

[Annexure – 1 to Directors' Report]

Annual Report on Corporate Social Responsibility (CSR) Activities
(as per annexure attached to the Companies (Corporate Social Responsibility Policy Rules, 2014)

1. Brief outline on CSR Policy of the Company.

Your Company is committed to operate and grow its business in a socially responsible way. The Company's vision is to grow its business, whilst reducing the environmental impact of its operations and increasing its positive social impact. Being the developing nation with a tradition of respecting elderly people, we need to remember, recognize and nurture younger ones too by supporting their education and health care needs.

The CSR Committee has recommended supporting students who could not pay the cost of education, providing / upgrading infrastructure of rural schools and extending financial aid to those who could afford urgent medical care. Besides company extended its support to the people whose life was devastated by natural calamities like earth quake and floods.

2. Composition of CSR Committee:

Sl. 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	MOHANAMURTHY SIDHAVELAYUTHAM (DIN 02248726)	Chairman	2	2
2	ARUNACHALAM SRISARADHA (DIN 06491830)	Director	2	2
3	RAJESH (DIN 07213222)	Director	2	2

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:

CSR Policy : <https://alicewebsite.s3.ap-south-1.amazonaws.com/website/img-v2/CSR+POLICY.pdf>

CSR Committee: <https://alicewebsite.s3.ap-south-1.amazonaws.com/website/img-v2/CSR+COMITTEE.pdf>

CSR Reports : <https://alicewebsite.s3.ap-south-1.amazonaws.com/website/img-v2/CSR+REPORT.pdf>

Alice Blue Financial Services Pvt., Ltd

CIN : U65929TZ2017PTCO28583

Corp. Off. : 153/2, M.R.B. Arcade, Bagalur Main Road, Dwaraka Nagar, Yelahanka, Bangalore - 560 063. ☎ 080 - 2847 8599

Reg. Off. : Old No. 56/2, New No. 58, Lic Nagar, Vinayagar, Kovil Street - 8, Erode - 638 002.

✉ askus@aliceblueindia.com 🌐 www.aliceblueonline.com

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
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.	Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency
				State. District.						Name. CSR registration number.
NOT APPLICABLE										

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

(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 (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.
				State. District.			Name. CSR registration number.
1.	PM CARES FUND	Contribution to the Prime Ministers National Relief Fund			1500000	Yes	NA NA
2.	PM CARES FUND	Contribution to the Prime Ministers National Relief Fund			1000	Yes	NA NA
3.	PM CARES FUND	Contribution to the Prime Ministers National			600	Yes	NA NA

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**

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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2020-2021	Nil	Nil
2			
3			
	Total	Nil	Nil

6. Average net profit of the company as per section 135(5) – Rs.6,73,03,660

7. (a) Two percent of average net profit of the company as per section 135(5) – Rs.13,46,073

(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) – Rs.13,46,073

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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.
Rs.15,01,600	Nil	Nil	Nil	Nil	Nil

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

		Relief Fund					
	Total				1501600		

(d) Amount spent in Administrative Overheads - NIL

(e) Amount spent on Impact Assessment, if applicable - NIL

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

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs.1,346,073
(ii)	Total amount spent for the Financial Year	Rs.1,501,600
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs.1,55,527
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs.1,55,527 (Not availed)

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

Sl. 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.	
NOT APPLICABLE							

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

(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.
NOT APPLICABLE								

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).

<p>(a) Date of creation or acquisition of the capital asset(s).</p> <p>(b) Amount of CSR spent for creation or acquisition of capital asset.</p> <p>(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.</p> <p>(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).</p>	NOT APPLICABLE
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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

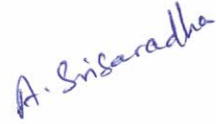
Sd/- (Chief Executive Officer or Managing Director or Director).	Sd/- (Chairman CSR Committee).	Sd/- [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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Place: Erode

Date: 01.11.2021



M. Sidhavelayutham
Director
(DIN: 02248726)



A. SriSaradha
Director
(DIN: 06491830)