#### 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 2023-24: -

- 1. Promoting education, including special education.
- 2. Ensuring environmental sustainability, animal welfare
- 3. Protection of national heritage, art and culture
- 4. Empowering Women
- Animal welfare

The Company would also undertake other need-based initiatives in compliance with Schedule VII to the Act.

## 2. Composition of CSR Committee:

| Sr.<br>no | Name of Director                | Designation/Nature of directorship   | No. of CSR<br>Meetings held | No. of CSR meetings      |
|-----------|---------------------------------|--------------------------------------|-----------------------------|--------------------------|
|           |                                 |                                      | during the year             | attended during the year |
| 1         | ANURAG KHANNA                   | Chairperson/ Whole-<br>time Director | 2                           | 2                        |
| 2         | PIYUSH<br>BABUBHAI<br>PRAJAPATI | BABUBHAI                             |                             | 2                        |
| 3         | ANKUR VIJAY<br>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 <a href="https://carbonedgeindustries.com">https://carbonedgeindustries.com</a> in due course of time.

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule8. 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:

|     | Total          | 83368/-                        | 83368/-               |  |  |
|-----|----------------|--------------------------------|-----------------------|--|--|
| 1.  | 2022-2023      | 83368/-                        | 83368/-               |  |  |
|     |                | (in Rs.)                       | (in Rs.)              |  |  |
| No. |                | from preceding Financial Years |                       |  |  |
| Sr. | Financial Year | Amount available for set-off   | Amount required to be |  |  |

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

Year

Amount (Rs)

2020-21

Rs. 83025000

2021-22

Rs. 740357000

2022-23

Rs. 107223000

Total

RS. 930605000/-

# Average Profit RS. 310201666.67/-

- 7. (a) Two percent of average net profit of the company as per section 135(5): 6204033.33/-
  - (b) Surplus arising out of the CSR projects or programs or activities of the previous financial years. N.A.
  - (c) Amount required to be set off for the financial year, if any: 83368/-
  - (d) Total CSR obligation for the financial year (7a+ 7b-7c).: 6120665.33/-
- 8. a) CSR amount spent or unspent for the financial year:

| Total  | Amou                     | nt Unspen | nt (in Rs.) |    |     |      |
|--------|--------------------------|-----------|-------------|----|-----|------|
| Amount | Total Amount transferred | Amount    | transferred | to | any | fund |

| spent     | to Unspent     | CSR Accou  | ınt | specified under                   | Schedule | VII as per |  |  |
|-----------|----------------|------------|-----|-----------------------------------|----------|------------|--|--|
|           | as per section | n 135(6).  |     | second proviso to section 135(5). |          |            |  |  |
|           | Amount         | unt Date o |     | Name of Fund                      | Amount   | Date of    |  |  |
|           |                | Transfer   |     |                                   |          | transfer   |  |  |
| 6357760/- | 0              | N.A.       |     | N.A.                              | 0        | N.A.       |  |  |

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

| Sr | Name  | Item    | Lo  | Location | Project  | Amt     | Amoun   | Amoun     | Mode   | Mode     |
|----|-------|---------|-----|----------|----------|---------|---------|-----------|--------|----------|
| No | of    | from    | cal | of th    | e durat- | allocat | t spent | t         | of     | of       |
|    | Proje | the     | are | project. | ion.     | ed      | in the  | transfe   | Imple  | Implem   |
|    | ct    | list of | а   |          |          | for the | curren  | rred to   | m-     | en       |
|    |       | activ-  | (Ye |          |          | project | t       | Unspe     | entati | tation – |
|    |       | ities   | S   |          |          | (in     | fina-   | nt CSR    | on-    | Throug   |
|    |       | in      | /N  |          |          | Rs.).   | ncial   | Accoun    | Direc  | h Imple- |
|    |       | Sche-   | o). |          |          |         | Year    | t for     | t (Yes | menting  |
|    |       | dule    |     |          |          |         | (in     | the       | /No).  | Agency   |
|    |       | VII to  |     |          |          |         | Rs.).   | project   |        |          |
|    |       | the     |     |          |          |         |         | as per    |        |          |
|    |       | Act     |     |          |          |         |         | Section   |        |          |
|    |       |         |     | St Dis   |          |         |         | 135(6)    |        |          |
|    |       |         |     |          |          |         |         | (in Rs.). |        |          |
|    |       |         |     | at rict  |          |         |         |           |        |          |
|    |       |         |     | е        |          |         |         |           |        |          |
|    |       |         |     |          |          |         |         |           |        |          |
|    |       |         |     |          |          |         |         |           |        |          |
|    |       |         |     |          |          |         |         |           | _      |          |

