

## ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

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

The Board of Directors has adopted a CSR Policy as recommended by the Corporate Social Responsibility Committee, which comprise of Vision and Mission Statement, philosophy and objectives.

Under the said policy, the Company had proposed to undertake or contribute for the activities relating to development of community, society etc.

### 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. Naresh Chand Goyal	Independent Director	2	2
2.	Mr. Vishal Goela	Independent Director	2	2
3.	Mr. Sachin Gupta	Independent Director	2	2

### 3. Provide the web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company

<https://oswalpumps.com/>

### 4. Provide the 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.

Not applicable

### 5. (a) Average net profit of the company as per sub-section (5) of section 135: Rs. 34,01,88,822.89/-

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: Rs. 68,03,777/-

(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: Rs. 18,45,000/-

(e) Total CSR obligation for the financial year [(b)+(c)-(d)]: Rs. 49,58,777/-

### 6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 56,00,000/-



Manufacturers & Exporter of:

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable

(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)]: Rs. 56,00,000/-

(e) 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
56,00,000/-	Nil	Not Applicable	Not Applicable	Nil	Not Applicable

(f) Excess amount for set-off, if any:

Sl. No	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	68,03,777/-
(ii)	Total amount spent for the Financial Year	56,00,000/-
(iii)	Excess amount spent for the Financial Year [(i) – (ii)]	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 Financials Years [(iii) – (iv)]	Nil

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: Not Applicable

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Not Applicable

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: Not Applicable

For and on behalf of the Board of Directors  
For Oswal Pumps Limited



Vivek Gupta  
Chairman & Managing Director  
and Chairman of CSR Committee  
DIN: 00172835

Date: September 11, 2024  
Place: Karnal

Correspondence Add.: Oswal Estate, NH-1, Kutail Road, PO  
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