

Annexure-II

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

As prescribed under section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014

1. A brief outline of the Company's CSR policy, including overviews of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

The Corporate Social Responsibility (CSR) Policy of M/s. **GOPINATH CHEM-TECH LIMITED** is aligned with its overall commitment to maintain the highest standards of business performance. The CSR commitment of the company shows its social and environmental consciousness to the society as an integral part of its business plan and its commitment to all its stakeholders including consumers, shareholders, employees, local communities and the society at large towards such goal.

The CSR policy of the Company is as per the rules enumerated in the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time.

CSR Policy:

The Company has framed a detailed CSR Policy which has been approved by the CSR Committee and Board of Directors, the Policy, inter alia, covers the following:

- Philosophy
- Scope
- List of CSR activities
- Modalities of execution of Projects/Programmes
- Implementation through CSR Cell
- Monitoring and Assessment of Projects/Programmes

CSR Policy gives an overview of the projects or programmes, which are undertaken by the Company from time to time.

2. The Composition of CSR Committee:

- | | | |
|-------------------------------|---|----------------------|
| a) Mr. Bhupenbhai Shah | - | Executive Director |
| b) Mr. Rajesh Bachubhai Shah | - | Independent Director |
| c) Mr. Smit Pankajkumar Patel | - | Independent Director |

Sl. No	Name of Director	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Bhupenbhai Shah	Wholetime Director	2	2
2	Mr. Rajesh Bachubhai Shah	Independent Director	2	2
3	Mr. Smit Pankajkumar Patel	Independent Director	2	2

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:<http://www.gopinathchemtech.in>
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:
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 **Not Applicable**
6. **Average Net profit of the Company for last three financial years (2019-20 to 2021-22):** Rs. 190,526,790.27/-
7. **Prescribed CSR expenditure (two percent of the amount as in item 3 above):** Rs. 38,10,535.81/-
8. **Details of CSR expenditure spend during the financial year:** Rs. 38,10,847.00/-
 - a) CSR amount spent or unspent for the financial year: Rs. 38,10,847.00/- spent for the financial year
 - b) Details of CSR amount against on going projects for the financial year : NIL
 - c) Details of CSR amount spent against other than ongoing projects for the financial year:

S. No	CSR Project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise*	Amount spent on the projects or programs Sub heads: (1) Direct expenditure on projects or programs. (2) Overhead s:	Cumulative expenditure up to the reporting period	Amount Spent: Direct or Through implementing agency
1	PM CARES Fund	Relief Fund	Delhi	501000	501000	501000	Direct
2	Rural development projects	Rural development	Dist.Mehsana, Gujarat	290875	290875	290875	Direct
3	Donation to Trust	Health & Education	Dist. Ahmedabad, Gujarat	2876000	2876000	2876000	Indirect – Mahendra bhai Dahyabhai Shah Charitable Trust (Rs15,00,000), Prabhudas Mohan Bhimani Charitable Trust (Rs 13,51,000), The Mysore Association (Rs. 25,000)

4	Medical Help	Health	Dist. Ahmedabad, Gujarat	7500	7500	7500	Direct
5	Previous Year Carried Forward	Rural development	Dist. Mehsana, Gujarat	135472	135472	135472	Direct
	TOTAL			3,810,847	3,810,847	3,810,847	

d) Amount spent in administrative overheads ; NIL

e) Amount spent on Impact Assessment , If applicable : NIL

f) Total amount spent for the financial year (8b+8c+8d+8e): 3810847.00

g) Excess amount for set off, if any:

S. No.	Particulars	Amount (Rs)
1	Two percent of Average net profit of the company as per section 135(5)	38,10,535.81
2	Total amount spend for financial year	38,10,847.00
3	Excess amount spent for the financial year (1-2)	-
4	Surplus arising out of the CSR Projects or Programmes or activities of the previous financial years, if any	Nil
5	Amount available for set off in succeeding financial years (3-4)	Nil

9. 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.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (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.)	Deficiency, if any
					Amount (in Rs.)	Date of transfer		
NIL								

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

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.**

On behalf of the CSR Committee



BHUPENBHAI SHAH
Chairman of CSR Committee
DIN: 00305991