

**ANNUAL REPORT ON CSR ACTIVITIES FOR FY 31.03.2022**

**1. Brief outline on CSR Policy of the Company**

CSR activities at the Company are carried out as per the CSR Policy with primary focus on enhancing environmental and natural capital, supporting rural development, promoting education, improving, healthcare and health consciousness, creating livelihood in rural and urban India, skill building and vocational training in less advantaged section of society.

**2. Composition of CSR Committee:**

The CSR committee of the Board is responsible for overseeing the execution of the Company's CSR Policy. The CSR committee comprises three Directors as at the end of fiscal 2022.

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. F. D. Neterwala	Chairman	2 (Two)	2 (Two)
2	Mr. K. D. Patel	Director	2 (Two)	2 (Two)
3	Mr. A. F. Neterwala	Director	2 (Two)	2 (Two)

**3. Provide the web-link where Composition of CSR committee and CSR Policy approved by the board are disclosed on the website of the company.**

The Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company at [www.uniklinger.com](http://www.uniklinger.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 (attach the report).**

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.**  
NIL

**6. Average net profit of the company as per section 135(5): Rs.18,40,87,341/-**

- Two percent of average net profit of the company as per section 135(5): Rs.36,81,747/-
- Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL
- Amount required to be set off for the financial year, if any: NIL
- Total CSR obligation for the financial year (7a+7b-7c): Rs.36,81,747/-



A Joint Venture Company of Klinger AG., Switzerland and Neterwala Group of Companies, India.

**Central Sales Office:**

Sc1, 5th Flr., Kohinoor Estate,  
Mumbai-Pune Highway,  
Khadki, Pune - 411 003.  
India.

Tel : +91 20 4102 3000  
Fax : +91 20 4102 3001  
e mail : [salesco@uniklinger.com](mailto:salesco@uniklinger.com)

**Factory (FCD) : CE-PED Certified**

Plot No. C/37, M.I.D.C.,  
Ahmednagar - 414111,  
Maharashtra.  
India.

Tel. : +91 241 2776725 / 40  
Fax : +91 241 2777294  
e mail : [fcdworks@uniklinger.com](mailto:fcdworks@uniklinger.com)

**Factory (SV & CV Division) :**

Gat No. 177, Canal Road,  
Sanaswadi,  
Pune - 412208  
India.

Tel. : 8087045505 / 8530024141  
e mail : [astworks@uniklinger.com](mailto:astworks@uniklinger.com)

**Factory (FSD):**

Gat No. 1240, S. No. 140,  
Village Vadu Budruk, Tal. Shirur,  
Koregaon Bhima, Pune - 412 216.  
India.

Tel : +91 2137 676 900  
Fax : +91 2137 676 928  
e mail : [fcdworks@uniklinger.com](mailto:fcdworks@uniklinger.com)

7. (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
37,11,100	Nil	-	NIL	NIL	NA

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

(c) Amount spent in Administrative Overheads: NIL

(d) Amount spent on Impact Assessment, if applicable: NIL

(e) Details of CSR amount spent against other than ongoing projects for the financial year: Enclosed separately

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

(g) Excess amount for set off, if any: Rs.29,353/-

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

NIL

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

NIL

9. 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).

Not Applicable.

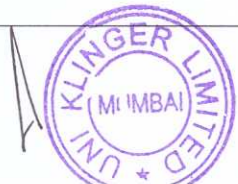
10. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).

Not Applicable.



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

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 Direct (Yes/No)	Mode of implementation - Through implementing agency.	
					State	District			Name	CSR Registration Number
1	Step Up Charitable Foundation	Item no. i i) eradicating hunger ii) eradicating poverty iv) promoting health care including preventive health care	Item no. ii iii) employment enhancing vocational skills	Yes	Maharashtra	Mumbai	1,00,000	No	Step Up Charitable Foundation	CSR00007140
2	Sankalp Pratishthan	Item no. ii i) Promoting education iii) employment enhancing vocational skills iv) livelihood enhancement projects		Yes	Maharashtra	Ahmednagar	1,71,100	No	Sankalp Pratishthan	CSR00016122
3	Savata Maharaj Sevabhavi Sanstha	Item no. ii i) Promoting education	Item no. iii i) promoting gender equality ii) setting up homes and hostels for women iii) empowering women vi) measures for reducing inequalities faced by socially and economically backward groups	Yes	Maharashtra	Ahmednagar	12,00,000	No	Savata Maharaj Sevabhavi Sanstha	CSR00014870
4	Shri Sant Nivrutti Dnyandev Sopan Muktabai Sansthan	Item no. ii iv) livelihood enhancement projects	Item no. iii vi) measures for reducing inequalities faced by socially and economically backward groups	Yes	Maharashtra	Pune	4,00,000	No	Shri Sant Nivrutti Dnyandev Sopan Muktabai Sansthan	CSR00015109
		Item no. x Rural development projects								





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 Direct (Yes/No)	Mode of implementation - Through implementing agency.	
					State	District			Name	CSR Registration Number
5	Astha Bahuuddeshiya Sanstha	Item no. ii iii) employment enhancing vocational skills iv) livelihood enhancement projects	Item no. iii vi) measures for reducing inequalities faced by socially and economically backward groups	Yes	Maharashtra	Pune	3,00,000	No	Astha Bahuuddeshiya Sanstha	CSR00014381
6	Maneckji and Shirinbai Neterwala Trust	Item no. i iv) promoting health care including preventive health care		Yes	Maharashtra	Mumbai	15,40,000	No	Maneckji and Shirinbai Neterwala Trust	CSR00001201
	<b>TOTAL</b>						<b>37,11,100</b>			

For and on behalf of the Board of Directors  
of **Uni Klinger Limited**



**F. D. Neterwala**  
Chairman  
DIN: 00008332



**Date:** 30/06/2022  
**Place:** Mumbai