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

| Sr<br>N<br>o. | Name of project | Item<br>from<br>the<br>list of<br>activi<br>ties | Local<br>area<br>(Yes/<br>No) |           | ion of<br>roject. | Amou<br>nt<br>spent<br>for<br>the<br>projec | Mode of imple mentation | Mode<br>implemen<br>Through<br>implemen<br>agency. |                                     |
|---------------|-----------------|--------------------------------------------------|-------------------------------|-----------|-------------------|---------------------------------------------|-------------------------|----------------------------------------------------|-------------------------------------|
|               |                 | in<br>sched<br>ule<br>VII to<br>the<br>Act.      |                               | Stat<br>e | Distri<br>ct      | t (in<br>Rs.).                              | Direct<br>(Yes/N<br>o). | Name                                               | CSR<br>registra-<br>tion<br>number. |
| 1             | Animal          | (iv)                                             | YES                           | Guja      | Kach              | 20000                                       | NO                      | SETU                                               | CSR0000                             |

|     | welfare                                                                    |       |     | rat         | chh         | 00/-         |    | ABHIYAN                                   | 9050            |
|-----|----------------------------------------------------------------------------|-------|-----|-------------|-------------|--------------|----|-------------------------------------------|-----------------|
| 2   | Promotin<br>g<br>Educatio<br>n                                             | (ii)  | YES | Guja<br>rat | Kach<br>chh | 85306<br>3/- | NO | SETU<br>ABHIYAN                           | CSR0000<br>9050 |
| 3   | Promotin<br>g<br>Educatio<br>n                                             | (ii)  | YES | Guja<br>rat | Kach<br>chh | 86970<br>0/- | NO | EKLAVYA<br>EDUCATI<br>ON<br>TRUST         | CSR0005<br>5021 |
| 4   | promotin<br>g health<br>care<br>including<br>preventiv<br>e health<br>care | (i)   | YES | Guja<br>rat | Kach<br>chh | 67000        | NO | HARI<br>AASRO<br>TRUST                    | CSR0004<br>9052 |
| 5   | Women<br>empower<br>ment                                                   | (iii) | YES | Guja<br>rat | Kach<br>chh | 10580        | NO | KUTCH<br>MAHILA<br>VIKAS<br>SANGAT<br>HAN | CSR0000<br>2500 |
| 6   | Animal<br>welfare                                                          | (iv)  | YES | Guja<br>rat | Kach<br>chh | 10000        | NO | NIRBHAY<br>FOUNDA<br>TION                 | CSR0006<br>5151 |
| 7   | Rural<br>Develop<br>ment                                                   | (X)   | YES | Guja<br>rat | Kach<br>chh | 33900<br>0/- | NO | SETU<br>ABHIYAN                           | CSR0000<br>9050 |
| 8   | Protection of art and culture                                              | (v)   | YES | Guja<br>rat | Kach<br>chh | 90000        | NO | MANZIL<br>MYSTICS                         | CSR0000<br>1739 |
| 9   | conservati<br>on and<br>maintainin<br>g quality<br>of water                | (iv)  | NO  | Guja<br>rat | Rajko<br>t  | 12100<br>0/- | NO | PARYAVA<br>RNIYA<br>VIKAS<br>KENDRA       | CSR0002<br>2803 |
| 1 0 | Making<br>available<br>safe<br>drinking<br>water                           | (i)   | YES | Guja<br>rat | Kach<br>chh | 50000        | NO | SETU<br>ABHIYAN                           | CSR0000<br>9050 |

<sup>(</sup>d) Amount spent in Administrative Overheads: N.A.

<sup>(</sup>e) Amount spent on Impact Assessment, if applicable: N.A.

<sup>(</sup>f) Total amount spent for the Financial Year (8b+8c+8d+8e): 6357760/-

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

Note: The Company was required to spent Rs. 6204033.33/- for the F.Y. 2023-2024 and there was excess available for set off from previous year Rs. 83368/-. However, the Company has spent Rs. 6357760/- in the F.Y. 2023-2024.

| Sr.<br>No. | Particular                                                                                                | Amount (in Rs.) |
|------------|-----------------------------------------------------------------------------------------------------------|-----------------|
| i          | Two percent of average net profit of the company as per section 135(5)                                    | 6204033.33/-    |
| ii         | Total amount spent for the Financial Year                                                                 | 6357760/-       |
| iii        | Excess amount spent for the financial year [(ii)-(i)]                                                     | 153726.67/-     |
| iv         | Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any | 83368/-         |
| V          | Amount available for set off in succeeding financial years [(iii)-(iv)]                                   | 237094.67/-     |

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

| Sr<br>No. | Preceding<br>Financial<br>Year. | Amount<br>transferred<br>to Unspent<br>CSR<br>Account | Amount spent in the reporting Financial | fund                   | specified<br>le VII as p | red to any<br>under<br>er section |                                 |
|-----------|---------------------------------|-------------------------------------------------------|-----------------------------------------|------------------------|--------------------------|-----------------------------------|---------------------------------|
|           |                                 | under<br>section 135<br>(6)<br>(in Rs.)               | Year (in<br>Rs.).                       | Name<br>of the<br>fund | Amount                   | Date of<br>Transfer               | financial<br>years. (in<br>Rs.) |
|           |                                 |                                                       |                                         |                        |                          |                                   |                                 |

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

| Sr. | Project | Name    | Financial   | Project  | Total     | Amount     | Cumulative                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Status of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----|---------|---------|-------------|----------|-----------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No  | ID.     | of the  | 2. 20       |          |           |            | The state of the s | Service supplied that the service serv |
| IVO | ID.     |         | 1000000     | duration | amount    | spent on   | amount                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|     |         | Project | which the   |          | allocate  | the        | spent at                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | project -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|     |         |         | project was |          | d for the | project in | the end of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Complete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|     |         |         | commenced   |          | project   | the        | reporting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | d /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|     |         |         |             |          | (in Rs.). | reporting  | Financial                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Ongoing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|     |         |         |             |          |           | Financial  | Year.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|     |         |         |             |          |           | Year       | (in Rs.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|     |         |         |             |          |           | (in Rs).   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

- 10. In case of creation or acquisition of capital assets, 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