



NG Projects Limited

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

for financial year 2023-24

[Pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility) Rules, 2014]

1. Brief outline on CSR Policy of the Company.

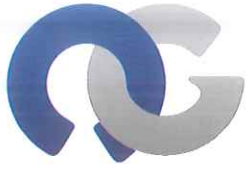
The CSR Policy enunciates the Company's approach and commitment to social development by improving the quality of life of the communities it serves. The Company believes that the growth of the society as a whole can be only brought in if the gap between rural and urban development is reduced. The Company firmly believes in developing and educating the rural communities and rural areas and thereby bring in the social awareness. Rural Development deals with Water, Health and Education, and emphasises on community participation and ownership and works on projects for sustainable outcomes.

The Company has made direct distribution of the funds to rural schools as well as has made donations to various trusts who work in the rural developments as well as for the promotion of education and health sector.

In addition to that, the Company has made expenditure in the areas of women sanitization, art ad cultural preservation and activities of social work taken care by religious trusts for specially-abled children, education, and providing food, water to under privileged kids. The Company is constantly seeking to donate to the trusts, NGOs, and such other organisation who are in line with the Company's motto and vision towards society at large.

2. Composition of CSR Committee:

Sl. 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.	Harendrasingh Narayansingh Rathod	Chairman- Managing Director	2	2
2.	Gopalsinh Narayansingh Rathod	Member - Managing Director	2	1
3.	Deviyaniben Chirag Jha	Member - Independent Director	2	2



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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. : N.A.

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): NA

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: NA

6. Average net profit of the company as per section 135(5) : Rs. 3845.76/- (Amt. in lacs)

7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 76.92/- (Amt. in lacs)

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: N.A.

(c) Amount required to be set off for the financial year, if any : N.A.

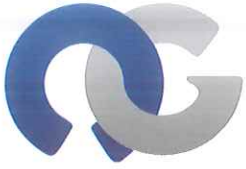
(d) Total CSR obligation for the financial year (7a+7b-7c): Rs. 76.92/-

8. (a) CSR amount spent or unspent for the financial year: (Amt. in lacs)

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 the Fund	Amount.	Date of transfer.
115.75	--	--	--	--	--

*Note: The management has spent all the amount of shortfall so required to be spent after the Audit Report had been prepared which had been show cased to the Auditor and the relevant remark for the same has been attached by the Auditor. The Company has spent all the amount of the previous years as well as present year which are statutorily required to be spent by the Company before the Annual General Meeting of the Company for the year 2023-24.

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



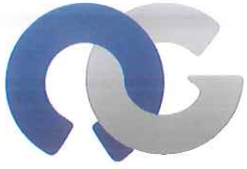
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(c) Details of CSR amount spent against other than ongoing projects for the financial year:

