

**ANNEXURE-I**

**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES**

**1. A brief outline of the Company's CSR Policy:**

The CSR activities of the Company are carried out directly and also 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.lagnamspintex.com](http://www.lagnamspintex.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	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. Jagdish Chandra Laddha	Independent Director-Chairman	1	1
2.	Mr. Vijay Singh Bapna	Independent Director-Member	1	1
3.	Mr. D. P. Mangal	Executive Chairman-Member	1	1

\*During the financial year meeting of the CSR Committee held on 15.04.2021

**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.lagnamspintex.com/csr>

**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

**5. Details of the amount available for set off in the 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:**

During the year, no amount available for set off, hence not applicable for the year.

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

Financial Year	Profit ( ₹ in Lacs)
2020-2021	700.05
2019-2020	60.15
2018-2019	643.52
Total	1403.72
Average Profit of above said Profit	467.91

7. (a) Two percent of average net profit of the Company as per section 135(5) : ₹ 9.36 Lacs
- (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 : NIL
- (d) Total CSR obligation for the financial year (7a+7b-7c) : ₹ 9.36 Lacs

**8. (a) CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year. (In ₹)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
₹ 24.25 Lacs	NIL	NIL	NIL	NIL	NIL

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
S.N.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project	Project duration	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation-Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
				State Distt.					Name	CSR Registration No.

-----N.A-----

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



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

Sr. 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		Amount spent for the project (₹ In Lacs)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	Distt.			Name	CSR regn. no.
1.	COVID-19 Health Care Project (Oxygen Supply System Plant)	promoting health care and sanitation	Yes	Rajasthan	Bhilwara	10.00	No	Mewar Chamber Development Trust	CSR000 194030
2.	COVID-19 Health Care Project (Vaccination programme)	promoting health care including preventive healthcare and sanitization	Yes	Rajasthan	Bhilwara	5.00	No	District Collector (DM) "RSDMA CSR CoVID-19"	N.A.
3.	Step against hunger & poverty	Eradicating hunger, poverty and malnutrition	NO	Tamilnadu	Chennai	1.01	NO	RYA Madras Metro Trust	CSR000 07839
4	Research & Development	promoting Sustainable Development Goals	No	Maharashtra	Mumbai	0.35	No	CITI Cotton Development & Research Association	CSR000 06775
5	Education & learning	Promoting Education	No	Himachal Pradesh	Sanawar (Solan)	2.00	No	The Lawr-ence School Society	CSR000 13043
6	Computer and Virtual Education	Promoting education, including special education	Yes	Rajasthan	Bhilwara	1.53	Yes	Helan Kelar Viklang Seva Sansthan	CSR000 18826
7	Computer, Virtual Education & Skill developments	Promoting education, including special education	Yes	Rajasthan	Bhilwara	4.06	Yes	Seva Sadan School	CSR000 22654
8	Women Empowerment	Promoting gender equality, empowering women	Yes	Rajasthan	Bhilwara	0.30	No	Mahavir International	CSR0000 3425
	TOTAL					24.25			



- (d) Amount spent in Administrative Overheads : NIL  
 (e) Amount spent on Impact Assessment : N.A.  
 (f) Total amount spent for the Financial Year : ₹ 24.25 Lacs  
 (8b+8c+8d+8e)  
 (g) Excess amount for set off:

S.N.	Particular	Amount (₹ In Lacs)
1	Two percent of average net profit of the company as per section 135(5)	9.36
2	Total amount spent for the Financial Year	24.25
3	Excess amount spent for the financial year [(ii)-(i)]	14.89
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
5	Amount available for set off in succeeding financial years[(iii)-(iv)]	14.89

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

S.N.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any succeeding			Amount remaining to be spent in financial years. (in ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
			N.A.				

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

S.N.	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 (in ₹)	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Completed/ Ongoing
				N.A.				

10. Details of creation or acquisition of capital asset created or acquired through CSR spent in the financial year:  
*No asset created or acquired through CSR spent in the financial year.*

11. Reason for unspent amount (two per cent 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

**D.P. MANGAL**

Executive Chairman

[DIN: 01205208]

Date : 16<sup>th</sup> April, 2022

Place : Bhilwara

For and on Behalf of the CSR Committee

**J. C. LADDHA**

CHAIRMAN

CSR Committee