

DEKI ELECTRONICS LIMITED

Annexure – III

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY

CSR Committee

The Corporate Social Responsibility Committee ('the CSR Committee') of the Board is responsible for overseeing the execution of the Company's CSR policy, and ensuring that the CSR objectives of the Company are met. The CSR committee comprises one independent director and two non-executive directors of the company. The members of the CSR committee are:-

- (i) Ms. Ruchika Jaggi – Chairman
- (ii) Mr. Sujoy Bhattacharya - Member (Independent)
- (iii) Rear Admiral R. K. Whig (Retd.) – Member (Independent)

Our Objectives

Our broad objectives as stated in our CSR policy include:-

- To ensure an increased commitment at all levels in the organization and conduct its business activity in an economically, socially & environmentally sustainable manner, while recognizing the interests of all its stakeholders
- To directly or indirectly take up programs and project that are focused on countering disparities in the socio – economic environment through empowerment of women and the enhancement of quality of life of the underprivileged and disadvantage sections of the society.

For more details on our CSR policy, visit <http://www.dekielectronics.com/sustainability.php>

Focus Areas

1. **Empowerment of Women:** Deki believes that education is the tool for creating an empowered, enlightened society capable of rising to its full potential. Therefore, the thrust area of CSR will be promoting gender equality, empowering women especially girls from marginalized background by providing educational, vocational and skill development training to enable them to be gainfully employed.
2. **Medical Support and Rehabilitative Services:** Deki intends to bring positive changes in the marginalized sections of society by taking up various health and rehabilitation issues. Deki will help & provide medical support and rehabilitative services to the poor, needy and marginalized society by partnering with an established NGO in the same field.
3. **Employee Volunteering Program:** Volunteering is one of the core human resource strengths at Deki. Deki encourages its employees to volunteer in CSR activities. Such an effort is intended to foster a socially – sensitive workforce that recognizes its responsibility toward society at large. This will create goodwill, engender a mutually beneficial community spirit, and enhance Deki's corporate reputation

Financial Details

Section 135 of the Companies Act, 2013 and Rules made under it prescribe that every company having a net worth of Rs.500 crore or more, or turnover of Rs.1,000 crore or more or a net profit of Rs.5 crore or more during any financial year shall ensure that the company spends, in every financial year, at least 2% of the average net profits made during the three immediately preceding financial years, in pursuance of its Corporate Social Responsibility (CSR) Policy. The provisions pertaining to CSR as prescribed under the Companies Act, 2013 are applicable to Deki Electronics Limited.

ANNUAL REPORT 2021-2022

The financial details as sought by the Companies Act, 2013 for fiscal 2022 are as follows:

Sl. No.	Particulars	Amount (Rs. in lac)
a)	Average net profit of the company for the last 3 financial years (2019 to 2021)	413.35
b)	Prescribed CSR expenditure (2% of amount)	8.26
c)	Add unspent amount B/F from previous year	NIL
d)	Details of CSR activities / projects undertaken during the year	
	i) Amount spent in financial year	1.25
	ii) Amount transfer to Trust	NIL
e)	Amount carried forward, to be spent in 2022-23	7.01

Part of Deki's CSR activity is being implemented through Trust (**The Shashi Kiran Charitable Trust**). The trust was established in April, 2012 in memory of Mrs. Shashi Kumar, founder member of Deki Electronics Ltd., Trust has submitted it's brief report on project undertaken by it and is reproduced as below:

Shashi Kiran Charitable Trust

"We are continuing our collaborative project focused on menstrual health with MoonCatcher – a philanthropic organization based in Albany, New York. Due to the COVID-19 Pandemic, our production unit in NOIDA, which employs 5 local women, slowed, as staff could not work from our unit for a significant period of time, and so did distribution, as schools were closed and children were at home.