Sr no	Name of the Project	Item from the list of activities in	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 Reg No.
1	Promoting Animal welfare and ensuring sustainable environment	iv	Yes	Gujarat	Sabarkantha	11000.00	No	SHREE IDAR PANJALAPOL SANTHA	NA
2	Promoting health care including preventive health] and sanitation	i	No	Gujarat	Vadodara	150000.00	No	DEV FOUNDATION TRUST	NA
3	employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	ii	No	Gujarat	Ahmedabad	21000.00	No	SADHANA PRAKASHAN TRUST AHMEDABAD	NA
4	Rural development project	x	Yes	Gujarat	Himmatnagar	300000.00	No	KARMADHAM TRUST , HIMATNAGAR [MOTIPURA]	NA
5	Measures for the benefit of armed forces veterans, war widows and their dependents	vi	Yes	Gujarat	Sabarkantha	5000.00	No	COLLECTOR & PRESIDENT , ARMED FORCES FLAG DAY FUND ACCOUNT , SABARKANTHA	
6	Promoting health care	i	Yes	Gujarat	Himmatnagar	158000.00	No	HUMAN RESEARCH FOUNDATION	CSR00040959
7	Promoting health care including preventive health] and sanitation	i	Yes	Gujarat	Himmatnagar	25000.00	No	JAY JALARAM SEVA TRUST	CSR00041730
8	Disaster management, including relief, rehabilitation and reconstruction activities	xii	No	Himachal pradesh	Hamirpur	100000.00	Yes	Direct	
9	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;	ii	No	Gujarat	Gandhinagar	100000.00	No	KAILASH CHARITABLE E TRUST - GANDHINAGAR	CSR00017929
10	Promoting Animal welfare and ensuring sustainable environment	iv	no	Rajasthan	Nagaur	374000.00	No	KARNI GAUSHALA SEVA SAMITI CHAWANDIYA	CSR00037450
11	Promoting education in the rural area	ii	Yes	Gujarat	Himmatnagar	1100000.00	No	LATE SAYARKUNWAR N. RATHOD CHARITABLE TRUS	CSR00019422
12	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	ii	No	Gujarat	Sabarkantha	38700.00	No	MAHAKALI MAHILA UTKARSH MANDAL	CSR00022845
13	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	ii	Yes	Gujarat	Himmatnagar	1100000.00	No	Maharshi Arvind Shikshan & Seva Trust	CSR00025535
14	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	ii	No	Gujarat	Sabarkantha	1100000.00	No	National Assiciation for the Blind , Idar	CSR00013600
15	Promoting health care	i	Yes	Gujarat	Himmatnagar	34500.00	Yes	T.B. HOSPITAL HIMATNAGAR	NA
16	Promoting health care	i	No	Gujarat	Sabarkantha	400000.00	No	SABARKANTHA CHARITABLE TRUST	CSR00010733
17	Promoting Animal welfare and ensuring sustainable environment	iv	Yes	Gujarat	Himmatnagar	300000.00	Yes	SAHYOG KUSHTHAYAGNA TRUST	CSR00000368
18	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	ii	No	Gujarat	Gandhinagar	300000.00	Yes	SERVICE ASSOCIATION FOR THE BLIND [GANDHINA	CSR00025373
19	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	ii	Yes	Gujarat	Himmatnagar	180000.00	Yes	SHISHU SEVA KALYAN MANDAL [HIMATNAGAR]	CSR00058185
20	Protection of Art culture	v	Yes	Gujarat	Himmatnagar	1100000.00	Yes	SHREE BHOLESHWAR MAHADEV TRUST [HIMATNA	CSR00068243
21	Promoting Animal welfare and ensuring sustainable environment	iv	Yes	Gujarat	Himmatnagar	250000.00	Yes	SHREE IDAR PANJALAPOL SANTHA	CSR00045913
22	Promoting Animal welfare and ensuring sustainable environment	iv	No	Gujarat	Sabarkantha	200000.00	Yes	SHRIMAL JESINGBAPA SADGURU SEVA SAMAJ	CSR00026465
23	Promoting health care	i	No	Madhya Pradesh	Danta	300000.00	Yes	TAPASWAI SAMRAT SANMATI AROGYA DHAM	CSR00030532
24	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	ii	No	Gujarat	Sabarkantha	251000.00	Yes	UMEDGADH KELAVANI MANDAL, UMEDGADH	CSR00061287
25	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	ii	No	Gujarat	Sabarkantha	311000.00	Yes	VISHWA KALYAN SOCIETY [IDAR -ATMAVALLAM	CSR00013856

(d) Amount spent in Administrative Overheads: N.A.

(e) Amount spent on Impact Assessment, if applicable : N.A.



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(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 115.75/- (In Lacs)

(g) Excess amount for set off, if any: N.A.

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Lacs).	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. (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer.	
1.	2020-21		28.83	--	--	--	57.51
2.	2021-22		13.74	--	--	--	107.74
3.	2022-23		42.21	--	--	--	142.64
	Total	--	--	--	--	--	307.89

*Note: The management has spent all the amount of shortfall so required to be spent after the Audit Report had been prepared which had been show cased to the Auditor and the relevant remark for the same has been attached by the Auditor. The Company has spent all the amount of the previous years as well as present year which are statutorily required to be spent by the Company before the Annual General Meeting of the Company for the year 2023-24.

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

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 : **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.: **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 per cent of the average net profit as per section 135(5). :- **N.A.**



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The Company is has spent all the statutory amount on the Corporate Social Responsibility after 31.03.2024.

Sd/- (Chairman/Managing Director) Gopalsingh Narayansinh Rathod	Sd/- (Chairman of CSR Committee) Harendrasingh Narayansingh Rathod
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