

## Annexure-2

### ANNUAL REPORT ON CSR ACTIVITIES

#### 1. Brief outline of the Company's CSR policy:

The Company's CSR Policy is formulated in compliance with the provisions of the Companies Act, 2013. The Company, being a good corporate citizen, is inspired by the vision to serve a larger national purpose. The Company's vision is to contribute to the social and economic development of communities in which it operates and to broadly focus on the projects/ programs for providing education.

The Company's CSR policy has been uploaded on the website of the Company under the web link: <https://www.ssplwealth.com/>.

#### 2. The Composition of the CSR Committee:

Composition of CSR Committee is as follows:

S.No	Name	Designation
1.	Devarajulu Sathyamoorthi	Managing Director
2.	Swarnalatha Sathyamoorthi	Director
3.	Chandrasekaran Srikanth	Director

#### 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:

Weblink for CSR policy: <https://www.ssplwealth.com/>

#### 4. 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 (attach the report):

Impact assessment of CSR projects is 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:

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
N.A			

#### 6. Average Net Profit of the Company as per Section 135(5):

Average net profit of the Company made during the immediately preceding 3 financial year is INR 37,74,51,141/-

#### 7.

##### a) Two per cent of average net profit of the company as per Section 135(5):

INR 75,49,023



- b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.

NA

- c) Amount required to be set off for the financial year, if any:

NA

- d) Total CSR obligation for the financial year (7a+7b-7c):

INR 75,49,023

8.

- a) 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
INR 12,00,000	65,00,000	29/04/2023		N.A	

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

NA

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

d)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
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 Rs)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency
1.	Promoting Education	Education	Yes	Tamil Nādu Chennai	12,00,000	Yes	NA

# SSPL Wealth Pvt. Ltd.

(Formerly known as : Saravana Stocks Pvt. Ltd.)  
(Member NSE, BSE, MCX, CDSL)  
CIN : U67110TN1999PTC042044



- e) Amount spent in Administrative Overheads : NA
- f) Amount spent on Impact Assessment, if applicable :NA
- g) Total amount spent for the Financial Year (8b+8c+8d+8e) : 12,00,000
- h) Excess amount for set off : NA

9.

- a) Details of Unspent CSR amount for the preceding three financial years:

NA

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

NA

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 (asset-wise details):

NA

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):

NA

For and on behalf of the Board

  
(Devarajulu Sathyamoorthi)  
Managing Director  
DIN: 00052163

Address New No.11, Old No.5, Bishop  
Waller Avenue(West) Mylapore, Chennai-  
600004, Tamilnadu, India.

  
(Swarnalatha Sathyamoorthi)  
Director  
DIN: 00052238

Address: New No.11, Old No.5, Bishop  
Waller Avenue(West) Mylapore, Chennai-  
600004, Tamilnadu, India

Place : Chennai  
Date : 31.08.2023

