

**WELDFAST ELECTRODES PRIVATE LIMITED**  
**ANNUAL REPORT ON CSR ACTIVITIES**

**1. A Brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the weblink to the CSR policy and project or programs.**

**Our CSR Vision**

Contribute to the Social, Sustainable Economic and Development of the community in rural parts of India.

**Our CSR Mission**

Promote socio-economic development in the community through different participatory and need-based initiatives in the best interest of underprivileged sections of the society, so as to help them to become self reliant for a better future.

**Our Activities**

The CSR activities we pursue will be in line with our stated Vision and Mission, focused not just around our factory and work places, but also in other geographies based on the needs of the communities in rural areas all across the country.

The focus areas where special Community Development programmes would be run or sponsored to be run are:-

**Our Activities**

The CSR activities we pursue will be in line with our stated Vision and Mission, focused not just around our plants and offices, but also in other geographies based on the needs of the communities.

The focus areas where special Community Development programmes would be run are:

**1. Eradicating malnutrition:**

- Provision of food, nutrition supplement, clothes etc for the poor, children and other deprived sections of the society.
- Supporting nutrition in anganwadi centres and building capacities of anganwadi workers to this effect.
- Promoting sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.

**2. Promoting Health care including Preventive Health care through awareness programmes, health check-ups, provision of medicine & treatment facilities , providing pre natal&post natal healthcare**

facilities, program for preventing diseases and building immunity.

3. Employment and livelihood enhancing vocational skills and projects including tailoring, beautician, mehendi application, bee keeping, food processing and preservation, vermi-composting and other Life Skill Training and livelihood enhancement projects.

4. Promotion of education especially among children and the differently abled including:

- Non-formal education programmes.
- Supporting schools with infrastructure like benches, toilets, potable water, fans etc.
- Supporting other educational institutions.
- Improving educational facilities in general.
- Supporting children for higher education.

5. Promoting gender equality and empowering women including:

- Adult literacy for women.
- Training in vocations pursued by women.
- homes and hostels for women and orphans
- Setting up old-age homes & other facilities for senior citizens
- Setting up day care centers for kids of working women.

6. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.

7. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts

8. Measures for the benefit of armed forces veterans, war widows and their dependents.

9. Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports

10. Contribution to the prime minister's national relief fund or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.

11. Contribution to incubators funded by Central Government or State Government or any agency or Public Sector Undertaking of Central Government or State Government, and contributions to public

funded Universities, Indian Institute of Technology (IITs), National Laboratories and Autonomous Bodies (established under the auspices of Indian Council of Agricultural Research (ICAR), Indian Council of Medical Research (ICMR), Council of Scientific and Industrial Research (CSIR), Department of Atomic Energy (DAE), Defence Research and Development Organisation (DRDO), Department of Biotechnology (DBT), Department of Science and Technology (DST), Ministry of Electronics and Information Technology) engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).

12. Rural development projects

13. Slum area development.

Explanation.- For the purposes of this item, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

14. Disaster management, including relief, rehabilitation and reconstruction activities

15. Incidental Activities.

- Employing people and incurring other costs to carry out aforesaid activities.

16. Such other activities as the Board may consider to be appropriate.

#### Our Approach to Implementation

1. Collaborating with various organisation, which are registered as a Trust or a section 8 company under the Companies Act, 2013 or Society or NGOs or any other form of entity incorporated in India that specialise in the aforesaid activities.

2. Contribution to various funds which are aligned with our Vision and Mission e.g.

- Prime Minister's National Relief Fund

- Any other fund set up by the Central Government for:

- socio-economic development and relief.

- for the welfare of Scheduled Castes, the Scheduled Tribes, other Backward classes, minorities and women.

3. Collaborating or pooling resources with other companies to undertake aforesaid CSR activities.

#### CSR Funds

The corpus for the purpose of carrying on the aforesaid activities would include the followings:

- 2% of the average Net Profit made by the Company during immediately preceding three Financial Years.

- any income arising there from.
- surplus arising out of CSR activities carried out by the company and such surplus will not be part of business profit of the company.

### Monitoring

The Board shall seek a short progress report from the CSR Committee on a quarterly basis.

In respect of activities undertaken through outside Trust/Society/NGO's etc. there will be mechanism of reporting of progress on each such activities and the amount incurred thereon.

### CSR Funds

The corpus for the purpose of carrying on the aforesaid activities would include the followings:

1. 2% of the average Net Profit made by the Company during immediately preceding three Financial Years.
2. Any income arising there from.
3. Surplus arising out of CSR activities carried out by the company and such surplus will not be part of business profit of the company.

### 2. Constitution of Corporate Social Responsibility (CSR) Committee

As per the provisions of section 135 (9) of the Companies Act, 2013 since the Company is not required to spend more than 50 lakhs during the year under review it is not required to constitute a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company.

