ANNUAL REPORT ON CSR ACTIVITIES

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

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 ofDirector	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	Director	2	2
2	Mr. Binod Choudhury	Whole-time -Director	2	2
3	Mr. Ram Swarup Goenka	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: /-	4250.90
5. (b) Two percent of average net profit of the company as per sub-section (5) of section 135:	85.02
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:	13.16
5(e) Total CSR obligation for the financial year [(b)+(c)-(d)]-Amount available for set Off	71.86

	Amount in Lakhs
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):	26.68
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)]	26.68
6. (e) CSR amount spent or unspent for the Financial Year:	45.18

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
0	45.18	28/04/2025	--	--	--

(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 section135(5)	85.02
(II)	Total amount spent for the Financial Year	26.68
(III)	Excess amount spent for the current financial year [(ii)-(i)]	0
(IV)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(V)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0

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"

10. Details of CSR amount spent against on-going projects for the financial year 2024-25:

(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.	*Education*	Education	No	Aurangabad Maharashtra		N.A	20.00	0	20.00	No	Shree Goraksha Shaikshanik Bahuddeeshiya Sanstha, Aurangabad	CSR00007460
3.	Setting up of	Setting up of	No	Chennai, Tamilnadu		N.A	25.18	0	25.18	No	Rotary Club of Madras	CSR00000997

	homes	homes									
	Total					45.18					

For and on behalf of the Board of Directors





Ram Swarup Geonka
Director (DIN: 01822880)

Binod Choudhury
Director (DIN: 00769002)

Place: Chennai
Date: 29.09.2025