

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

The Corporate Social Responsibility (CSR) provisions became applicable to the Company first time in the year 2023-24.

**1. A brief outline on CSR Policy of the Company is given below:**

The Company firmly believes in Corporate Social Responsibilities (CSR) and commits to take initiatives to contribute to harmonious and suitable development of the society and its inhabitants. All CSR projects will be in line with the CSR vision, as well as areas listed in Schedule VII of the Companies Act, 2013. It will not include the activities undertaken in pursuance of normal course of business of the Company, projects benefiting only the employees of the Company, or contributions of any amount directly or indirectly to any political party.

**2. Composition of CSR Committee:**

Financial year 2022-23 was the first year when CSR provisions became applicable to the Company as its net profit for the year ended 31st March, 2022 crossed the prescribed limit under section 135(1). Since, the amount required to be spent is less than rupees fifty lakh, therefore pursuant to the provisions of the Companies Act, 2013 (Act), constitution of Corporate Social Responsibility Committee provisions is not mandatorily required to the Company. Hence, the said committee has not yet constituted and the Board is discharging the functions of such committee according to the provisions of the Act.

**3. The web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:**

As stated above, constitution of Corporate Social Responsibility Committee is not mandatorily required to the Company. Hence, the said committee has not yet constituted and the Board is discharging the functions of such committee according to the provisions of the Companies Act, 2013. The CSR policy and projects approved by the board can be viewed at the website of the Company at web link <https://samratforgings.com/investors/corporate-social-responsibility/>

**4. The executive summary along with the 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, if applicable: Not applicable**

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|---|---|------------------|
| 5. (a) Average net profit of the company as per sub-section (5) of section 135                          | : | Rs. 505.26 Lakhs |
| (b) Two per cent of average net profit of the company as per sub-section (5) of section 135             | : | Rs. 10.16 Lakhs  |
| (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years | : | Nil              |
| (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. 10.16 Lakhs  |
| 6. (a) Amount spent on CSR project (both ongoing project and other than ongoing project)                | : | Rs. 10.16 Lakhs  |
| (b) Amount spent in administrative overheads  | : | Nil              |
| (c) Amount spent on impact assessment, if applicable  | : | Not Applicable   |
| (d) Total amount spent for the financial year [(a)+(b)+(c)]   | : | Rs. 10.16 Lakhs  |
| (e) CSR amount spent or unspent for the financial year:   |   |                  |

Total Amount Spent for the Financial Year (Rs. in Lakhs)	Amount Unspent (Rs. in Lakhs)				
	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 Fund	Amount	Date of Transfer
10.16	Nil		Nil		

(b) Excess amount for set off, if any: Nil

Sr. No.	Particulars	Amount (Rs. in lakhs)
(i)	Two percent of average net profit of the Company as per sub-section (5) of section 135	10.16
(ii)	Total amount spent for the Financial Year	10.16
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Nil
(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

7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

Sr. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of Section 135	Amount spent in the Financial Year	Amount transferred to a fund as specified under Schedule VII as per second proviso to sub-section (5) of Section 135, if any		Amount remaining to be spent in succeeding financial years	Deficiency, if any
				Amount	Date of Transfer		
1	2022-23	Nil	Nil	5.66 Lakhs	20.09.2023	Nil	N.A.
2	2021-22			Not applicable			
3	2020-21			Not applicable			

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

9. Specify the reason(s), if any company has failed to spend two per cent of the average net profit as per sub-section (5) of Section 135: Not applicable

**For Samrat Forgings Limited**

Date: 27.08.2024	Rakesh M Kumar	Ritu Joshi	A.P.S. Grover
Place: Derabassi	Managing Director	Director	Chief Financial Officer
	(DIN: 00066497)	(DIN: 01598873)	