**3. Average net profit of the company for last three financial years for the purpose of computation of CSR: Rs 4,11,56,060**

**4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs 8,23,121/-**

#### 5. Details of CSR spent during the financial year:

**a. Total amount to be spent for the financial year: Rs. 8,23,121/-**

**b. Amount spent: Rs 8,25,000/-**

**c. Amount unspent: NIL**

**d. Manner in which the amount spent during the financial year: As per sheet attached**

**6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.**

Not Applicable

**7.A responsibility statement of the CSR committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the Company:-**

We hereby declare that implementation and monitoring of the CSR policy are in compliance with CSR objectives and policy of the Company.

**WELDFAST ELECTRODES PRIVATE LIMITED**  
**ANNEXURE TO ANNUAL REPORT ON CSR – F.Y.2022-23**

INFORMATION SHEET FOR CORPORATE ON CSR DATA												
1	2	3	4	5	6	7	8	9	10	11	12	13
NAME OF THE COMPANY	CIN	COMPANY CLASS (PUBLIC LIMITED/ PRIVATE LIMITED)	COMPANY TYPE (GOVERNMENT /NON GOVERNMENT)	DATE OF INCORPORATION / REGISTRATION	RO C	ADDRESS OF REGISTERED OFFICE	MAIN BUSINESS ACTIVITY OF THE COMPANY	PRESCRIBED CSR BUDGET (2% OF AVERAGE NET PROFIT FOR F.Y. 2019-20, 2020-21 & 2021 -22)	ALLOCATED CSR BUDGET	ACTUAL CSR SPENT IN F.Y. 2022-23	ADMINISTRATIVE OVERHEAD EXPENDITURE	REASON FOR UNDERSPENDING/ NOT SPENDING (IF ANY)
WELDFAST ELECTRODES PRIVATE LIMITED	U27104MH1998PTC117549	PRIVATE LIMITED	NON GOVERNMENT	21-Dec-98	MUMBAI	D 57, 58, & 59 HINGNA INDUSTRIAL ESTATE, MIDC, NAGPUR, MH – 440016, IN	MANUFACTURING OF WELDING CONSUMABLES LIKE ELCTRIDES, MIG/TIG WIRES'	823121	823121	825000	Nil	Nil

14	15	16	17	18	19	20	21	22	23	24
DETAILS OF CSR PROGRAMMES /PROJECTS/ ACTIVITIES	PROJECT DESCRIPTION	SECTOR (S) COVERED WITHIN SCHEDULE VII	GEOGRAPHICAL AREAS WHERE PROJECT WAS IMPLEMENTED	STATES WHERE UNDERTAKEN	DISTRICTS WHERE UNDERTAKEN	OUTLAY (PROGRAMME/ PROJECT WISE)	EXPENDITURE ON PROGRAMME ON PROJECT	MODE OF IMPLEMENTATION (DIRECT OR THROUGH IMPLEMENTING AGENCIES)	DETAILS OF IMPLEMENTING AGENCIES	CSR 1 REGISTRATION NO.
PROGRAMME/ PROJECT - I	Development and rehabilitation of differently abled children	Vii(i)Promoting Preventive Healthcare	NAGPUR	MAHARASHTRA	NAGPUR	2,25,000.00	2,25,000.00	IMPLEMENTING AGENCIES	SANDNYA SANWARDHAN SANSTHA	CSR00006991
PROGRAMME/ PROJECT - II	Deaf and Dumb School	Vii(i)Promoting Preventive Healthcare	NAGPUR	MAHARASHTRA	NAGPUR	1,00,000.00	1,00,000.00	IMPLEMENTING AGENCIES	SPANDAN KALYANKARI BAHUDDHE SHIYA SANSTHA	CSR00037149
PROGRAMME/ PROJECT - III	for treating Cancer Patients	Vii(i)Promoting Preventive Healthcare	NAGPUR	MAHARASHTRA	NAGPUR	2,00,000.00	2,00,000.00	IMPLEMENTING AGENCIES	INDIAN CANCER SOCIETY	CSR00000792
PROGRAMME/ PROJECT - IV	working for terminally ill cancer patients	Vii(i)Promoting Preventive Healthcare	NAGPUR	MAHARASHTRA	NAGPUR	2,00,000.00	2,00,000.00	IMPLEMENTING AGENCIES	SNEHAANCHAL	CSR00006436
PROGRAMME/ PROJECT - V	for treating Cancer patients	Vii(i)Promoting Preventive Healthcare	NAGPUR	MAHARASHTRA	NAGPUR	1,00,000.00	1,00,000.00	IMPLEMENTING AGENCIES	DR. ABAJI THATTE SEVA AUR ANUSANDHAN SANSTHA	CSR00012471
<b>TOTAL</b>							<b>8,25,000.00</b>			