

## ANNEXURE “H”: ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

### **ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES FOR THE FINANCIAL YEAR 2023-2024**

[Pursuant to clause (o) of sub-section (3) of Section 134 of the Act and Rule 8(1) of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

#### **1. BRIEF OUTLINE ON CORPORATE SOCIAL RESPONSIBILITY (“CSR”) POLICY OF THE COMPANY**

The Company has a Board approved Corporate Social Responsibility ('CSR') Policy, in accordance with the provisions of Section 135 of the Companies Act, 2013 ('the Act') read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 ('CSR Rules') and Schedule VII of the Act along with rules framed there under, approved and amended by the Board of Directors of Company.

Further it is prescribed by board to undertake CSR activities in cohesion with those enunciated in the schedule VII of the Companies Act, 2013 for the benefits of the localities of nearby area of the company mainly or in any other part of India as may be deemed fit by the Board of Directors or Members of the CSR committee of the company.

**Following Activities can be undertaken by Company towards CSR Expenditure as follows:**

- (i) Eradicating hunger, poverty and malnutrition, “promoting health care including preventive health care” and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;
- (ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- (iii) Promoting gender equality, empowering women, setting up 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;
- (iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
- (v) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;

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- (vi) Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;
- (vii) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- (vii) Contribution to the prime minister's national relief fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women
- (ix) (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and  
  
 (b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organization (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).
- (x) Rural development projects;
- (xi) Slum area development.  
  
 Explanation. - For the purposes of this item, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.
- (xii) disaster management, including relief, rehabilitation and reconstruction activities.;
- (xiii) Any other activity enumerated in the Schedule VII of the Act from time to time.

The objective of our CSR policy is to actively contribute to the social, environment and economic development of the society and promoting health care in which we operate.

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# **KEY HIGHLIGHTS OF THE CSR PROJECTS UNDERTAKEN BY THE COMPANY DURING THE FINANCIAL YEAR 2023-2024 (AMOUNT OF CSR AMOUNT SPENT AGAINST OTHER THAN ONGOING PROJECTS FOR THE FINANCIAL YEAR)**

For the Financial year 2023-2024 the amount approved by the Board of the company was Rs. 92.55 Lakhs for contributing towards CSR Activity. The company has undertaken its CSR responsibilities and spent Rs. 93.00 Lakh towards CSR expenditure as stated below:

IMPLEMENTING AGENCY	CSR REGISTRATION NUMBER OF IMPLEMENTING AGENCY	UNDER SECTOR AS PER SCHEDULE VII TO THE ACT	AMOUNT CONTRIBUTED (Rs. In Lakhs)	PROJECT UNDERTAKEN
<b>Niraman Samajik Sanstha Devhare. (SOCIETY)</b> situated at Chintamani Niwas, Devhare, Tal. Mandangad, Ratnagiri, Maharashtra, 415208.	CSR00027719	Serial No. 4 of Schedule VII of the Companies Act, 2013  For ensuring environmental sustainability and conservation of natural resources)	40.00	For projects undertaken for rural development through solar panel installation at remote and rural areas at places Mandhan to Devhare Road of Village Devhare, Tal. Mandangad, Jilha. Ratnagiri, Maharashtra in the permitted places as approved by regulatory/ Government bodies through implementing agency Niraman Samajik Sanstha Devhare, a Trust
<b>Karmaputra Charitable Trust</b> 95, Purani Housing Society, S.T. Gitamandir Road, Kankariya, Ahmedabad, Gujarat - 380022	CSR00022403	Serial no. 2 of Schedule VII of section 135 of the Companies Act, 2013  For Promoting education.	48.00	Project for imparting education, training and related facilities as covered under the category of Promoting education through implementing agency Karmaputra Charitable Trust at Gujarat, Ahmedabad
<b>DAKSHIVA WELFARE FOUNDATION</b> A-38, Radhika Laxmi Narayan Puri Suraj Pole Gate, Jaipur, Rajasthan, India – 302003	CSR00026307	Serial no. 1 of Schedule VII of section 135 of the Companies Act, 2013 For Eradicating hunger, poverty and malnutrition	5.00	Project for Free distribution of food to poor people of the society, specially to the slum areas as covered under the category of Eradicating hunger, poverty through implementing agency Dakshiva Welfare Foundation, Jaipur Rajasthan
<b>Total Amount spent for F.Y 2023-2024</b>		<b>Rs. 93.00 Lakhs</b>		

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## 2. COMPOSITION OF CSR COMMITTEE:

The CSR Committee was constituted by Board of Directors of the company by way of circular resolution approved on July 02, 2018.

