

## 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 2022-23:-

1. Promoting education, including special education.
2. Ensuring environmental sustainability, animal welfare
3. Protection of national heritage, art and culture
4. Empowering Women

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	PIYUSH BABUBHAI PRAJAPATI	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 :

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.)
1.	2021-2022	101060/-	101060/-
	<b>Total</b>	<b>101060/-</b>	<b>101060/-</b>

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

Year	Amount (Rs)
2019- 20	Rs. 52072000
2020-21	Rs. 83025000
2021-22	Rs. 740357000
<b>Total</b>	<b>RS. 875454000/-</b>

**Average Profit RS. 291818000/-**

7. (a) Two percent of average net profit of the company as per section 135(5): 5836360/-

(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 : 101060/-

(d) Total CSR obligation for the financial year (7a+ 7b-7c). : 5735300/-

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

Total Amount spent	Amount Unspent (in Rs.)	
	Total Amount transferred to Unspent CSR Account	Amount transferred to any fund specified under Schedule VII as per



		Act.							
1	Ensuring environmental sustainability	(iv)	YES	Gujarat	Kachchh	50000/-	NO	SETU ABHIYAN	CSR00009050
2	Promoting Education	(ii)	YES	Gujarat	Kachchh	2229668/-	NO	SETU ABHIYAN	CSR00009050
3	Women empowerment	(iii)	YES	Gujarat	Kachchh	2400000/-	NO	KUTCH MAHILA VIKAS SANGATHAN	CSR00002500
4	Animal welfare	(iv)	NO	MAHARASHTRA	MUMBAI	21000/-	NO	WORLD FOR ALL	CSR00004003
5	RURAL DEVELOPMENT	(X)	YES	WEST BENGAL	KOLKATA	110000/-	NO	FRIENDS OF TRIBAL SOCIETY	CSR00001898
6	Promotion and Development of traditional art	(v)	NO	Gujarat	Ahmedabad	1008000/-	NO	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) : 5818668/-

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

Note: The Company was required to spend Rs. 5836360/- for the F.Y. 2022-2023 however, the Company has spent Rs. 5818668/- as there was surplus available for set off from the previous year Rs. 101060/-.

Sr. No.	Particular	Amount (in Rs.)
i	Two percent of average net profit of the company as per	5836360/-

	section 135(5)	
ii	Total amount spent for the Financial Year	5818668/-
iii	Excess amount spent for the financial year [(ii)-(i)]	-17692
iv	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	101060/-
v	Amount available for set off in succeeding financial years [(iii)-(iv)]	83368/-

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 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	Date of Transfer	

(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 - Completed / 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



MANAGING DIRECTOR  
VIJAY KHANNA  
DIN: 01139020



WHOLE TIME DIRECTOR  
ANURAG KHANNA  
DIN: 01139048