

ANNEXURE – C TO THE DIRECTORS' REPORT

Annual Report on Corporate Social Responsibility activities:

1. Brief outline on CSR Policy of the Company : Rubfila believes that existence of an organization is linked to the wellbeing of the society also and hence it needs a compassionate outlook to help build a better society. With this outlook, the company has drawn its CSR Policy focusing on addressing critical social, environmental and economic needs of the marginalized / underprivileged sections of the society.

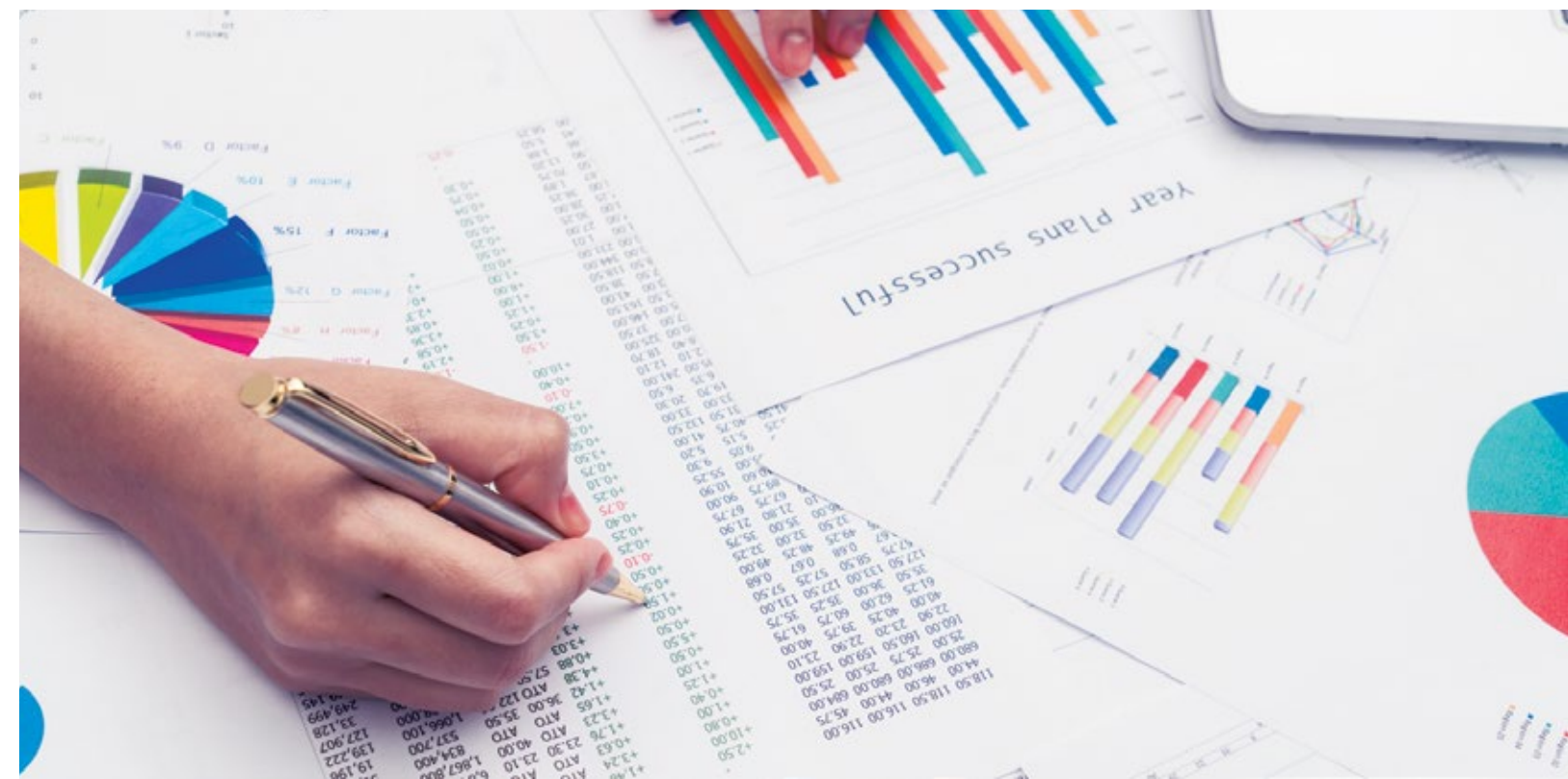
2. Composition of CSR Committee:

