

Annual Report on Corporate Social Responsibility Activities (Pursuant to the Companies (Corporate Social Responsibility) Rules, 2014)

1. Brief outline on CSR Policy of the Company:-

The Company is committed to conduct its business responsibly, creating a sustained positive impact on society and its stakeholders. This involves supporting underserved communities by improving quality of life, promoting education and healthcare, and preserving the ecosystems that sustain both the community and the Company.

2. Composition of CSR Committee:-

The Company has Corporate Social Responsibility Committee and the same was reconstituted during the year comprising the following directors:-

Sr. No.	Name	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	Dr. Ravi Kumar Surpur	Chairman	1	1
2	Mr. Ranveer Singh	Member	1	1
3	Mr. Sanjay Kumar Singh	Member	1	1

The Company Secretary is Secretary of the Committee. The constitution of the Committee is as per the provisions of Schedule VII of the Companies Act, 2013.

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:

- A. Composition of CSR Committee -
<https://rsgl.rajasthan.gov.in/csrcommiteee.aspx>
- B. CSR Policy -
https://rsgl.rajasthan.gov.in/files/CSR_Policy.pdf
- C. CSR Projects approved by the Board -
<https://rsgl.rajasthan.gov.in/>
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.

		Rs. In Lakh
a	Average net profit of the company as per sub -section (5) of section 135	1123.72
b	Two percent of average net profit of the company as per sub -section (5) of section 135	22.47
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)]	22.47

6.

Rs. In Lakh

a.	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)	Nil
b.	Amount spent in Administrative Overheads	Nil
c.	Amount spent on Impact Assessment, if applicable	NA
d.	Total amount spent for the Financial Year [(a)+(b)+(c)]	Nil

e.CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year	Amount Unspent (Rs. in Lakh)				
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub -section (5) of section 135		
	Amount (Rs. In Lakh)	Date of transfer	Name of the Fund	Amount	Date of transfer
-	18.55	29.04.2025	-	-	-
	*3.92	30.04.2025			
Total	22.47	-	-	-	-

*Balance available as on 30.04.2025

a.Excess amount for set-off, if any:

Rs. In Lakh

Sl. No.	Particulars	Amount
a.	Two percent of average net profit of the company as per sub -section (5) of section 135	22.47
b.	Total amount spent for the Financial Year	-
c.	Excess amount spent for the Financial Year [(ii)-(i)]	-
d.	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	-
e.	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	-

7.Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

Sr. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (Rs. in Lakh)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (Rs. in Lakh)	Amount Spent in the Financial Year (Rs. in Lac)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (Rs. in Lakh)	Deficiency, if any
					Amount (Rs. in Lakh)	Date of Transfer		
1.	2023-24	22.47	22.47	-	-	-	22.47	-
2.	2022-23	25.64	-	25.64	-	-	-	-
3.	2021-22	-	-	-	-	-	-	-
	Total	47.80	22.47	25.64	-	-	22.47	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No
If Yes, enter the number of Capital assets created/acquired: Not Applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sr. 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 (Rs. in Lac)	Details of entity/Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered 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 subsection (5) of section 135: Not Applicable

The CSR Committee confirms that implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company.

Sd/ -

(Ranveer Singh)
Managing Director
DIN: 09826673

Sd/ -

(Kumar Pal Gautam)
Chairman, CSR
Committee
DI N: 08884993

Sd/ -

(T. Ravi kanth)
Chairman
DIN: 05338003

Date: 20-06-2025

Place: Jaipur