



ANNEXURE – 3 TO THE BOARD'S REPORT

REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. Brief outline on CSR Policy of the Company:

Pursuant to Section 135 of the Companies Act 2013 the Company is obligated to spend on Corporate Social Responsibility (CSR) for FY 2024-25. Since the CSR expenditure for FY 2024-25 is less than Rs. 50 lakhs the Company is not required to constitute a CSR Committee.

As a responsible organization, the Company comprehends the need for promoting education of children from lower socio-economic sections of society and development of Rural and Industrial Area. It has taken up to contribute towards the above mentioned cause as part of its CSR Programs during the FY 2024-25.

2. Composition of the CSR Committee:

Not Applicable as the spending for CSR activities is below Rs. 50 Lakhs.

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:

The details can be accessed on: <https://shetron.com/director-details?url=others>

4. 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:

Not Applicable for F.Y. 2024-25

5. a. Average net profit of the Company as per sub-section (5) of section 135: **Rs. 827.61 Lakhs**
- b. Two percent of average net profit of the Company as per sub-section (5) of section 135: **Rs.16.55 Lakhs**
- 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: **NIL**
- e. Total CSR obligation for the financial year [(b)+(c)-(d)]: **Rs.16.55 Lakhs**
6. a. **Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)**

Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)				
	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
	Not Applicable				

Details of CSR amount spent against ongoing projects for the financial year 2024-25:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
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		Project duration	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation -Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
1.	Shree Ganesh Seva Trust	Item No. (iii) of Schedule VII to the Act	Yes	Karnataka	Dakshina Kannada	1 year	2,00,000	2,00,000	Na	Yes	Na	CSR 00031710
2.	The Pragati Andha Vidyalyaya, Badlapur Dist Thane	Item No. (ii) of Schedule VII to the Act	Yes	Maharashtra	Thane	1 year	2,00,000	2,00,000	Na	Yes	Na	CSR 00018954



3.	Nandikur Education Trust	Item No. (ii) of Schedule VII to the Act	Yes	Karnataka	Udupi	1 year	2,00,000	2,00,000	Na	Yes	Na	CSR 00023492
4.	Manav Sarthi Trust	Item No. (ii) of Schedule VII to the Act	Yes	Karnataka	Bangalore	1 year	55,000	55,000	Na	Yes	Na	CSR 00035703
5.	Shree Nasik Panchvati Panharpol Panchvati Nasik	Item No. (x) of Schedule VII to the Act	Yes	Maharashtra	Nashik	1 year	5,00,000	5,00,000	Na	Yes	Na	CSR 00017743
6.	Shriniketan Trust	Item No. (ii) of Schedule VII to the Act	Yes	Karnataka	Subramanya	1 year	2,00,000	2,00,000	Na	Yes	Na	CSR 00017469
7.	Cancer Help & Reserch Trust	Item No. (x) of Schedule VII to the Act	Yes	Maharashtra	Mumbai	1 year	3,00,000	3,00,000	Na	Yes	Na	CSR 00024986

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

(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 ₹)	Mode of Implementation on - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
Not Applicable									

- b. Amount spent in Administrative Overheads : Nil
c. Amount spent on Impact Assessment, if applicable : Nil
d. Total amount spent for the Financial Year [(a)+(b)+(c)] : Rs. 16,55,000
e. Excess amount for set off, if any

Sr.No.	Particulars	Amount (in ₹)
(i)	Two percent of average net profit of the Company as per sub-section (5) of section 135	16,55,000
(ii)	Total amount spent for the financial year	16,55,000
(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. a. Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Balance amount in Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Amount spent in the reporting Financial Year (in ₹)	Amount transferred to a fund as specified under Schedule VII as per second Provision to sub-section (5) of section 135, if any.		Amount remaining to be spent in succeeding Financial Years (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
Not Applicable								



8. Whether any capital asset have been created or acquired through CSR amount spent in the financial year: No

If yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such assets(s) so created or acquired through CSR amount spent in the Financial year:

Sl. No.	Short particulars of the property or asset (s) [including complete address and location of the property]	Pincode of the property or asset (s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR registration Number, if applicable	Name	Registration address
Not Applicable							

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of Section 135: NA

Place: Bengaluru
Date: 09th May, 2025

Diwakar S Shetty
Executive Chairman
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