

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 everyone is born with equal potential, but not equal opportunity and it is the vision of the company to empower women, youth, underprivileged in society to build self-reliance while promoting the core values of fairness, equity, and respect for human rights.

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	4

3. Provide the web-link where Composition of CSR Committee,
4. 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.	2023 – 2024	0.16	Nil
	TOTAL	0.16	Nil

(Rs. in Lacs)

6. Average Net profit of the company as per section 135(5) : Rs. 4,326.37
7. (a) Two percent of average net profit of the company as per section 135 (5) : Rs. 86.53
- (b) Surplus arising out of the CSR projects of programmes or activities of the previous financial years : Rs. 0.16
- (c) Amount required to be set off for the financial year, if any : Nil
- (d) Total CSR obligation for the financial year : Rs. 86.37
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)	(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 lakhs)	Mode of implementation - Direct (Yes/No)	Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration number
1.	Infrastructure and amenities for the newly set up Dialysis Unit at the District Hospital, Palakkad.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	3.64	Yes	-	-
2.	Contribution for setting up a blood bank for public at Palakkad	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	0.25	Yes	-	-
3.	Medical Expenses for the tribal hamlets at Agali, Palakkad.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	0.25	Yes	-	-
4.	Sanitary / Hygiene items provided to Govt. Tribal Speciality Hospital, Attapadi, Palakkad Dist.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	3.29	Yes	-	-
5.	Sanitary / Hygiene items provided to Taluk Hospital, Elappully, Palakkad Dist.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	0.32	Yes	-	-

6.	Financial support for providing an artificial limp to a differently abled person at Palakkad.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	0.07	Yes	-	-
7.	Financial support in the treatment of 9 persons suffering from Kidney related issues, liver diseases, leukemia, issues related to premature birth, neuro related issues and accident victims.	Promoting Public Health Care and Sanitation	Yes	Kerala / Tamil Nadu	Palakkad / Kottayam / Coimbatore	9.90	Yes	-	-
8.	Medicines and basic amenities to the Old Age Home at Palakkad Dist.	Public Healthcare and Sanitation	Yes	Kerala	Palakkad	1.26	Yes	-	-
9.	Sanitary / Hygiene items distributed among the tribal hamlets under the Mannarkad Municipality.	Public Healthcare and Sanitation	Yes	Kerala	Palakkad	8.60	Yes	-	-
10.	Sanitary / Hygiene items distributed in the backward areas of Palakkad Municipality.	Public Healthcare and Sanitation	Yes	Kerala	Palakkad	3.28	Yes	-	-
11.	Renovation of public well at GVG Nagar, Madathukulam.	Conservation of natural water resources and maintaining quality of soil, air and water.	Yes	Tamil Nadu	Coimbatore	10.00	Yes	-	-
12.	Support for providing drinking water at Agali, Palakkad	Conservation of natural water resources and maintaining quality of soil, air and water.	Yes	Kerala	Palakkad	0.50	Yes	-	-

13.	Provided grocery kits to the relief collection center of at Pushpathur Village for the people affected in the Tuticorin Flood.	Disaster Management, relief, rehabilitation and reconstruction activities.	Yes	Tamil Nadu	Coimbatore	1.08	Yes	-	-
14.	Provided hurdles, starting blocks, high jump pits, lifting bar and gymnastic accessories to the Olympic Athletic Academy, Palakkad where the local talents are trained.	Promotion of nationally recognised sports in rural areas to support youth to excel in their sports streams.	Yes	Kerala	Palakkad	8.07	Yes	-	-
15.	Amenities / support for the members of Palakkad junior football team which consists of members hailing from poor families.	Promotion of nationally recognised sports in rural areas to support youth to excel in their sports streams.	Yes	Kerala	Palakkad	0.75	Yes	-	-
16.	Sanitary Napkins and Incinerators to Govt. U. P. School, Kookampalayam, Agali, Palakkad	Promoting hygiene among girl children	Yes	Kerala	Palakkad	4.02	Yes	-	-
17.	Contribution for awareness programs to the students at Chitali, Palakkad against drug menace.	Promoting awareness against drug use among children	Yes	Kerala	Palakkad	0.25	Yes	-	-
18.	Sanitary Napkins to the students of Govt. APHSS, Elappully, Palakkad.	Promoting hygiene and sanitation	Yes	Kerala	Palakkad	1.79	Yes	-	-
19.	Note Books, umbrella and other school stationaries to the HIV Positive Students.	Promoting Education	Yes	Kerala	Palakkad	4.38	Yes	-	-

20.	School Uniforms and shoes to the Govt. Lower Primary School, Pampampallam, Palakkad	Promoting Education	Yes	Kerala	Palakkad	0.47	Yes	-	-
21.	Sensory room which facilitate the education of children with developmental and mental challenges.	Promoting Education	Yes	Kerala	Palakkad	2.73	Yes	-	-
22.	Setting up of Capability Exploration and Enhancement Program (CEEP) centre for nurturing talents of Children beyond academics along at Schools Kanjikode and Agali in Palakkad Dist.	Promoting Education and building skills outside curriculum	Yes	Kerala	Palakkad	10.18	Yes	-	-
23.	Open Stage and other amenities at GVHSS, Kanjikode, Palakkad	Promoting Education	Yes	Kerala	Palakkad	4.67	Yes	-	-
24.	Support for the education of three students who are financially distressed and pursuing their BDS, B-Tech and School education in Palakkad Dist.	Promoting Education	Yes	Kerala	Palakkad	1.76	Yes	-	-
25.	Support for the economically distressed in the society.	Eradicating hunger, poverty and malnutrition	Yes	Kerala	Palakkad	3.40	Yes	-	-
26.	Sewing Machines, provision store, lottery bunkers, stationary store etc to women hailing from financially distressed families to help them to find a living.	Women Empowerment and support for self-reliance for women in distress	Yes	Kerala	Palakkad	1.98	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. 86.89 Lacs
- (g) Excess amount for set off, if any : Rs. 0.52 Lacs

Sl. No.	Particulars	Amount
(I)	Two percent of average net profit of the company as per section 135(5)	Rs. 86.53 Lakhs
(II)	Total amount spent for the financial year	Rs. 86.89 Lakhs
(III)	Excess amount spent for the financial year[(ii)-(i)]	Rs. (0.36) Lakhs
(IV)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Rs. 0.16 Lakhs
(V)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs. 0.52Lakhs

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

Palakkad
26-08-2024

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