

## CORPORATE SOCIAL RESPONSIBILITY (CSR)

{Pursuant to clause (o) of sub-section 134 of the Act and Rule 9 of the Corporate Social responsibility) Rules, 2014}

1. A Brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

At FLURO ENGINEERING PRIVATE LIMITED, the Corporate Social Responsibility (CSR) has been an integral part of the way we have been doing our business since inception. This is the first year for Company's CSR initiatives and that has played pivotal role in improving the lives of the communities and society at large and in & around our operations with an objective to energize, involve and enable them to realize their potential. This has also enabled us to fulfil our commitment to be a socially responsible corporate citizen.

**Identification of projects:**

Our major focus of contribution is mainly in the areas of Education, Rehabilitation, Health & Food (in line with Schedule VII of the Companies Act, 2013) to the needy. We discuss the projects in detail with the Trust selected for the execution & accordingly CSR Donations are extended to the selected Trust working for the welfare of socially & economically backward population.

Your Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013.

2. The Composition of the CSR Committee:

Sl.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. ABU SAYEED FAZAL AHMED MOKASHI	Chairperson	01	01
2.	Mr. RIAZ AHMED TAJ MOHAMMAD MOKASHI	Member	01	01
3.	Mrs. KANCHAN RAJESH KUTE	Member	01	01

3. 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): NA

4. 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 `)	Amount required to be set-off for the financial year, if any (in `)
1.	2019-20	NA	NA

5. Average net profit of the company as per section135(5): **42,775,153.33/-**

(a) Two percent of average net profit of the company as per section 135(5): **855,503.07/-**

(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 or the financial year: 2019-20 – NA

(d) Total CSR obligation for the financial year (6a+6b+6c): **855,503.07/-**

6. (a) CSR amount spent or unspent for the financial year:

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
8,25,000/-	NIL	NA	NA	NIL	NA



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

(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).	Mode of implementation - Direct (Yes/No)	Mode of implementation- Through implementing agency.	
				State	District			Name	CSR registration number
1.	Devi R Mehta Charitable Trust	Promotion of Education	Yes	Maharashtra	Mumbai	2,00,000/-	Yes	NA	NA
2.	Samasta Sakal Maratha Samaj Sangh	Promotion of Health Care Activity	No	Maharashtra	Pune	50,000/-	Yes	NA	NA
3	Basheban Foundation	Promotion of Education	No	Karnataka	Belgaum	5,75,000/-	Yes	NA	NA

(d) Amount spent in Administrative Overheads: NA

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

(f) Total amount spent for the Financial Year(7c(1+2+3): 8,25,000/-

(g) Excess amount for set off, if any

Sl.No.	Particular	Amount(in `)
(i)	Two percent of average net profit of the company as per section135(5)	855,503.07/-
(ii)	Total amount spent for the Financial Year	825,000.00/-
(iii)	Excess amount spent for the financial year[(ii)-(i)]	NA
(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)]	NA

1. (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 `)	Amount spent in the Reporting Financial Year (in `).	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 `)
				Name of the Fund	Amount(in `)	Date of transfer.	
1.	2020-21	NA	8,25,000/-	NA	NA	NA	30,503/-

(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 D.	Name of the Project.	Financial Year in Which the project was commenced.	Project duration.	Total amount allocated for the project (in `).	Amount spent on the project in the reporting Financial Year (in `).	Cumulative amount spent at the end of reporting Financial Year (in `.)	Status of the project - Completed /Ongoing.
1.	NA	NA	NA	NA	NA	NA	NA	NA

2. 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**

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

3. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5): Lack of prior expertise