

## ANNEXURE II TO DIRECTORS' REPORT

### REPORT ON CSR ACTIVITIES

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

The Company believes that Corporate Social Responsibility Policy is necessary for social and environmental wellbeing and essential for the sustainability of corporate actions. The policy covers process the Company shall adopt regarding approval and spending of financial resources on CSR activities.

The CSR Committee of the Board shall recommend CSR expenditure on any of the prescribed activities in compliance of the provisions of Section 135 and Schedule VII of Companies Act 2013, read with Companies (Corporate Social Responsibility) Rules, 2014. CSR Committee shall give preference to areas and areas around the Company's operations.

#### 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	Mr. Harish Narendra Motiwalla	Chairman of Committee & Non-executive Independent Director	2	2
2	Mr. Ashok Chhabra	Non-executive Independent Director	2	2
3	Mr. Deepak Dhanak	Managing Director	2	2

#### 3. 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 : <http://www.multibaseindia.com/financial-result/policies.htm>

#### 4. The Details of Impact Assessment of CSR

Projects carried on out in pursuance of Sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable : **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

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be setoff for the financial year, if any (in ₹)
1.	NA	NA	NA
	<b>TOTAL</b>		

#### 6. Average net profit of the company as per section 135(5) : ₹ 205,331,087

#### 7. a) Two percent of average net profit of the company as per section 135(5) : ₹ 41,06,622

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 (7a+7b-7c). : ₹ 41,06,622 for the current year plus ₹ 19, 14,000 carried forward from the preceding financial year.

Thus total CSR expenditure was ₹ 60,20,622



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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	Total Amount Transferred to unspent CSR Account as per section 135(6)		Amount Transferred to any fund specified under Schedule VII as per proviso to section 135(5)		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
₹ 60,20,622	NIL	NA	NA	NA	NA

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

1	2	3	4	5	6	7	8	9	10	11		
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		Project Duration	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency State	
				State	District						Name	CSR Registration number.
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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

1	2	3	4	5	6	7	8		
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 ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency State	
				State	District			Name	CSR Registration number.
1	Project Prayaas: Annual expenses for the Autistic School	Education including special education	Yes	Daman	Daman	9,88,000	No	Dinbandhu Youth Welfare Trust	CSR00004861
2	Project Unnati: Annual expenses for training women in Tailoring and beautician courses	Women empowerment	Yes	Daman	Daman	8,76,200	No	Dinbandhu Youth Welfare Trust	CSR00004861
3	Distribution of ration kits	Covid relief	Yes	Daman	Daman	7,25,010	No	Dinbandhu Youth Welfare Trust	CSR00004861
4	School renovation	Promoting education	No	Gujrat	Valsad	23,68,260	Direct	NA	NA
5	Donation to PM cares fund	Covid relief	No	Pan India	Pan India	10,00,000	Direct	NA	NA
6	Donation to PM relief Fund	PM relief Fund	No	Pan India	Pan India	63,152	Direct	NA	NA
Total									

**(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) : ₹ 60,20,622**

**(g) Excess amount for set off, if any**

Sr. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	41,06,622
(ii)	Total amount spent for the Financial Year	60,20,622
(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

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

Sr. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer.	
1	(2019-20) ₹ 19,14,000	NIL	19,14,000	NA	NA	NA	NA
2	(2018-19) ₹ 6,97,731	NIL	NIL	NA	NA	NA	NA
3	(2017-18) ₹ 29,82,280	NIL	NIL	NA	NA	NA	NA
<b>Total</b>							

## (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
Sr. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Completed/ Ongoing.
1	NA	NA	NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

## 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) : NA
- (b) Amount of CSR spent for creation or acquisition of capital asset.: NA
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: NA
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).: NA

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

Date: June 23, 2021  
Place: Mumbai

**H.N. Motiwalla**  
Chairman of CSR Committee  
DIN: 00029835

**Deepak Dhanak**  
Managing Director  
DIN: 03157491

## CSR Project for FY 2020-21

### Day care center for “Autistic” Children

The company believes in providing education and support to the children with special needs in order to empower them to create their livelihood. In view of this Multibase India Limited provided support to the ‘School for Autistic children’ in Daman . This school is by NGO Dinbandhu Youth Welfare Trust and is named as Project PRAYAAS.

The school staff consists of psychologist, physiotherapist and Teachers . They provide education to these children and engage them in activities to develop skillsets. In the pandemic situation the school was run virtually. The faculties visited the children in order to assess their daily education needs. Also several online sessions were conducted for interacting with the children and their parents.



# Face book live session

Topic- Autism

Topic-Physiotherapyfordivyaang





**PRAYAAS DAY CARE SCHOOL**  
Supported by- Multibase India Limited  
Managed by- Dinbandhu Youth Welfare Trust  
Daman

Interaction with parents of intellectually disabled children




**26<sup>th</sup> Dec at 12:00 PM – 01:00 PM**

SPEAKER




**Dr. Rishi Desai**  
M.D Psychiatry, Consultant at  
Govt. Hospital, Marwad Daman

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<https://www.facebook.com/Prayaas-DAY-CARE-School-103412378234115>




**PRAYAAS DAY CARE SCHOOL**  
Supported by- Multibase India Limited  
Managed by- Dinbandhu Youth Welfare Trust  
Daman

Physiotherapy for disable children



**28<sup>th</sup> Dec at 11:00 AM – 12:00 PM**

SPEAKER



**Dr. Pradeep Prajapati**  
Physiotherapist, Govt. Hospital,  
Marwad Daman

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<https://www.facebook.com/Prayaas-DAY-CARE-School-103412378234115>

## Women Empowerment: Unnati Training Centre

The Company aims at developing vocational skills for women to earn their Livelihood . As a step towards women empowerment the company opened an institution at Daman for providing free professional courses to women in order to help them to earn livelihood.

With the support of Dinbandhu Welfare Trust (NGO) the institution provides free certified tailoring and beautician courses to underprivileged women. The center is named as “UNNATI”.

With qualified instructors, there are 2 courses provided and in a year total 160 Women will be trained.

The center also aims to provide employment opportunities to women in nearby industries or through self employment.

### Women empowerment project



# Unnati Centre



## Promoting Education: School Renovation

The Company believes that education is the mirror of the society and the seed of socio-economic development.

The Company continued its support towards empowering education in the communities around the Company, by providing basic infrastructure facilities in various schools for creating a better environment for students.

Accordingly the company conducted the renovation work for the SARVAJANI MADHYMIK SHALA RABDA , a residential school based in Valsad dist. Gujarat. The school was in dilapidated condition as the building was 20 years old. This school had 77 underprivileged children who were studying and residing in the school. The School approached Multibase India Limited for repair & renovation work. The Company decided to conduct the repair and renovation work of this school as CSR initiative . Thus this project enabled us to provide better facilities to the children for promoting education.

### Education Promotion Project





# ACTUAL PHOTO OF SCHOOL BEFORE RENOVATION



## PHOTOS AFTER RENOVATION

