

ANNEXURE – C to Board’s Report

Corporate Social Responsibility (CSR)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (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:

As Corporate Social Responsibility has always been on our agenda. Following are some of our visions:

- a. To have an inclusive and empowered community, where people with disabilities, their families and other disadvantaged groups, have equal access to education, health and livelihood and in turn enjoy a good quality of life.
- b. To have a holistic healthcare programme focusing to reduce drop-out rate, absenteeism and below average classroom performance of underprivileged Government School children by providing regular health check-up & educating them.

2. The Composition of the CSR Committee:

Mr. Rajneesh Tandon – Chairperson and Core Committee Member

Ms. Swapna Vasant Nadkarni – Core Committee Member

3. Average net profit of the company for last three financial years: **Rs. 17,99,82,757/-** (Company was incorporated on 04-07-2020 hence, this is the second Financial Year of the Company wherein CSR would be applicable.

4. Prescribed CSR Expenditure (two per cent of the amount calculated as per the Companies Act, 2013 and applicable Rules as in item 3 above): **Rs. 35,99,655/-** rounded off to **Rs. 36,00,000/-**.

5. Details of CSR spent during the financial year:

(a) Total amount to be spent for the financial year: **Rs. 36,00,000/-**. **During the year the entire CSR expenditure of Rs. 36,00,000/- was spent.**

(b) Amount unspent, if any: **NIL**



(c) Manner in which the amount spent during the financial year is detailed below:

1	2	3	4	5	6	7	8
S r. n o.	CSR project or activity identified	Secto r in which the Proje ct is cover ed	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub – heads: (1) Direct expenditur e on projects or programs (2) Overheads	Cumulativ e expenditu re up to the reporting period	Amount spent : Direct or through implementin g agency*
1	Akshay Patra Foundation	Sch VII (i) and (ii)	Bangalore, Karnataka	26,00,000	26,00,000	26,00,000	Through implementing Agency
2	Pragathi Charitable Trust	Sch VII (ii)	Bangalore, Karnataka	10,00,000	10,00,000	10,00,000	Through implementing Agency

For and on behalf of the Board of Director

DELUXE ENTERTAINMENT DISTRIBUTION INDIA PRIVATE LIMITED

RAJNEESH TANDON
DIRECTOR
DIN-02882375

SWAPNA VASANT NADKARNI
DIRECTOR
DIN:09179941

Place: Bangalore

Date: 11.08.2023

