

COTMAC ELECTRONCS PRIVATE LIMITED

ANNUAL REPORT ON CSR ACTIVITIES

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

**PURSUANT TO THE PROVISIONS OF SECTION 135 OF COMPANIES ACT, 2013 READ WITH
COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014 AS AMENDED**

1. Brief outline on CSR Policy of the Company:

Company has been earmarking a part of its income for carrying out the social responsibilities and focusses on improving the lives and contributes to sustainable living, through contributions to local communities, voluntary organisations and society at large.

The CSR policy of the Company, in line with the provisions of Schedule VII of the Companies Act, 2013, shall endeavor to contribute the funds to take up any of the following activities :

- i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to Swatch Bharat Kosh set up by the Central Government for the promotion of sanitation and making available safe drinking water
- ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects
- iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups
- iv) Ensuring environmental sustainability, ecological balances, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set up by Central Government for rejuvenation of river Ganga
- v) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance an works of art, setting up public libraries, promotion and development of traditional arts and handicrafts
- vi) Measures for the benefit of armed forces veterans, war widows and their dependents
- vii) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports
- viii) Contribution to the Prime Minister's National Relief fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of

the scheduled castes, scheduled tribes, other backward classes, minorities and women

- ix) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government
- x) Rural development projects
- xi) Slum Area Development
- xii) Disaster management, including relief, rehabilitation and reconstruction activities

2. Composition of CSR Committee:

Sl No	Name of Director	Designation/ Nature of Directorship	Number of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Shyam Mohan Sirur	Executive Chairman	2	2
2	Mr. Arjun Shyam Sirur	Managing Director	2	2
3	Mrs. Suman Shyam Sirur	Whole Time Director	2	2
4	Mrs. Priyanka Arjun Sirur	Non-executive Director	2	2

- 3. Provide the weblink where composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the company : www.cotmac.io
- 4. 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 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 year (in Rs)	Amount required to be set off for the financial year, if any (in Rs)
NOT APPLICABLE			

- 6. Average net profit of the company as per Section 135(5) : Rs. 14,64,15,104
- 7. (a) two per cent of average net profit of the Company as per Section 135(5) : Rs 29,28,302
(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: 7(a) + 7(b) + 7(c) : Rs 29,28,302

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 transferred to CSR Section 135(6)	Amount Unspent as per Section 135(6)	Amount Transferred to any fund specified under Section VII as per second provision to Section 135(5)		
	Amount	Date of Transfer	Name of the Fund	Amount (In Rs)	Date of Transfer
30,30,000	Not applicable		Not applicable		

(b) Details of CSR amount spent against ongoing projects for the financial year: Not applicable

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

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	Amount spent for the project (In Rs)	Mode of implementation Direct (Yes/No)	Mode of implementation through implementing agency
1	PM Cares Fund	Citizen Assistance and relief in Emergency Situations at National level			300000	No	Yes
2	Saraswat Education Society	Education	Yes	Mangaluru	1000000	No	Yes
3	Connecting NGO	Education	Yes	Pune	200000	No	Yes
4	Nachiket Balagram	Education	Yes	Pune	200000	No	Yes
5	Rotary Club of Nigdi Pune charitable Trust	Rural Development and Education	Yes	Pune	200000	No	Yes
6	Icha Foundation	Education	Yes	Visakhapatnam	800000	No	Yes
7	Society of friends of Sasson Hospital (SOFOSH)	Health care	Yes	Pune	100000	No	Yes
8	SNEHA TRUST	Education	Yes	Bangalore	30000	No	Yes

9	National Institute of Technology Karnataka (KREC)	Education	Yes	Karnataka State	200000	No	Yes
	Total				3030000		

(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 (8a+8b+8c) : Rs 30,30,000

(g) Excess amount for set off, if any

Sl No	Particulars	Amount (in Rs)
(i)	Two percent of average net profit of the Company as per Section 135(5)	29,28,302
(ii)	Total amount spent for the Financial Year	30,30,000
(iii)	Excess amount spent for the financial Year [(ii)-(i)]	1,01,698
(iv)	Surplus arising out of the CSR project or programmes or activities of the previous financial year, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	1,01,698

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.)
NIL					

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

financial year(s)		Not applicable as this table becomes relevant for the period post amendment to CSR Rules
SI No	Particulars	
1	Project ID	
2	Name of the Project	
3	Name of the Project	
4	Financial Year in which the project commenced	
5	Project Duration	
6	Total amount allocated for the project (in Rs)	
7	Amount spent on the project in the Reporting Financial Year (in Rs)	
8	Cumulative amount spent at the end of the Reporting Financial Year (In Rs)	
9	Status of the project-completed/ongoing	

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) : Not applicable
- (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 reasons, if the Company has failed to spend two per cent of the average net profits as per Section 135(5): Not applicable.



Arjun Shyam Sirur
Chairman of CSR Committee

Place: Pune

Date: August 24, 2022