

Annexure - II

Annual Report on Corporate Social Responsibility (CSR) Activities

[Pursuant to Section 135 of the Companies Act, 2013]

1. Brief outline on CSR Policy of the Company:

Corporate Social Responsibility (CSR) is a large part of our overall sustainability policy encompassing social, economic and environmental actions. The policy is also aimed at demonstrating care for the community through its focus on education, healthcare, community development projects/programs etc. and supplementing the efforts of the local institutions/NGOs in the aforesaid fields to meet priority needs of the marginalized and underserved communities with the aim to help them to become self-reliant. These efforts are to be undertaken preferably in the local area and areas around our work centers/ project sites or other area/s if public needs so demands.

Del Foundation ('the Foundation'), our CSR trust, was established with a vision to boosting our CSR initiatives. This was long before the Companies Act, 2013.

The Company approaches Corporate Social Responsibility (CSR) strategically – in order to ensure a sustainable future for people and planet. By focusing our talent, technology, and capital on social welfare, health care issues and educational concerns, we strive to enact positive social change in the society.

The CSR activities undertaken can be briefly summarized as follows:

- Supporting Preventive Healthcare
- Promoting Education
- Eradicating hunger, poverty & malnutrition
- Social and Women Empowerment
- Various other social matters

The projects/programmes/activities undertaken/to be undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013.

2. Composition of CSR Committee:

S. 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	Niranjan Himatlal Deliwala	Chairman- Director	-	-
2	Hemant Niranjan Deliwala	Director	-	-
3	Darshini Hemantbhai Deliwala	Director	-	-

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: <http://delpump.com>

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


(1) S. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project		(6) Amount spent for the project (In Rs.)	(7) Mode of Implementation - Direct (Yes/No)	(8) Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1	Contraction of Convention Dam	Conservation of natural resources [Item no. (iv)]	Yes	Gujarat	Surendra-nagar	17,00,000	Yes	-	-
2	Shri Wadhwan Mahajan Panjarapole (Trust Reg. No. E/19, Surendranagar)	Animal Welfare [Item no. (iv)]	Yes	Gujarat	Surendra-nagar	61,000	Yes	-	-
3	Welfare of the children in need of care and protection (SOS CHILDREN'S VILLAGES OF INDIA-Soc. Reg. No.S.2429 of 1963-1964)	Child Education; Setting up homes for orphans [Item no. (I & III)]	No	PAN India		64,800	Yes	-	-
4	Manav Seva Samaj Kalyan Trust	Setting up old age homes [Item no. (III)]	No	Gujarat	A'bad	15,000	Yes	-	-
5	People for the Ethical Treatment of Animals (PETA) India (Sec.25/8 Company-CIN: U74899-DL2000-NPL103217)	Animal Welfare [Item no. (iv)]	No	PAN India		9,000	Yes	-	-
6	Wadhwan Rotary Seva Trust (Trust Reg.No. F/2055 Surendranagar Date 04-03-2003)	Livelihood enhancement projects [Item no. (ii)]	Yes	Gujarat	Surendra-nagar	42,000	Yes	-	-
7	Contribution to Del Foundation	Various sectors covered by Schedule VII of the Companies Act, 2013	Yes	Gujarat	Surendra-nagar	50,000	Yes	-	-
8	ISKCON VidyaNagar	Animal Welfare [Item no. (iv)]	No	Gujarat	Anand	2,300	Yes	-	-
9	International Society fookri.com	Various sectors covered by Schedule VII of the Companies Act, 2013	No	PAN India		2,700	Yes	-	-
Total						19,46,800			


- (d) Amount spent in Administrative Overheads : Nil
- (e) Amount spent on Impact Assessment, if applicable : Nil
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs. 19,46,800
- (g) Excess amount for set off, if any

S. No.	Particulars	Amount (In Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	18,49,015
(ii)	Total amount spent for the Financial Year	19,46,800
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

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):
- a. Date of creation or acquisition of the capital asset(s) – Not Applicable
- 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. – Not Applicable
- d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) – Not Applicable
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) : Not Applicable

