

ANNEXURE 7

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

1. A brief outline of the Company's CSR Policy, including overview of projects or programs proposed to be undertaken:

The CSR activities of the Company are carried out directly and through contribution/donation made to other organisation/institution for the activities specified under Schedule VII of the Companies Act,2013. The Company has framed a CSR Policy in compliance with the provisions of the Companies Act,2013 and the same has been placed at the website of the Company i.e. www.swarajsuiting.com under the link "Investor Desk'---'Policies'--'-CSR Policy". As per CSR policy the Company endeavours to make CSR a key business process for sustainable development and continuously enhance shareholders wealth; it is also committed to its other stakeholders to conduct its business in an accountable manner that creates a sustained positive impact on society. Our Company's CSR Committee believes that it is important for the organization to focus on philanthropic activities in terms of animal welfare, prevention from hunger & poverty, promotion of educational activities, empowering women, making available safe drinking water, setting up old age homes, environment protection, health care etc.

2. Composition of the CSR Committee

S. N.	Name of Director	Designation/Nature of Directorship	No. of meetings of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
1	Mrs. Amreen Sheikh	Chairperson Independent Director	1	1
2	Mr. Mohammed Sabir Khan	Member Managing Director	1	1
3	Mr. Nasir Khan	Member Whole Time Director	1	1

3. Details of web-link where composition of CSR committee, CSR policy and CSR projects approved by the Board:

CSR details are available under the link <https://www.swarajsuiting.com/management-committee>

4. 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:

Not applicable

Details of 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 the set off for the financial year:

No amount available for the set off for the financial year

5.

(a) **Average net profits of the Company as per Section 135(5):**

Financial year	(₹ in lakh) Profit
2019-20	390.74
2020-21	325.30
2021-22	609.58
Total	1325.62
Average profit of above said profit	441.87

(₹ in lakh)

(b) Two percent of average net profit of the company as per sub-section (5) of section 135.	8.84
(c) Surplus arising out of the CSR Projects or programs or activities of the previous financial years.	0
(d) Amount required to be set-off for the financial year, if any.	0
(e) Total CSR obligation for the financial year [6(b)+(c)-(d)]	8.84

6. (a) Details of CSR amount spent against the ongoing project for the financial year:

No CSR amount spent against ongoing projects for the financial year.

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

S. No.	Name of the project	Item form the list of activities in Schedule VII of the Act	Local area (Yes/No)	Location of the project		Amount spent for the project (in Rs.)	Mode of implementation Direct (Yes/No)	Mode of implementation- through implementing agency	
				State	Distt.			Name	CSR Reg. No.
1	School & education development	Promoting children education	Yes	Rajasthan	Bhilwara	9,65,000	No	Jan Jagrati Sevarth Sansthan	CSR00006903
TOTAL						9,65,000			

(b) Amount spent in Administrative Expenses:	: Nil
(c) Amount spent on Impact Assessment, if applicable	: Nil
(d) Total amount spent for the financial year	: Rs.9,65,000/-

(e) CSR amount spent or unspent for the financial year

Total Amount Spent for the Financial Year. (₹ in lakh)	Amount Unspent (Rs. in lakh)				
	Total Amount transferred to Unspent CSR Account as per sub section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
Rs.9.65 Lakh	Nil	N.A.	N.A.	Nil	N.A.

(f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (₹ in lakh)
(a)	Two percent of average net profit of the company as per sub-section (5) of section 135.	08.84
(b)	Total amount spent for the year Financial Year	09.65
(c)	Excess amount spent for the Financial Year [b-a]	00.81
(d)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	00.00
(e)	Amount available for set off in succeeding Financial Years [c-d]	00.81

7. **Details of unspent CSR amount for the preceding three financial years : N.A.**
8. **Details of creation or acquisition of capital assets created or acquired through CSR amount spent in the Financial Year:**
No assets created or acquired through CSR amount spent in the financial year
9. **Reason for unspent amount two percent of the average net profit as per Section 135(5):**
Company is not carrying any unspent amount for the Financial Year

For and on behalf of the Board of Directors

For and on behalf of the CSR Committee

Sd/-

Mohammed Sabir Khan
Managing Director
DIN:00561917

Sd/-

Amreen Sheikh
Chairperson

Date: September 08, 2023

Place: Bhilwara