

DEKI ELECTRONICS LIMITED

Annexure – II

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY

Our Objectives

Our broad objectives as stated in our CSR policy include:-

- To ensure an increased commitment at all levels in the organization and conduct business activity in an economically, socially & environmentally sustainable manner, while recognizing the interests of all stakeholders
- To directly or indirectly take up programs and project that are focused on countering disparities in the socio – economic environment through empowerment of women and the enhancement of quality of life of the underprivileged and disadvantage sections of the society.

For more details on our CSR policy, visit <http://www.dekielectronics.com/sustainability.php>

Focus Areas

1. **Empowerment of Women and the Underprivileged:** Deki believes that education is the tool for creating an empowered, enlightened society capable of rising to its full potential. Therefore, the thrust area of CSR will be promoting gender equality, empowering women especially girls from marginalized background by providing educational, vocational and skill development training to enable them to be gainfully employed.
2. **Employee Volunteering Program:** Volunteering is one of the core human resource strengths at Deki. Deki encourages its employees to volunteer in CSR activities. Such an effort is intended to foster a socially – sensitive workforce that recognizes its responsibility toward society at large. This will create goodwill, engender a mutually beneficial community spirit, and enhance Deki's corporate reputation

Financial Details

Section 135 of the Companies Act, 2013 and Rules made under it prescribe that every company having a net worth of Rs.500 crore or more, or turnover of Rs.1,000 crore or more or a net profit of Rs.5 crore or more during any financial year shall ensure that the company spends, in every financial year, at least 2% of the average net profits made during the three immediately preceding financial years, in pursuance of its Corporate Social Responsibility (CSR) Policy. The provisions pertaining to CSR as prescribed under the Companies Act, 2013 are applicable to Deki Electronics Limited.

The financial details as sought by the Companies Act, 2013 for fiscal 2024 are as follows:

Sl. No.	Particulars	Amount (Rs. in lac)
a)	Average net profit of the company for the last 3 financial years (2021 to 2023)	411.19
b)	Prescribed CSR expenditure (2% if average profit exceed Rs. 5 Crore)	8.22
c)	Add unspent amount B/F from previous year	5.76
d)	Details of CSR activities / projects undertaken during the year	
	i) Amount spent in financial year	NIL
	ii) Amount transfer to Trust	8.17
e)	Amount carried forward, to be spent in 2024-25	5.81

Part of Deki's CSR activity is being implemented through Trust (**The Shashi Kiran Charitable Trust**). The trust was established in April, 2012 in memory of Mrs. Shashi Kumar, founder member of Deki Electronics Ltd., Trust has submitted it's brief report on project undertaken by it and is reproduced as below:

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Shashi Kiran Charitable Trust

For the 2023-24 periods, we distributed 3,625 sanitary pads (kits) as FREE OF CHARGE and provided educational workshops with the following partners:

Date	Name	City & State	No. of Kits
26/04/2023	Mr. Harish Kumar (Community Leader)	District: Rajnandgaon, Chhattisgarh	500
21/09/2023	Jashumati Devi Public Charitable Trust	District: Kakching, Manipur	500
22/09/2023	SMT. RUCHIKA JAGGI	SLUM BASTI, NEW DELHI	40
28/09/2023	GOVERNMENT INTER COLLAGE	SECTOR-12, NOIDA	80
28/09/2023	Savitri Bai Phule Balika Inter Collage	GREATER NOIDA (U.P.)	80
15/12/2023	Mr. Harish Kumar (Community Leader)	District: Rajnandgaon, Chhattisgarh	1000
16/12/2023	BIHARI LAL INTER COLLAGE	GREATER NOIDA (U.P.)	50
16/12/2023	CIVILIAN VIDYALAYA DANKAUR,	Dankaur, Greater NOIDA (U.P.)	50
30/01/2024	ROTARY CLUB OF DELHI	NEW DELHI	25
26/02/2024	The Principal, Gargi Sarvodaya Vidyalaya,	GREEN PARK, NEW DELHI	80
24/02/2024	Naya Prayas (Juvenile Aid Centre) Education Centre for Childern	Bhatti Mines, New Delhi	80
06/03/2024	Naya Prayas,	Kusumpur Pahadi, New Delhi	70
07/03/2024	Bhanwar Singh Camp,	Kusumpur Pahadi, New Delhi	70
26/03/2024	Mr. Harish Kumar (Community Leader)	District: Rajnandgaon, Chhattisgarh	1000
	TOTAL =		3,625

