

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

1. 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 off from preceding financial years (IN Rs.)	Amount required to be set-off for the financial 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 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.
-	18 Lakhs	April 27, 2021	N/A	N/A	N/A

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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. 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 authority or hencficiary 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**