

ANNEXURE – II

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2023-24

1. Brief outline on CSR Policy of the Company:

CSR activities of the Company are carried out as per the CSR Policy with primary focus on enhancing environmental and natural capital, supporting rural development, promoting education, improving, healthcare and health consciousness, creating livelihood in rural and urban India, skill building and vocational training in less advantaged section of society.

2. Composition of CSR Committee:

Sl. 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	Mr. F. D. Neterwala	Non-Executive Director and Chairman of the Committee	1	1
2	Mr. H. R. Prasad (upto 17.12.2023)	Independent Director	1	1
3	Mr. A. F. Neterwala	Non-Executive Director	1	1
4	Mr. M. K. Mahajan	Independent Director	1	1

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.

The Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company at www.uniabex.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

Sr. No.	Particulars	Amount in Rs
(a)	Average net profit of the company as per section 135(5)	₹ 19,25,68,421
(b)	Two percent of average net profit of the company as per section 135(5) (in ₹)	₹38,51,368
(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). (in ₹)	₹38,51,368

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

(i) 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 ₹).	Amount spent in the current financial Year (in ₹).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹).	Mode of Implementation - Direct (Yes/No).
				State.	District.					Mode of Implementation - Through Implementing Agency
										CSR Registration number.
										Name
Not Applicable										
TOTAL										

(ii) 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).	Location of the project		Amount spent for the project (₹ In Lakhs)	Mode of implementation Direct (Yes/No).	Mode of implementation - Through implementing agency	
				State.	District.			Name	CSR registration number
1.	CSR towards Education and Health facilities	Education, Health and Preventive Health care	Yes	Maharashtra	Mumbai / Tumsar	19.25	No	Maneckji & Shirinbai Neterwala Foundation	CSR00001201
2.	Promoting health care including preventive health care	Healthcare and Preventive Health care	Yes	Karnataka	Dharwad	5.22	No	Family Planning Association of India(FPAI)	CSR 00002424
3	Promoting education and enhancing vocation skills among children	Education	Yes	Karnataka	Dharwad	6.80	No	Swami Vivekanand Youth Movement (SVYM)	CSR0002215
4	Promoting Education and enhancing vocation skills	Education	Yes	Karnataka	Dharwad	4.00	No	Smile Foundation	CSR00001634
5	Promoting health care -Motorized tricycles to physically challenged special souls	Healthcare	Yes	Karnataka	Dharwad	1.77	Yes	-	-
6	Promoting Education – Belur Government School	Education	Yes	Karnataka	Dharwad	1.48	Yes	-	-
Total						38.52			

(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)	₹ 38,52,000

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

Total Amount Spent for the Financial Year	Amount Unspent (in ₹)				
	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
₹ 38,52,000	Nil	Nil	Nil	Nil	Nil

f. Excess amount for set off, if any

Sl. No.	Particular	Amount (In ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	₹ 38,51,368
(ii)	Total amount spent for the Financial Year	₹ 38,52,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	₹ 632
(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)]	₹ 632

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in ₹)	Amount spent in the reporting Financial Year (in ₹).	Amount transferred to any fund specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding financial years. (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
				Not Applicable				
	TOTAL							

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

Furnish the details relating to such assets(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year

(a)	Short particulars of the property or asset(s) [including complete address and location of the property]			Not Applicable
(b)	Pincode of the property or asset(s)			
(c)	Date of creation			
(d)	Amount of CSR amount spent			
(e)	Details of entity/ Authority/ beneficiary of the registered owner			
	CSR Registration Number, if applicable	Name	Registered Address	

9. 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 Uni Abex Alloy Products Limited

Feroze D. Neterwala

Chairman

DIN: 00008332

Date: 10th May, 2024

Place: Mumbai