

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 2024-25:-

1. Promoting education, including special education.
2. Ensuring environmental sustainability
3. Protection of national heritage, art and culture
4. Empowering Women
5. Animal welfare
6. Eradicating hunger, poverty and malnutrition
7. rural development projects

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	Kokila 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.	2023-2024	237094.67/-	237094.67/-
	Total	237094.67/-	237094.67/-

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

Year	Amount (Rs)
2021-22	Rs. 740357000
2022-23	Rs. 107223000
2023-24	Rs. 90354000
Total	RS. 937934000/-

Average Profit RS. 312644666.67/-

7. (a) Two percent of average net profit of the company as per section 135(5): 6252893.33/-

(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 : 237094.67/-

(d) Total CSR obligation for the financial year (7a+ 7b-7c). : 6015798.66/-

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 as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Date of Transfer	Name of Fund	Amount	Date of transfer
6020000/-	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	Promotin	(ii)	YES	Gujar	Kachc	35000	NO	SETU	CSR000

	g Educatio n			at	hh	0/-		ABHIYAN	09050
2	Women empowe rment	(iii)	YES	Gujar at	Kachc hh	16000 00/-	NO	KUTCH MAHILA VIKAS SANGATH AN	CSR000 02500
3	Rural Develop ment	(X)	YES	KOLK ATA	West Beng al	15000 0/-	NO	FRIENDS OF TRIBALS SOCIETY	CSR000 01898
4	Protectio n of art and culture	(v)	YES	Gujar at	Kachc hh	60000 0/-	NO	MANZIL MYSTICS	CSR000 01739
5	conservat ion and maintaini ng quality of water	(iv)	NO	Gujar at	Rajko t	23950 00/-	NO	PARYAVAR NIYA VIKAS KENDRA	CSR000 22803
6	Protectio n of art and culture	(v)	NO	TAMI L NAID U	CHEN NAI	50000 0/-	NO	CPB FOUNDAT ION	CSR000 18780
7	Protectio n of art and culture	(v)	NO	NEW DELHI	NEW DELHI	22500 0/-	NO	KHOJ INTERNAT IONAL ARTISTS ASSOCIAT ION	CSR000 08217
8	Eradicatin g hunger, poverty and malnutriti on	(i)	YES	Gujar at	Kachc hh	20000 0/-	NO	MANAV JYOT	CSR000 38482

(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) : 6020000/-

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

Note: The Company was required to spent Rs. 6252893.33/- for the F.Y. 2024-2025 and there was excess available for set off from previous year Rs. 237094.67/-. However, the Company has also spent Rs. 6020000/- in the F.Y. 2024-2025.

Sr. No.	Particular	Amount (in Rs.)
i	Two percent of average net profit of the company as per section 135(5)	6252893.33/-
ii	Total amount spent for the Financial Year	6020000.00/-
iii	Excess amount of previous year available for set off	237094.67/-
iv	Excess amount spent for the financial year [(iii)-(ii)-(i)]	4201.34/-
v	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-/-
vi	Amount available for set off in succeeding financial years [(iii)-(iv)]	4201.34/-

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).

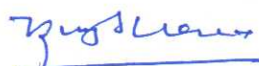
(b) Amount of CSR spent for creation or acquisition of capital asset.

(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.**

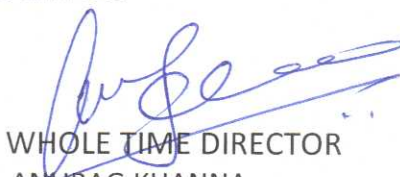
FOR, CARBON EDGE INDUSTRIES LIMITED



MANAGING DIRECTOR

VIJAY KHANNA

DIN: 01139020



WHOLE TIME DIRECTOR

ANURAG KHANNA

DIN: 01139048