Since we have started, we have distributed MoonCatcher Kits and provided awareness workshops on Menstrual Hygiene and Management to reach over 54,346 girls and women. We are continuing with distribution and workshops. Our kits are being used in Delhi, Utrakhand, Punjab, Goa, West Bengal, Chhattisgarh, Manipur, Meghalaya, Rajasthan, Uttar Pradesh, Bihar, Andhra Pradesh, Jammu & Kashmir, Jharkhand and Nagaland.

Sponsorship of Secondary Education

At the end of FY 2022-23 our sponsorship of the five girls attending Marigold High School Noida ended.

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Learning Center

Deki sponsored Learning Center was started in February 2024 to provide computer training and spoken English classes. This center set up in Munirka caters to the children from the neighboring slum camps. Classes run Monday to Saturday in batches. We have partnered with Computer Shiksha to effectively provide computer education.

They provide in-house developed Self Learning Videos, offer online monitoring of the live classes, assessment services, training for the trainer and award certificates. Course will cover Basic and Advanced Certification Program.

Students are also provided educational support by helping find subject matter tutors, educational workshops and field trips. In-kind and financial assistance for students having family hardship.

Women Empowerment

Partner with other NGO's to provide the women from the neighboring slums with skill based training. Partnered with Learnlinc to provide an entrepreneurship workshop. Twenty women participated. They were taught the basics of starting a small business, creating a business plan, managing finances etc. Seven women qualified for the initial grant of Rs.6,500.00.

We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR committee monitors the implementation of the projects and activities in compliance with our CSR objectives.

REPORT TO THE BOARD

[Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended.]

1. Brief outline on CSR Policy of the Company

Deki strives to be a model corporate citizen who is aware of the fact that it exists and operates in a social environment. Our vision as a corporate entity is to conduct our business activity with diligence, integrity, and honesty while ensuring that in doing so we engender a positive impact on society and the community that supports us.

We at Deki believe that each person ought to be given an opportunity to reach her / his potential. Unfortunately, social and economic realities are such that there is a vast section of our society that remains disadvantaged and marginalized largely on the basis of gender, disability, location, education, etc. This prevents those in these social strata from attaining self - worth and economic independence. To meet our corporate Social Responsibility (CSR) challenge, Deki aims to contribute toward providing knowledge, opportunities, and resources to empower the disenfranchised to gain better control of their lives. This warrants a long – term commitment and dedication to the CSR goal.

2 . Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company:

<http://www.dekielectronics.com/sustainability.php>

3. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: Not Applicable

4. (a)Average net profit of the company as per sub-section (5) of section 135: **Rs. 4,11,19,883/-**

(b) Two percent of average net profit of the company as per sub-section (5) of section 135:**Rs. 8,22,398/-**

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **5,76,711/-**

(d) Amount required to be set off for the financial year, if any: **NIL**

(e) Total CSR obligation for the financial year ((b)+(c)-(d)): **Rs. 13,99,109/-**

5. (a)Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **Rs. 8,17,766/-**

(b) Amount spent in Administrative Overheads : **NIL**

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Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sr. No	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
NA	NA	NA	NA	NA	NA	NA	NA

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

- Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135: the project was declared as ongoing project, thus the amount of unspent CSR is proposed to be utilized as per the provisions of the Companies Act, 2013.

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