

**Annual Report on CSR Activities for FY 2020-21**  
(Pursuant to Section 134 (3) (O) of the Companies Act, 2013 and Rule 9 of the Companies  
(Corporate Social Responsibility) rules, 2014)

**1. Brief outline on CSR Policy of the Company:**

Betex India Limited has always been committed to the cause of social service and has consistently channelised a part of its resources and activities, such that it positively impact the society socially, ethically and also environmentally. The Company has taken up various CSR initiatives improving the quality of life of the people and making quality value addition to the society. Company's CSR policy can be accessed on the Company's website: [www.betexindia.com](http://www.betexindia.com) and is available at the link [https://www.betexindia.com/pdf/AMENDED\\_CSR%20POLICY\\_BETEX.pdf](https://www.betexindia.com/pdf/AMENDED_CSR%20POLICY_BETEX.pdf)

**The Policy focuses on four thrust areas in which CSR Activities are planned as following.**

**1.1 Community healthcare, sanitation and hygiene, including, but not limited to:**

- (1) Establishment and management of state-of-the-art healthcare infrastructure with high level of excellence.
- (2) Providing financial and/ or other assistance to the Implementing Agencies involved in exclusive medical research, public health, nursing etc.
- (3) Providing financial assistance to deserving people for specialized medical treatment in any medical institution.
- (4) Activities concerning or promoting:
  - a. General health care including preventive health care
  - b. Safe motherhood
  - c. Child survival support programs
  - d. Health/ medical camps
  - e. Better hygiene and sanitation
  - f. Adequate and potable water supply, etc.

**1.2 Education and knowledge enhancement, including, but not limited to:**

- (1) Establishment and management of educational and knowledge enhancement infrastructure.
- (2) Providing financial and/ or other assistance to the needy and/or deserving students.
- (3) Providing financial assistance to any Implementing Agency involved in education, knowledge enhancement and sports.
- (4) Facilitate enhancement of knowledge and innovation in the educational agencies.
- (5) Contribution to technology incubators located within academic institutions which are approved by the Central Government.

**1.3 Social care and concern, including, but not limited to:**

- (1) Creating Public awareness
- (2) Protection and upgradation of environment including ensuring ecological balance and related activities.
- (3) Rural development projects
- (4) Others:
  - a. Establishment and management of orphanages, old age homes, sanatoriums, dharmashalas and institutions of similar nature.
  - b. Providing assistance to institutes of credibility involved in areas of social care, including:
    - Preservation of heritage

- Animal welfare, social welfare and related matters
  - Orphanages, old age homes, sanatoriums, dharmashalas and institutions of similar nature.
- c. Other humanitarian activities.

#### 1.4 Disaster relief

Contributions towards disaster relief and rehabilitation through appropriate agencies as and when required. In addition to the identified areas of focus mentioned above, the Company may also undertake other activities defined in Schedule VII of the Companies Act, 2013

The CSR Activities are conducted, preferably in areas where the Company has industrial or business presence, after approval of the CSR Committee and the Board.

CSR Activities are implemented directly by the Company or indirectly by Implementing Agencies, which include section 8 Company / registered public trust / registered society established by the Company / an external entity engaged in CSR Activities etc.

#### 2. Composition of CSR Committee

Sr. 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.	Mahesh Somani	Chairperson of Committee	3	3
2.	Ritesh Somani	Member of Committee	3	3
3.	Mangilal Lahoti	Member of Committee	3	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:

CSR Committee	<a href="https://www.betexindia.com/pdf/Committees.PDF">https://www.betexindia.com/pdf/Committees.PDF</a>
CSR Policy	<a href="https://www.betexindia.com/pdf/AMENDED_CSR%20POLICY_BETEX.pdf">https://www.betexindia.com/pdf/AMENDED_CSR%20POLICY_BETEX.pdf</a>
CSR Projects	<a href="https://www.betexindia.com/pdf/1.%20CSR%20ACTIVITIES_2021-22.pdf">https://www.betexindia.com/pdf/1.%20CSR%20ACTIVITIES_2021-22.pdf</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):

