

MEIKO Clean Solutions (India) Pvt. Ltd.

#59, MM Tower, Airport - Bellary Road, Yelahanka,
Bengaluru - 560 064, Karnataka, INDIA.
Tel : +91-80-42010014/ 15, Fax : +91-80-42010016
E-mail : info@meiko.in Web : www.meiko.in
CIN - U28996KA2007FTC042846



Annexure-1 **Disclosure on Corporate Social responsibility (“CSR”)**

1. A Brief Outline of the Company’s CSR Philosophy, including overview of projects or programme proposed to be undertaken:

Company’s CSR Philosophy

Meiko’s portfolio of services encompasses services towards overall development of society to derive long term value for our clients by setting up appropriate steps towards society and changing them according to shifting business conditions.

We believe in supporting elderly, women empowerment and providing education to the needy and serving students from the economically backward classes, orphans etc.

The projects undertaken are within the broad framework of Schedule VII of the Companies Act, 2013.

Implementation Strategy for CSR initiatives:

Your Company aims to achieve its CSR objectives through its agency:

Promoting to radically improve well being and learning of the society.

2. Composition of CSR Committee:

As the amount eligible to spend for Corporate Social Responsibility is Rs. 13,95,804/-, which is less than Rs. 50,00,000/-, the Company is exempted under section 135(9) of the Companies Act, 2013, to formulate the CSR Committee.

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.

The Company being a private company, has shared the CSR Policy and Projects to its shareholders and Directors.

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.

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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	2019-20	Nil	Nil
2	2018-19	Nil	Nil
3	2017-18	Nil	Nil
	TOTAL		

6. Average net profit of the company as per section 135(5)- Rs.6,97,90,178 /-.

7.

(a) Two percent of average net profit of the company as per section 135(5) - Rs. 13,95,804/-

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

There is no surplus arising out of the CSR Projects out of the CSR activities undertaken in the previous financial years. The Company has spent all the amount to be spent for CSR activities.

c) Amount required to be set off for the financial year- There is no amount available for set off of the CSR eligible amount for the financial year.

(b) Total CSR obligation for the financial year (7a+7b- 7c). - Rs. 13,95,804/-

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

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.
Nil	Nil	Nil	Nil*	Nil	Nil

*The company is in the process of identifying a suitable fund and hence the funds are set aside in a separate bank account.

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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.		Women Empowerment	Yes			13,95,804	No	NA as the CSR amount spent directly from the Company	NA
	TOTAL								

- (b) Amount spent in Administrative Overheads - Nil
- (c) Amount spent on Impact Assessment, if applicable – NIL
- (d) Total amount spent for the Financial Year (8b+8c+8d+8e)- The Company is liable to spend Rs. 13,95,804/- for Corporate Social Responsibility activities during the financial year ended 31st March, 2021.

However, the Company was unable to identify the CSR Projects as mentioned in the schedule VII due to COVID Pandemic. Hence, the Company created provision for spending on Corporate Social Responsibility activities and is deposited in a separate bank account. The management assures to spend the CSR budget, as per the Companies Act, 2013.

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(e) Excess amount for set off, if any – Nil

Sl. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 6,97,90,178 /-
(ii)	Total amount spent for the Financial Year	The Company has created provision for CSR Budget of Rs.13,95,804/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Nil
(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)]	Nil

a. (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.	2020-21	Nil	13,95,804	Nil	Nil	NA	Nil
2.	2019-20	Nil		Nil	Nil	NA	Nil
3.	2018-19	Nil		Nil	Nil	NA	Nil
	TOTAL						

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

There are no ongoing projects for the preceding financial year ended 31st March, 2021.

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- b. 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

During the financial year, there was no such capital asset acquired or created through CSR spending.

- (a) Date of creation or acquisition of the capital asset(s). – Not Applicable
- (b) Amount of CSR spent for creation or acquisition of capital asset. – Nil
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. – Not Applicable
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). – Not Applicable

- c. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).

Company was unable to identify any appropriate projects due the Pandemic.

for Meiko Clean Solutions (India) Private Limited

A handwritten signature in blue ink, appearing to read 'Jestin Antony Chakkalalal', is written over a light blue grid background.



Jestin Antony Chakkalalal
Director
DIN – 05147182