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Annexure II

Corporate Social Responsibility (CSR) Report

1st October 2021 to 30th September, 2022

1. Brief outline on CSR Policy of the Company.

In accordance with the primary CSR philosophy of the Company and the specified activities under Schedule VII to the Companies Act, 2013, the CSR activities of the Company cover certain areas such as employment enhancing and vocational skills, education and children welfare, natural calamity and environmental sustainability.

2. Composition of CSR Committee:

The Composition of the CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Ms. Rumjhum Chatterjee	Chairperson (Independent Director)	3	3
2	Mr. Sunil Mathur	Member (Non-executive Director)	3	3
3	Mr. Prakash Kumar Chandraker	Member (Managing Director and Chief Executive Officer)	3	3

3. 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. <https://cselectric.co.in/investors-relations>.

4. 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**

Rs.

5. (a) Average net profit of the Company as per Section 135(5): 335,600,655
- (b) Two percent of average net profit of the company as per Section 135(5): 67,12,013

C&S Electric Limited

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(b) Surplus arising out of the CSR projects or programs or activities of the previous financial years:	-
(c) Amount required to be set off for the financial year, if any:	-
Total CSR obligation for the financial year (b+c+d)	67,12,013

6. (a) Amount Spent on CSR Projects (Both ongoing and other than Ongoing)	68,21,855
(b) Amount spent in Administrative Overheads.	3,41,093
(C) Amount spent on Impact Assessment, if applicable.	-
(d) Total amount spent for the Financial Year [(a)+(b)+(c)].	71,62,948

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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
71,62,948	NIL	NIL	Nil	Nil	N.A

(b) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per Section 135(5)	67,12,013

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(ii)	Total amount spent for the Financial Year	71,62,948
(iii)	Excess amount spent for the financial year [(ii)-(i)]	4,50,935
(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)]	4,50,935

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (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(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (Rs).	Date of transfer.	
1	FY- April 2021 to Sep 2021	-	-	-	-	-	-
2	FY-20-21	-	-	-	60,01,800	11.10.21	-
3	FY-19-20	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount

☐ YES

☒ No

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If Yes, enter the number of Capital assets created/ acquired

N.A

Details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of Creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
-	-	-	-	-	-	-	-

9. Specify the reasons, in case, the Company has failed to spend two per cent of the average net profit as per Section 135(5):

Not Applicable.

On behalf of the Board of Directors

For C&S Electric Limited

Rumjhum Chatterjee
Chairperson of CSR Committee

Prakash Kumar Chandraker
Managing Director and Chief Executive Officer

Date: 17.11.2022

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