For and on behalf of the Board of Directors


Niranjana H. Deliwala
Chairman-CSR Committee
DIN: 02064195


Hemant N. Deliwala
Director
DIN: 00898162

Place : Surendranagar
Date : 02.11.2021

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Annual Report on Corporate Social Responsibility (CSR) Activities *[Pursuant to Section 135 of the Companies Act, 2013]*

1. Brief outline on CSR Policy of the Company:

Corporate Social Responsibility (CSR) is a large part of our overall sustainability policy encompassing social, economic and environmental actions. The policy is also aimed at demonstrating care for the community through its focus on education, healthcare, community development projects/programs etc. and supplementing the efforts of the local institutions/NGOs in the aforesaid fields to meet priority needs of the marginalized and underserved communities with the aim to help them to become self-reliant. These efforts are to be undertaken preferably in the local area and areas around our work centers/ project sites or other area/s if public needs so demands.

Del Foundation ('the Foundation'), our CSR trust, was established with a vision to boosting our CSR initiatives. This was long before the Companies Act, 2013.

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The CSR activities undertaken can be briefly summarized as follows:

- Supporting Preventive Healthcare
- Promoting Education
- Eradicating hunger, poverty & malnutrition
- Social and Women Empowerment
- Various other social matters

The projects/programmes/activities undertaken/to be undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013.

2. Composition of CSR Committee: Not Applicable

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: <http://delpump.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

(Amount in Rs.)

S. No.	Financial Year	Amount available for set-off from preceding financial years	Amount required to be set off for the financial year, if any
1	2021-22	97,785.20	97,785.20

6. Average net profit of the company as per section 135(5): Rs. 8,92,88,958
7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 17,85,779
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil
- (c) Amount required to be set off for the financial year, if any: 97,785.20
- (d) Total CSR obligation for the financial year (7a+7b- 7c): Rs. 16,87,993.80
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 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 fund	Amount	Date of transfer
19,64,433	-	-	-	-	-

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

There are no ongoing projects of the company for the financial year.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)		
S. 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		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.	
				State	District						Name	CSR Registration Number
-	-	-	-	-	-	-	-	-	-	-	-	-

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

S	(2)	(3)	(4)	(5)	(6)	(7)	(8)		
S. 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	People for the Ethical Treatment of Animals (PETA) India (Sec.25/8 Company-CIN: U74899-DL2000-NPL103217)	Animal Welfare [Item no. (iv)]	No	PAN India		13,000	No	People for the Ethical Treatment of Animals (PETA) India	CSR00024087
3	Welfare of the children in need of care and protection (SOS CHILDREN'S VILLAGES OF INDIA-Soc. Reg. No.S.2429 of 1963-1964)	Child Education; Setting up homes for orphans [Item no. (I & III)]	No	PAN India		64,800	No	SOS CHILDREN'S VILLAGES OF INDIA	CSR00000692
4	Global Cancer Concern India	Promoting healthcare [Item no. (i)]	No	Gujarat	A'bad	5,000	No	Global Cancer Concern India	CSR00001764
5	Construction of Convention Dam	Conservation of natural resources [Item no. (iv)]	Yes	Gujarat	Surendra-nagar	14,60,633	Yes	-	-
8	Contribution to Del Foundation	Various sectors covered by Schedule VII of the	Yes	Gujarat	Surendra-nagar	3,50,000	No	Del Foundation	CSR00039656

		Companies Act, 2013							
10	SHREE WADHAWAN MAHAJAN PANJRAPOLE FOR DONATION	Animal Welfare <i>[Item no. (iv)]</i>	Yes	Gujarat	Surendra nagar	71,000	No	SHREE WADHAWAN MAHAJAN PANJRAPOLE	CSR00044916
Total						19,64,433			

(d) Amount spent in Administrative Overheads : Nil

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs. 19,64,433

(g) Excess amount for set off, if any : Rs. 2,76,439.20

S. No.	Particulars	Amount (In Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	17,85,779
(ii)	Total amount spent for the Financial Year	20,62,218.20
(iii)	Excess amount spent for the financial year [(ii)-(i)]	2,76,439.20
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	2,76,439.20

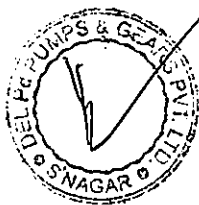
9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil

(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):

- a. Date of creation or acquisition of the capital asset(s) – Not Applicable
- 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. – Not Applicable
- d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) – Not Applicable


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) : Not Applicable



Place : Surendranagar


Date : 01.09.2022

For and on behalf of the Board of Directors


Niranjana H. Deliwala

Chairman-CSR Committee

DIN: 02064195


Hemant N. Deliwala

Director

DIN: 00898162

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2. **Composition of CSR Committee:** Not Applicable
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:** <http://delpump.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**

(Amount in Rs.)

