

[Annexure – 2 to Directors' Report]

**Annual Report on Corporate Social Responsibility (CSR) Activities
(As per annexure attached to the Companies (Corporate Social Responsibility
Policy Rules, 2014)**

1. Brief outline on CSR Policy of the Company.

Your Company is committed to operate and grow its business in a socially responsible way. The Company's vision is to grow its business, whilst reducing the environmental impact of its operations and increasing its positive social impact. Being the developing nation with a tradition of respecting elderly people, we need to remember, recognize and nurture younger ones too by supporting their education and health care needs.

The CSR Committee has recommended supporting students who could not pay the cost of education, providing / upgrading infrastructure of rural schools and extending financial aid to those who could afford urgent medical care. Besides company extended its support to the people whose life was devastated by natural calamities like earth quake and floods.

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	VELLAIYAN VIJAYAKUMAR	Director	2	2
2	KEERTHI SHANTHI	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:

CSR Policy : <https://zebuetrade.com/csrapolicy>

CSR Committee: <https://zebuetrade.com/csrcommittee>

CSR Reports : <https://zebuetrade.com/csrreports>

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**

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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2021-2022	NIL	NIL

6. Average net profit of the company as per section 135(5) – Rs. 3, 57, 39,769/-

7. (a) Two percent of average net profit of the company as per section 135(5)
– Rs. 7, 14,795/-

(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 – Rs. Nil/-

(d) Total CSR obligation for the financial year (7a+7b-7c) – Rs.7, 14,795 /-

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 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.
7,20,000	NA	NA	-NA-	-NA-	-NA-

(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/N o).	Location of the project.	State.	District.	Project allocated for the project (in Rs.).	Amount spent in the financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Through Implementing Agency	Name	CSR Registration number.
- N A -												
TOTAL												

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

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes / No).	(5) Location of the project.		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1	Promoting Education	Education	No	Tamilnadu,	Kallakurichi	5,00,000	yes		
2	Promoting Education	Education	Yes	Tamilnadu,	Coimbatore	2,20,000	No	Nenjam Foundation	CSR00025009

(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. 7, 20,000/-

(g) Excess amount for set off, if any: 5205

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	7,14,795
(ii)	Total amount spent for the Financial Year	7,20,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	5,205
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	5,205

9. (a) Details of Unspent CSR amount for the preceding three financial years:

				Name of the Fund	Amount (in Rs.)	Date of transfer.
				NIL		



(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 /Ongoing.
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):

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

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**

Place: Erode
Date: 05.09.2022

FOR AND ON BEHALF OF THE BOARD

Vijayakumar

V Vijayakumar
Director

(DIN: 01866015)

K. Shanthi

K. Shanthi
Director

(DIN: 06491829)

