

ANNEXURE- III**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES****1. Brief outline on CSR Policy of the Company:**

The Company has set high ethical standards for all its dealings and believes in inspiring trust and confidence. We strongly believe that, we exist not only for doing good business, but equally for the betterment of the Society. The Company has implemented its CSR policy to focus on the following areas inter-alia:

- a) Eradicating Hunger
- b) Promoting Education
- c) Health

2. Composition of CSR Committee:

Sr No	Name of the 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	Prakash Mahadeo Kale	Independent Director	2	2
2	Rajendra Maganlal Desai	Independent Director	2	2
3	Parag Sharadchandra Kothari	Chairman and Managing Director	2	2

3. The web-link for details on Composition of CSR committee, CSR Policy and CSR projects approved by the board:

The web links are as under:

<http://jaysynth.com/BoardComm.html>

<http://jaysynth.com/policies.html>

<http://jaysynth.com/StatutoryInformation.html>

4. Details of Impact assessment of CSR projects carried out in pursuance of the 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:

Sr No	Financial Year	Amount available for set-off from preceding financial years (₹ in Lakhs)	Amount required to be set-off for the financial year, if any (₹ in Lakhs)
Not Applicable			

6. Average net profit of the Company as per Section 135(5): ₹ **442.52 Lakhs**
7. (a) Two percent of average net profit of the Company as per section 135(5): ₹ **8.85 Lakhs**
- (b) Surplus arising out of 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 (7a+7b-7c): ₹ **8.85 Lakhs**
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (₹ in Lakhs)	Amount Unspent (₹ in Lakhs)				
	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
9.00	Not Applicable				

(b) Details of CSR amount spent against ongoing projects for the financial year:

1	2	3	4	5	6	7	8	9	10	11
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	Project duration	Amount allocated for the project (₹ in Lakhs)	Amount spent in the current financial Year (₹ in Lakhs)	Amount transferred to Unspent CSR Account for the project as per Section 135 (6) (₹ in Lakhs)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
Not Applicable										

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

(₹ in Lakhs)								
1	2	3	4	5	6	7	8	
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 (₹ in Lakhs)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
							Name	CSR Registration number
1	Gift a Smile Project under Ved Vignan Maha Vidya Peeth	Promoting Education	No	All over India	5.00	Yes	-	-
2	Helping Hand Charitable Trust	Promoting Health Care	No	All over India	1.50	Yes	-	-
3	Sharadchandra Shoorji Trikamdas Charitable Trust	Promoting Education and Medical	Yes	Mumbai, Maharashtra	2.50	Yes		

(d) Amount spent in Administrative Overheads: **Nil**

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ **9.00 Lakhs**

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

Sr No	Particular	(₹ in Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	8.85
(ii)	Total amount spent for the Financial Year	9.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.15
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any.	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0.15

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

Sr. No	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6) (₹ in Lakhs)	Amount spent in the reporting Financial Year (₹ in Lakhs)	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 Lakhs)
				Name of the Fund	Amount (₹ in Lakhs)	Date of Transfer	
Not Applicable							

(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
Sr No	Project ID	Name of the Project	Financial Year in which the project was commence	Project duration	Total amount allocated for the project (₹ in Lakhs)	Amount spent on the project in the reporting Financial Year (₹ in Lakhs)	Cumulative amount spent at the end of reporting Financial Year (₹ in Lakhs)	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: **Not Applicable**

(asset-wise details).

(a) Date of creation or acquisition of the capital asset(s): **Not Applicable**

(b) Amount of CSR spent for creation or acquisition of capital asset: **Not Applicable**

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: **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): **There is no unspent CSR amount as on financial year ended 31st March, 2022.**

Date: 30th May, 2022
Place: Mumbai

Prakash Mahadeo Kale
Chairman of CSR Committee
DIN: 00151379

Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852