Sl. No.	Name of the Director	Designation / Nature of Directorship	No. of meetings of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
1.	Mr. Bharat J Dattani	Chairman	4	4
2.	Mr. G. Krishna Kumar	Member	4	4
3.	Mr. Patrick M Davenport	Member	4	3

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://www.rubfila.com/About us/CSR Policy>
<http://www.rubfila.com/investors>
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) : N.A
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.	2018 – 2019	Nil	Nil
2.	2019 – 2020	Nil	Nil
3.	2020 – 2021	Nil	Nil
	TOTAL		

6. Average Net profit of the company as per section 135(5) : Rs. 2,739.02 Lacs
7. (a) Two percent of average net profit of the company as per section 135 (5) : Rs. 54.94 Lacs
(b) Surplus arising out of the CSR projects of programmes 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 : Rs.54.94 Lacs
8. (a) CSR amount spent or unspent for the financial year : Nil
(b) Details of CSR amount spent against ongoing projects for the financial year : Nil
(c) Details of CSR amount spent against other than ongoing projects for the financial year :



(1) Sl. 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 lakhs)	(7) Mode of implementation - Direct (Yes/No)	(8) Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1.	Central Gas Manifold System to District Hospital, Palakkad	Promoting Health care including preventive health care and sanitation	Yes	Kerala	Palakkad	4.95	Yes	-	-
2.	Cot and Bed Sheets to FLCTC, Madathukulam	Promoting Health Care including preventive health care and sanitation.	Yes	Tamilnadu	Dindigul	4.78	Yes	-	-
3.	Support for economically backward people	Eradicating hunger, poverty and malnutrition	Yes	Kerala	Palakkad	6.53	Yes	-	-
4.	Mobile Phones to School Students to support online classes	Promoting Education	Yes	Kerala	Palakkad	0.17	Yes	-	-
5.	Bus waiting shelter at Madathukulam	Rural development projects	Yes	Tamilnadu	Dindigul	2.08	Yes	-	-
6.	Tablets to School Students to support online classes	Promoting Education	Yes	Kerala	Cochin	20.45	Yes	-	-
7.	Sanitizing of School Premises and providing sanitizing materials to School Students	Promoting Education	Yes	Kerala	Palakkad	21.06	Yes	-	-
8.	Providing uniforms to Football Coaching Trainees	Training to promote rural sports, nationally recognized sports	Yes	Kerala	Palakkad	0.75	Yes	-	-
9.	Study Materials to School Students	Promoting Education	Yes	Kerala	Palakkad	0.51	Yes	-	-

10.	Modular Operation Theatres to Global Health & Research Centre, Mumbai	Promoting Health care including preventive health care and sanitation	No	Mumbai	Maharashtra	5.00	Yes	-	-
11.	Restoration of Waterbody, Chandranagar, Palakkad	Conservation of Natural Resources like water bodies	Yes	Kerala	Palakkad	0.56	Yes	-	-

(d) Amount spent on Administrative Overheads : Nil

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

(f) Total amount spent for the Financial Year : Rs.66.84 Lacs

(g) Excess amount for set off, if any : **Rs. 11.91 Lacs**

Sl. No.	Particulars	Amount
(I)	Two percent of average net profit of the company as per section 135(5)	Rs. 54.94 Lakhs
(II)	Total amount spent for the financial year	Rs.66.84 Lakhs
(III)	Excess amount spent for the financial year[(ii)-(i)]	Rs. 11.91 Lakhs
(IV)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(V)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs.11.91 Lakhs

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) : Nil

(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 : N.A.

(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 percent of the average net profit as per Section 135 (5) : N.A

Palakkad
11-08-2022

For and on behalf of the Board of Directors
RUBFILA INTERNATIONAL LTD

G. Krishna Kumar
DIN 01450683
Managing Director

Bharat J Dattani
DIN 00608198
Chairman CSR Committee

