

## ANNEXURE TO THE BOARD'S REPORT

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

[Pursuant to Clause (o) of Sub-section (3) of Section 134 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014]

#### 1. A brief outline on CSR policy of the Company:

The Board of Directors (the 'Board' for short) of the Company has adopted a CSR policy which lays down the guidelines and mechanism for undertaking various programs for the development of the Society. The Policy also indicates the activities to be undertaken by the Company within the broad framework of Schedule VII to the Act, as in force and as amended from time to time which includes to help for needy people mainly in education & medical terms to fulfill their living necessities etc.

#### 2. The Composition of the CSR Committee:

Sl. No.	Name	Designation/ Nature of Directorship	Number of meeting of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Jayendra Chandulal Vyas	Chairman	4	4
2	Mrs. Madhvi Jayendrakumar Vyas	Member	4	4

#### 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:

- (a) Web-link for Composition of Committee - <https://www.santramengineers.com>
- (b) Web-link for CSR Policy - <https://www.santramengineers.com>
- (c) Web-link for CSR projects approved by the Board - <https://www.santramengineers.com>

#### 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 during the Financial Year under review.

#### 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 preceding financial years (in Rs)	Amount for set-off from preceding financial years (in Rs)	Amount required to be set off for the financial year, if any (in Rs)
				Not applicable

6. Average net profit of the company as per section 135(5): Rs. 9,68,18,484/-
7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 19,36,370/-  
 (b) Surplus arising out of the CSR projects or programmers or activities of the previous financial years: NIL  
 (c) Amount required to be set off for the financial year, if any: NIL  
 (d) Total CSR obligation for the financial year (7a+7b-7c): Rs 36,94,676/- (\*)

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

Total Amount Spent for the Financial Year (in Rs.)		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 the Fund	Amount	Date of transfer.
37,00,000	NIL	-	NIL	-

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

(1) Sr. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.	(6) Project Duration	(7) Amount allocated for the project (in Rs.).	(8) Amount spent in the current financial Year (in Rs.).	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	(10) Mode of Implementation - Direct (Yes/No).	(11) Mode of Implementation - Through Implementing Agency
				State. District						Name CSR Registration No.

Not Applicable

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

(1) Sr. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in Rs.)	(7) Mode of implementation - Direct (Yes/No)	(8) Mode of implementation - Through implementing Agency	
				State.	District.			Name	CSR registration number
1	JIVAN JYOT FOUNDATION	(i)	Yes	Gujarat	Ahmedabad	37,00,000	No	-	-

(d) Amount spent in Administrative Overheads: NIL

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): 37,00,000/-

(g) Excess amount for set off, if any: 5324/-

Sr. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	19,36,370/-*
(ii)	Total amount spent for the Financial Year	37,00,000/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	5324/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0.00
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	5324/-

09. (a) Details of Unspent CSR amount for the preceding three financial years:

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.)
Not Applicable					

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

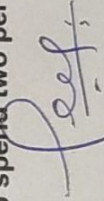
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sr. No.	Project ID	Name of the Project.	Financial Year in which the project was commenced	Project Duration	Total amount Allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing
Not applicable								

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 (asset-wise details)

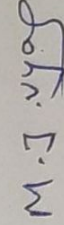
- (a) Date of creation or acquisition of the capital asset(s): Not Applicable  
 (b) Amount of CSR spent for creation or acquisition of capital asset: Not Applicable  
 (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not Applicable  
 (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not Applicable

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): Not Applicable

Place : Ahmedabad  
 Date : November 08, 2021



Jayendra Vyas  
 Chairman of CSR Committee  
 (DIN:-00447726)



Madhvi Vyas  
 Wholtime Director  
 (DIN-00447875)

(\*) The Company was required to spend Rs. 19,36,370/- i.e. two percent of the average net profit for preceding three financial year in the financial year 2020-21. However The Company was failed to spend its CSR obligation of Rs. 17,58,306/- out of total 22,58,306 for the financial year 2019-20, which Board of Directors has committed to spend in the current financial year. Hence, CSR obligation of Unspent amount of Rs. 17,58,306 for the financial year 2019-20 is also considered as CSR obligation for the financial year 2020-21 under review. Therefore, total CSR obligation of the Company for the financial year is Rs. 36,94,676/-.