

DEKI ELECTRONICS LIMITED

Annexure – II

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. Balbir Sing Kohli - 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.

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The financial details as sought by the Companies Act, 2013 for fiscal 2023 are as follows:

| Sl. No. | Particulars | Amount (Rs. in lac) |
|---------|---|---------------------|
| a) | Average net profit of the company for the last 3 financial years (2020 to 2022) | 233.42 |
| b) | Prescribed CSR expenditure (2% if average profit exceed Rs. 5 Crore) | NIL |
| c) | Add unspent amount B/F from previous year | 7.02 |
| 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 2023-24 | 5.77 |

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

For the 2022-23 periods, we distributed 9,221 sanitary pads (kits) as FREE OF CHARGE and provided educational workshops with the following partners:

| Date | Name | City & State | No. of Kits |
|------------|--|---------------------------------|-------------|
| 25/04/2022 | MR. ASHITOSH GUPTA (THROUGH FREE PADS FOR INDIA | MAYAPURI, NEW DELHI | 120 |
| 25/04/2022 | MR. ASHITOSH GUPTA (THROUGH FREE PADS FOR INDIA | SUKH VIHAR, DELHI | 120 |
| 25/04/2022 | MR. ASHITOSH GUPTA (THROUGH FREE PADS FOR INDIA | SANGAM VIHAR NEW DELHI | 80 |
| 09/05/2022 | CeFHA TRUST, | VISAKHAPATNAM ANDHRA PRADESH | 520 |
| 24/05/2022 | National Commission for Women, Ministry of Women & Child Development (Through Mr. Satyajit Aribam, Co-Ordinator) | NEW DELHI / MANIPUR | 5000 |
| 22/10/2022 | GOOD UNIVERSE | HYDERABAD, TELANGANA | 1000 |
| 29/11/2022 | JANMAN PEOPLE'S FOUNDATION | BIHAR / NEW DELHI | 1000 |
| 09/12/2022 | KORU FOUNDATION | JAMSHEDPUR, JHARKHAND | 1000 |
| 02/03/2023 | PARHIT SARIS WELFARE TRUST | DISTT. ROHTAS, BIHAR | 250 |
| 04/03/2023 | STAND FOR KASHMIRI YOUTH TRUST | BARAMULLA, KASHMIR | 80 |
| 25/03/2023 | ASSOCIATE PAINT IT RED | NEW DELHI | 51 |
| | TOTAL = | | 9221 |

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Since we have started, we have distributed MoonCatcher Pads (Kits) and provided awareness workshops on Menstrual Hygiene and Management to reach over 50,721 girls and women.

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.

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ANNEXURE B

REPORT TO THE 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:

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<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. 2,33,41,545/-**
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Rs. NIL/- since average profit of last three years is less than Rs. 5 crore**
- (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **7,01,711/-**
- (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. 7,01,711/-**
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/- | N/A | N/A | 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) (Nil since profit for FY 2021-22 was less than Rs. 5 Crore) | NIL |
| 2 | Total amount spent for the financial year | 1,25,000 |
| 3 | Excess amount spent for the financial year [(ii)-(i)] | 1,25,000 |
| 4 | Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any | 7,01,711 |
| 5 | Amount available for set-off in succeeding financial years [(iii)-(iv)] | 5,76,711 |

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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. | 2021-2022 | N/A | 8,26,711 | N/A | N/A | N/A | 7,01,711 |
| 2. | 2020-2021 | N/A | 28,64,089 | N/A | N/A | N/A | NIL |
| 3. | 2019-2020 | N/A | 20,25,000 | N/A | N/A | N/A | 16,28,018 |

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 applicable | Name | Registered address |
| NA | NA | NA | NA | NA | NA | NA | NA |
| | | | | | | | |

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(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 : 28-9-2023
Place : Noida**

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