The composition and attendance of the Committee members at the CSR Committee meeting held during the Financial Year 2023-24 are as follows:

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. Rajiv Jain	Managing Director	2	2
2.	Mr. Amit Jain	Whole Time Director	2	2
3.	Mr. Lalit Kumar Jain	Independent Director	2	2
4.	Mr. Jatin Chhabra	Non-Executive Director	2	1

## 3. 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:

Composition of CSR committee: <https://www.digamberfinance.com/csr.php>

CSR Policy : <https://www.digamberfinance.com/csr.php>

CSR initiatives taken by the Company: <https://www.digamberfinance.com/csr.php>

## 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, IF APPLICABLE

This clause is not applicable to the company as company's average CSR obligation is not exceeding Rs. 10 Crore (Ten Crore Rupees) or more in pursuance of sub section (5) of section 135 of the Act, in the three immediately preceding financial years.

## 5. CSR OBLIGATION FOR THE F.Y.2023-24

- Average net profit of the company as per sub-section (5) of section 135:Rs. 4626.92 Lakhs
- Two percent of average net profit of the company as per sub-section (5) of section 135:Rs. 92.54 Lakhs
- Surplus arising out of the CSR projects or programme's 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 [(b)+(c)-(d)]:\*Rs. 92.55 Lakhs

\* The board of directors has approved the CSR obligation for FY 2023-24 as Rs. 92.55 Lakhs for rounding off the amount.

### DIGAMBER CAPFIN LIMITED

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## 6. DETAILS OF CSR AMOUNT SPENT DURING THE F.Y.2023-24

### a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):

- (i) Amount of CSR amount spent against ongoing projects for the financial year: NIL
- (ii) Amount of CSR amount spent against other than ongoing projects for the financial year: Rs. 93.00 Lakhs

### b) Amount spent in Administrative Overheads: NIL

### c) Amount spent on Impact Assessment, if applicable: NA

### d) Total amount spent for the Financial Year [(a)+(b)+(c)]: Rs. 93.00 Lakhs

### e) CSR amount spent or unspent for the financial year :

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

### (f) Excess amount for set off, if any: Yes. The amount stands to be Rs. 0.45 Lakhs

Sl. No.	Particular	Amount (Rs. In Lakhs)
(i)	Two percent of average net profit of the company as per sub section (5) of section 135	92.54
(ii)	Total amount spent for the Financial Year	93.00
(iii)	Excess amount spent for the financial year [(ii) - (i)]*	0.45
(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)]	0.45

\* The board of directors has approved the CSR obligation for FY 2023-24 as Rs. 92.55 Lakhs for rounding off the amount. So, the excess amount spent for the FY shall be calculated as Rs. 93,00,000 – 92,55,000 = Rs. 45000/-

## 7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years: NIL

1	2	3	4	5	6	7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section(6) of section 135 (in Rs. Lakhs)	Balance Amount In Unspent CSR Account under sub-section(6) of Section 135 (in Rs. Lakhs)	Amount Spent in the Financial Year (in Rs. Lakhs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection(5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in Rs. Lakhs)	Deficiency, if any
					Amount (in Rs. Lakhs)	Date of Transfer	
1	2021-22						
2	2022-23						
3	2023-24						

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**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:

Sl. 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							

(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:** Not Applicable, since the company has spent its obligation amount.

**For and on Behalf of The Board of Directors  
For Digamber Capfin Ltd**

**Place :** Jaipur  
**Date :** 07.05.2024

Sd/-  
**Rajiv Jain**  
Chairman of CSR Committee  
DIN: 00416121

Sd/-  
**Amit Jain**  
Whole time Director cum CFO  
DIN: 00416133

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