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Date :

Annexure - I

Report on Corporate Social Responsibility Policy

Financial year ended on 31st March 2025

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

1. A brief outline of the Company's CSR policy, including overview of project's or program's proposed to be undertaken

The Company adopted CSR Policy as approved by the Board and the scope of the Policy is that the Company may undertake any of the activities as specified in the Schedule VII of the Act (as amended from time to time) or such other projects or purposes as may be suggested by the State Government from time to time as its CSR Projects preferably resulting into the growth, development, capacity building, cluster formation and any other activities (for e.g., research and development) of the handicraft artists and artisans of West Bengal.

- 2. Composition of the CSR Committee:** Since the CSR obligation of the Company is less than Rs. 50 lakhs, no CSR committee has been constituted.
3. Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:- www.manjusha.in
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

5. (a)	Average net profit of the company as per section 135(5)	Rs. 14,55,78,961.33
(b)	Two percent of average net profit of the company as per section 135(5)	Rs. 29,11,579.23
(c)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	NIL
(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. 29,11,579.23
6. (a)	Amount spend on CSR projects (both Ongoing Project and other than Ongoing Project)	Rs. 29,12,736.00
(b)	Amount spent in Administrative Overheads	NIL
(c)	Amount spent on Impact Assessment, if applicable:	NA
(d)	Total amount spent for the Financial Year [(a)+(b)+(c)]:	Rs. 29,12,736.00



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(e) CSR amount spent or unspent for the financial year:-

Total Amount Spent for the Financial Year (Rs. in Lakhs)	Amount Unspent				
	Total Amount transferred to Unspent CSR Account as per sub- section (6) of Section 135	Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135			
(Rs. in Lakhs)	Date of transfer	Name of the Fund	Amount	Date of transfer	
29.13	NIL	NA	NA	NA	NA

(f) Excess amount for set off, if any

Sl. No	Particular	Amount
i.	Two percent of average net profit of the company as per subsection (5) of section 135	Rs. 29,11,579.23
ii.	Total Amount spent for the Financial Year	Rs. 29,12,736.00
iii.	Excess amount spent for the financial year [(ii)-(i)]	Rs. 1,157
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. 1,157

7. Details of unspent CSR amount for the preceding three financial years:

Sl. No	Preceding Financial Year(s)	Amount transferred to unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Balance amount spent in unspent CSR Account under sub-section (6) of section 135	Amount spent in the financial year (in Rs.)	Amount transferred to any fund specified under schedule VII as per second provision of sub-section 5 of section 135, if any.	Amount remaining to be spent in succeeding financial years (in Rs.)	Deficien- cy if any
Not Applicable							

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the financial year: No

9. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per sub-section (5) of Section 135: Not applicable

For and on behalf of the Board

Arpita Ghosh
Chairperson
DIN: 09545801

Amit Datta
Managing Director
DIN: 00518242

Place: Kolkata
Date: 12.12.2025