

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES**1. A brief outline on CSR Policy of the Company.**

SPEED-O-CONTROLS PRIVATE LIMITED ("The Company"), we are constantly aware of our role in society, as that of a mentor and a builder of the lives of the peoples of our society, and therefore, its future. Hence, as a corporate entity, we at the Company strive at every stage to integrate the larger economic, environmental, and social objectives with our core operations and growth. We endeavor to evolve our relationship with all our stakeholders for the common good and validate our commitment in this regard by adopting appropriate business processes and strategies.

2. Composition of CSR Committee: Since, the overall expenditure towards CSR is less than Rs. 50.00 Lakhs. Therefore, the company has not constituted the CSR Committee.

3. Web-link CSR Policy and CSR projects approved by the board are disclosed on the website of the company <https://www.speedocontrols.com/>

4. Provide the executive summary along with weblink of impact assessment of CSR projects carried out in pursuance of sub rule (3) of Rule 8 if applicable: Not Applicable

- 5.** (a) Average Net Profit of the Company as per section 135(5) : Rs 59942423
 (b) Two percent of average net profit of the company as per section 135(5): Rs.1198848
 (c) Surplus arising out of the CSR projects or Programmes or activities of the previous financial years: **N.A.**
 (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. 1198848

- 6.** (a) Amount spent on CSR Projects
 (Both Ongoing Projects and Other than Ongoing Project) : Rs.1226000
 (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) : Rs.1226000
 (e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs. Lakhs)	Amount Unspent (in Rs.): 0				
	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
Rs.1226000	Nil	Nil	Nil	Nil	Nil

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

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	1198848
(ii)	Total amount spent for the Financial Year	1226000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	27152
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	N.A.
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	27152

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 Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	PAID TO BHAGWAN MAHAVIR PASHU RAKSHAK KENDRA	ANIMAL WELFARE	YES	GUJRAT	KUTCH	250,000	NO	BHAGWAN MAHAVIR PASHU RAKSHAK KENDRA	CSR00010005
2.	PAID TO SANTSHREE LALGEBI GAUSHALA	ANIMAL WELFARE	YES	GUJRAT	KUTCH	9,76,000	NO	SANTSHREE LALGEBI GAUSHALA	CSR00012420
	Total					12,26,000			

7. Details of Unspent CSR amount for the preceding three financial years:

S N o.	Precedi ng Financi al Year	Amount transferred to Unspent CSR account u/s 135(6)	Balance amount in Unspent CSR Account u/s 135(6)	Amount Spent in the Financial Year	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	Deficie ncies if any
					Amount (in Rs.)	Date of Transfer		
NIL								

8. Whether any Capital Assets have been created or acquired through CSR amount spent in the Financial Year: NO

If Yes, enter the number of capital assets created/acquired : **N.A.**


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 assets(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR spent	Details of entity/Authority/ Beneficiary of the Registered Owner		
					CSR Registration Number, if applicable`	Name	Registered Address
=====Nil=====							


9. Specify the Reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Not Applicable

**BY ORDER OF THE BOARD
FOR:--SPEED-O-CONTROLS PRIVATE LIMITED**

**Date: 05/09/2024
Place: Mumbai**


**KANAHİYALAL R. DEWANI
(DIN 0035755)
DIRECTOR**




**VINAY KANAHİYALAL DEWANI
(DIN - 02786450)
DIRECTOR**


DETAILS OF IMPLEMENTING AGENCIES ARE AS FOLLOWS:-

NAME	ADDRESS	EMAIL ADDRESS
SANTSHREE LALGEBI GAUSHALA	SANTSHREE LALGEBI GAUSHALA,HATHIJAN AHMEDABAD ,GJ01,GJ382445	lalgebigaushala@gmail.com
BAGHWAN MAHAVIR PASHU RAKSHA KENDRA	5 GURU KRUPA APARTMENT KASTURBA CROSS ROAD 1,BORIVALI EAST MH 18,MH 400066	ahinshadham_kutch@yahoo.co.in


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