

[Annexure-II]

1. Brief outline on CSR Policy of the Company:

The broad areas of our corporate social responsibility focus include promotion of education by providing scholarship. We also endeavour to align our efforts with the locally relevant topics and issues thus creating a greater positive impact on the society.

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.	MARTHU SUBRAY SHANBHAG	Managing Director - Chairman of the Committee	4	4
ii.	SURUCHI MARTHU SHANBHAG	Whole-time Director - Member of the Committee	4	4
iii.	SUNIL DATTATRAYA DEO	Director - Member of the Committee	4	4

3. The details of CSR projects are uploaded on the website of the company and link for the same is sent along with notice of 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.	2019-20	NA	NA
ii.	2018-19	NA	NA
iii.	2017-18	NA	NA
Total		0.00	0.00

6. Average net profit of the company as per section 135(5): **Rs. 3,16,94,684.33/-**

7.

(a) Two percent of average net profit of the company as per section 135(5): **Rs.6,33,893.69/-**

(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 year, if any: **Nil**

8. Total CSR obligation for the financial year (7a+7b-7c): **Rs.6,33,893.69/-**

(a) CSR amount spent for the financial year: **Rs. 6,33,894.00/-**

(b) Details of CSR amount spent against on-going projects for the financial year:

	Amount Unspent (in Rs.) 0				
Total Amount Spent for the Financial Year (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
6,33,894.00/-	Nil	-	-	Nil	-

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 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	Mode of Implementation - Direct	Mode of Implementation - Through Implementing Agency

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(10)	(11)	
								Rs.)			
	Educational promotion	Promoting Education	Yes	State	District		6,33,894.00/-	Nil	Indirect	Name	CSR Registration number
				MH	Pune					TULJABHAVANI PRATISHTHAN	
i.								Nil			NA
	Total							Nil			

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

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
NA	NA	NA	NA	NA	NA

(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/-**

(e) Excess amount for set off, if any: **Nil**

Sr. No.	Particular	Amount (in Rs.)
i.	Two percent of average net profit of the company as per section 135(5)	6,33,893.69/-
ii.	Total amount spent for the Financial Year	6,33,894.00/-
iii.	Excess amount spent for the financial year [(ii)-(i)]	0.00
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0.00
v.	Amount available for set off in succeeding financial years [(iii)-(iv)]	0.00

(f) 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.	2019-20	Nil	NA	-	Nil	-	Nil
ii.	2018-19	NA	NA	NA	NA	NA	NA
iii.	2017-18	NA	NA	NA	NA	NA	NA
	Total			-	Nil	-	

(g) 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							

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 : NA

(Asset-wise details)

- 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)

10. 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 equal to the prescribed minimum amount

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
SHACHI ENGINEERING PRIVATE LIMITED**

MARTHU SUBRAY SHANBHAG	SURUCHI MARTHU SHANBHAG
(DIN: 00740287)	(DIN: 00346376)
Managing Director; CSR Committee Chairman	Whole-Time Director
FL .NO B- 105, MONTVERT BELBROOK S.NO-10/1/2/1&10 TAL MULSHI DIS PUNE BHUGAON PUNE 412115	FL .NO B-205, MONTVERT BELBROOK S.NO-10/1/2/1&1 TAL MULSHI DIS PUNE BHUGAON PUNE 412115