For the 2021-22 periods, we distributed FREE kits and provided educational workshops with the following partners:

Date	Name	City & State	No. of Kits
08/04/2021	EL-SHADDAI CHARITABLE TRUST (Regn. No.009/IV/Vol.1)	GOA	1000
19/04/2022	DR. D. KHONGLAH, SPVS,	MEGHALAYA	5000
05/06/2021	GLOBAL ORGANISATION FOR RESERCH EDUCATION & DELOPMENT (GORED)	DEHRADUN, UTTRAKHAND	1000
20/07/2021	STAND FOR KASHMIRI YOUTH TRUST (Regn. No.1061467)	BARAMULLA, KASHMR	1000
03/08/2021	ELOVE LIVES	DEHRADUN, UTTRAKHAND	520
14/09/2021	PARHIT SARIS WELFARE TRUST	VILL: JAGODIH, BIHAR	200
07/10/2021	BHARAT ABHYUDAYA FOUNDATION	LUCKNOW, U.P.	120
06/11/2021	EVOLVE LIVES	DEHRADUN, UTTRAKHAND	520
12/11/2021	PRITHVI INNOVATION	LUCKNOW, U.P.	320
09/12/2021	WOMEN AND CHILD DEVELOPMENT SOCIETY (Thru National NGO Forum of	DISTT. TAMILNADU	250

DEKI ELECTRONICS LIMITED

	India)		
09/12/2021	MALA (Thru National NGO Forum of India)	DISTT. THIRUVANNAMALAI	500
09/12/2021	SANGEETA JUND (Thru National NGO Forum of India)	CHANDIGARH	100
09/12/2021	RAJEEV BAJAJ (Thru National NGO Forum of India)	NEW DELHI	250
09/12/2021	RAHUL SAW (Thru National NGO Forum of India)	RANCHI, JHARKAND	100
09/12/2021	NARENDRA PATIL (Thru National NGO Forum of India)	DISTT. JALGAON, MAHARASHTRA	450
09/12/2021	DINESH JOSHI (Thru National NGO Forum of India)	RAJAT NAGAR, PALI	450
09/12/2021	SASIPRABHA (Thru National NGO Forum of India)	VISAKHAPATNAM	500
09/12/2021	S. PRAHRAJ (Thru National NGO Forum of India)	ANDHRA PRADESH	500
08/02/2022	GAASH WELFARE TRUST (Regn. No.194/4/52/2021)	KUPWARA, KASHMIR	900
08/02/2022	STAND FOR KASHMIRI YOUTH TRUST (Regn. No.1061467)	BARAMULLA, KASHMR	600
12/02/2022	MAMTA NGO (Regn.No.FAT/06747/2019-20)	NOIDA, (U.P.)	80
18/02/2022	RUCHIKA JAGGI BY HAND CARRY	DEHRADUN, UTTRAKHAND	200
05/03/2022	STAND SUSTAINABLE FOUNDATION	NEW DELHI	500
	TOTAL =		15060

Since we have started, we have distributed MoonCatcher kits and provided awareness workshops on Menstrual Hygiene and Management to reach over 41,500 girls and women.

While we intended to achieve double our 2019-2020 activity for 2021-2022, we were unable to operate per our initial plans due to the continuation of the Pandemic. Rather than all parts of society returning to normal in 2021, schools and offices continued to be closed, limiting our ability to distribute in multiple ways. Some of our plans were only partially completed due to slower rollout and some partnership conversations are still on hold. We will aim to return to normal in this financial year and distribute at a higher level than ever before during 2022-2023."

Sponsorship of Secondary Education

Deki's sponsorship of 5 girls attending Marigold High School, NOIDA continues. They receive extra-curricular and supplemental instruction via Siddharth Foundation. During the pandemic, all classes were remote; However, girls were offered many more activities and workshops during this time, like debate, poetry, and art competition. They were also all provided one-on-one mentors, which helped improve their English language skills. The mentors acted as friends and counselors to each student.

ANNUAL REPORT 2021-2022

Employee Engagement

Due to the pandemic, our employees were unable to undertake any CSR-focused activity. We will resume employee engagement programs, similar to our past Goonj Initiative, for the 2021-22 year.

