

Annexure–A
The Annual Report on Corporate Social Responsibility (CSR)Activities

Company Name: S.B. Reshellers Private Limited
CIN: U29199MH1949PTC007210
Email ID: helpdesk@sbreshellers.com

1. Brief outline of the Company's CSR Policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

We believe in pursuing wider socio-economic and cultural objectives and have always endeavored to not just live up to it, but to try and exceed the expectations of the communities in which we operate.

Company's focus areas under CSR: -

1. Promoting education for under privileged sections of the society (school/college/technical/vocational)
2. Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports;
3. Contribution to the Prime Minister's National Relief Fund;
4. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
5. Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government
6. Rural development projects.
7. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;

Overview of projects or programs proposed to be undertaken:

The Company believe that quality education is the most powerful tool for socio-economic transformation of a country. It not only eradicates poverty but also ensures equity among people. Therefore, Company's CSR and welfare activities ~~is~~ are committed to create and support programs that bring about sustainable changes through education and use of technology and ensure:

- Accessibility and quality of education for all, in particular for under privileged children from disadvantaged and marginalized communities.
- Education and training opportunities to the youth of our country in order to make them employable.

2. Financial Year to which the Corporate Social Responsibility details pertain:

From: 01/04/2023 To: 31/03/2024

3. Criterion applicability: (Rs. in Lakh)

I	Net Worth	7311.58
II	Turnover	21281.68
III	Net Profit	3485.96

Criteria that triggered CSR applicability: - Net Profit

4. Composition of the CSR Committee: - Not Applicable.

- (i) Whether the company has a website: - Yes
(ii) If yes, provide weblink: www.sbreshellers.com
(iii) Whether following has been disclosed on the website of the company in pursuance of Rule 9 of Companies (CSR Policy) Rules, 2014:

- Composition of CSR committee Not Applicable
- CSR Policy Yes
- CSR projects approved by the board Yes

5. 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

6. 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 – NIL

7. Whether The Company has completed the period of three financial years since its incorporation: Yes

8. Average net profit of the company as per section 135(5).

Financial year	Net Profit after adjustments (Rs. in Lakh)
2022-23	3485.96
2021-22	541.57
2020-21	651.62
Average Net profit	1559.72

9. (a) Two percent of average net profit of the company as per section 135(5) Rs. 31.19 Lakh

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. – NIL

(c) Amount required to be set off for the financial - Rs. 2.71 Lakh

(d) Total CSR obligation for the financial year- Rs. 28.48 Lakh

10. Whether CSR amount has been spent during the financial year: Yes

A. Details of CSR spent against ongoing projects during the financial year: - NIL

B. Details of CSR spent against other than ongoing projects during the financial year: -

SN	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 in the current Financial Year (in Rs)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation - Through Implementing Agency-	
				MH State	Kolhapur District			MAKH	CSR Reg. No
1	Contribution to MAKH, to support for Education	Promoting education	Yes	MH State	Kolhapur District	30,00,000	No	MAKH	CSR Reg. No CSR000 24293

C. Amount spent in Administrative Overheads : NIL

D. Amount spent on Impact Assessment : Not Applicable

E. Total amount spent for the Financial Year : Rs. 30.00 Lakh

F. Excess amount for set off, if any : Rs. 1.52 Lakh

11. (a) Details of Unspent CSR amount for the preceding three financial years: - Not Applicable

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): - Not Applicable

12. Creation or acquisition of capital asset, – Not Applicable

13. Reason(s), for not spending two per cent of the average net profit as per section135 (5). – Not Applicable

For and on behalf of the Board
S.B. Reshellers Private Limited

Sd/-

Sachin R. Shirgaokar.

Managing Director.

DIN: 00254442

Sd/-

Sohan S. Shirgaokar

Joint Managing Director

DIN:00217631

Place: Kolhapur

Date: 20th August, 2024