

'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 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: www.transpek.com

4. Provide the executive summary along with web-links(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 (attach the report) – **Not Applicable**

5. 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/-

6. Average net profit of the Company as per section 135(5) – Rs.6847.08 Lakhs
7. (a) Two percent of average net profit of the Company as per section 135(5) – Rs.136.94 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.5.23 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.119.70 Lakhs
8. (a) CSR amount 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

8. (b) Details of CSR amount spent against **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.)	State	District	Amount spent for the project (in Rs.)	Mode of Implementation – Direct (Yes/No)	Name	Mode of Implementation – Through Implementing Agency
Health									
1.	Multipurpose workshop project for Skill Development	Clause (ii)	Yes	Gujarat	Chhotaudepur and Dediapada	Rs.9,84,900/-	No	Shroffs Foundation Trust	CSR000 00276

9. (b) 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.	Upgrading Sharda Medical Center at Chhotaudepur	Clause (i)	No	Gujarat	Chhotaudepur	Rs. 21,71,905/-	No	Shroffs Foundation Trust	CSR000 00276
2.	Strength Health Activities for Non-communicable diseases in Tribal Inlets	Clause (i)	Yes	Gujarat	Chhotaudepur	Rs.25,01,880/-	No	Shroffs Foundation Trust	CSR000 00276
Education									
3.	Online Education Sessions	Clause (ii)	No	Gujarat	Vadodara	Rs.7,98,000/-	No	Unified Growth Foundation	CSR000 00545
4.	Story Sharing Sessions to enhance knowledge	Clause (ii)	No	Gujarat	Vadodara	Rs. 5,00,000/-	No	SaMvitti	CSR000 07828
5.	Providing value education to several students to enhance knowledge	Clause (ii)	No	Gujarat	Vadodara	Rs.4,47,750/-	No	Ram Krishna Mission	CSR000 06101
6.	Extra Classes Program & Kalrav Workshop	Clause (ii)	Yes	Gujarat	Padra Block in Vadodara	Rs.16,55,298/-	Yes	----	---
7.	Gyan Kunj – Smart School Programme	Clause (ii)	Yes	Gujarat	Padra Block in Vadodara	Rs.4,60,000/-	Yes	----	---
8.	Stationery kit to surrounding village school children	Clause (ii)	Yes	Gujarat	Padra Block in Vadodara	Rs.11,271/-	Yes	-----	---

9.	Installation of smart board at school in Nahar	Clause (ii)	Yes	Gujarat	Vadodara	Rs.2,36,000/-	Yes	----	---
Rural Development Project									
9.	Rural Development in Chhotaudepur & Dediapada	Clause (x)	No	Gujarat	Dediapada	Rs.23,90,000/-	No	Shroffs Foundation Trust (SFT)	CSR000 00276
Livelihood									
10.	Jewellery Making	Clause (ii)	Yes	Gujarat	Padra, Vadodara	Rs.2,48,284/-	Yes	----	----
11.	Vocational Training Centre (VTC)	Clause (ii)	Yes	Gujarat	Padra, Vadodara	Rs.23,77,235 /-	Yes	----	----
12.	Vocational Training to Youth	Clause (ii)	Yes	Gujarat	Padra and Vadodara	Rs.3,82,500/-	No	Ram Krishna Mission	CSR000 06101
Administrative Overheads									
12.	Salary of CSR Manager	Administrative overheads as per CSR Rules. (Includes ongoing and other than ongoing activities)	-	-	-	Rs.7,32,096 /-	Yes	-	-
	TOTAL (Ongoing + Other than ongoing)					Rs.1,58,97,119/-			

8. (c) Amount spent in administrative overheads: NIL
8. (d) Amount spent on impact assessment, if applicable: Not Applicable
8. (e) Total amount spent for the financial year: Rs.1,58,97,119/-
8. (f) 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.1,36,94,000/-
(ii)	Surplus received during CSR activities for the financial year 2022-2023	Rs.5,23,100/-
(iii)	Total CSR spending obligations for the financial year 2022-2023 [(i) + (ii)]	Rs.1,42,17,100/-
(iv)	Previous Year surplus set off against this financial year 2022-	Rs.22,37,000/-

	2023	
(v)	CSR obligations for the financial year ended 31.03.2023 [(iii)-(iv)]	Rs.1,19,80,100/-
(vi)	Total amount spent for the Financial Year	Rs.1,58,97,119/-
(vii)	Excess amount spent for the financial year [(vi) –(v)]	Rs. 39,17,019/-
(viii)	Amount available for set off in succeeding financial years	Rs.39,17,019/-

8. (g) 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
1	SFT CU Project	Workshops for providing skills for installation and maintenance of Micro Irrigation and Solar Powered Technologies at Chhota Udepur & Dediypada District	2022-2023	3 Years	Rs.32,25,600/-	Rs.9,84,900/-	9,84,900/-	Ongoing

9. 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							

10. 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

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

12. 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: 18th May, 2023

Sd/-

Geeta A. Goradia

Chairperson of the CSR Committee