

Annexure-VII
[Annexure to Directors Report – Statutory Disclosures]

POLYHYDRON PRIVATE LIMITED
REPORT ON CSR ACTIVITIES

[Pursuant to Section 134(3) (o) & 135 of the Companies Act 2013 and Companies (Accounts) Rules, 2014 & Companies (Corporate Social Responsibility) Rules 2014]

1) Brief outline of Corporate Social Responsibility Policy (CSR Policy):

We, at Polyhydron Private limited believe that our business is build around strong social relevance of inclusive growth by supporting the social needs of common man. 'To promote welfare in society, respect humanity and develop people', has been one of the management policies of the company.

We equally believe that creation of large societal capital is as important as wealth creation for our shareholders. We have been contributing to the societal wealth creation since the beginning of this company irrespective of any regulatory compulsions as a realization of our above belief. In line with the regulatory expectations, we are putting in place a formal policy as a guide towards our social commitments.

Policy Objectives:

The objective of the CSR Policy is to lay down the guiding principles in undertaking various programs and projects by or on behalf of the company relating to Corporate Social Responsibility within the meaning of the section 135 of the Companies Act, 2013 read with Schedule VII of the Act and the CSR Policy Rules, 2014.

Applicability:

The CSR Policy will be applicable to all CSR activities of the company whether carried by it or through any implementation agency.

CSR Committee:

POLYHYDRON PRIVATE LIMITED, being qualified under The Companies Act, 2013 has constituted a CSR Committee consisting of all its Board Members as committee members.

Role of the Committee include:

- i) Draft the CSR Policy and recommend the same to the Board for approval.
- ii) Review and recommend any new CSR initiative to be taken up by the company including the selection/appointment of implementation agencies.
- iii) Review the progress of CSR Projects already undertaken by the company and the utilization of budgets for each such project.
- iv) Review and recommend the CSR report to be included in the board's report.
- v) Review and recommend any amendments to be made in the CSR Policy of the Company.
- vi) To carry such other functions as may be delegated to it by the board relating to CSR activities of the company.

Activities through Trust/Implementation agencies or with other companies:

The Company may undertake its CSR activities through any qualifying trust including Polyhydron Foundation.

The company may undertake programs in collaboration with other companies only in cases where such programs are separately reportable in the CSR reports of participating companies.

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CSR Activities:

We will undertake/fund any or all projects, programs or activities of following nature as approved by the board in line with items (i) to (x) of Schedule VII of the Companies Act, 2013.

- 1) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water.
- 2) Promoting education including special education and employment enhancing vocational skills especially among children, women, elderly and differently abled and livelihood enhancement projects;
- 3) Promoting gender equality, empowering women, setting up of homes and hostels for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- 4) Ensuring environmental stability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water;
- 5) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and work of art; setting up public libraries; promoting and development of traditional arts and handicrafts;
- 6) Measures for the benefit of armed forces veterans, war widows and their dependents
- 7) Training to promote rural sports, nationally recognized sports, paralympic sports and Olympics sports
- 8) Contribution to Prime Minister's National Relief Fund (PMNRF) or any other fund set up by the Central Government for Socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women;
- 9) Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- 10) Rural Development projects.

The above points are not binding but will be liberally interpreted by the Company while planning is CSR Activities so as to capture the essence of subject enumerated in the Schedule VII of the Companies Act, 2013

Monitoring and Reporting Process:

The Company's CSR programs are classified and implemented according to the recommendation of the CSR Committee and the Board's approval. The Company continuously enhances its monitoring and assessment system, however it ensures that every program has:

- a) Clearly defined objectives;
- b) Detailed progress monitoring system;
- c) Impact assessment;
- d) Ensure maximum involvement and participation of employees; and
- e) Reporting framework and system in line with the Act and Rules.

Surplus arising out of CSR:

Surplus arising out of CSR projects or program or activities shall not form part of the business profits of the company.

Amendments of policy:

The CSR Policy of the company may be amended at any time by the board of company on the recommendation of the CSR Committee.

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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.S.S.Hundre	Managing Director	4	4
2.	Mr.V.K.Samant	Chairman	4	4
3.	Mr.D.S.Chitnis	Director	4	4

3) Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: www.polyhydron.com

4) 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: NIL

5) Details of Average profit and amount available for CSR for the Financial year 2022-23

1.	Average Net Profit for last three years:	Rs. 40,25,11,920/-
2.	Prescribed CSR Expenditure (2% of the average net profit):	Rs. 80,50,238/- (Rupees Eighty Lakhs Fifty Thousand Two Hundred and Thirty Eight Only)

6) CSR amount spent or unspent for the financial year:

Details of CSR Spending during the year:	
Amount spent during the year:	Rs. 80,53,178/- (Rupees Eighty Lakhs Fifty Three Thousand One Hundred and Seventy Eight only) Which Includes - Rs. 78,67,639/- (Spent During 2023-24) Rs. 1,85,539/- (Excess Spent B/F from 2022-23)
Unspent amount:	Rs.0.00/- (Rupees Zero Only)
Amount available for set off in succeeding financial years	Rs.2,940/- (Rupees Two Thousand Nine Hundred and Forty)
Manner in which amount is spent during the year for other than ongoing projects	Refer table below

Sl	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/ No).	Location of the project. Dist-State	Mode of implementation - direct (Yes/No).	Mode of implementation - Through implementing agency. Name -CSR Reg No:	Sl. No.
1	Contribution to Village School Adoption of 18 Schools	Promoting Education - Sch.VII (ii)	Yes	Belgaum-Karnataka	Yes		
2.	Eye Check up Camp, Ambulance maintainance, Hospital construction	Promoting preventive health care- Sch. VII (i)	Yes	Belgaum-Karnataka	No	Polyhydron Foundation	CSR00000297 -ROC Delhi
3	Solar lights for Forest check posts	Promoting prevention of wild Life- Sch. VII (iv)	Yes	Belgaum-Karnataka	No	Polyhydron Foundation	CSR00000297 -ROC Delhi
4	Sport person Sponsorship	Promoting Nationally recognised sports - Sch. VII (vii)	Yes	Belgaum-Karnataka	No	Polyhydron Foundation	CSR00000297 -ROC Delhi
5	Providing Food items and Medicines to Old Age Homes	Other facilities for senior citizens - Sch. VII (iii)	Yes	Belgaum-Karnataka	No	Polyhydron Foundation	CSR00000297 -ROC Delhi
6	Classroom Construction	Promoting Education - Sch.VII (ii)	Yes	Belgaum - Karnataka	No	Polyhydron Foundation	CSR00000297 -ROC Delhi
7	Child Sponsorship – Mahesh Foundation	Promoting Education - Sch.VII (ii)	Yes	Belgaum-Karnataka	Yes		
8	Contribution to Prime Minister's National Relief Fund	Contribution to Prime Minister's National Relief Fund - Sch. VII (viii)	Yes	Belgaum-Karnataka	Yes		

For and on behalf of the Board of Directors**S.S.Hundre****V.K. Samant****Managing Director**

DIN: 06594877

678/3, Nischay, Subhash Chandra Nagar, Belgaum, 590006, Karnataka, INDIA

Date: 06th September 2024

Place: Belgaum

Chairman of the Board

DIN: 00450555

678/2B, Subhash Chandra Nagar, Belgaum 590006, Karnataka, INDIA