** | | **Project duration.** | **Amount allocated for the project (in Rs.).** | **Amount transferred to Unspent CSR Account for the project as per**[**section 135**](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)**(6) (in Rs.).** | **Amount transferred to Unspent CSR Account for the project as per**[**section 135**](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)**(6) (in Rs.).** | **Mode of Implementation - Direct (Yes/No).** | **Mode of Implementation - Through Implementing Agency** | |
|  |  |  |  | **State** | **District** |  |  |  |  |  | **Name** | **CSR Registration number.** |
| 1 | Nil | | | | | | | | | | | |
|  | Total |  |  |  |  |  |  |  |  |  |  |  |

© Details of CSR amount spent against **other than**[ongoing projects](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) for the financial year:



(d) Amount spent in [Administrative overheads](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) : Nil

(e) Amount spent on Impact Assessment, if applicable : Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs. ***5.00 Lakhs***

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

|  |  |  |
| --- | --- | --- |
| **Sl. No.** | Particular | **Amount (in Rs.Lakhs)** |
| (i) | Two percent of average [net profit](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) of the company as per [section 135](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)(5) | 13.01 |
| (ii) | Total amount spent for the Financial Year | 5.00 |
| (iii) | Excess amount spent for the financial year [(ii)-(i)] | - |
| (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)] | - |

9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **S.No.** | **Preceding Financial Year.** | **Amount transferred to Unspent CSR Account under**[section 135](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)**(6) (in Rs.)** | **Amount spent in the reporting Financial Year (in Rs.).** | **Amount transferred to any fund specified under Schedule VII as per**[section 135](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)**(6), if any.** | | | **Amount remaining to be spent in succeeding financial years. (in Rs.)** |
|  |  |  |  | **Name of the Fund** | **Amount (in Rs).** | **Date of transfer.** |  |
| 1 | Nil | | | | | | |
|  | Total |  |  |  |  |  |  |

(b) Details of CSR amount spent in the financial year for [ongoing projects](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) of the preceding financial year(s): Nil

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
| Sl. No. | Project ID. | Name of the Project. | Financial Year in which the project was commenced. | Project duration. | Total amount allocated for the project (in Rs.). | Amount spent on the project in the reporting Financial Year (in Rs). | Cumulative amount spent at the end of reporting Financial Year. (in Rs.) | Status of the project Completed /Ongoing. |
| Nil | | | | | | | | |

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) : Nil

(a) Date of creation or acquisition of the capital asset(s) : -

(b) Amount of CSR spent for creation or acquisition of capital asset : -

(c) Details of the entity or [public authority](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) or beneficiary under whose name such capital asset is registered, their address etc. : -

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : -

11. Specify the reason(s), if the company has failed to spend two per cent of the average [net profit](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html) as per [section 135](https://www.mca.gov.in/content/mca/global/en/acts-rules/ebooks/rules.html)(5):

The Company believes that its main purpose is to invest and to grow its businesses and while doing so to provide products, services and solutions that meet the needs of its customers, to generate direct and indirect employment, to contribute to the revenue of the Government and to meet the expectations of all other stakeholders. The Company’s CSR initiatives involve setting the foundation of various programs at a small scale to learn from on-ground realities, getting feedback from community and then putting an enhanced sustainable model to ensure maximum benefit to the community.

During the year, the Company has handed over an amount of Rs. 5.00 Lakhs to The District Collector, Salem towards the development of infrastructure at Salem ( For carrying out road work at Kondappanaickenpatty, Salem) towards CSR.

The CSR activities are scalable which coupled with new initiatives that may be considered in future, moving forward the Company will endeavor to spend on CSR activities in accordance with the prescribed limits, in the ensuing years.

CSR Expenditure allocated remaining unspent relating to,

Financial Year 2021-22 Rs. 8.01 Lakhs

By Order of the Board

Place: Salem (Balaraman Mohankumar) (T. Selvam)

Date : 01-09-2022 Director Director

(DIN:01166551) (DIN: 02887336)