

ANNUAL REPORT CORPORATE SOCIAL RESPONSIBILITY

Pursuant to Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.

The Company undertook Corporate Social Responsibility (CSR) activities in accordance with the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (CSR Rules). The annual report on CSR Activities are as follows:

1. Brief outline of the company's CSR Policy: The CSR Policy of the Company has been formulated and adopted in terms of Section 135 of the Companies Act, 2013 and the Rules made thereunder. The Company undertook CSR activities as specified in Schedule VII to the Companies Act, 2013. The Company decided to give prominence to CSR efforts such as Education, Healthcare, Promotion of Sports, Rural Development etc. or such activities specified in Schedule VII of the Companies Act, 2013.

2. The Composition of the CSR Committee: Since the CSR obligation does not exceed ₹50 Lakhs, the requirement for constitution of the CSR Committee was not be applicable for the company for the financial year 2024-25.

The Board had voluntarily constituted a CSR Committee with Mr. Jacob Kovoov Ninan as Chairman, Dr. Ellangovan K. and Adv. Geethakumary P.S., as members. Meeting of the Committee was held on 07.05.2024 and on 19.03.2025.

3. Web-link(s) where the Composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the company, www.inkel.in

4. Executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of Rule 8, if applicable: The impact assessment is not applicable for the company for the financial year ended 31st March 2025.

5. CSR obligation:

	(₹ in lakhs)
(a) Average net profit of the company u/s 135(5)	952.06
(b) Two percent of average net profit of the company u/s 135(5)	19.04
(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years	-
(d) Amount required to be set-off for the financial year, if any	-
(e) Total CSR obligation for the financial year [(b)+(c)-(d)]	19.04

6. Amount spent on CSR

	(₹ in lakhs)
(a) Amount spent on CSR Projects (Ongoing Project & other than Ongoing Project)	19.04
(b) Amount spent in administrative overheads	-
(c) Amount spent on Impact Assessment, if applicable	-
(d) Total amount spent for the Financial Year [(a)+(b)+(c)]	19.04

(e) CSR amount spent or unspent for the Financial Year					
Total amount spent	Amount unspent				
	Total amount transferred to Unspent CSR Account u/s 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
19.04	Nil	NA	NA	NIL	NA
(f) Excess amount for set-off, if any					
(i) Two percent of average net profit u/s 135(5)					19.04
(ii) Total amount spent for the Financial Year					19.04
(iii) Excess amount spent for the Financial Year [(ii)-(i)]					-
(iv) Surplus arising out of the CSR projects or programmes or activities of the previous FYs, if any					-
(v) Amount available for set off in succeeding Financial Years [(iii)-(iv)]					-

7. Details of Unspent CSR amount for the preceding three Financial Years: NIL
8. Whether any capital assets have been created or acquired through CSR amount spent in the Financial Year: No
9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of Section 135.: NA