

ANNEXURE-II

ANNUAL REPORT ON CSR ACTIVITIES

forming part of Board's Report For Financial Year ending March 31,2021

1. Brief outline on CSR Policy of the Company.

Social Responsibility is one of the many responsibilities of a Corporate to contribute something from its earnings for the development of the society without any anticipation. In order to ensure and streamline such social and economic development of the society at large and also to ensure all citizens including corporate' participation along with the Government, corporate social activities is brought under the regulatory frame work under the relevant statute – Companies Act, 2013. Accordingly, the regulatory framework stipulates 2% of the average net profit of the preceding three years should be spent by the Corporate under the CSR policy framed by the corporate concerned every year. The Corporate are expected to spent such amount for the social and economic upliftment of the society in and around the Corporate concerned and also society at large, in order to upliftment of literary level of the people by way of extending educational assistance, development of infrastructure facilities of the educational institutions, society in and around the Corporate, Health care programmes to the needy people, skill development through sponsorship of nationally recognised sports activities etc.,..

Accordingly, your company has formulated a CSR Policy with the following objectives.

Objectives of the CSR Activities

1. Providing financial assistance to economically challenged students for pursuing education and provide infra facilities to Government Schools of the local regions where the Company operates comprising of Erode District.
2. Providing financial assistance to the deserved people to undergo the medical treatment for any ailments, Conducting Corona Vaccination camp and provide financial assistant to build Covid specialty Hospitals & Centre in the Local Region.
3. Organizing free health check-up for the people of the underprivileged Sections etc.,

Your Board of Directors had also constituted a Board's Sub-Committee to administer and manage the CSR activities under the CSR policy of the Company with the following members.

2. The Composition of the CSR Committee.

S.No	Committee Member	Type	Category in the Board
1	Shri K. Gandhirajan	Chairman	Managing Director
2	Shrimathi G Malathi	Member	Director

The above composition of the CSR Committee duly complied with the Provisions of Section 135 of the Companies Act 2013 viz., a Corporate Social Responsibility Committee of the Board shall be consisting of three or more directors, out of which at least one director shall be an independent director. Since your company private limited do not have independent director.

3. 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

The Impact assessment of CSR Project will arise only when the Company's average CSR obligation exceeds ten crore rupees in the three immediately preceding financial years.

4. 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

S. No	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2018-19	NILL	NILL
2	2019-20	NILL	NILL
3	2020-21	NILL	NILL
	Total	NILL	NILL

5. Average net profit of the company as per section 135(5).

	2019-20	2018-19	2017-18
Last three years profit (in Rs. Lakhs)	607.63	464.00	570.18
Average profit (in Rs. Lakhs)			547.27
2% of the average Net Profit			10.945
Rounded Off			10.95

6. CSR Obligations for the Financial year

a.	Two percent of average net profit of the company as per section 135(5)	10.95 Lakhs
b.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	NIL
c.	Amount required to be set off for the financial year, if any	NIL
c.	Total CSR obligation for the financial year (7a+7b-7c).	10.95 Lakhs

7. CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in `)	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 proviso to section 135(5).	
	Amount	Date of transfer	Amount
NIL	0	29/09/2021	10.95

Note: The Unspent CSR amount has transferred to PM National Relief fund as on 29 Sep 2021.

(b) Details of CSR amount spent against on-going projects for the financial year:

S. No	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Locations are (Yes/No)	Location of the project.		Project duration	Amount 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						Name	CSR Registration number.
NIL												

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

S. No	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the Project. State & District	Amount spent for the projects	Mode of implementation	Mode of implementation Through implementing agency.	
							Name	CSR registration number
1	2	3	4	5	6	7	8	
NIL							NA	NA

C) Details of CSR amount spent against other than on-going projects for the financial year: NIL

D) Amount spent in Administrative Overheads : NIL

E) Amount spent on Impact Assessment, if applicable : NIL

F) Total amount spent for the Financial Year (7b+7c+7d+7e) : NIL

G) Excess amount for set off, if any

S. No	Particular	Amount in Lakhs
(i)	Two percent of average net profit of the company as per section 135(5)	10.95
(ii)	Total amount spent for the Financial Year	0.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.00
(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

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

S. No	Preceding Financial Year	Amount	Amount spent	CSR Unspent Amount	Amount transferred to any fund specified under Schedule VII			Amount remaining
					as per section 135, if any			
		CSR Obligation under section 135	That Financial Year's Itself	For Preceding Three years				to be spent in succeeding financial years. (in `.)
					Name of the Fund	Amount (in `.)	Date of transfer	
1.	2018-19	11.20 Lakhs	2.20 lakhs	9.00 Lak	NIL	NIL	NIL	NIL
2.	2019-20	10.42 Lakhs	1.00 lakhs	9.42 Lak	NIL	NIL	NIL	NIL
3.	2019-20	10.52 Lakhs	NIL	10.52 Lak	NIL	NIL	NIL	NIL

For the last three years our company was not spent full CSR amount in as stated above and stated the reason for unspent reported in the CSR report as “the company has not been able to spend the full amount due to difficult in find the right implementation agency in Erode locality”. The unspent CSR amount for the preceding 3 years was not carry forwarded to the succeeding years and the said CSR obligation closed in that year itself with remarks of reason for unspent the CSR amount in the annual CSR activity report.

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

(c)

S. No	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in `.)	Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year	Status of the project- Completed/ Ongoing
NIL								

9. 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 : Nil

(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 whose name such capital asset is registered, their address etc. NIL
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). NIL

10. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5):

During the year our committee not able to find right implementation agency to spend the CSR Obligation and within 6 months from the closure of the financial year our company has transferred the entire CSR spending obligation to PRIME MINISTER'S NATIONAL RELIEF FUND as on 29 Sep 2021 as specified under Schedule VII of section 135 of the companies Act, 2013.

Place: Erode

Date: 24/09/2021

For SUNRAJA OIL INDUSTRIES PRIVATE LIMITED

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**G MALATHI
Member of CSR Committee**

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**K.GANDHIRAJHAN
Chairman of CSR
Committee**