

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company: CSR POLICY AND PHILOSOPHY

Gimpex is committed to operate and grow its business in a socially responsible way with a vision to be an environmental friendly corporate citizen. Social service, ecological balance and environmental protection are in our DNA. Gimpex has taken up various Corporate Social Responsibility initiatives earlier and will continue to do so in future. As a responsible corporate citizen, we try to contribute for possible social, educations and environmental causes on a regular basis. We firmly believe that to succeed, an organization must maintain highest standards of corporate behavior towards its investors, stakeholders, employees and societies in which it operates.

Constitution of a Corporate Social Responsibility Committee of the Board and formulation of a Corporate Social Responsibility Policy has become mandatory under the Companies Act 2013 for Gimpex. Accordingly, our company has formulated this CSR Policy which encompasses its philosophy and guides its sustained efforts for undertaking and supporting socially useful programs.

A. CSR VISION

Improve quality of life for all our communities through integrated and sustainable development in every possible way.

B. CSR THROUGH REGISTERED TRUST

The Board of Directors of the Company may decide to undertake CSR activities approved by the CSR Committee, through a registered trust established by the Company or its founders under Section 8 of the Act or otherwise,

provided that:

- (i) If such trust, society or company is not established by the Company or its founders, it shall have an established track record of three(3) years in undertaking similar programs or projects;
- (ii) The company has specified the project or programs to be undertaken through these entities, the modalities of utilization of funds on such projects and program and the monitoring and reporting mechanism

2. Composition of CSR Committee:

Sl. 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
1	Mr. Samir Goenka	Managing Director	2	2
2	Mr. Binod Choudhury	Whole-time -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.
“www.gimpex.com”
4. Executive summary along with web-link(s) 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”

	Amount in Lakhs
5. (a) Average net profit of the company as per sub-section (5) of section 135: /-	2,847.00
5. (b) Two percent of average net profit of the company as per sub-section (5) of section 135:	56.94
5. (c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years:	Not Applicable
5. (d) Amount required to be set-off for the financial year, if any:	58.65
5(e) Total CSR obligation for the financial year [(b)+(c)-(d)]- Amount available for set Off	(1.71)

	Amount in Lakhs
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):	34.15
6. (b) Amount spent in administrative overheads.	--
6. (c) Amount spent on Impact Assessment, if applicable.	--
6. (d) Total amount spent for the Financial Year [(a)+(b)+(c)]	34.15
6. (e) CSR amount spent or unspent for the Financial Year:	34.15

Total Amount Spent for the Financial Year (in Lakhs.)	Amount Unspent (in Rs. In lakhs)				
	Total Amount transferred to Unspent CSR Account as per section 135(6) (in Rs.)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5) (in Rs.)		
	Amount (in Rs.)	Date of transfer	Name of the Fund	Amount (in Rs.)	Date of transfer
Rs.34.15	--	--	--	--	--

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

Sl. No.	Particular	Amount in Lakhs
(I)	Two percent of average net profit of the company as per section 135(5)	56.94
(II)	Total amount spent for the Financial Year	56.94
(III)	Excess amount spent for the current financial year [(ii)-(i)]	Nil
(IV)	Surplus arising out of the 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)]	35.86

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Balance Amount in Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the Financial Year (in Rs.)	Amount transferred to a Fund as specified under Schedule VII as per second proviso of section 135(5), if any (in Rs.)			Amount remaining to be spent in succeeding financial years (in Rs.)	Deficiency, if any
					Name of the Fund	Amount (in Rs.)	Date of transfer		

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: "No"

Number of Capital assets created/ acquired:

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

Sl. No.	Short particulars of the property or asset(s)	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent (in Rs.)	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address

9. 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**”

For and on behalf of the Board of Directors



Samir Geonka
Managing Director (DIN: 00574955)



Binod Choudhury
Director (DIN: 00769002)

Place: Chennai
Date: 20.09.2024

Details of CSR amount spent against ongoing projects for the financial year 2023-24:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	Poverty/hunger	Poverty, Hunger, malnutrition	No	N.A		N.A	11.14	11.14	Nil	No	Gimpex Foundation and Charitable Trust	CSR00008782
2.	Education	Education	No	N.A		N.A	14.54	14.54	Nil	No	Gimpex Foundation and Charitable Trust	CSR00008782
3.	Health Care	Health Care	No	N.A		N.A	5.47	5.47	Nil	No	Gimpex Foundation and Charitable Trust	CSR00008782
4.	Medical	Health Care	No	N.A		N.A	3.00	3.00	Nil	Yes		N.A
	Total						34.15	34.15				

For and on behalf of the Board of Directors



Samir Geonka
Managing Director (DIN: 00574955)



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