



**CSR -Annual Report FY24-25**

(Part of Director's Report)

## ANNEXURE II TO DIRECTORS' REPORT

### ANNUAL REPORT ON CSR ACTIVITIES (For FY 2024-25)

(To be annexed to Directors Report)

1. Brief outline on CSR Policy of the Company:

Your Company has been a socially responsible corporate making investments in the community which go beyond any mandatory legal and statutory requirements. In line with its core purpose, the CSR vision focusses on education of children.

In accordance with the Companies Act, 2013, your Company has committed to 2% (Profit before Tax) of the average net profit of three preceding financial years, annually towards CSR initiatives. The CSR Policy of your Company outlines the approach and direction given by the Board, taking into account the recommendations of its Audit Committee, and includes guiding principles for selection, implementation and monitoring of CSR activities as well as formulation of the annual CSR action plan. The CSR projects undertaken are also listed in the CSR policy.

2. Composition of CSR Committee:

Pursuant to the provisions of Section 135(9) of the Act, your Company was not required to constitute a Corporate Social Responsibility ("CSR") Committee as the spending by a Company under the said provisions does not exceed Rs. 50 Lakhs. The functions of the CSR Committee as provided under the Act were discharged by the Audit Committee and Board of Directors of the Company. The Company's CSR efforts are directed towards education.

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the Company:

[https://www.rxil.in/resources/?category\\_name=disclosure](https://www.rxil.in/resources/?category_name=disclosure)

4. Provide the 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, if applicable (attach the report): **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: **Not applicable**

Sl. 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)
1	Nil	Nil	Nil
	<b>TOTAL</b>		

6. Average net profit of the company as per section 135(5): **Rs. 12.26Cr (Average of FY22, FY23 and FY24)**

7. Two percent of average net profit of the company as per section 135(5): **Rs. 24.52Lakh**

- Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **NIL**
- Amount required to be set off for the financial year, if any: **NIL**
- Total CSR obligation for the financial year (7a + 7b – 7c): **Rs. 24.52Lakh**

8.

a. 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
24,52,000/-	NIL	NA	NA	NIL	NA

b. Details of CSR amount spent against **ongoing projects** for the financial year: **NIL**

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
SI 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
	<b>Total</b>											

c. Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
SI 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		Amount spent for the project (in Rs.).	Mode of Implementation- Direct (Yes/No).	Mode of Implementation – Through Implementing Agency	
				State	District			Name	CSR Registration number
1	Signal Shala	Category II- Promoting Education	Yes	Maharashtra	Thane	21,52,000/-	Yes	Samarth Bharat Vyaspeeth	CSR00010061
2	Muskan Foundation	Category II- Promoting education, including special education	Yes	Maharashtra	Mumbai	3,00,000/-	Yes	Muskan Foundation for People with multiple disabilities	

d. Amount spent in Administrative Overheads- **NIL**

e. Amount spent on Impact Assessment, if applicable- **Not applicable**

f. Total amount spent for the Financial Year (8b +8c +8d+ 8e)- **Rs. 24,52,000/-**

g. Excess amount for set off, if any: **Not applicable**

SI. No.	Particular	Amount (in Rs.)
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(i)	Two percent of average net profit of the company as per section 135(5)	24,52,000/-
(ii)	Total amount spent for the Financial Year	24,52,000/-
(iii)	Excess amount spent for the 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)]	Nil

9.

a. Details of Unspent CSR amount for the preceding three financial years: **NIL**

Sl. 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	
1.	NIL						
	TOTAL						

b. Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl.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.
1.	NIL							
	TOTAL							



10. 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 (**asset-wise details**):

**Not applicable**

- a. Date of creation or acquisition of the capital asset(s).
- b. Amount of CSR spent for creation or acquisition of capital asset.
- c. Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

11. 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**

**Ketan Gaikwad**  
**Managing Director**

**Sudatta Mandal**  
**Director**

Mumbai, 20<sup>th</sup> May 2025

