

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 2023-24: -

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

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.	2022-2023	83368/-	83368/-
	Total	83368/-	83368/-

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

Year	Amount (Rs)
2020-21	Rs. 83025000
2021-22	Rs. 740357000
2022-23	Rs. 107223000
Total	RS. 930605000/-

Average Profit RS. 310201666.67/-

7. (a) Two percent of average net profit of the company as per section 135(5): 6204033.33/-

(b) Surplus arising out of the CSR projects or programs or activities of the previous financial years. – N.A.

(c) Amount required to be set off for the financial year, if any: 83368/-

(d) Total CSR obligation for the financial year (7a+ 7b-7c).: 6120665.33/-

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

Total Amount	Amount Unspent (in Rs.)	
	Total Amount transferred	Amount transferred to any fund

spent	to Unspent CSR Account as per section 135(6).		specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Date of Transfer	Name of Fund	Amount	Date of transfer
6357760/-	0	N.A.	N.A.	0	N.A.

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

Sr No	Name of Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No).	Location of the project.		Project duration.	Amt allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District							

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

Sr No.	Name of project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the project.		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State	District			Name	CSR registration number.
1	Animal	(iv)	YES	Guja	Kach	20000	NO	SETU	CSR0000

	welfare			rat	chh	00/-		ABHIYAN	9050
2	Promoting Education	(ii)	YES	Guja rat	Kach chh	853063/-	NO	SETU ABHIYAN	CSR00009050
3	Promoting Education	(ii)	YES	Guja rat	Kach chh	869700/-	NO	EKLAVYA EDUCATION TRUST	CSR00055021
4	promoting health care including preventive health care	(i)	YES	Guja rat	Kach chh	67000/-	NO	HARI AASRO TRUST	CSR00049052
5	Women empowerment	(iii)	YES	Guja rat	Kach chh	1058000/-	NO	KUTCH MAHILA VIKAS SANGATHAN	CSR00002500
6	Animal welfare	(iv)	YES	Guja rat	Kach chh	100000/-	NO	NIRBHAY FOUNDATION	CSR00065151
7	Rural Development	(X)	YES	Guja rat	Kach chh	339000/-	NO	SETU ABHIYAN	CSR00009050
8	Protection of art and culture	(v)	YES	Guja rat	Kach chh	900000/-	NO	MANZIL MYSTICS	CSR00001739
9	conservation and maintaining quality of water	(iv)	NO	Guja rat	Rajkot	121000/-	NO	PARYAVARNIYA VIKAS KENDRA	CSR00022803
10	Making available safe drinking water	(i)	YES	Guja rat	Kach chh	50000/-	NO	SETU ABHIYAN	CSR00009050

(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): 6357760/-

10. In case of creation or acquisition of capital assets, 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).

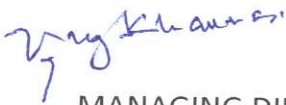
(b) Amount of CSR spent for creation or acquisition of capital asset.

(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