

Autometers Energitec Limited

Annual Action Plan for CSR activities/projects/programs for F.Y. 2021-22
(Approved by the Board of Directors at their meeting held on 28th September 2021)

ANNUAL ACTION PLAN DETAILS

- a) **Financial Year** - 2021-22
- b) **No. of projects proposed** – To be decided.
- c) **Average Net Profit of the Company for last three financial years** – Rs. 5,949,0291 /-
- d) **Prescribed CSR Expenditure (two per cent of the average net profit)** – Rs. 11,89,806/-

| S.No. | Name & Location of the Project | Areas/Subjects specified un Schedule VII of the Companies Act, 2013 | Amount | Manner of Execution | Modalities of Utilization of Funds | Implementation Schedule | Monitoring and Reporting | Details of Need & Impact Assessment if any |
|--------------|--------------------------------|--|--------------------|---|--|---|--|--|
| 1. | To be decided | Various activities specified under Schedule VII of the Companies Act, 2013 | 11,89,806/- | Direct and / or through Implementing Agency | As per the mechanism prescribed under the CSR Policy | On or before 31 st March 2022, if remained unspent by any reason, shall be transferred to any fund specified in Schedule VII within the specified period mentioned under Section 135 of Companies Act 2013 | As per the mechanism prescribed under the CSR Policy | Not Applicable |
| Total | | | 11,89,806/- | | | | | |