

Annual Report on Corporate Social Responsibility activities as per Rule 8 of Companies

1. A Brief outline of the Company's CSR Policy :

- i. To promote the cause of education;
- ii. Any other activities falling under Schedule – VII of Companies Act, 2013.

2. CSR Committee: The Committee was dissolved by Board consequent to Companies Amendment Act stipulating when amount to be spent in a year for CSR activities does not exceed Rs. 50 lakhs, there is no need to constitute CSR Committee and functions of such committee can be performed by Board of Directors.

3. Weblink : www.pclindia.com

4. Impact Assessment of CSR Projects : Not applicable

5. Details of amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibilities Policy) Rules, 2014 and amount required to be setoff for the financial year, if any - Rs.1.30 Lakhs.

6. Average Net Profit of the Company for last three financial years :

	[Rs. in Lakhs]		
	2023	2022	2021
Net Profit	1171.41	2221.06	1486.36
Average Net Profit for the preceding three Financial Years	1626.28		

- 7.
- a) Two percent of average net profit of the Company as per section 135(5) : Rs.32.53 lakhs
 - b) Carried forward of earlier year unspent amount : Rs 0.00 lakhs
 - c) Amount required to be set off for the financial year, if any : Rs. 1.30 lakhs
 - d) Total CSR obligation for the financial year (7a+7b-7c) : Rs.31.23 lakhs

8 (a) CSR amount spent or unspent during the year :

Total Amount Spent for the financial year Rs. in Lakhs	Amount Unspent (Rs.in Lakhs) = NIL				
	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 in lakhs	Date of transfer	Name of the fund	Amount	Date of transfer
32.53	NIL	NIL	NIL	NIL	NIL

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b) Details of CSR amount spent against ongoing projects

[Rs. in Lakhs]

Sl. No.	Name of the Project	Item from the list of activities in Schedule VII of the act	Local Area Yes / No	Location of the Project		Project Duration	Amount allocated for the project	Amount spent in current Financial year	Amount transferred to unspent CSR account for the project as per Sec.135(6)	Mode of implementation Direct Yes / No
				State	District					
	NIL	-	-	-	-	-	NIL	NIL	NIL	-

c) Manner in which the amount spent against other than ongoing projects during the financial year is detailed below :

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
S. No.	Name of the projects	Items from the list of activities in Schedule VII of the Act	Local Area (Yes/No)	Location of the project		Amount spent for the project	Mode of Implementation Direct (Yes / No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Reg. No.
1	Maintenance & improvement to Govt. School	(ii)	Yes	Puducherry	Karaikal	17.70	No	PCL CharitableTrust	CSR00014737
2	Donation to Rotary to construct Toilet Block in Girls Children Rural Schools	(ii)	No	Tamil Nadu	Madurai	10.00	No	PCL CharitableTrust	CSR00014737
3	Sivakasi Green Forum - For environment sustainability	(xii)	No	Tamil Nadu	Sivakasi	3.15	No	PCL CharitableTrust	CSR00014737
4	Aid to Flood Victims	(xii)	No	Tamil Nadu	Thriunelveli	1.18	No	PCL CharitableTrust	CSR00014737
5	Promoting Education - Book fair 16.11.23-26.11.23	(ii)	No	Tamil Nadu	Virudhunagar	0.50	Yes		
	TOTAL					32.53			

d) Amount spent in administrative overheads by PCL Charitable Trust : Rs. 0.00 Lakhs

e) Amount spent in impact assessment, if applicable : Not Applicable

f) Total amount spent for the year (8b+8c+8d+8e) : Rs. 32.53 Lakhs

g) Excess amount set off, if any : Nil

Sl.No.	Particulars	Amount
1	Two percent of average net profit of the company as per section 135(5)	32.53 Lakhs
2	Total amount spent for the financial year	32.53 Lakhs
3	Excess Amount spent for the financial year (2-1)	0.00 Lakhs
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	1.30 Lakhs
5	Amount available for set off in succeeding financial year	1.30 Lakhs

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

Sl.No.	Preceding Financial year	Amount transferred to unspent CSR account u/s. 135(6) (Rs. In Lakhs)	Amount spent in the reporting Financial year	Amount transferred to any fund specified under schedule VII as pre section 135(6) if any			Amount remaining to be spent in succeeding financial years (Rs. In Lakhs)
				Name of the Fund	Amount (Rs. In Lakhs)	Date of transfer	
1.	2022-2023	NIL	-	-	-	-	-
2.	2021-2022	NIL	-	-	-	-	-
3.	2020-2021	14.17	-	-	-	-	-
	Total	14.17	-				-

9.(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year : NIL

Sl.No.	Project ID	Name of the project	Financial year in which the project was commenced	Project duration	Total amount allocated for the project (Rs. In Lakhs)	Amount spent on the project in the reporting Financial year (Rs. In Lakhs)	Cumulative amount spent at the end of reporting Financial year (Rs. In Lakhs)	Status of the project Completed / ongoing
1.	NIL	-	-	-	-	-	-	-

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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—NIL

- 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) - NOT APPLICABLE
12. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report - NOT APPLICABLE
13. We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

On behalf of the Board of Directors
for **Mepco Industries Limited**

Madurai
12th July, 2024

(S. Annamalai)
Vice Chairman
DIN : 00001381

(D. Manoharraj)
Managing Director
DIN : 00001882