

## Annexure – 2 to Boards’ Report

### Annual Report on Corporate Social Responsibility (CSR) Activities (Pursuant to section 135 of the Companies Act, 2013)

#### 1. A brief outline of the Company’s CSR Policy: -

At Anjali LabTech Limited (formerly known as Anjali Diamonds Private Limited), we are committed to the Group's 'Good & Green' vision of creating a more inclusive and greener India. We never lose sight of our responsibility to the environment and society. Our commitments towards Corporate Social Responsibility include but not limited to, promotion of education and healthcare, energy and climate change, and betterment of the society through respect for universal human rights and the environment, acting with integrity and accountability and operating responsibly and sustainably. During the year company focused on CSR activities for promoting gender equality and empowering women by campaign for save girls and healthcare services.

#### 2. Composition of the CSR Committee:

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. Rajnikant M. Radadiya*	Chairman	Chairman & Whole-time Director	3	3
2	Mr. Gopal C. Radadiya	Member	Whole-time Director	3	3
3	Mr. Ketankumar Kathiriya**	Member	Whole-time Director	NA	NA

\*Included as member w.e.f. June 27, 2024.

\*\*Resigned as Director w.e.f. June 27, 2024

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: [www.anjalilabtech.com](http://www.anjalilabtech.com).
4. Provide the executive summary along with the 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
5. (a) Average net profit of the company as per sub-section (5) of section 135: **Rs. 72,21,15,361/-**.

(b) Two percent of average net profit of the company as per sub-section (5) of Section 135: **Rs. 1,44,42,307/-**

(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:

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set off for the financial year, if any (in Rs)
1	2021-2022	NIL	NIL
2	2022-2023	NIL	NIL
3	2023-2024	NIL	NIL

(e) Total CSR obligation for the financial year [(b)+(c)-(d)]: **Rs. 1,44,42,307/-**

6. (a) Amount spent on CSR Projects (both ongoing Project and other than ongoing Project): **Rs. 1,50,51,000/-**.

(b) Amount spent in Administrative Overheads: **Nil**

(c) Amount spent on Impact Assessment, if applicable: **Not Applicable**

(d) Total amount spent for the Financial Year [(a)+(b) +(c)]: **Rs. 1,50,51,000/-**.

(e) 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
<b>Rs. 1,50,51,000/-</b>	Nil	NA	NA	NIL	NA

(f) Excess amount for set off, if any: -

Sl. No.	Particular	Amount (in Rs.)
1.	Two percent of average net profit of the company as per section 135(5).	1,44,42,307
2.	Total amount spent for the Financial Year.	1,50,51,000
3.	Excess amount spent/ <del>transfer to Unspent CSR Account for the financial year [(2)-(1)]</del>	6,08,693
4.	Surplus arising out of the CSR projects or	0

	programmes or activities of the previous financial years, if any	
5.	Amount available for set off in succeeding financial years [(3)-(4)]	6,08,693

**7. Details of Unspent CSR amount for the preceding three financial years: Not Applicable**

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

**8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No**

**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.**

**10. (a) Details of CSR amount spent against ongoing projects for the financial year: NA**

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

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 Rs.)	Mode of Implementation Direct (Yes/No)	Mode of implementation through implementing Agency		
							Name	CSR Reg. No.	
1	Halar Sarvjiv Seva Samaj Charitable Trust	Animal Welfare	No	Jamnagar, Gujarat	51,000	No	Halar Sarvjiv Seva Samaj Charitable Trust	CSR00048956	
2	Smt. Kankuben Dungarbhai Daliya Charitable Trust	Promoting gender equality and empowering women by campaign for save Girl Child.	Yes	Surat, Gujarat	1,50,00,000	No	Smt. Kankuben Dungarbhai Daliya Charitable Trust	CSR00020006	
<b>TOTAL</b>							-	-	-

**For & on behalf of CSR Committee of**

**Anjali LabTech Limited  
(Formerly known as Anjali Diamonds Private Limited)**

**Sd/-**

**Sd/-**

**Rajnikant Madhubhai Radadiya  
DIN: 01262782  
Chairman of CSR Committee**

**Sandipbhai Madhubhai Radadiya  
DIN: 01373588  
Managing Director**