

REX PIPES AND CABLES INDUSTRIES LIMITED

F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN

CIN-L31300RJ2002PLC017714

Annexure-VIII

ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the company's CSR policy of the company

RPCIL's CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness, environmental sustainability including biodiversity, energy & water conservation, rural development agriculture, Research and development. Also embedded in this objective is support to the marginalized cross section of the society by providing opportunities to improve their quality of life. Specifically, the company intends to concentrate on activities related to the fields of Education, Rural Development, reducing inequalities faced by backward classes and benefits for Community at large and Environment etc.

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	Subhash Meel	Chairman	3	3
2	Sharwan Kumar Kaler	Managing Director	3	3
3	Anil Kumar	Independent 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: The Company's CSR policy can be accessed on <https://www.rpcil.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 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report). Not Applicable, since average CSR spends of the Company in the past three financial Years is less than Rs. 10.00 crores per year.
5. (a) Average net profit of the company as per section 135(5): Rs.307.85 Lakhs
(b) Two percent of average net profit of the company as per section 135(5): Rs.6.17 Lakhs.
(c) Surplus arising out of the CSR projects or programmes or activities of the previous

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financial years. NIL

(d) Amount required to be set off for the financial year, if any: NIL

(e) Total CSR obligation for the financial year (7b+7c-7d):- Rs.6.17 Lakhs

6. (a)(i)Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No	CSR project or activity identified.	Sector in which the Project is covered.	Projects or Programs (1) Local area or other (2) Specify the state and district where projects and programs were undertaken.	Project Duration (in months)	Amount outlay (budget) projects or programs wise (Amount in Rs.)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads :	Cumulative expenditure upto the reporting period.	Amount spent: Direct or through implementing agency
1.	Contribution to Sahed Harji Ram Kaler Senior Secondary School, Badalwas, Sikar	Development and Ensure Safety and Security of Students & Teachers	Sikar	One Month	72,178/-	72,178/-	72,178/-	Direct
2.	Sewa Bharti Samiti	Providing Education and Hostel Facilities to the Children belonging to economically backward classes	Sikar	One Month	1,00,000/-	1,00,000/-	1,00,000/-	Through Implementation agency
3.	Ek Khwahish Education Foundation	To connect Poor Children with Education through	Sikar	One Month	1,00,000/-	1,00,000/-	1,00,000/-	Through Implementation agency

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		Adarsh Maa Ki Mamta Pathshala						
	Total				2,72,178/-	2,72,178/-	2,72,178/-	

(a)(ii) Details of CSR amount spent against other than ongoing projects for the financial year: NIL

(b) Amount spent in Administrative Overheads: NIL

(c) Amount spent on Impact Assessment, if applicable: Not Applicable

(d) Total amount spent for the Financial Year (6a+6b+6c): Rs.2,72,178/-

(e) 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.
6,17,000/-	3,44,822	29-04-2024	-	Nil	-

(f) 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)	6,17,000/-
(ii)	Total amount spent for the Financial Year (including set off for previous year)	2,72,178/-
(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

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

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

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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): Not Applicable

For and on behalf of the Board
FOR REX PIPES AND CABLES INDUSTRIES LIMITED

Sd/-

Sd/-

SHARWAN KUMAR KALER
(MANAGING DIRECTOR)
DIN-01050715

SUBHASH MEEL
(INDEPENDENT DIRECTOR)
DIN-08032024

PLACE: SIKAR
DATE: 20-05-2024