

ANNUAL REPORT ON CSR ACTIVITIES OF THE COMPANY

[Pursuant to Section 135 of the Act read with the Companies (Corporate Social Responsibility Policy) Rules, 2014]

- Brief outline on CSR Policy of the Company: Electralloy Special Steel Castings Pvt. Ltd
CSR policy of Company is to eradicate poverty, promote education and providing medical aid to the needy. Directors are in the process of identifying suitable areas for CSR spend.
- Composition of CSR Committee:

Mr. Aswin M Shah- Chairman

Mr. Rasesh M Shah

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Aswin M Shah	Chairman	1	1
2.	Mr. Rasesh M Shah	Member	1	1

- 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. amsteel.co.in
- 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
- 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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
1	2020-21	NIL	NIL

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

(1) Sl. 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.		Address and contact information
				State.	District.			Name.	CSR registration number.	
1	For Medical Camp		No.	Maharashtra	Mumbai	1,00,000	No	Shree Bhojay Sarvodaya Trust		Kalyanji Karubhai Nagda, village-Bhojay, taluka: Mandvi-kutch
3	PM Cares Fund/ Health		No	Delhi	Delhi	10,00,000	No	PM Cares Fund		Prime minister's office, New Delhi
5	Cancer Care Fund		No	Mumbai	Mumbai	1,332	No	HDFC Cancer Care Fund		Garla garnet no 119/A/36, 9 th main, 4 th block, Jaynagar, Bangalore 560011, Karnataka, servicesjayanagar@hdfcfund.com

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year : Rs. 11,01,332/-
(8b+8c+8d+8e)

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

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 12,03,468/-
(ii)	Total amount spent for the Financial Year	Rs. 11,01,332/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR	Amount spent in the reporting	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.	Amount remaining to be spent in succeeding financial

		Account under section 135 (6) (in Rs.)	Financial Year (in Rs.).	Name of the Fund	Amount (in Rs).	Date of transfer.	years. (in Rs.)
1.	-	Nil	-	-	-	-	-
	Total						

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

(1) Sl. No.	(2) Project ID.	(3) Name of the Project.	(4) Financial Year in which the project was commenced.	(5) Project duration.	(6) Total amount allocated for the project (in Rs.).	(7) Amount spent on the project in the reporting Financial Year (in Rs).	(8) Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	(9) Status of the project - Completed /Ongoing.
	-	Nil	-	-	-	-	-	-

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**).

- Date of creation or acquisition of the capital asset(s): Nil
- Amount of CSR spent for creation or acquisition of capital asset.: Nil
- Details of the entity or public authority or beneficiary under: Nil whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired: Nil (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):

The Directors were still in the process of identifying suitable projects for the remaining amount to be spent.

Name:
Designation: Director
DIN:002533859

Name:
Designation: Director/Chairman-CSR Committee)
DIN: 00253794

Date: 02.11.2021
Place: Chennai