

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

The Company's CSR, including overview of projects or programs or activities to be undertaken and a reference to proper implantation and monitoring of the projects or programs or activities carried on is the drive of the policy.

The Company believes in "looking beyond business" and strives to create a positive impact on the communities it serves and on the environment. The Company is committed not just to profits, but also towards leaving a deeper imprint on the society as a whole. We understand that there is a need to strike a balance between the overall objectives of achieving corporate excellence visà-vis the company's responsibilities towards the community.

The objective of the policy is to actively contribute to the social, environmental and economic development of the society in which we operate.

## 2. Composition of CSR Committee:

SI. 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	Mrs. Archana Surendra Yadav	Chairman of the Committee & Independent Director	1	1
2	Mr. Raj Kamal Prasad Verma	Independent Director	1	1
3	Mr. Ajay Patadia	Independent Director	1	1
4	Mr. Prashant Godha	Non-Executive Director	1	1

**3. 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 CSR Committee can be accessed at <http://www.resonancesl.com/directors.html> while the CSR Policy can be accessed at <http://www.resonancesl.com/reports/2020/CSR%20Policy.pdf>, CSR has got applicable to the company for the first time in the FY 2021-22 by virtue of profits for the FY 2020-21. Since the Company has a very small amount of CSR spent, it contributed the same to the charitable trust.

**4. 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):** Not Applicable.



	Project activities in schedule VII to the Act.	(Yes/ No)	project		the current financial year (in Rs).	ation - Direct (Yes/ No).	Through implementing Agency	
			State	District			Name	CSR Registration No.
	Education, Healthcare	Yes	Ma hara shtra	Mu mba i	8,50,000/-	No	M/s. Prabhat Foundation	-

**(d) Amount spent in Administrative Overheads:** Not applicable

**(e) Amount spent on Impact Assessment, if applicable:** Not applicable

**(f) Total amount spent for the Financial Year (8b+8c+8d+8e):** Not applicable

**(g) Excess amount for set off, if any:** Not applicable

SI. No.	Particular	Amount (in Rs).
(i)	Two percent of average net profit of the company as per section 135(5)	763,303/-
(ii)	Total amount spent for the Financial Year	850,000/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	86,697/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0.00/-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	86,697/-

**9. (a) Details of Unspent CSR amount for the preceding three financial years:** No preceding Financial year

SI. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	

**(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):** Not Applicable

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.

**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).**

(a) **Date of creation or acquisition of the capital asset(s):** Not Applicable

(b) **Amount of CSR spent for creation or acquisition of capital asset:** Not Applicable

(c) **Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.:** Not Applicable

(d) **Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset):** Not Applicable

**11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5):** Not Applicable

For and on behalf of the Board

Dwarika Agrawal  
DIN: 07194113  
Wholetime Director/CFO

Archana Yadav  
DIN:07335198  
Chairman – CSR Committee

Date: June 3, 2021

Place: Mumbai