

## 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:

Web link 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):

Year	Net profit
2020-21	15,15,08,359
2021-22	99,57,20,868
2022-23	2,14,43,507



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As the net profit pursuant to section 198 of the Companies Act, 2013, during the immediately preceding financial year was less than 5 crore provisions of section 135 (1) not applicable on the Company.

7.

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

NA

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):

Nil

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
NIL	NA	-		N.A	

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

N/A

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

N/A

d) Amount spent in Administrative Overheads : NA

e) Amount spent on Impact Assessment, if applicable :NA



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f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Nil

g) Excess amount for set off : NA

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 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.	2022-23	65,00,000	19,22,907	-	-	-	45,77,093
2.	2021-22	Nil	Nil	-	-	-	
3.	2020-21	Nil	Nil	-	-	-	
	Total	65,00,000					65,00,000

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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 Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (In Rs.)	Status of the project - Completed /Ongoing.
1	FY31.03.2023_1	Promoting education	2022-23	36 months	65,00,000	19,22,907	19,22,907	Ongoing

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



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For and on behalf of the Board

A handwritten signature in blue ink, appearing to be 'D. S. Sathyamoorthi', written over a horizontal line.

(Devarajulu Sathyamoorthi)

Managing Director

DIN: 00052163

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

A handwritten signature in blue ink, appearing to be 'P. Swarnalatha', written over a horizontal line.

(Swarnalatha Sathyamoorthi)

Director

DIN: 00052238

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

Place : Chennai  
Date : 31.08.2024

