



Annexure 'C'

CORPORATE SOCIAL RESPONSIBILITY REPORT

For the Financial Year Ended March 31, 2022

1. Corporate Social Responsibility Policy Overview

The Company has framed its CSR policy in compliance with the provisions of the Companies Act, 2013 & the policy is duly approved by the Board of Directors.

To support and endeavor to bring about positive difference to communities where we exist. Through the CSR initiatives, the Company strives to provide equitable opportunities for sustainable growth, thereby aligning with our goal to build Lokesh Machines Limited into an organization which maximizes Stakeholders Value.

The Company would engage in activities whereby business further contributes to make a positive and distinguishing impact on the environment, customers and other stakeholders.

Core areas as per the CSR Policy include Rural development, Reduction in inequality faced by backward class and benefits for Community at large and Environment etc.

The Company's CSR policy can be accessed on: <https://www.lokeshmachines.com/investment-center.php?key=csr>

Composition of CSR Committee (As on March 31, 2022)

Sr. 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. B.R. Mahesh	Non- Executive Independent Director/ Chairperson	1	1
2.	Mr. R. Mohan Reddy	Non- Executive Independent Director/Member	1	1
3.	Mr. M. Lokeswara Rao	Executive Director/Member	1	1
4.	Mr. B. Kishore Babu	Executive Director/Member	1	1
5.	Mr. M. Srinivas	Executive Director/Member	1	NIL
6.	Mr. M. Srikrishna	Executive Director/Member	1	NIL

2. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

The Composition of CSR committee <https://www.lokeshmachines.com/investment-center.php?key=csr>
CSR Policy and CSR projects

3. Provide the 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 (attach the report).

During the financial year under review, the provisions of sub-rule (3) of rule 8 the Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable on your company.

4. 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.

During the financial year under review, the provisions of sub-rule (3) of rule 7 the Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable on your company.

5. Average Net Profit of the Company as per Section 135(5) of Companies Act, 2013	249.31 Lakhs
6. (a) 2% of Average Net Profit of the last three financial years	4.99 Lakhs
(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years	NIL
(c) Amount required to be set off for the financial year,if any	NIL
(d) Total CSR obligation for the financial year (7a+7b-7c.)	5.00 Lakhs

7. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (₹)	Amount Unspent (₹)				
	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.
5.00 Lakhs	NIL	NIL	NIL	NIL	NIL

(b) Details of CSR amount spent against ongoing projects for the financial year: NIL

(c) Details of CSR amount spent against other than ongoing projects for the financial year

(₹ in lakhs)

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/ No).	Location of the project		Amount spent for the project (₹).	Mode of Implementation Direct (Yes/ No).	Mode of implementation - Through implementing Agency.	
				State	District			Name	CSR registration number
1.	Community Hall for Backward Caste	Measures for reducing inequalities faced by socially and economically backward groups	Yes	Telangana	Medchal Ravalkol Village	1.5	Direct	-	-
2.	Rural Development	Road Construction	No	Andhra Pradesh	Chataparru Village	3.5	Direct	-	-
Total						5.00			

(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):	5.00 Lakhs
(g) Excess amount for set off, if any:	NA
8. (a) Details of Unspent CSR amount for the preceding three financial years:	NA
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):	NA
9. 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	NA
10. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).	NA

Place: Hyderabad
Date: May 11, 2022

Sd/-
Mr. M. Lokeswara Rao
(Managing Director)

Sd/-
Mr. B.R. Mahesh
(Chairperson CSR Committee)