Our CSR Responsibilities

We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR committee monitors the implementation of the projects and activities in compliance with our CSR objectives.

DEKI ELECTRONICS LIMITED

ANNEXURE B

TO THE REPORT OF BOARD

[Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended.]

1. Brief outline on CSR Policy of the Company

Deki strives to be a model corporate citizen who is aware of the fact that it exists and operates in a social environment. Our vision as a corporate entity is to conduct our business activity with diligence, integrity, and honesty while ensuring that in doing so we engender a positive impact on society and the community that supports us.

We at Deki believe that each person ought to be given an opportunity to reach her / his potential. Unfortunately, social and economic realities are such that there is a vast section of our society that remains disadvantaged and marginalized largely on the basis of gender, disability, location, education, etc. This prevents those in these social strata from attaining self - worth and economic independence. To meet our corporate Social Responsibility (CSR) challenge, Deki aims to contribute toward providing knowledge, opportunities, and resources to empower the disenfranchised to gain better control of their lives. This warrants a long – term commitment and dedication to the CSR goal

2. Composition of CSR committee:

<u>Sl. No.</u>	<u>Name of Director</u>	<u>Designation/ Nature of Directorship</u>	<u>Number of meetings of CSR Committee held during the year</u>	<u>Number of meetings of CSR Committee attended during the year</u>
1.	Admiral Ranjit Kumar Whig	Independent Director	2	2
2.	Mr. Sujoy Bhattacharya	Independent Director	2	2
3.	Ms. Ruchika Jaggi	Director	2	2

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company:

ANNUAL REPORT 2021-2022

<http://www.dekielectronics.com/sustainability.php>

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: Not Applicable
5. (a) Average net profit of the company as per sub-section (5) of section 135: **Rs. 4,13,35,548/-**
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Rs. 8,26,711/-**
- (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **NIL**
- (d) Amount required to be set off for the financial year, if any: **NIL**
- (e) Total CSR obligation for the financial year ((b)+(c)-(d)): **Rs. 8,26,711/-**
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **Rs. 1,25,000/-**
- (b) Amount spent in Administrative Overheads : **NIL**
- (c) Amount spent on Impact Assessment, if applicable : **NIL**
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)] : **Rs. 1,25,000/-**
- (e) CSR amount spent or unspent for the financial year:

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
INR 1,25,000/-	7,01,711	29-04-2022	NA	NA	NA

- (f) Excess amount for set off, if any:

Sl. No.	Particulars	Amount
1	2% of average net profit of the Company as per Section 135(5)	8,26,711
2	Total amount spent for the financial year	1,25,000
3	Excess amount spent for the financial year [(ii)-(i)]	NIL
4	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	NIL
5	Amount available for set-off in succeeding financial years [(iii)-(iv)]	NIL

DEKI ELECTRONICS LIMITED

7. Details of unspent CSR amount for the preceding three financial years:

SI	Preceding Financial Year	Amount transferred to unspent CSR Account under Section 135(6) (In Rs.)	Amount spent in 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	
1.	2020-2021	N/A	28,64,089	N/A	N/A	N/A	NIL
2.	2019-2020	N/A	20,25,000	N/A	N/A	N/A	16,28,018
3.	2018-2019	N/A	22,25,000	N/A	N/A	N/A	22,26,854

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

.....Yes ...√.....No

If Yes, enter the number of Capital assets created/ acquired : NA

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sr. No	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if	Name	Registered address

ANNUAL REPORT 2021-2022

					applicable		
NA	NA	NA	NA	NA	NA	NA	NA

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135: the project was declared as ongoing project, thus the amount of unspent CSR is proposed to be utilized as per the provisions of the Companies Act, 2013.

For and on behalf of
M/s Deki Electronics Limited

Admiral Ranjit Kumar Whig
DIN: 00351469
Designation: Chairman

Ms. Ruchika Jaggi
DIN: 03336623
Designation: Member

Date : 29-9-2022
Place : Noida

DEKI ELECTRONICS LIMITED