

**TECHNOFOUR ELECTRONICS PVT. LTD.**

H.O. : NDT House, 45 Ambedkar Road, Near Sangam Bridge,  
Pune 411001, Maharashtra, India.

Tel. : +91-20-2605 8063 / 64 / 65 Fax : +91-20-2605 8070

Email : ho@tepl.co.in Website : www.teplindia.com

GSTIN: 27AAACT6286G1Z3 CIN: U33129MH1983PTC029910

**[Annexure-II]****1. Brief outline on CSR Policy of the Company:**

The broad areas of our corporate social responsibility focus include social inclusion, responsible use of resources, skill development, and education. We also endeavor to align our efforts with the locally relevant topics and issues thus creating a greater positive impact on the society.

Our efforts are directed towards scaling up of our corporate citizenship solutions and to help people to help themselves in the long term. In addition to our focus areas, we also continue to support development of community and thus contribute towards local & rural development. During the year the amount was paid to DruvPratishthan a registered trust .

**2. Composition of CSR Committee:**

For effectively carrying out the above-mentioned objectives, the company has constituted the "Corporate Social Responsibility Committee" (the "CSR Committee") in accordance with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, to ensure that the purpose of this Policy is being achieved.

The composition of the CSR committee of the Board is as under:

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
i.	PRAVIN VINAYAK DHOLE	Director - Chairman of the Committee	4	4
ii.	RAMAKANT GURUPRASAD KULKARNI	Director - Member of the Committee	4	4
iii.	UDAY SHRIDHAR GODBOLE	Director - Member of the Committee	4	4

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	Amount Unspent (in Rs.) 0				
Total Amount Spent for the Financial Year (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
13,56,918	Nil	-	-	Nil	-

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(10)	(11)	
Sr. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area	Location of the project		Project duration	Amount allocated for the project (in Rs.)	Amount transferred to Unspent CSR Account for the project as per section 135(6) (in Rs.)	Mode of Implementation - Direct	Mode of Implementation - Through Implementing Agency
				State	District					Name CSR Registration number
i.	education	Promoting education	local	MH	Pune	during the year	1196450	--		Dhruv Pratishtan-Trust CSR00016139
ii.	rural development	rural development	local	MH	Pune	during the year	160408	--	Direct	
	Total									

(c) Amount spent in Administrative overheads: Nil

(d) Amount spent on Impact Assessment, if applicable: Not applicable

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(e) Total amount spent for the Financial Year (8b+8c+8d+8e): **Rs. 1356918**

(f) Excess amount for set off, if any: **18171**

Sr. No.	Particular	Amount (in Rs.)
i.	Two percent of average net profit of the company as per section 135(5)	13,38,746.08
ii.	Total amount spent for the Financial Year	13,56,918.00
iii.	Excess amount spent for the financial year [(ii)-(i)]	18171
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
v.	Amount available for set off in succeeding financial years [(iii)-(iv)]	18171

(g) Details of Unspent CSR amount for the preceding three financial years: NA

Sr.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.)
				Name of the Fund	Amount (in Rs.)	Date of transfer	
i.	2019-20	Nil	264148.29 Amount spent in excess	-	Nil	-	Nil
ii.	2018-19	NA	359743 less amount spent	NA	NA	NA	NA
iii.	2017-18	NA	174574 Amount spent in excess	NA	NA	NA	174574
	<b>Total</b>			-	Nil	-	

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



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3. The details of CSR projects are uploaded on the website of the company and link for the same is sent along with notice of Annual General meeting.
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: **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:

Sr. 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.)
i.	2019-20	264148.29	0
ii.	2018-19	0	359743
iii.	2017-18	174574	0
<b>Total</b>		<b>0</b>	<b>0</b>

6. Average net profit of the company as per section 135(5): **Rs. 6,69,37,304.37/-**
7.
  - (a) Two percent of average net profit of the company as per section 135(5): **Rs. 13,38,746.08/-**
  - (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **0**
  - (c) Amount required to be set off for the financial year, if any: **0**
8. Total CSR obligation for the financial year (7a+7b-7c): **Rs. 13,38,746.08**
9.
  - (a) CSR amount spent for the financial year: **Rs. 13,56,918**
  - (b) Details of CSR amount spent against ongoing projects for the financial year:

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sr. 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
NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total							

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 : NA

- Date of creation or acquisition of the capital asset(s)
- Amount of CSR spent for creation or acquisition of capital asset
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)

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** as in the current financial year, the Company has spent an amount equal to the prescribed minimum amount

DATE:18/11/2022

PLACE: Pune

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
TECHNOFOUR ELECTRONICS PRIVATE LIMITED

*R. G. Kulkarni*

RAMAKANT GURUPRASAD KULKARNI  
DIRECTOR  
(DIN: 00784293)  
GURUPRASAD BUNGLOW 61, IDEAL COLONY,  
KOTHRUD PUNE 411038 MH IN

*Pravin Vinayak Dhole*

PRAVIN VINAYAK DHOLE  
DIRECTOR  
(DIN: 00797583)  
FLAT NO. 4A, YASHODA APTS., 769 / 5,  
SHIVAJINAGAR, DECCAN GYM KHANA PUNE  
411004 MH IN