

Autometers Energitec Limited

Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23
(Approved by the Board of Directors at their meeting held on 6th September 2022)

ANNUAL ACTION PLAN DETAILS

- a) **Financial Year** - 2022-23
b) **No. of projects proposed** – Two (2) Projects are proposed.
c) **Average Net Profit of the Company for last three financial years** – Rs. 63,933,921 /-
d) **Prescribed CSR Expenditure (two per cent of the average net profit)** – Rs. 12, 78,678/-
e) **CSR Project Outlay for the programme is as follows:** -
i **Project / Programme** : Rs. 10,00,000/- **Animal Welfare**
ii **Project / Programme** : Rs. 2,78,680/- **Education**

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.	Animal Welfare Delhi	Animal Welfare	10,00,000/-	Direct and / or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March 2023, 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

2.	Education Delhi	Promoting Education	2,78,680/-	Direct and / or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 st March 2023, 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			12,78,680/-					