[Annexure -II]

Annual Report on CSR Activities
For the Financial Year 2022-23

1. Brief outline on Corporate Social Responsibility ("CSR") Policy of the Company.

The CSR Policy adopted by the Company spells out Company's philosophy towards its social responsibilities, ongoing commitment to contribute to the economic and social development of the society. The CSR Policy lays down the guidelines, framework and mechanism relating to the implementation, monitoring, reporting, disclosure, evaluation and assessment of projects, programmes and activities undertaken by the Company in this regard. The Board of Directors is evaluating to broaden the scope of the Company's CSR activities in order to serve the Society in a better way. The CSR Policy is available at the Company's website.

2. Composition of CSR Committee:

I	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
	KUNAL SETH	Director	2	2
	BRAJESH NARAIN SETH	Independent Director	2	2
	HARVINDER SINGH SARNA	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.-

www.shalimarcorp.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 section 135(5):

Rs. 26,25.70229 /- lakh (Twenty Six Crore Twenty Five Lakh Seventy Thousands Two Hundred Twenty Nine Rupees Only)

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

Rs. 52.51405 Lakh (Fifty Two Lakh Fifty One Thousands Four Hundred Five Rupees Only)

(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. 52.51405 Lakh (Fifty Two Lakh Fifty One Thousands Four Hundred Five Rupees Only)

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

There is no Ongoing CSR project in the company. During the Financial Year 2022-23. Rs. 52.60589 Lakh (Fifty Two Lakh Sixty Thousands Five Hundred Eighty Nine Rupees Only) spent on other than ongoing project.

(b) Amount spent in Administrative Overheads.- Nil

(c) Amount spent on Impact Assessment, if applicable.-Not Applicable

(d) Total amount spent for the Financial Year [(a)+(b)+(c)].

(e) Rs. 52.60589 Lakh (Fifty Two Lakh Sixty Thousands Five Hundred Eighty Nine Rupees Only)

(f) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (in Lakh)	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. 52.60589 Lakh (Fifty Two Lakh Sixty Thousands Five Hundred Eighty Nine Rupees Only)	Nil		Nil		

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

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)

(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	
(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 CSR amount for the preceding three financial years: (Amount in Lakh)

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 Lakh**	**Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Lakh**	**Amount Spent in the Financial Year (in Lakh)**	**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 Years (in lakh)**	**Deficiency, if any**
					Amount **(in Lakh**	Date of Transfer		
1	2021-22	--	--	57.29	--	--	-	--
2	2020-21	--	--	3,10.70264/-	--	--	-	--
3	2019-20	--	--	22.97000/-	--	--	36.87000/-	--
	Total	--	--	**390.96264**	--	--	36.87000/-	--

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 created/ 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**	**Pincode of the property or asset(s)**	**Date of creation**	**Amount of CSR amount spent**	**Details of entity/ Authority/ beneficiary of the registered owner**

	and location of the property]						
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	**Name**	**Registered address**

(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)

09. 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

(Chief Executive Officer or Managing Director or Director).	**(Chairman CSR Committee).**	**Not Applicable [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable)**