

MAYUR UNIQUOTERS LIMITED

30th ANNUAL REPORT 2022-23

Annexure-IV

ANNUAL REPORT ON CSR ACTIVITES OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023

1. Brief outline on CSR Policy of the Company:

The Company has a long and cherished tradition of commendable initiatives, institutionalized programmes and practices of Corporate Social Responsibility which have played a laudable role in the development of several underdeveloped people.

CSR Policy of the Company:

Our CSR activities broadly framed to steer the identification, prioritization, implementation, monitoring and evaluation of the Financial, Natural, Social, Human and Physical capitals, and the initiatives to prevent, off set or proactively address them, as appropriate and are essentially guided by project based approach in line with the guidelines issued by the Ministry of Corporate Affairs of the Government of India.

During the financial year the Company has done CSR activities in Promoting health care including preventive health care, Environment Sustainability, Promoting Rural Sports, Promoting Education, Skill Development and other Projects in Rural areas.

2. Composition of CSR Committee:

Sl. No.	Name of the 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	Mrs. Tanuja Agarwal	Chairperson of the CSR Committee, Non-Executive Independent Director	2	2
2	Mr. Arvind Kumar Sharma	Member, Non-Executive Independent Director	2	2
3	Mr. Ratan Kumar Roongta	Member, Non-Executive Independent Director	2	2
4	Mr. Shyam Agrawal	Member, Non-Executive Independent Director	2	2
5	Mr. Suresh Kumar Poddar	Member, Chairman and Managing Director & CEO of the Company	2	2

3. The composition of CSR Committee, CSR Policy and CSR projects/activity approved by the board are disclosed on the website of the company.

The web link of the Composition of CSR Committee is www.mayuruniquoters.com/committees-of-directors.php

The web link to the Contents of the CSR Policy is www.mayuruniquoters.com/pdf/csr-policy.pdf

The web link of the CSR projects/activity is www.mayuruniquoters.com/pdf/csr-project-2022-23.pdf

4. The executive summary along with web-link(s) 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 to the Company.

- ### 5.
- Average net profit of the company as per sub-section (5) of section 135: Rs. 11,430.53 Lakhs
 - Two percent of average net profit of the company as per sub-section (5) of section 135: Rs 228.61 lakhs
 - Surplus arising out of the CSR Projects or programmes or activities of the previous financial years: NIL

MAYUR UNIQUOTERS LIMITED

30th ANNUAL REPORT 2022-23

- d. Amount required to be set-off for the financial year, if any: NIL
- e. Total CSR obligation for the financial year [(b)+(c)-(d)]: Rs 228.61 lakhs
6. a. Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 270.82 lakhs
- b. Amount spent in Administrative Overheads: Rs. 11.43 Lakhs
- c. Amount spent on Impact Assessment, if applicable: Not Applicable
- d. Total amount spent for the Financial Year [(a)+(b)+(c)]: Rs.282.25 lakhs
- e. CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per subsection (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
282.25 lakhs	NIL	NIL	NIL	NIL	NIL

- f. Excess amount for set-off.

Sl. No.	Particulars	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	228.61 lakhs
(ii)	Total amount spent for the Financial Year	282.25 lakhs
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	53.64 lakhs
(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)]	53.64 lakhs

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: NIL

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year(s)	Balance Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
					Amount (in Rs.)	Date of Transfer		
1	2021-22	-	-	-	-	-	-	-
2	2020-21	-	-	-	-	-	-	-
3	2019-20	-	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

If Yes, enter the number of Capital assets created/ acquired- NIL

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Not Applicable

MAYUR UNIQUOTERS LIMITED

30th ANNUAL REPORT 2022-23

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
1	2	3	4	5	6	7	8
					CSR Registration Number, if applicable	Name	Registered address
1	Not Applicable						

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

Not Applicable

**For and on behalf of the Board of Directors of
Mayur Uniquoters Limited**

Suresh Kumar Poddar

(Chairman and Managing Director & CEO)
(DIN:- 00022395)

Tanuja Agarwal

(Chairperson- CSR Committee)
(DIN:-00269942)

Place : Jaipur

Dated : May 19, 2023