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]

- 1. 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.
- 2. 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 |

3. Provide the web-link where Composition of amsteel.co.in CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

Provide the details of Impact assessment of Not Applicable 4. CSR projects carried out in pursuance of subrule (3) of rule 8 of the Companies Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).

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

| S1. | Financial Year | Amount available for set-off | Amount required to |
|-----|----------------|------------------------------|--------------------|
| No. | | from preceding financial | be setoff |
| | | years (in Rs) | for the financial |
| | | | year, if |
| | | | any (in Rs) |
| 1 | 2020-21 | NIL | NIL |

- 6. Average net profit of the company as per Rs. 6,01,73,400/-section 135(5).
- 7. (a) Two percent of average net profit of the Rs. 12,03,468/-company as per section 135(5)
 - (b) Surplus arising out of the CSR projects or NIL programmes or activities of the previous financial years.
 - (c) Amount required to be set off for the NIL financial year, if any
 - (d) Total CSR obligation for the financial year Rs. 12,03,468/-(7a+7b-7c).
- 8. (a) CSR amount spent or unspent for the financial year:

| | Amount Unspent (in Rs.) | | | | | | | | |
|-----------------|-------------------------|----------------|---|----------------|-------------------|--|--|--|--|
| Total Amount | Total Amount | transferred to | Amount transferred to any fund specified under Schedule | | | | | | |
| Spent for the | Unspent CSR A | ccount as per | VII as per second proviso to section 135(5). | | | | | | |
| Financial | section 135(6). | | | | | | | | |
| Year. | Amount. Date of | | Name of the | Amount. | Date of transfer. | | | | |
| (in Rs.) | | transfer. | Fund | | | | | | |
| Rs. 11,01,332/- | Rs. 1,02,136/- | 13.10.2021 | PM Care Fund | Rs. 1,02,136/- | 13.10.2021 | | | | |

(b) Details of CSR amount spent against **ongoing projects** for the financial year 2020-21:

| (1 | (2) | (3) | (4) | (| (5) | (6) | (7) | (8) | (9) | (10) | | (11) |
|---------------------------|---------------------------------------|--|--------------------------------|------|-------------------------------|------------------------------|---|---|---|--|--------------------------|---|
| (1) SI. N o. | Na me of the Proj ect. | Item from the list of activi ties in Sche dule VII to the Act. | Local area (Yes/ No). | Loca | tion of the oject. District. | Proje ct durati on. | Amo unt alloca ted for the proje ct (in Rs.). | Amo unt spent in the curre nt finan cial Year (in Rs.). | Amou nt transfe rred to Unspe nt CSR Accou nt for the project as per Sectio | Mode of Implemen tation - Direct (Yes/No). | M Impl Th Imple | ode of ementati on - arough ementing gency CSR Registr ation number |
| | | | | | | | | | n 135(6) (in Rs.). | | | |
| - | NIL | - | - | - | - | - | - | - | - | - | - | - |

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

| (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | | |
|------------|--------------------------------|--|--------------------------------|--------------------------|-----------|--|-----|---|--------------------------|---|
| Sl. No. | Name of the Project | Item from the list of activities | Local area (Yes/ No). | Location of the project. | | Amount Mode of spent for implementati the ons project on -Direct (in Rs.). (Yes/No). | | Mode of implementation - Through implementing agency. | | Address and contact information |
| | | in schedule VII to the Act. | | State. | District. | | | Name. | CSR registration number. | |
| 1 | For Medical Camp | | No. | Maharas htra | 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, 9th main, 4th 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

| S1. | Particular Particular | Amount (in Rs.) |
|-------|--|-----------------|
| No. | | |
| (i) | Two percent of average net profit of the company as per | Rs. 12,03,468/- |
| | section 135(5) | |
| (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 | Nil |
| | [(iii)-(iv)] | |

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

| Sl. No. | Preceding Financial Year. | Amount transferred to | Amount spent in the | Amount transferred to any fund specified under Schedule VII as per section | Amount remaining to be spent in |
|------------|---------------------------|-----------------------------|---------------------------|--|---------------------------------|
| | | Unspent CSR | reporting | 135(6), if any. | 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) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
|-----|---------|----------|-------------|-----------|-----------|------------|------------|-----------|
| S1. | Project | Name of | Financial | Project | Total | Amount | Cumulative | Status of |
| No. | ID. | the | Year in | duration. | amount | spent on | amount | the |
| | | Project. | which the | | allocated | the | spent | project - |
| | | | project was | | for the | project in | at the end | Completed |
| | | | commenced. | | project | the | of | /Ongoing. |
| | | | | | (in Rs.). | reporting | reporting | |
| | | | | | | Financial | Financial | |
| | | | | | | Year (in | Year. (in | |
| | | | | | | Rs). | Rs.) | |
| | - | 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).
 - (a) Date of creation or acquisition of the capital asset(s).: Nil
 - (b) Amount of CSR spent for creation or acquisition of capital asset.: Nil
 - (c) Details of the entity or public authority or beneficiary under: Nil whose name such capital asset is registered, their address etc.
 - (d) 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: Name:

Designation: Director Designation: Director/Chairman-CSR Committee)

DIN:002533859 DIN: 00253794

Date: 02.11.2021 Place: Chennai