

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

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 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**

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

		Act.							
1	Ensuring environmental sustainability, animal welfare	(iv)	YES	Gujarat	Kachchh	1030000/-	YES	SETU ABHIYAN	CSR00009050
2	Promotion and Development of traditional art	(v)	NO	Gujarat	Ahmedabad	490000/-	YES	KHAMIR SOCIETY	CSR00006328

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

		under section 135 (6) (in Rs.)	Year (in Rs.).	Name of the fund	Amount	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. 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 - Complete / Ongoing.

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