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.	Name of Director	Designation/Nature of directorship	No. of CSR	No. of CSR	
110		of directorship	Meetings held	meetings	
			during the year	attended during	
				the year	
1	ANURAG KHANNA	Chairperson/ Whole-	2	2	
		time Director			
2	PIYUSH	Director	2	2	
	BABUBHAI				
	PRAJAPATI				
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:

Sr. No.	Financial Year	Amount available for set-off from preceding Financial Years			
		(in Rs.)	(in Rs.)		
1.	2021-2022	101060/-	101060/-		
	Total	101060/-	101060/-		

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

Total RS. 875454000/-

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	Amou	ınt Unsper	nt (in Rs.)			
Amount	Total Amount transferred	Amount	transferred	to	any	fund
spent	to Unspent CSR Account					

	as per sect	ion 135(6).	second proviso to section 135(5)		
	Amount	Date of Transfer	Name of Fund	Amount	Date of transfer
5818668/-	0	N.A.	N.A.	0	N.A.

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

Name	Item	Lo	Location	Project	Amt	Amoun	Amoun	Mode	Mode
of	from	cal	of th	ne durat-	allocat		t		of
Proje ct	list of activ-	are a (Ye	project.	ion.	ed for the project	in the curren t	transfe rred to Unspe	Imple m- entati	Implem en tation –
	in Sche- dule VII to the Act	/N o).			Rs.).	ncial Year (in Rs.).	Accoun t for the project as per	Direc	Throug h Imple- menting Agency
			200000				135(6) (in Rs.).		
	of Proje	of from Proje the ct list of activities in Schedule VII to the	of from cal Proje the are ct list of a activ- (Ye ities s in /N Sche-dule VII to the	of from cal of the project. the are project. tilist of a activ- (Ye ities s in /N Sche- o). dule VII to the Act St Distat rict	of from cal of the duration. Proje the are project. ct list of a activ- (Ye ities s in /N Sche- o). dule VII to the Act St Dist at rict	of from cal of the duration. Proje the are list of a activ- (Ye ities s in /N Sche- o). dule VII to the Act St Dist at rict	of from cal the are project. In the curren project to list of a activ- (Ye ities s in /N Sche- o). dule VII to the Act St Dist at rict	of from cal the are the project. Ithe are list of a activ- (Ye ities s in /N Schedule VII to the Act St Dist at rict spent to duration. St Dist at rict spent to allocat to spent to in the transfe for the project to the project to the spent to in the transfe curren project to the in the transfe for the project to the project to the in the transfe for the project to the project to the in the transfe for the project to the project to the project to the in the transfe for the project to the project to the project to the in the transfe for the project to the pro	of from cal the are list of a activ- ities in sin /N Sche- dule VII to the Act St Dist at rict of the duration. of the project. of the duration. allocat to spent to spent to in the transfe limple to the curren project to the p

(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)	Location project.	of	the	Amo unt spent for the proje	Mode of imple mentation	Mode impleme Through impleme agency.	
		ties in sche dule VII to the		State	Dis	trict	ct (in Rs.).	Direct (Yes/ No).	Name	CSR registra -tion number

		Act.							
1	Ensuring environ mental sustaina bility	(iv)	YES	Gujarat	Kachch h	50000	NO	SETU ABHIYA N	CSR000 09050
2	Promoti ng Educatio n	(ii)	YES	Gujarat	Kachch h	22296 68/-	NO	SETU ABHIYA N	CSR000 09050
3	Women empowe rment	(iii)	YES	Gujarat	Kachch h	24000 00/-	NO	KUTCH MAHIL A VIKAS SANGA THAN	CSR000 02500
4	Animal welfare	(iv)	NO	MAHARA SHTRA	MUMB AI	21000	NO	WORLD FOR ALL	CSR000 04003
5	RURAL DEVELO PMENT	(X)	YES	WEST BENGAL	KOLKA TA	11000 0/-	NO	FRIEND S OF TRIBAL SOCIET Y	CSR000 01898
6	Promotion and Development of traditional	(v)	NO	Gujarat	Ahmed abad	10080 00/-	NO	KHAMI R SOCIET Y	CSR000 06328

- (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 spent 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.	ancial transferred spent in		fund	le VII as p	Amount remaining to be spent in succeeding financial	
		section 135 (6) (in Rs.)	Rs.).	Name of the fund	Amount	Date of Transfer	years. (in Rs.)

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

Cr	Drainet	Mana	F: : 1					
Sr.	Project	Name	Financial	Project	Total	Amount	Cumulative	Status of
No	ID.	of the Project	which the project was	duration	amount allocate d for the	spent on the project in	amount spent at the end of	the project - 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

MANAGING DIRECTOR

VIJAY KHANNA DIN: 01139020 WHOLE THE DIRECTOR

ANURAG KHANNA DIN: 01139048