

## Annexure A to Boards' Report

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A brief outline of the Company's CSR policy:-

The Company is committed to its stakeholders to conduct its business in a responsible manner that creates a sustained positive impact on the society. This means working with underserved communities to improve the quality of their life and preserve the ecosystem that supports the communities and the Company. We are building an increased commitment at all levels in the organization to operate our business in an economically, socially & environmentally sustainable manner, while recognizing the interests of all stakeholders.

2. Composition of the CSR Committee:

Forming a separate CSR committee is not mandatory for Matrix Comsec Pvt Ltd. The Board of the Company are the committee members during the **F.Y 2021-22**

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.matrixcomsec.com**

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. 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 Rs)	Amount required to be set off for the financial year, if any (in Rs)
1	2020-2021	NIL	NIL
2	2019-2020	NIL	NIL
3	2018-2019	NIL	NIL

**MATRIX COMSEC PVT. LTD.**

**Head Office:** 394-GIDC, Makarpura, Vadodara-390010, Gujarat, India. **Manufacturing:** 15&19-GIDC, Waghodia, Dist. Vadodara-391760.  
**www.MatrixComSec.com; Email:** Info@MatrixComSec.com; **Ph:** +91 265 6137222; **CIN:** U72200GJ1998PTC034047

6. Average net profit of the company as per section 135(5):-**Rs. 4,56,30,427/-**

7 (a)Two percent of average net profit of the company as per section 135(5):- Rs. **9,12,609/-**

(b)Surplus arising out of the CSR projects or programmers or activities of the previous financial years: - **NIL**

(c)Amount required to be set off for the financial year, if any: - **NIL**

(d)Total CSR obligation for the financial year (7a+7b-7c):- Rs. **9,12,609/-**

8. (a) 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 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. <b>9,24,019/-</b>	NIL	NA	NIL	NIL	NA

(b) Details of CSR amount spent against 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/N)	Location of the Project.	Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
1.	NA	NA	NA	NA	NA	NIL	NIL	NIL	NA	NA

(c) 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
1.	The Mahara j Sayajira o Univers ity of Baroda	Schedule VII ix(a)Contribution to develop the Computing Foundation Laboratory in The Dept. Of Computer Science and Engineering, Faculty of Technology & Engineering	Yes	Vadodara 390001, Gujarat, India	<b>9,24,019</b>	Yes	NA

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(d) Amount spent in Administrative Overheads: Nil

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e):- Rs.  
**9,24,019/-**

(g) 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)	Rs. <b>9,12,609/-</b>
ii.	Total amount spent for the Financial Year	Rs. <b>9,24,019/-</b>
iii.	Excess amount spent for the financial year [(ii)-(i)]	Rs. <b>11,410/-</b>
iv.	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	NIL
v.	Amount available for set off in succeeding financial years[(iii)-(iv)]	Rs. <b>11,410/-</b>

9. (a) Details of Unspent CSR amount for the preceding three financial years: **NIL**

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **NIL**

10. 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): **N.A.**

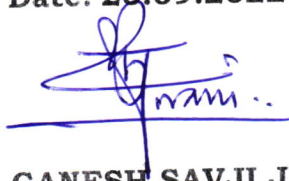
(a) Date of creation or acquisition of the capital asset(s). - **N.A**

(b) Amount of CSR spent for creation or acquisition of capital asset.-  
**Nil**

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. - **N.A**

- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). - **N.A**
11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): **N.A**

**Place: Vadodara**  
**Date: 20.09.2022**



**GANESH SAVJI JIVANI**  
Managing Director  
Din : 00384165