

ANNEXURE II TO DIRECTOR'S REPORT

The Annual Report on CSR Activities for Financial Year ended on 31st March 2023.

1. Brief outline on CSR Policy of the Company: The main objectives of CSR Policy is to take initiative to contribute to sustainable development of the society. The Company will act a good corporate citizen and aims at supplementing the role of Government in enhancing the welfare measurers of the society within the frame work of its policy.
2. Composition of CSR Committee: **Not Applicable.**
3. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the Board of Directors are disclosed on the website of the Company:
<https://uniphos-envirotronic.com/agm/>
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 Profit of the Company as per sub-section(5) of Section 135: **Rs. 474 lakhs.**
(b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Rs. 9.48 lakhs.**
(c') Surplus arising out of the CSR Projects or programmes 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)]: **Rs. 9.48 lakhs.**
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Projects): **Rs. 10 lakhs.**
(b) Amount spent in Administrative Overheads : **NIL**
(c') Amount spent on Impact Assessment, if applicable: **NIL**
(d) Total amount spent for the Financial Year [(a) +(b) + (c')]: **Rs. 10 lakhs.**
(e) CSR amount unspent for the financial year: **NIL**

Total Amount Spent for the Financial Year (in Rs. In lacs)	Amount Unspent (Rs. In Lacs)				
	Total amount transferred to Unspent CSR account as per sub-section (6) of Section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135.		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
10.00	-	-	-	-	-

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

Sr. No.	Particulars	Amount (in Rs. In lacs)
(1)	(2)	(3)
(i)	Two percent of average net profit of the Company as per sub-section (5) of Section 135	9.48
(ii)	Total amount spent for the Financial Year	10.00
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	0.52
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	-
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	-

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

Not applicable

1	2	3	4	5	6	7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of Section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of Section 135.	amount spent in the Financial Year (In Rs.)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of Section 135, if any	Amount remaining to be spent in succeeding Financial Year (in Rs.)	Deficiency, if any.
1	FY-1	-	-	-	-	-	-
2	FY-2	-	-	-	-	-	-
3	FY-3	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **NO**.

If yes, enter the number of Capital assets crated / acquired:

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 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		
1	2		3	4	5	6		
						CSR Registration Number, if applicable	Name	CSR Registration number, if applicable
-	-	-	-	-	-	-	-	-

(All the fields should be captured as appearing in the revenue record, flat No. house no. Municipal Office / Municipal Corporation / Gram Panchayat are to be specified and also the area of the immovable property as well as boundaries).

9. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per sub-section (5) of Section 135: **Not applicable.**

By Order of the Board

FOR UNIPHOS ENVIROTRONIC PVT LTD

Date: 1st September, 2023

Place: Mumbai

Sd/-

DR. R. C. Naik
Director
(DIN: 03048929)

Sd/-

R. D. Shroff
Director
(DIN: 00180810)

Registered Office:

Survey No 36/1 Jalaram Mandir Road,
Nahuli, Vapi, Tal Umbergaon
Gujarat 396105.