

ANNEXURE TO BOARD'S REPORT

ANNEXURE - 3

Report on CSR Activities for FY 2021-22

(Pursuant to Section 134 (3) (O) of the Companies Act, 2013 and Rule 9 of the Companies (Corporate Social Responsibility) rules, 2014)

1. Brief outline on CSR Policy of the Company:

Betex India Limited has always been committed to the cause of social service and has consistently channelised a part of its resources and activities, such that it positively impact the society socially, ethically and also environmentally. The Company has taken up various CSR initiatives improving the quality of life of the people and making quality value addition to the society. Company's CSR policy can be accessed on the Company's website: www.betexindia.com and is available at the link https://www.betexindia.com/pdf/AMENDED_CSR%20POLICY_BETEX.pdf

The Policy focuses on four thrust areas in which CSR Activities are planned as following.

- 1.1 Community healthcare, sanitation and hygiene, including, but not limited to:
- 1.2 Education and knowledge enhancement, including, but not limited to:
- 1.3 Social care and concern, including, but not limited to:
- 1.4 Disaster relief

The CSR Activities are conducted, preferably in areas where the Company has industrial or business presence, after approval of the CSR Committee and the Board.

CSR Activities are implemented directly by the Company or indirectly by Implementing Agencies, which include section 8 Company / registered public trust / registered society established by the Company / an external entity engaged in CSR Activities etc.

2. Composition of CSR Committee

Sr. No.	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
1.	Mahesh Somani	Chairperson of Committee Non-Executive Director	2	2
2.	Ritesh Somani	Member of Committee Whole-Time Director	2	2
3.	Mangilal Lahoti*	Member of Committee Independent Director	2	2
4.	Deepa Agarwal**	Member of Committee Independent Director	-	-

* Mr. Mangilal Sukhlal Lahoti (Din No.: 00234817) has given resignation as Non-Executive Independent Director and member of Corporate Social Responsibility Committee of the company w.e.f. the closure of business hours on August 25, 2022.

** Mrs. Deepa Agarwal appointed as member of Corporate Social Responsibility Committee of the company w.e.f. August 25, 2022.

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:

CSR Committee <https://www.betexindia.com/pdf/Committees.PDF>
 CSR Policy https://www.betexindia.com/pdf/AMENDED_CSR%20POLICY_BETEX.pdf
 CSR Projects https://www.betexindia.com/pdf/1.%20CSR%20ACTIVITIES_2021-22.pdf

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 (attach the report):

Not Applicable for F.Y. 2021-22

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 for F.Y. 2021-22

6. Average net profit of the Company as per Section 135(5): ₹1,50,60,653.33/-

Financial Years Net profit as per Section 198 of the Companies Act, 2013

2018-19	₹ 96,71,047
2019-20	₹ 67,00,515
2020-21	₹ 2,88,10,398
Total	₹ 4,51,81,960

7. (a) Two percent of average net profit of the company as per section 135(5) : **₹ 3,01,213.07/-**
- (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 2021-22 (7a+7b-7c): **Rs. ₹ 3,01,213.07/-**

8. (a) CSR amount spent or unspent for the financial year 2021-22: As per below given table:

Total Amount spent for the Financial Year	Amount Unspent	
	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)
The Company has spent ₹ 3,01,213.07/- towards mandatory CSR obligations and additionally ₹ 14,10,897.93/- as voluntary CSR activities, totalling to ₹ 17,12,111/-	NIL	

- (b) Details of CSR amount spent against ongoing projects for the financial year 2021-22: **Not Applicable**

- (c) Details of CSR amount spent against other than ongoing projects for the financial year 2021-22:
During the financial year CSR amount spent detailed is as below:

Sr. 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	Mode of Implementation Direct (Yes / No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Reg. No.
1	Animal Care	Gau Seva	Yes	Gujarat	Surat	₹ 36000	Yes	Shri Somolai Hanuman Gaushala	-
2	Animal Care	Animal Welfare Organization	No	Gujarat	Ahmedabad	₹ 11111	Yes	Shri Jeevdaya Jankalyan Parivar Trust	-
3	Animal Care	Gau Chikitsalaya	No	Rajasthan	Nagaur	₹ 25000	Yes	Shri Krishna Gopal Gauseva Samiti	-
4	Animal Care	Gau Seva	No	Rajasthan	Sikar	₹ 50000	Yes	Bhartiya Gauvansh Rakshan Sanvardhan Samiti	-
5	Promotion of Education	Education to Weaker Sections of Society	Yes	Gujarat	Surat	₹ 50000	Yes	Pandesara Kelawani Mandal	-
6	Health care	Medical Aid for Cancer	Yes	Gujarat	Surat	₹ 11,00,000	Yes	Shree Mahavir Health and Medical Relief Society	-
7	Promotion of	Education to	Yes	Gujarat	Surat	₹ 440000	Yes	Friends of	-

	Education	Weaker Sections of Society						Tribals Society	
Total Amount Spent							₹ 1712111/-		

(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) : **₹ 17,12,111/-** divided into **₹ 3,01,213.07/-** towards mandatory CSR obligations and additionally **₹ 14,10,897.93/-** as voluntary CSR activities.

(g) Excess amount for set off, if any

Sr. No.	Particulars	Amount
1	Two percentage of average net profit of the company as per section 135(5)	₹ 3,01,213.07/-
2	Total amount spent for the Financial Year	₹ 17,12,111/-
3	Excess amount spent for the financial year [(ii)-(i)]	₹ 14,10,897.93/-*
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 [(iii)-(iv)]	₹ 14,10,897.93/-

9 (a) Details of Unspent CSR amount for the preceding three financial years: **Not Applicable**

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **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): **Not Applicable**

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|-----|--|---|-----------------------|
| (a) | Date of creation or acquisition of the capital asset(s) | : | Not Applicable |
| (b) | Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. | : | Not Applicable |
| (c) | Amount of CSR spent for creation or acquisition of capital asset | : | 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 two per cent of the average net profit as per section 135(5): **Not Applicable**

For and on behalf of the Board of Directors

Mangilal Lahoti
Director
(DIN: 00234817)

Maheshkumar Somani
Chairman - CSR Committee
(DIN: 00106449)

Place: Surat

Date : 25th August, 2022