



## TECHNOFOUR ELECTRONICS PVT. LTD.

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GSTIN: 27AAACT6286G1Z3 CIN: U33129MH1983PTC029910

[Annexure-II]

### ANNUAL REPORT ON CSR ACTIVITIES

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

3. The web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board is sent along with notice of this 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.	2021-22	91799	0
ii.	2020-21	0	0
iii.	2019-20	NA	NA
<b>Total</b>		91799	0

6. Average net profit of the company as per section 135(5): **Rs. 11,20,14,663/-**

7.

- (a) Two percent of average net profit of the company as per section 135(5): **Rs. 22,40,293.26/-**
- (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: 91799
- (d) Total CSR obligation for the financial year (7a+7b-7c): **Rs. 21,48,494.26/-**

8.

- (a) CSR amount spent for the financial year: **Rs. 23,45,000/-**

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.
23,45,000	00	-	-	-	-
-					

- (b) Details of CSR amount spent against 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	Local area	Location of the project	Project duration	Amount allocated for the	Amount transferred to Unspent	Mode of Implementation - Direct	Mode of Implementation - Through Implementing



(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(10)	(11)	
		activities in Schedule VII to the Act					project (in Rs.)	CSR Account for the project as per section 135(6) (in Rs.)		Agency	
				State	District					Name	CSR Registration number
i.	-	-	-	-	-	-	-	-	-	-	NA
	Total						.....	Nil			

(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 Registrati number
ii	Others	Others	local	MH	Pune	during the year	30,000	--	Implementing agency	Dhruv Pratishthan- Trust	CSR00016139
iii	Education	Promoting education				during the year	25,000	-	Direct	Prajwal Rajendra Dokene	
iv	Developmental activities	Developmental activities- Women empowerment	local	MH	Pune	during the year	5,10,000	-	Implementing agency	Aseem Foundation	CSR00007363
v	education	Promoting education	local	MH	Pune	during the year	2,80,000		Implementing agency	Vidhyara Sahayyak Sa	CSR00004583
vi	Hostel Development	Hostel Development	Powai	MH	Mumbai	during the year	15,00,000		Implementing agency	IIT Bombay	CSR00007536
	Total						23,45,000				



- (c) Details of CSR amount spent against other than ongoing projects for the financial year:
- (b) Amount spent in Administrative overheads: **Nil**
- (c) Amount spent on Impact Assessment, if applicable: **Not applicable**
- (d) Total amount spent for the Financial Year (8b+8c+8d+8e): **Rs. 23,45,000**
- (e) Excess amount for set off, if any: 1,96,505.74

Sr. No.	Particular	Amount (in Rs.)
i.	Two percent of average net profit of the company as per section 135(5)	22,40,293.26
ii.	Total amount spent for the Financial Year	23,45,000
iii.	Excess amount spent for the financial year [(ii)-(i)]	1,96,505.74
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)]	1,96,505.74

10.

- (a) 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.	2021-22	Nil	17,82,877				NA
ii.	2020-21	Nil	13,56,918	-	NA	-	NA
iii.	2019-20	NA	16,31,136	NA	NA	NA	NA
	<b>Total</b>			-	Nil	-	

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



(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							

11. In case of creation or acquisition of capital asset, furnish the details relating to the asset s  
o 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)

12. 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 exceeding the prescribed minimum amount

DATE: 07/09/2023

PLACE: Pune

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

*R.G. Kulkarni*

**RAMAKANT GURUPRASAD KULKARNI**  
**DIRECTOR**  
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*Uday Shridhar Godbole*

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