**Not Applicable for FY 2020-21**

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:

Not Applicable for FY 2020-21

6. Average net profit of the Company as per Section 135(5): **Rs. 77,12,209/-**

Financial Years	Net profit as per Section 198 of the Companies Act, 2013
2017-18	90,70,701
2018-19	98,11,535
2019-20	42,54,391
<b>Total</b>	<b>2,31,36,627</b>

7. (a) Two percent of average net profit of the company as per section 135(5) : **Rs. 1,54,244.18/-**

(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: **Nil**

(d) Total CSR obligation for the financial year 2020-21 (7a+7b-7c): **Rs. 1,54,244.18/-**

8. (a) CSR amount spent or unspent for the financial year 2020-21: As per below given table:

Total Amount spent for the Financial Year	Amount Unspent	
	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)
The Company has spent Rs. 1,54,244.18/- towards mandatory CSR obligations and additionally Rs. 2,64,866.82/- as voluntary CSR activities, totalling to 4,19,111/-	NIL	

(b) Details of CSR amount spent against ongoing projects for the financial year 2020-21:

**Not Applicable**

(c) Details of CSR amount spent against other than ongoing projects for the financial year 2020-21: during the financial year is detailed below:

Sr. 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 Crore)	Mode of Implementation Direct (Yes / No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Reg. No
1	Animal Care	Gau Seva	Yes	Gujarat	Surat	36,000/-	Yes	Shri Somolai Hanuman Gaushala	-
2	Animal Care	Animal Welfare Organization	No	Gujarat	Ahmedabad	11,111/-	Yes	Shri Jeevdaya Jankalyan Parivar Trust	-
3	Animal Care	Gau Chikitsalaya	No	Rajasthan	Nagaur	25,000/-	Yes	Shri Krishna Gopal Gauseva Samiti	-
4	Promoting Social Welfare	Medical Aid	Yes	Gujarat	Surat	31,000/-	Yes	Rajasthan Parishad	-
5	Health care	Medical Aid for Eye Operation	Yes	Gujarat	Surat	75,000/-	Yes	Rajasthan Parishad	-
6	Promotion of Education	Education to Weaker Sections of Society	Yes	Gujarat	Surat	2,41,000/-	Yes	Friends of Tribals Society	-
<b>Total Amount Spent</b>						<b>4,19,111/-</b>			

(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. 4,19,111/-** divided into Rs. 1,54,244.18/- towards mandatory CSR obligations and additionally Rs. 2,64,866.82/- as voluntary CSR activities

(g) Excess amount for set off, if any

Sr. No.	Particulars	Amount
1	Two percentage of average net profit of the company as per section 135(5)	Rs. 1,54,244.18/-
2	Total amount spent for the Financial Year	Rs. 5,30,111/-
3	Excess amount spent for the financial year [(ii)-(i)]	Rs. 2,64,866.82/-*
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5	Amount available for set off in succeeding financial years [(iii)-(iv)]	<b>Rs. 2,64,866.82/-</b>

\*Note: The Company shall not utilise the excess CSR amount spent in FY 2020-21 towards set-off of CSR expenses in succeeding three financial years

9 (a) Details of Unspent CSR amount for the preceding three financial years: **Not Applicable**

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Not Applicable**

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): **Not Applicable**

- (a) Date of creation or acquisition of the capital asset(s) : **Not Applicable**  
(b) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : **Not Applicable**  
(c) Amount of CSR spent for creation or acquisition of capital asset : **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**

**Sd/-**  
**Mangilal Lahoti**  
**Director**  
**(DIN: 00234817)**

**sd/-**  
**Mahesh Somani**  
**Chairman - CSR Committee**  
**(DIN: 00106449)**

Place: Surat

Date : 30th August, 2021