

**ANNUAL REPORT ON CSR ACTIVITIES OF THE COMPANY**

[Pursuant to Section 135 of the Act read with the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. Brief outline on CSR Policy of the Company:  
CSR policy of Company is to focus on poverty eradication, health, education, rural development, environmental sustainability including animal welfare and sports development. Directors have just identified and spent on the project/programs on animal welfare and sports in the current year.
2. Composition of CSR Committee:  
Mr. Robert David John- Chairman\*  
Mr. Aneil P Nambiar\*  
\* w.e.f.22.10.2020

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.	Mr. Robert David John	Chairman	2	2
2.	Mr. Aneil P Nambiar	Member	2	2

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. [www.exathermometrics.co.in](http://www.exathermometrics.co.in)
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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff
---------	----------------	---	------------------------------







(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 Rs.).	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1	Animal Welfare	(iv)	Yes	Karnataka	Bangalore	12,30,000	No	Cartman Animal Hospital	.....
2	Sports	(vii)	No	New Delhi	New Delhi	12,30,000	No	The Golf Foundation	.....

(d) Amount spent in Administrative Overheads: Nil

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

(f) Total amount spent for the Financial Year : Rs. 24,60,000

(8b+8c+8d+8e)

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 24,56,300
(ii)	Total amount spent for the Financial Year	Rs. 24,60,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 3,700
(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)]	.....

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 Rs.).	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.	-	Nil	-	-	-	-	-
	Total						



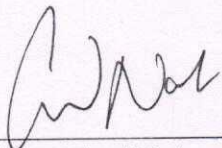
(b) Details of CSR amount spent in the financial year for **ongoing projects** of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
-	-	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): Nil
- (b) Amount of CSR spent for creation or acquisition of capital asset: Nil
- (c) Details of the entity or public authority or beneficiary under: Nil  
whose name such capital asset is registered, their address etc.
- (d) Provide details of the capital asset(s) created or acquired: Nil  
(including complete address and location of the capital asset).

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): NA



**Name:** Anil Padman Nambiar  
**Designation:** Director  
**DIN:** 02494548  
**Address:** No. 301, 5B Cross  
OMBR Layout, Bangalore  
Karnataka India  
560043

**Date:** 28-09-2021  
**Place:** Pune



**Name:** Robert David John  
**Designation:** Director/(Chairman-CSR Committee)  
**DIN:** 01820635  
**Address:** B 309/409 Gera Park, 15 Boat Club Road, Pune-  
411001