

# **ZIRCON TECHNOLOGIES (INDIA) LTD.**

## **Annual Report on Corporate Social Responsibility (CSR) Activities for the Financial Year ended March 31, 2024**

*[Pursuant to Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended]*

### **1. Brief Outline on the Corporate Social Responsibility ('CSR') Policy of the Company:**

As per CSR policy of the Company, following shall be the outline or key focus areas for its CSR Initiatives: -

- (a) Education and Skill Development: To promote education and enhance vocational skills especially among children, women and differently abled persons.
- (b) Other activities: CSR Policy also indicates the activities to be undertaken by the company in areas or subject, specified in Schedule VII to the Act.

All initiatives are targeted to the needs of the economically marginalized/weaker sections of the society. The endeavor would be to build and leverage partnerships with likeminded individuals, corporates and institutions for achieving positive change. Efficiency, sustainability and relevance will be the driving principles of all programs and the essence would be to be Inclusive and collaborative in nature.

The Corporate Social Responsibility Policy (CSR Policy) adopted by Board is available on the website of the Company and is accessible through the link: [www.zircontech.com](http://www.zircontech.com).

The CSR activities of the Company are carried out through implementing agencies by making contribution/donation to other organisations/institutions for the activities specified under Schedule VII of the Companies Act, 2013. During the year under review, the Company has partnered with (a) Mata Krishna Wanti Memorial Educational Society ('**MKWM**'), a society registered under the Society Registration Act, 1860 having PAN No. AAATM7817M and CSR Registration No. CSR00006897 and whose office is located at N.S. Road, Mianwali Nagar, Paschim Vihar, Delhi – 110087, India; and (b) Vision Foundation ("**VF**"), an association of persons having PAN No. AADTV0619F and CSR Registration No. CSR00034176 and whose office is located at H.NO-267 Swar Road, Imarta Khempur, Rampur-244901, Uttar Pradesh, India.

The Company had CSR obligation of Rs. 14,94,390.84/- for Financial Year 2023-24 and accordingly it contributed to MKWM Rs.7,47,200/- and VF Rs.7,47,200/- for CSR obligation of the Company for Financial Year 2023-24.

### **2. Composition of CSR Committee**

The composition of Corporate Social Responsibility Committee of the Company as on March 31, 2024, is as follows:

S. No.	Name of Member	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Ashwani Kumar Punn	Independent Director – Chairman	2	2
2	Mr. Sanjeev Sondhi	Member	2	2

**REGISTERED OFFICE:** NO 2 1ST FLOOR, B-1226, G D. COLONY, MAYUR VIHAR, PHASE - III, NEW DELHI-110096  
**CORPORATE OFFICE:** WING-A, KHASRA NO. 1017, 1019, 1021, CAMP ROAD SELAQUI, DEHRADUN 248011 UK

**TEL:** 0135-2933555

**E-MAIL:** [accounts@zircontech.com](mailto:accounts@zircontech.com) **WEBSITE:** [www.zircontech.com](http://www.zircontech.com)  
**CIN NO.** U51397DL1999PLC098428

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3	Mrs. Shalini Chadha	Member	2	2
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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:
  - The composition of the CSR Committee: [www.zircontech.com](http://www.zircontech.com)
  - CSR Policy: [www.zircontech.com](http://www.zircontech.com)
  - CSR Projects as approved by the Board: [www.zircontech.com](http://www.zircontech.com)
4. The executive summary along with weblink 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: Not Applicable
5.
  - (a) Average Net profit of the Company as per Section 135(5): INR 74,719,542.06/-
  - (b) Two percent of average net profit of the company as per Section 135(5)- Rs. 14,94,390.84/-
  - (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years- NIL
  - (d) Amount required to be set off for the financial year, if any - Nil
  - (e) Total CSR obligation for the financial year [(b)+(c)-(d)]- Rs. 14,94,390.84/-
6.
  - (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 14,94,390.84/-
  - (b) Amount spent in Administrative Overheads: Nil
  - (c) Amount spent on Impact Assessment, if applicable: Not Applicable
  - (d) Total amount spent for the Financial Year (a+b+c): Nil
  - (e) CSR amount spent or unspent for the financial year: 2023-24

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
Rs. 14,94,390.84/-	Nil	Nil	Nil	Nil	Nil

(f) Excess amount for set-off, if any: Not Applicable

Sl. No.	Particular		Amount (In Rs.)
(1)	(2)		(3)
(i)	Two percent of average net profit of the company as per Section 135 (5)		Rs. 14,94,390.84/-
(ii)	Total amount spent for the Financial Year		Rs. 14,94,390.84/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]		NIL

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(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	None
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	N.A.

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

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under Section 135 (6) (in Rs.)	Amount spent in the 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.)	Deficiency, if any
					Amount (In Rs.)	Date of transfer		
1.	2022-23	Not Applicable	-	Rs. 12,00,895-	N.A.	N.A.	Nil	
2.	2021-22	Not Applicable	-	Rs. 17,22,800/-	N.A.	N.A.	Nil	
3.	2020-21	Not Applicable	-	Rs. 16,74,905/-	N.A.	N.A.	Nil	

**8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year**

Yes

No

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					(1)	(2)	(3)
						CSR Registration Number, if Applicable	Name
							Registered Address

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

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9. 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 Zircon Technologies (India) Limited

  
**Ashwani Kumar Punn**  
Chairman  
Corporate Social Responsibility Committee  
DIN: 08161653

  
**Sanjeev Sondhi**  
Chairman & Managing Director  
DIN: 01053263

Dated: September 05, 2024  
Place: Dehradun, Uttarakhand, India