

ANNEXURE-VICORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES**1. A BRIEF OUTLINE OF THE COMPANY'S CSR POLICY**

The Company's CSR philosophy is 'Do good things it will come to you'. The Company's vision is to be a responsible industry leader and demonstrate ethical behavioral practices which will contribute to the economic and sustainable development within the company, industry, and society at large.

Terms of Reference - The CSR Committee has been entrusted with responsibility of formulating and recommending to the Board, a Corporate Social Responsibility Policy indicating the activities to be undertaken by the company as specified in Schedule VII to the Companies Act, 2013; recommending to the Board the amount of expenditure to be incurred; monitoring the implementation of framework of CSR Policy and ensuring that implementation of the project and programme is in compliance with the CSR Policy of the company.

The Company's CSR activities build an important bridge between business operations and social commitment evolving into an integral part of business functions, goals and strategy.

This Policy shall apply to all CSR projects/programmes/activities undertaken by the Company in India as per Schedule VII of the Act. The Company's CSR Policy has been hosted on the Company's Website under the link <http://dfl.net.in/company-profile.html>

2. COMPOSITION OF THE CSR COMMITTEE

A Corporate Social Responsibility Committee (CSR Committee) was constituted by the Board of Directors of your Company at its Meeting held on June 07, 2019 and a CSR Policy was also formulated.

The Corporate Social Responsibility Committee (CSR Committee) is headed by Ms. Ayushi Gilra, Non-Executive Independent Director of the Company. Other Members of the Committee comprises of Shri Durgesh Kabra and Shri Athul Rungta, an Independent Non- Executive Directors of the Company.

3. 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**4. DETAILS OF THE AMOUNT AVAILABLE FOR SET OFF IN PURSUANCE OF SUB-RULE (3) OF RULE 7 OF THE COMPANIES (CSR POLICY) RULES, 2014 AND AMOUNT REQUIRED FOR SET-OFF FOR THE FINANCIAL YEAR, IF ANY:**

Financial Year	Amount available for set-off from preceding financial years (INR in Lacs)	Amount required to be set-off for the financial year, if any (INR in Lacs)
-	Nil	Nil

5. AVERAGE NET PROFIT OF THE COMPANY FOR THE LAST THREE FINANCIAL YEARS (AS PER SECTION 198 OF THE COMPANIES ACT, 2013)

Net Profit before tax (PBT)	Rs. In Lacs
F.Y. 2018-19	608.64
F.Y. 2019-20	220.31
F.Y. 2020-21	41.02
Total	869.97
Average	289.99
(a) CSR Expenditure for F.Y. 2021-22 (i.e. 2% of average net profit of the Company as per Section 135(5))	5.80
(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
Total CSR obligations for the financial year (a+b-c)	5.80

6. DETAILS OF CSR SPENT / UNSPENT DURING THE FINANCIAL YEAR:

Total amount to be spent for the Financial Year 2021-22	5.80
Total amount of CSR activities approved for financial year 2021-22	5.80
Amount spent for financial year 2021-22	6.00
Unspent amount if any financial year 2021-22	Nil
Unspent amount if any financial year 2020-21	0.09

Total Amount spent for the F.Y. (Rs. in Lacs)	Amount Unspent (Rs. in Lacs)				
	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
6.00	Nil	N.A.	PM Care Fund	0.10	16/02/2022

7. (A). DETAILS OF CSR AMOUNT SPENT AGAINST ONGOING PROJECTS FOR THE FINANCIAL YEAR:

Sr. No.	Name of the Project	Item from the list of activities in SCH-VII to the Act	Local area (Yes/No)	Location of the project		Project duration	Amount allocated for the project	Amount spent in the current F.Y.	Amount transferred to Unspent CSR A/c for the project as per Section 135(6)	Mode of Implementation - Direct (Yes/No)	Mode of implementation through implementing agency	
				State	District						Name	CSR Registration number
1	-	-	-	-	-	-	Nil	-	-	-	-	-

(B). DETAILS OF CSR AMOUNT SPENT AGAINST OTHER THAN ONGOING PROJECTS FOR THE FINANCIAL YEAR:

Sr. No.	Name of the Project	Item from the list of activities in SCH-VII to 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 Registration No.
1	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	(ii)	Yes	Maharashtra	Mumbai	6.00	No	Omkar Andh Apang Samajik Sanstha	CSR0003196

(C)	Amount spent in Administrative Overheads	Nil
(D)	Amount spent on Impact Assessment, if applicable	Not Applicable
(E)	Total amount spent for the Financial Year (8b+8c+8d+8e):	6.00 Lacs
(F)	Excess amount for set off, if any	Nil

Sr. No.	Particulars	Amount (INR in Lacs)
i	Two percent of average net profit of the company as per section 135(5)	5.80
ii	Total amount spent for the Financial Year	6.00
iii	Excess amount spent for the financial year (ii)-(i)	0.20
iv	Surplus arising out of 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)@	Nil

8. (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) (Rs. In Lacs)	Amount spent in the reporting F.Y. (Rs. In Lacs)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding F.Y.
				Name of the Fund	Amount (Rs. In Lacs)	Date of transfer	
1	-	-	Nil	-	Nil	-	-

(B) DETAILS OF CSR AMOUNT SPENT IN THE FINANCIAL YEAR FOR ONGOING PROJECTS OF THE PRECEDING FINANCIAL YEARS:

Sr. No.	Project ID	Name of the project	F.Y. in which project was commenced	Project duration	Amount spent on the project in the reporting financial year	Cumulative amount spent at the end of reporting F.Y.	Status of the project - Completed / Ongoing
1	-	-	-	-	-	-	-

9. 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:

- i. Date of creation or acquisition of the capital asset(s): None
- ii. Amount of CSR spent for creation or acquisition of capital asset: Nil
- iii. Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not Applicable
- iv. Details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not Applicable

10. SPECIFY THE REASON(S), IF THE COMPANY HAS FAILED TO SPEND TWO PERCENT OF THE AVERAGE NET PROFITS AS PER SECTION 135(5): NOT APPLICABLE**FOR & ON BEHALF OF THE BOARD**

Sd/-
Vinod S Jhavar
(Managing Director)
DIN: 00002903
Place: Mumbai
Date: 03.08.2022

Sd/-
Mukul V Jhavar
(Whole Time Director)
DIN: 07966851