ANNEXURE TO DIRECTORS' REPORT

CSR REPORT

1. Brief outline on CSR Policy of the Company:

With the introduction of the new CSR mandate in the Companies Act 2013, your Company has outlined for itself a CSR Policy.

The Corporate Social Responsibility Committee has formulated and recommended to the Board, a Corporate Social Responsibility Policy (CSR Policy) indicating the activities to be undertaken by the company, which has been approved by the Board.

The Members will be glad to know that your Board of Directors have taken following Projects under CSR Policy for the year 2021-22:-

- 1. Promoting education, including special education.
- 2. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water
- 3. Protection of national heritage, art and culture

The Company would also undertake other need-based initiatives in compliance with Schedule VII to the Act.

2. Composition of CSR Committee:

Sr.	Name of Director	Designation/Nature	No. of CSR	No. of CSR
no		of directorship	Meetings held	meetings
			during the year	attended during
				the year
1	ANURAG KHANNA	Chairperson/ Whole-	2	2
		time Director		
2	RAM PARKASH	Director	2	2
	SETH			
3	ANKUR VIJAY	Wholetime Director	2	2
	KHANNA			

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 will place its CSR Policy, Composition of CSR Committee and CSR Projects approved by the board on its website https://carbonedgeindustries.com in due course of time.

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule8. 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**

Sr.	Financial Year	Amount available for set-off	
No.		from preceding Financial Years	set-off for the year, if any
		(in Rs.)	(in Rs.)
	Total		

6. Average net profit of the Company as per section 135(5):

Year

Amount (Rs)

2018 - 19

Rs. 77744000

2019- 20

Rs. 52072000

2020-21

Rs. 83025000

Total

RS. 212841000

Average Profit RS. 70947000/-

- 7. (a) Two percent of average net profit of the company as per section 135(5): 1418940/-
 - (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. N.A.
 - (c) Amount required to be set off for the financial year, if any: N.A.
 - (d) Total CSR obligation for the financial year (7a+ 7b-7c). : 1418940/-
- 8. a) CSR amount spent or unspent for the financial year:

Total	Amount Unspent (in Rs.)
1 O Cai	Alliount Onspent (III No.)

Amount	Total Amou	int transferred	Amount trans	ferred to	any fund			
spent	to Unspent	CSR Account	specified unde	r Schedule	VII as per			
	as per secti	on 135(6).	second proviso to section 135(5).					
	Amount	Date of	Name of Fund	Amount	Date of			
		Transfer			transfer			
1520000/-	0	N.A.	N.A.	0	N.A.			

(b) Details of CSR amount spent against ongoing projects for the financial year: N.A.

Sr	Name	Item	Lo	Loca	ation	Project	Amt	Amoun	Amoun	Mode	Mode
No	of	from	cal	of	the		1550				
IVO	1000	8				durat-	allocat	t spent	t	of	of
	Proje	the	are	proj	ect.	ion.	ed	in the	transfe	Imple	Implem
	ct	list of	а				for the	curren	rred to	m-	en
		activ-	(Ye				project	t	Unspe	entati	tation –
		ities	S				(in	fina-	nt CSR	on-	Throug
		in	/N				Rs.).	ncial	Accoun	Direc	h Imple-
		Sche-	0).					Year	t for	t (Yes	menting
		dule						(in	the	/No).	Agency
		VII to						Rs.).	project		
		the							as per		
		Act							Section		
									135(6)		
				St	Dist				(in Rs.).		
				at	rict				(111 113.).		
				е							
					_						

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

Sr N o.	Name of project	Item from the list of activi	Local area (Yes/ No)	Locati	on of the	Amou nt spent for the	Mode of imple men- tation	-Throu	nenting
		ties in sched ule VII to the		Stat e	District	projec t (in Rs.).	Direct (Yes/N o).	Name	CSR registra- tion number.

		Act.							
1	Ensuring environm ental sustainab ility, animal welfare	(iv)	YES	Guja rat	Kachch h	10300	YES	SETU ABHIY AN	CSR0000 9050
2	Promotion and Developm ent of traditional art	(v)	NO	Guja rat	Ahmed abad	49000 0/-	YES	KHA MIR SOCIE TY	CSR0000 6328

- (d) Amount spent in Administrative Overheads : N.A.
- (e) Amount spent on Impact Assessment, if applicable: N.A.
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e): 1520000/-
- (g) Excess amount for set off, if any

Sr. No.	Particular	Amount (in Rs.)
i	Two percent of average net profit of the company as per section 135(5)	1418940/-
ii	Total amount spent for the Financial Year	1520000/-
iii	Excess amount spent for the financial year [(ii)-(i)]	101060/-
iv	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
V	Amount available for set off in succeeding financial years [(iii)-(iv)]	101060/-

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

Sr	Preceding	Amount	Amount	Amount transferred to any	Amount
No.	Financial	transferred	spent in	fund specified under	remaining
	Year.	to Unspent	the	Schedule VII as per section	to be
		CSR	reporting	135(6), if any.	spent in
		Account	Financial		succeeding

under section 135 (6) (in Rs.)	Year Rs.).	(in	Name of the fund	Date of Transfer	financial years. (in Rs.)

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): N.A.

Sr.	Project	Name	Financial	Project	Total	Amount	Cumulative	Status of
No	ID.	of the	Year in	duration	amount	spent on	amount	the
		Project	which the		allocate	the	spent at	project -
			project was		d for the	project in	the end of	Complete
			commenced		project	the	reporting	d /
					(in Rs.).	reporting	Financial	Ongoing.
						Financial	Year.	
						Year	(in Rs.)	
						(in Rs).		

- 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: N.A.
 - (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 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 as per section 135(5).: **N.A.**

FOR, CARBON EDGE INDUSTRIES LIMITED

WHOLE TIME DIRECTOR ANURAG KHANNA

DIN: 01139048

WHOLE TIME DIRECTOR

ANKUR VIJAY KHANNA

DIN: 01139055