

## Annual Report on Corporate Social Responsibility (CSR) Activities 2022-23

### 1. Brief outline on CSR Policy of the Company:

Our aim is to support, secure and empower the lives, dreams and hopes of especially the most-at-need communities and to actively contribute to the social and economic development of the communities in which we operate and to build a better, sustainable way of life for the weaker sections of society by contributing in their promotion of education.

The CSR Policy has been framed in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules issued thereunder.

In respect of the CSR and as required by The Companies (Corporate Social Responsibility Policy) Rules, 2014, Two (2) CSR meetings were held during F.Y. 22-23 i.e. on 26<sup>th</sup> November, 2022 and 30<sup>th</sup> March, 2023.

### 2. Composition of CSR Committee:

S. 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.	Mukesh Malhotra	2	2
2.	Vijay Umedmal Mehta	2	2
3.	Pradeep Kumar Goyal	2	1 (As he resigned from the Board and committee w.e.f. 31 <sup>st</sup> January, 2023)

### 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 – [www.rosmertahsrp.com](http://www.rosmertahsrp.com).

### 4. Provide the 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.

Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules 2014 mandates every company having average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years, to undertake impact assessment, through an independent agency.

Since, the Company does not have an average CSR obligation of Rs. 10 Crores or more in the three immediately preceding financial years, thus the said provision is not applicable on the Company.

### 5. (a) Average net profit of the company as per sub-section (5) of section 135: **Rs. 7,947.93 Lacs**

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Rs. 158.96 Lacs**

(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years: **Nil**

(d) Amount required to be set-off for the financial year, if any: **Rs. 101.33 Lacs**

(e) Total CSR obligation for the financial year [(b)+(c)-(d)]: **Rs. 57.63 Lacs**

### 6. (a) Amount spent on CSR projects against ongoing projects for the financial year: Nil

(b) Details of CSR amount spent against other than ongoing projects for the financial year: **Rs. 87.05 Lacs**



(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sr. 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 on Direct (Yes/No).	Mode of implementation through implementing agency.	
				State	District			Name	CSR Registration Number
1.	Contribution for promoting education	Item (ii)	Yes	Delhi	Delhi	25 Lacs	No	Bharat Lok Shiksha Parishad	CSR00000667
2.	Contribution for promoting education	Item (ii)	Yes	Delhi	Delhi	10 Lacs	No	Bharat Lok Shiksha Parishad	CSR00000667
3.	Promotion of the culture and rituals of the villages and tribes	Item (iii)	Yes	Delhi	Delhi	25 Lacs	No	Vanvasi Raksha Parivar Foundation	CSR00004184
4.	Contribution towards Human Rights	Item (ii)	Yes	Delhi	Delhi	21 Lacs	No	Centre for Democracy Pluralism and Human Rights	-
5.	Contribution towards Food for Life Initiative	Item (i)	Yes	Haryana	Haryana	1.05 Lacs	No	International Society for Krishna Consciousness	CSR00005241
6.	Contribution for promoting education	Item (ii)	Yes	Himachal Pradesh	Himachal Pradesh	5 Lacs	No	OSA Hindu College	-

(c) Amount spent in Administrative Overheads	NA
(d) Amount spent on Impact Assessment, if applicable	NA
(e) Total amount spent for the Financial Year (a+b+c)	Rs. 87. 05 Lacs

**(f) CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.) = 0			
	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	Date of transfer



87.05 Lacs	-	-	-	-	-
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**(g) Excess amount for set off, if any**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	158.96 Lacs
(ii)	Total amount spent for the Financial Year	101.33 Lacs (available from earlier years for set off) +87.05 Lacs (exp. done in f.y. 22-23) = Rs. 188.38
(iii)	Excess amount spent for the financial year [(ii)-(i)]	29.42 Lacs
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	29.42 Lacs

**7. (a) Details of Unspent CSR amount for the preceding three financial years :**

S. 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	2021-22	-	-	-	-	-	-
2	2020-21	-	-	-	-	-	-
3	2019-20	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

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): NA

For and On behalf of:  
Rosmerta Safety Systems Private Limited

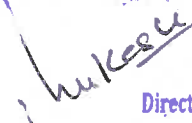
For ROSMERTA SAFETY SYSTEMS PRIVATE LIMITED



Director/Authorised Signatory

Vijay Umedmal Mehta  
(Director)  
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Phase - II, New Delhi - 110064

For ROSMERTA SAFETY SYSTEMS PRIVATE LIMITED



Director/Authorised Signatory

Mukesh Malhotra  
(Director)  
DIN: 01345153  
Add: F-119 Mayapuri Industrial Area,  
Phase - II, New Delhi - 110064

Date: 30.09.2023  
Place: New Delhi