

Annexure A

Annual Report on Corporate Social Responsibilities (CSR) Activities for the financial year ended March 31, 2021

1. Brief outline on CSR Policy of the Company:

As per CSR Policy, the Company contributes in the activities covered in Schedule VII to the Companies Act, 2013, as amended from time to time. The Company has formed a CSR policy in compliance with the provisions of the Companies Act, 2013.

2. 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.	Mr Shaileshkumar Balvantrai Desai	Managing Director	4	4
2.	Mr Umang Shailesh Desai	Whole-Time Director	4	4
3.	Mrs Nilima Shailesh Desai	Director	4	4

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: www.gujaratpolysol.com

4. 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



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

Sl. No.	Financial year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
Not Applicable			

6. Average net profit of the company as per section 135(5): Rs 18,57,81,915.00

**7. (a) Two percent of average net profit of the company as per section 135(5):
Rs 37,15,638.30**

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

(c) Amount required to be set off for the financial year, if any: Nil

(d) Total CSR obligation for the financial year (7a+7b-7c): Rs 37,15,638.30

8. (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
Rs.37,24,250.00	0.00	0.00	0.00	0.00	0.00



(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. 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.		Project duration	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
Not Applicable												



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

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (In Rs.)	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State	District			Name	CSR registration number
1.	PM CARES Fund	Contribution to the fund set up by the Central Government	No	Project is implemented Pan-India		1,01,000.00	No	PM CARES Fund	NA
2.	ROTARY FOUNDATION (INDIA)	Promoting Health Care and Promoting Education	No	Project is implemented Pan-India		6,41,250.00	No	ROTARY FOUNDATION (INDIA)	NA
3.	SHREYASH MEDICARE	Promoting Health Care	Yes	Gujarat	Valsad	2,51,000.00	No	SHREYASH MEDICARE	NA
4.	SAVLI TALUKA RIFLE ASSOCIATION	Training to promote Sports	No	Gujarat	Vadodara	20,00,000.00	No	SAVLI TALUKA RIFLE ASSOCIATION	NA



5.	ROTARY SHAIKSHANIK AND TABIBI SEVA SAHAYAK MANDAL	Promoting Health Care	Yes	Gujarat	Valsad	1,50,000.00	No	ROTARY SHAIKSHANIK AND TABIBI SEVA SAHAYAK MANDAL	NA
6.	ROTARY CHARITABLE TRUST VAPI	Promoting Health Care	Yes	Gujarat	Valsad	5,31,000.00	No	ROTARY CHARITABLE TRUST VAPI	NA
7.	TINKU MEMORIAL TRUST	Animal Welfare	Yes	Gujarat	Valsad	50,000.00	No	TINKU MEMORIAL TRUST	NA
TOTAL						37,24,250.00			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs 37,24,250.00

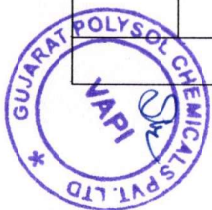
(g) Excess amount for set off, if any:



Sl. No	Particular	Amount (In Rs)
(i)	Two percent of average net profit of the company as per section 135(5)	37,15,638.30
(ii)	Total amount spent for the Financial Year	37,24,250.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	8,611.69
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0.00
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	8,611.69

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. 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 years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
Not Applicable							



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

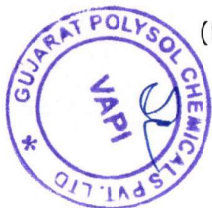
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of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

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: Not Applicable

(asset-wise details).

(a) Date of creation or acquisition of the capital asset(s). -

(b) Amount of CSR spent for creation or acquisition of capital asset. -



(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. -

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). -

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

Not Applicable



Chairperson of CSR Committee



Chairman & Managing Director