

Annexure - B

Report on Corporate Social Responsibility (CSR) Activities / Initiatives
(Pursuant to Section 135 of the Act and Rules made there under)

1. Brief outline on CSR Policy of the Company:

The committee has framed CSR Policy with the objective of not only to guide the Company and its people to pursue relevant social activities but also to integrate the business processes with social processes. The Company shall, in each financial year, spend a minimum amount of 2% of the average net profits under Companies Act 2013 made during three immediately preceding financial years according to the policy made. The CSR projects/ activities can be implemented directly or / and through specified implementing agencies.

2. Composition of CSR Committee:

The composition of the CSR Committee formed in accordance with the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2021 is as under:

Sl. No.	Name of Director	Designation/ Nature of Directorship	No. of meeting of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
1	Ms. Rupanjana De	Independent Director	2	2
2	Mr. Satish Chandra Saxena*	Independent Director	2	1
3	Mr. Ravi Agarwal	Director	2	2
4	Mr. Ramesh Agarwal**	Director	2	1

*Mr. Satish Chandra Saxena term over w.e.f 04.12.2022

**Mr. Ramesh Agarwal was appointed as a member of CSR w.e.f 27.03.2023

- 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.neometaliks.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, 2021, 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, 2021 and amount required for set off for the financial year, if any:** Not applicable



6. Average net profit of the Company as per Section 135(5):

The Average Net Profit for the preceding three years is **Rs. 34,79,06,219/-**

7. (a). Two percent of average net profit of the company as per section 135(5): Rs. 69,58,124/-

(b). Surplus arising out of the CSR projects or programs or activities of the previous financial years: **NA**

(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. 69,58,124/-**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent (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. 69,58,124 spent during F.Y. 2022-23	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

(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	Mode of Implementation- Direct	Mode of Implementation- Through Implementing Agency
				State District						Name CSR registration number
NIL										



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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. 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	CSR registration
1.	Providing scholarship to the talented and deserving students all across India and Providing Education Support	Promoting education	Yes	West Bengal	Durgapur / Kolkata	13,68,493	Yes	-	-
2.	Food Distribution in the Tribal Villages.	Eradicating hunger, poverty and malnutrition	Yes	West Bengal	Durgapur	8,28,355	Yes	-	-
3	Saturday Community work and Mosquito Net distribution in the Tribal Villages				Durgapur/ Kolkata	6,09,239	Yes	-	-
4	Training programs to make them self-employed with incubation support (Nursing Training)	employment enhancing vocation skills especially among children, women, promoting education, including special education	Yes	West Bengal	Durgapur/Kolkata	6,00,000	No	Swami Vivekananda Vani Prachar Samity	CSR00001858
5	Training Centre for Skill Development		Yes	West Bengal	Durgapur	7,76,260	Yes		
						6,71,334	No	B. K. Roy Foundation	CSR00000675
6	Arrangement of Homeopathy Doctor at Gopalpur Village on daily basis,	Promoting health care including preventive health care	Yes	West Bengal	Durgapur	96,000	Yes		
7	Annual Blood donation camp					35,170	Yes		



(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local Area (Yes/No)	State	Location of the Project District	Amount spent for the project (in Rs.)	Mode of Implementation-Direct (Yes / No)	Name	Mode of Implementation Through Implementing Agency CSR registration
8	Drinking water project,					1,50,300	Yes		
9	Handicap/Eye Camp and Health Check-up Camps in villages,					5,01,000	No	Sikar Zilla Welfare Trust	CSR00021179
10	Arrangement of Laparoscopic medical equipment					11,00,000	No	Marwari Relief Society Hospital Ranigaraj	CSR00006109
11	Tree Plantation in local areas	Eensuring environmental sustainability, ecological balance	Yes	West Bengal	Durgapur	70,215	Yes		
12	Old Age Homes Renovation (Durgapur, Badshah)	Setting up homes and hostels for women and orphans, setting up old age homes,	Yes	West Bengal	/Kolkata	2,14,306	Yes		
	Total					70,20,672			



CSR Gallery – 2022-23



Blood Donation Camp



Community Work



Annual Eye Camp



Old Age Home Renovation



Plantation



Free Homeopathy Camp



Mosquito Net Distribution



Woman Empowerment (Nursing Training, Pickle Making, Sewing Machine distribution)

(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): Rs. 70,20,672/-

(g) Excess amount for set off, if any: 62,048/-

Sl.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per Section 135(5)	Rs. 69,58,124
(ii)	Total amount spent for the Financial Year	Rs. 70,20,672
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 62,048
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Not Applicable
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs. 62,048

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	
1.	2019-20	-	-	-	-	-	-
2.	2020-21	-	-	-	-	-	-
3.	2021-22	-	-	-	-	-	-

(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/ On-going
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: (asset-wise details)

- a) Date of creation or acquisition of the capital asset(s): **Not Applicable**
- b) Amount of CSR spent for creation or acquisition of capital asset: **Not Applicable**
- c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: **Not Applicable**
- d) Provide details of the capital asset(s), created, or acquired (including complete address and location of the capital asset): **Not Applicable**

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 as the Company had spent on CSR activities beyond the mandated amount.

Registered office

71, Park Street, Park Plaza,
6F, North Block
Kolkata -700 016

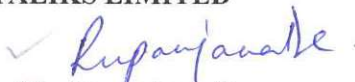
Date: 28-06-2023

Place: Kolkata.

**For and on behalf of
NEO METALIKS LIMITED**



Mr. Ravi Agarwal
Director
(Member)



Ms. Rupanjana De
Chairman of CSR Committee
(Member)