

'ANNEXURE – IV' – TO THE DIRECTORS' REPORT
ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITIES (CSR) ACTIVITIES:

1. A brief outline of the Company's CSR policy.

CSR policy is stated herein below.

Web-link: <http://www.transpek.com/pdf/csr-policy.pdf>

2. The composition of the CSR Committee:

Sr. No.	Name of 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.	Smt. Geeta A. Goradia	Chairperson/ Non-Executive Independent Director	3	3
2.	Shri Nimish U. Patel	Member/Non-Executive Independent Director	3	3
3.	Shri Anand Mohan Tiwari	Member/Non-Executive Independent Director	3	2
4.	Shri Atul G. Shroff	Member/Non-Executive Non Independent Director	3	3
5.	Shri Dipesh K. Shroff	Member/Non-Executive Non Independent Director	3	2

3. Provide the 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, if applicable (attach the report) – **Not Applicable**

4. 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

Sr. No.	Financial Year	Amount available for set off from preceding Financial Year (in Rs.)	Amount required to be set off for the Financial Year, if any (in Rs.)
1.	2021-2022	22,94,801/-	Rs.22,37,035/-
Total		22,94,801/-	Rs.22,37,035/-

5. Average net profit of the Company as per section 135(5) – Rs.7421.28 Lakhs

6. (a) Two percent of average net profit of the Company as per section 135(5) – Rs.148.43 Lakhs
 (b) Deficit arising out of CSR projects or programmes or activities of the previous financial years – Rs.NIL
 (c) Surplus arising out of CSR projects or programmes or activities of the previous financial years – Rs.22.94 Lakhs
 (d) Amount required to be set off for the financial year, if any – Rs. 22.37 Lakhs
 (e) Total CSR Obligation for the Financial Year – Rs.170.80 Lakhs
7. (a) 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 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
	NIL	NA	NA	NIL	NA

7. (b) Details of CSR amount spent against **ongoing projects** for the Financial Year

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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 Rs.)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District			Name	CSR Regd. No.
Health									
1.	Operation of Mobile Medical Unit	Clause (i)	No	Gujarat	Chhotaudepur	Rs. 22,00,000/-	No	Shroffs Foundation Trust	CSR000 00276
2.	Reproductive Health and Anemia Prevention	Clause (i)	Yes	Gujarat	Padra, Vadodara	Rs. 4,58,000/-	No	Sahaj Foundation	CSR000 02597

Education									
3.	Online Education Sessions	Clause (ii)	No	Gujarat	Vadodara	Rs. 11,38,500/-	No	Unified Growth Foundation	CSR000 00545
4.	Story Sharing Sessions to enhance knowledge	Clause (ii)	No	Gujarat	Vadodara	Rs. 4,00,000/-	No	SaMvitti	CSR000 07828
5.	Providing value education to several students to enhance knowledge	Clause (ii)	No	Gujarat	Vadodara	Rs.5,58,049/-	No	Ram Krishna Mission	CSR000 06101
6.	Extra Classes Program	Clause (ii)	Yes	Gujarat	Padra Block in Vadodara	Rs.9,44,882/-	Yes	----	---
7.	Special Teaching Program	Clause (ii)	Yes	Gujarat	Padra Block in Vadodara	Rs.3,18,183/-	Yes	----	---
8.	Kalrav Vacation workshop	Clause (ii)	Yes	Gujarat	Padra Block in Vadodara	Rs.2,14,554/-	Yes	-----	---
Rural Development Project									
9.	Rural Development in Chhotaudepur & Dediypada	Clause (x)	No	Gujarat	Dediypada , Chhotaudepur	Rs.69,40,501/-	No	Shroffs Foundation Trust (SFT)	CSR000 00276
Livelihood									
10.	Jewellery Making	Clause (ii)	Yes	Gujarat	Padra, Vadodara	Rs. 1,87,394/-	Yes	----	----
11.	Vocational Training Centre (VTC)	Clause (ii)	Yes	Gujarat	Padra, Vadodara	Rs. 27,62,343/-	Yes	----	----
Administrative Overheads									
12.	Salary of CSR Manager	Administrative overheads as per CSR Rules.	-	-	-	Rs.9,57,629/-	Yes	-	-
	TOTAL					Rs.1,70,80,035/-			

7. (d) Amount spent in administrative overheads: NIL
7. (e) Amount spent on impact assessment, if applicable: Not Applicable
7. (f) Total amount spent for the financial year: Rs.1,70,80,035/-
7. (g) Excess amount for set off, if any

Sr. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs.1,48,43,000/-
(ii)	Total amount spent for the Financial Year	Rs.1,70,80,035/-
(iii)	Excess amount spent for the financial year [(ii) –(i)]	Rs.22,37,035/-
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Rs. NIL
(v)	Amount available for set off in succeeding financial years [(iii) – (iv)]	Rs.22,37,035/-

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

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial year (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer	
Not Applicable							

8. (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial years:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the Project- Completed/ Ongoing
Not Applicable								

9. In case of creation or acquisition of capital asset, furnish the details relating to the assets so created or acquired through CSR spent in the financial year (asset-wise details): NIL

10. Specify the reason(s), if the Company has failed to spend 2% of the average net profit as per section 135(5): **Not Applicable.**

11. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR policy is in compliance with CSR objectives and Policy of the Company: Statement is given below:

RESPONSIBILITY STATEMENT

The responsibility statement of the Corporate Social Responsibility Committee of the Board of Directors of the Company is reproduced below:

'The implementation and monitoring of Corporate Social Responsibility (CSR) Policy is in compliance with CSR objectives and policy of the Company.'

Sd/-

Bimal V. Mehta

Managing Director

Date: 19th May, 2022

Sd/-

Geeta A. Goradia

Chairperson of the CSR Committee