

ANNEXURE [A] TO THE DIRECTORS' REPORT ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR)

1. Brief outline on CSR Policy of the Company :

The Company has formulated a Corporate Social Responsibility (CSR) Policy pursuant to Section 135 of the Companies Act, 2013 and relevant rules prescribed therein. This CSR Policy relates to the activities to be undertaken by the Company as specified in Schedule VII of the Act and the expenditure thereon and to focus on addressing critical social, environmental and economic needs of marginalized / underprivileged sections of the society and including identifying programmes eligible for financial assistance.

The Company's CSR policy can be accessed on the Company's website at www.dolatinvest.com

2. Composition of CSR Committee:

Sr. 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. Sunil Parmanand Shah	Chairman of CSR committee (Non Executive, Independent Director)	3	3
2	Mr Sailesh Kasanji Naik	Member of CSR committee (Non Executive, Independent director)	3	3
3	Ms. Monika Amit Singhania	Member of CSR committee (Non Executive, Independent director) (w.e.f. 18-05-2021)	-	-
4	Mr. Pankaj Dolatrai Shah	Member of CSR committee (Managing Director, Executive Director)	3	3

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: <http://www.dolatinvest.com>

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: 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

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in INR)	Amount required to be set-off for the financial year, if any (in INR)
NOT APPLICABLE			

6. Average net profit of the company as per section 135(5): ₹69,92,40,001/-

DOLAT INVESTMENTS LIMITED

7. (a) **Two percent of average net profit of the company as per section 135(5): ₹1,39,84,800/-**
 (b) **Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil**
 (c) **Amount required to be set off for the financial year: NIL**
 (d) **Total CSR obligation for the financial year (7a+7b- 7c): ₹1,39,84,800/-**
8. (a) **CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year.	Amount Unspent				
	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
₹1,35,00,000/-	NIL	NIL	#	₹4,84,800/-	# will be transferred before 30-09-2021

*Pursuant second proviso of Section 135(5), Company will transfer the unspent amount to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year.

(b) **Details of CSR amount spent against ongoing projects for the financial year:**

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 ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
NIL												

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

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		Amount spent for the project (in ₹)	Mode of implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1.	Promotion Of Vocational Training	Promoting vocational skills etc. {Clause.(ii)}	No	Gujarat		1,35,00,000/-	No	Shri Jagatbharti Education and Charitable Trust	-
	Total					1,35,00,000/-			

DOLAT INVESTMENTS LIMITED

- (d) **Amount spent in Administrative Overheads:** NIL
- (e) **Amount spent on Impact Assessment, if applicable:** NIL
- (f) **Total amount spent for the Financial Year (8b+8c+8d+8e):** ₹1,35,00,000/-
- (g) **Excess amount for set off, if any:**

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	1,39,84,800/-
(ii)	Total amount spent for the Financial Year	1,35,00,000/-
(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:**

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
Not applicable							

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

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 ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Completed / Ongoing
Not applicable								

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:** 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)

DOLAT INVESTMENTS LIMITED

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):

During FY 20-21, the Company has spent ₹135,00,000/- on Promotion Of Vocational Training. The unspent CSR amounting to ₹4,84,800/- will be transferred to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year pursuant second proviso of Section 135(5).

Place: Mumbai
Date: August 12, 2021

Sunil P. Shah
Chairman of CSR Committee
DIN: 00010068

Pankaj D. Shah
Managing Director
DIN: 00005023