

ANNEXURE "E" TO THE DIRECTORS' REPORT**Annual Report on Corporate Social Responsibility (CSR) Activities**

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

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken: CSR policy of the Company was approved by the Board of Directors; Corporate Social Responsibility (CSR) is a concept which integrates the company's business objectives with social and environmental concerns while interacting with their stakeholders.

To pursue these objectives we will continue:

- To lay down guiding principles to ensure strong corporate culture which emphasizes on integrating CSR values with Business Objectives.
- To do business by adding value to the community and society on a sustainable basis through dedicated policies, institutional setup and engagement process to promote inclusive growth.
- To practice the Company's corporate values through its commitment to grow in a socially and environmentally responsible manner.

The Company shall give preference to the local area and areas around it where it operates.

2. Composition of CSR committee: The Composition of the Committee is as under:

S. No	Name of Director	Designation	Category	No. of meetings held during the year	No. of meetings attended
1	Mr. Laxmikant R Patodia (Resigned on 18.10.2021)	Chairman	Non-Executive, Independent	2	1
2	Mr. Vishesh M Nihalani	Member	Non-Executive, Independent	2	2
3	Ms. Priya Murlidhar Makhija	Member	Non-Executive, Independent	2	2
4.	Mr. Murli Wadhupal Dialani	Member	Executive	2	2
5.	Mr. Gaurav L Patodia (Appointed on 13.11.2021)	Chairman	Non-Executive, Independent	2	1

3. Web Link to the Company's CSR policy: <http://www.mkexim.com/policies.html>
4. Details 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 to the Company, since the Company did not meet the criteria specified under Section 135(5) of the Companies Act, 2013.
5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any.: Not Applicable
6. Average net profit of the company for last three financial years: Average net profit: Rs. 523.28 Lakhs
7. (a) Prescribed CSR Expenditure (Two percent of the amount as in item 3 above)
The company was required to spend Rs.10.47 Lakhs during the year
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Not applicable
- (c) Amount required to be set off for the financial year, if any: Not Applicable
- (d) Total CSR obligation for the financial year (7a+7b+7c): Rs. 10.47 lakhs
8. Details of CSR spent for the financial year:
 - (a) Total amount spent for the financial year: Rs. 10.50Lakhs
Amount unspent if any: NIL
 - (b) Details of CSR amount spent against ongoing projects for the financial year: Not applicable
 - (c) Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project or activity identified	Sector in which the Project is covered	Project Programs (1) Local Area or Other (2) Specify the State and District where projects or programs was undertaken	Amount outlay (budget project or program wise)	Amount spent on the project or program Sub heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto the reporting period	Amount Spent: Direct or through implementing agency (Rs. In Lakh)
1.	Kranti Agrani Dr G D Bapu Lad Memorial Trust	Girls Education	Kundal, Distt.-Sangli Maharashtra	N.A.	N.A.	N.A.	7.00
2.	Shri Shankar Seva Dham Sansthan	mentally retarded, old aged persons, helpless, terminally ill	Jaipur	N.A.	N.A.	N.A.	3.50
	Total						10.50

(d) Amount spent in Administrative Overheads: NIL

(e) Amount spent on Impact Assessment, if applicable – NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): 10.50 Lakhs

(g) Excess amount set off, if any: NIL

9. (a) Details of Unspent CSR amount for the preceding three financial year(s): NA

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NA

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details). NA

11. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reason for not spending the amount in its Board Report : NA

12. A responsibility Statement of the CSR Committee that the implementation and monitoring of CSR policy, is in compliance with CSR Objectives and policy of the company.

CSR Committee hereby certify that the implementation and monitoring of CSR policy, is in compliance with CSR Objectives and policy of the company.

For M.K.Exim (India) Limited

Mr. Manish Murlidhar Dialani

(Managing Director)

Mr. Gaurav L Patodia

(Chairman of CSR committee)