S. No.	Financial Year	Amount available for set-off from preceding financial years	Amount required to be set off for the financial year, if any
1	2022-23	2,76,439.20	2,76,439.20

6. Average net profit of the company as per section 135(5): Rs. 9,62,22,100
7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 19,24,442
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil
- (c) Amount required to be set off for the financial year, if any: 2,76,439.20
- (d) Total CSR obligation for the financial year (7a+7b- 7c): Rs. 16,48,002.8
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 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 fund	Amount	Date of transfer
20,10,041	-	-	-	-	-

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

There are no ongoing projects of the company for the financial year.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)		
S. 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		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.	
				State	District						Name	CSR Registration Number
-	-	-	-	-	-	-	-	-	-	-	-	-

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

S. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project		(6) Amount spent for the project (In Rs.)	(7) Mode of Implementation - Direct (Yes/No)	(8) Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1	People for the Ethical Treatment of Animals (PETA) India (Sec.25/8 Company- CIN: U74899-DL2000-NPL103217)	Animal Welfare [Item no. (iv)]	No	PAN India		8,500	No	People for the Ethical Treatment of Animals (PETA) India	CSR00024087
2	Welfare of the children in need of care and protection (SOS Children's Villages of India- Soc. Reg. No.S.2429 of 1963-1964)	Child Education; Setting up homes for orphans [Item no. (I & II)]	No	PAN India		64,800	No	SOS children's villages of India	CSR00000692
3	Global Cancer Concern India	Promoting healthcare [Item no. (i)]	No	Gujarat	A'bad	5,000	No	Global Cancer Concern India	CSR00001764
4	Promoting education for women	Promoting Education [Item no. (ii)]	Yes	Gujarat	Surendra-nagar	1,00,000	No	Late Smt Rukshamaniben Da Yaram Acharya Mahila Education Trust	CSR00020861
5	Contribution to Del Foundation	Various sectors covered by Schedule VII of the Companies Act, 2013	Yes	Gujarat	Surendra-nagar	10,00,000	No	Del Foundation	CSR00039656
6	Shree Wadhawan Mahajan Panjrapole for Donation	Animal Welfare [Item no. (iv)]	Yes	Gujarat	Surendra-nagar	71,000	No	Shree Wadhawan Mahajan Panjrapole	CSR00044916
7	Karnavati Today Foundation Provided Relief to	Eradicating Hunger	No	Gujarat	Ahmedabad	1,00,000	No	Karnavati today Foundation	CSR00043328

	Poor by donating meals								
8	To build Dharmashala at Ekalika, Bhavnagar	Construction of building (Dharamshala) [Item no. (iv)]	No	Gujarat	Bhavnagar	6,40,741	YES	Nautamlal Trikamlal Deliwala Binding Wire	
Total						19,90,041			

- (d) Amount spent in Administrative Overheads : Nil
- (e) Amount spent on Impact Assessment, if applicable : Nil
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs. 19,90,041
- (g) Excess amount for set off, if any : Rs. 342,038.2

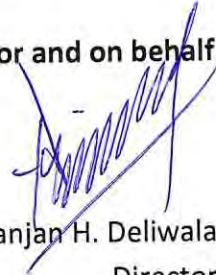
S. No.	Particulars	Amount (In Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	19,24,442
(ii)	Total amount spent for the Financial Year	19,90,041
(iii)	Excess amount spent for the financial year [(ii)-(i)]	342,038.2
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	342,038.2

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):
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- 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. – Not Applicable

d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) – Not Applicable

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) : Not Applicable

For and on behalf of the Board of Directors



Niranjan H. Deliwala
Director

DIN: 02064195



Hemant N. Deliwala
Director

DIN: 00898162

Place : Surendranagar

Date : 03.08.2023