Annual Report on CSR Activities to be Included in the Board's Report

- Brief outline on CSR Policy of the Company. The CSR Policy articulates the Company's approach and commitment to sustainable and inclusive social development by improving the quality of life of the communities it serves
- 2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation/Nature of Directorship
1	Pramod Bhasin	Director/Chairman
2	Anil Chawla	Director/Member
3	Utsav Baijal	Director/Member
4	Kaushik Ram Krishnan	Director/Member

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.

https://www.clix.capital/our-policies/

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).

NA

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	Amount required to be
		off from preceding	set-off for the financial
		financial years (IN Rs.)	year, if any (in Rs)
NA	NA	NA	NA

- 6. Average net profit of the company as per section 135(5). 915 Lakhs
- 7. (a) Two percent of average net profit of the company as per section 135(5): 18 Lakhs approx.
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. NA
- (c) Amount required to be set off for the financial year, if any: No
- (d) Total CSR obligation for the financial year (7a+7b-7c). 18 Lakhs approx. (Amount been transferred to Unspent CSR A/c)
 - 8. (a) CSR amount spent or unspent for the financial year 18 Lakhs approx.

Total Amount	Amount Unspen	t (in Rs.)			
Spent for the Financial Year. (in Rs.)	Total Amount	transferred to Account as per	Schedule VII a	rred to any fund s per second pro	-
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date o transfer.
_	18 Lakhs	April 27, 2021	N/A	N/A	N/A

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

S. No	Na me of the Proj ect	Item from the list of activit ies in Sched ule VII to the Act	Local area (Yes/No).	Loca tion of the proje ct.	Proje ct durat ion.	Amo unt alloc ated for the proje ct (in Rs.).	Amo unt spent in the curre nt finan cial Year (in Rs.).	Amou nt transf erred to Unspe nt CSR Account for the projec t as per Section 135(6) (in Rs.).	Mode of Impleme ntation - Direct (Yes/No)	Mode of Impleme ntation - Through Impleme nting Agency
1.	Proj ect Del hi Fig ht Cov id 19	Healt hcare	Yes	Delh	More than 1 Year	18 Lakh s		18 Lakhs	No	Save Life Foundati on

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

S. No	Nam e of the Proj ect	Item from the list of activit ies in Sched ule VII to the Act	Local area (Yes/ No).	Locat ion of the projec t.	Projec t durati on.	Amo unt spent for the proje ct (in Rs.).	Amou nt spent in the curre nt financ ial Year (in Rs.).	Mode of implement ation - Direct (Yes/No).	Mode of Implementa tion - Through Implementi ng Agency

- (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): Nil
- (g) Excess amount for set off, if any: NA

Sl. No.	Particular	Amount (in Rs.)
i)	Two percent of average net profit of the company as per section 135(5)	18 Lakhs
ii)	Total amount spent for the Financial Year	Nil
Iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
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)]	Nil

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

S.N o	Precedin g Financial Year.	Amount transferre d to Unspent CSR Account under section 135 (6) (in Rs.)	Amouut spent in the reportin g Finaucia I Year (in Rs.).	fund Schedu	specified tle VII as p if any. Amoun t (in Rs).	under	Amount remaining to be spent in succeeding financial years. (in Rs.)

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

S. No	Proje ct ID.	Nam c of the Proje ct	Financial Year in which the project was commenced.	Project duratio n.	Total amoun t allocat ed for the	Amoun t spent on the project in the reporti	Cumulat ive amount spent at the end of reportin	Status of the project - Complet ed /Ongoin	
						1	in the	reportin g	ed

- 10. In case of creation or acquisition of capital assct, furnish the details relating to the asset so created or acquired through CSR spent in the financial year. NA
- a) Date of creation or acquisition of the capital asset(s).
- (b) Amount of CSR spent for creation or acquisition of capital asset.
- (c) Details of the entity or public anthority or heneficiary under whose name such capital asset is registered, their address etc.
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).
- 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).

The Company has identified the area during the year and was in close discussion on how to spend the money in order to help the upliftment of society. The Company has transferred the unspent amount to Unspent CSR A/c and later on have expended into the identified ongoing project.

Anil Chawla (Director)

DIN: 00016555

Pramod Bhasin
(Chairman CSR Committee)
DIN: 01197009

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