

“Annexure 4”

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline of the CSR Policy of the Company.

The Company is firmly committed to its Corporate Social Responsibility obligations to the society and environment in which it operates. Dura-Line ‘s CSR policy intends to:

- i) Strive for economic development that positively impacts the society at large with a minimal resource footprint.
- ii) Embrace responsibility for the Company’s actions and encourage a positive impact through its activities on hunger, poverty, malnutrition, environment, communities, stakeholders and the society

2. Composition of CSR Committee:

Sl. 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.	Vijayasathy Raghavan	Director	0	0
2.	Aldous Kuriachan	Director	0	0
3.	Mona Pradhan	Human Resource Head	0	0

The Company has established a CSR Committee but this was not formed strictly as per the provisions of Section 135 of the Companies Act, 2013. There were no meetings held during the financial year. The Company has identified such non compliances and as remedial action, filed application with the MCA for compounding of offences.

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.duraline.com
4. Provide 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, if applicable: **Not Applicable**
5. a) Average net profit of the company as per sub-section (5) of Section 135:

(Rs. In Lakhs)

Sr. No.	Particulars	2018-19	2019-20	2020-21
1	Profit u/s. 135 read with Section 198	4161.16	(1652.87)	(2869.85)
2	Average of three years Net Profit/(Loss)	(120.52)		

Corporate Office :



- b) Two percent of average net profit of the company as per sub-section (5) of Section 135:

Sr. No.	Particulars	Amount (INR)
1	Average of three years Net Profit /(Loss)	(1,20,51,964)
2	2% of Average three years Net Profit /(Loss)	(2,41,039)

- c) Surplus arising out of the CSR Projects or programmed 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)] : **Nil**

6. a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).

Sl. No.	Date of spending	Area of spending	Amount spent for the project (in INR).	Mode of implementation - Direct (Yes/No).	Mode of implementation Through implementing agency	
					Name.	CSR registration number
1.	31-03-2022	Goa	10,00,000	Yes	-	-
2.	05-07-2021	Hyderabad	4,02,459	No	Duraline Foundation	CSR00026142
Total			14,02,459			

- (b) Amount spent in Administrative Overheads: INR 24,000
(c) Amount spent on Impact Assessment, if applicable: **N.A**
(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: INR 14,26,459
(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (INR)	Amount Unspent (INR)				
	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
14,26,459	Nil	-	-	Nil	-

Corporate Office :

(f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in INR)
(i)	Two percent of average net profit of the company as per section 135(5)	(2,41,039)
(ii)	Total amount spent for the Financial Year	14,26,459
(iii)	Excess amount spent for the financial year [(ii)-(i)]	14,26,459
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous Financial Years, if any	NIL
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	14,26,459

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in INR)	Balance amount in Unspent CSR account under section 135(6) (in INR)	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 years. (in INR)	Deficiency if any
					Name of the Fund	Amount (in Rs).	Date of transfer.		
Nil									

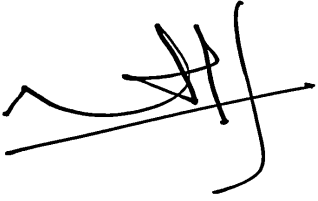
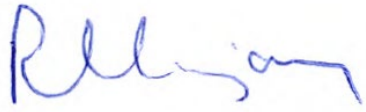
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: NA

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:



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		
					CSR Registration Number, if applicable	Name	Registered address
N.A							

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

Sd/-  (Member of CSR Committee)	Sd/-  (Chairman CSR Committee)
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