

REX PIPES AND CABLES INDUSTRIES LIMITED

F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN

CIN-L31300RJ2002PLC017714

Annexure-VIII

ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the company's CSR policy of the company

RPCIL's CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness, environmental sustainability including biodiversity, energy & water conservation, rural development agriculture, Research and development. Also embedded in this objective is support to the marginalized cross section of the society by providing opportunities to improve their quality of life. Specifically, the company intends to concentrate on activities related to the fields of Education, Rural Development, reducing inequalities faced by backward classes and benefits for Community at large and Environment etc.

2. Composition of CSR Committee:

S. 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	Subhash Meel	Chairman (Independent Director)	5	5
2	Sharwan Kumar Kaler	Managing Director	5	5
3	Anil Kumar	Independent Director	5	5

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: The Company's CSR policy can be accessed on <https://www.rpcil.com>
4. 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 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report). Not Applicable, since average CSR spends of the Company in the past three financial Years is less than Rs. 10.00crores per year.
5. (a) Average net profit of the company as per section 135(5): Rs.475.38 Lakhs
(b) Two percent of average net profit of the company as per section 135(5): Rs. 9.51 Lakhs.

REX PIPES AND CABLES INDUSTRIES LIMITED

F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN

CIN-L31300RJ2002PLC017714

(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 (7b+7c-7d):- Rs.9.51 Lakhs

6. (a)(i) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No	CSR project or activity identified.	Sector in which the Project is covered.	Projects or Programs (1) Local area or other (2) Specify the state and district where projects and programs were undertaken.	Project Duration (in months)	Amount outlay (budget) projects or programs wise (Amount in Rs.)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads :	Cumulative expenditure upto the reporting period.	Amount spent: Direct or through implementing agency
1.	EkKhwahish Education Foundation	To connect Poor Children with Education through AdarshMaa Ki MamtaPath shala	Sikar	F.Y. 2023-24	3,44,822/-	3,44,822/-	3,44,822/-	Through Implementation agency

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No	CSR project or activity identified.	Sector in which the Project is covered.	Projects or Programs (1) Local area or other	Project Duration	Amount outlay (budget)	Amount spent on the projects	Cumulative expenditure upto	Amount spent: Direct or through

REX PIPES AND CABLES INDUSTRIES LIMITED

F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN

CIN-L31300RJ2002PLC017714

			(2) Specify the state and district where projects and programs were undertaken.	(in months)	projects or programs wise (Amount in Rs.)	or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads :	the reporting period.	implementing agency
1.	Contribution to Inspector General Police Office, Sikar	Eradicating Hunger, Poverty & Malnutrition, Making Available Safe Drinking Water (Installation of Water Cooler)	Sikar	One Month	31,500/-	31,500/-	31,500/-	Direct
2.	SewaBhartiS amiti	Providing Education and Hostel Facilities to the Children belonging to economically backward classes	Sikar	One Month	1,01,000/-	1,01,000/-	1,01,000/-	Through Implementation agency
3.	Central Institute of Petrochemicals Engineering & Technology (CIPET)	Contributions to Indian Institute of Technology	Lucknow, Uttarpradesh	One Month	23,600/-	23,600/-	23,600/-	Through Implementation agency
4.	BhartiyaGov	Ensuring	Sikar,	One	51000/-	51,000/-	51,000/-	Through

REX PIPES AND CABLES INDUSTRIES LIMITED

F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN

CIN-L31300RJ2002PLC017714

	anshRaksha nSanwardha nSamiti	Environmen tal Sustainabilit y ecological balance, Protection of Flora & Fauna, Animal Welfare	Rajasthan	Month				Implementa tion agency
5.	Shree ShyamGosh alaSamiti	Ensuring Environmen tal Sustainabilit y ecological balance, Protection of Flora &Fauna, Animal Welfare	Piprali, Sikar	One Month	10000/-	10,000/-	10,000/-	Through Implementa tion agency
6.	Bhartiya Jan SewaPratish than, Rajasthan	Providing Education and Conducted Seminars and Programme s to the Children belonging to economical ly backward classes	Jaipur, Rajasthan	One Month	51000/-	51,000/-	51,000/-	Through Implementa tion agency
7.	DIC (District Industries Centre) Office, Sikar	Protection of National Heritage, Art & Culture including Restoration of Building & Sites of Historical Importance & Works of	Sikar, Rajasthan	One Month	2,50,00 0/-	2,50,000 /-	2,50,000/ -	Through Implementa tion agency

REX PIPES AND CABLES INDUSTRIES LIMITED

F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN

CIN-L31300RJ2002PLC017714

		Art						
8.	Central Institute of Petrochemicals Engineering & Technology (CIPET)	Contributions to Indian Institute of Technology	Jaipur, Rajasthan	One Month	1,18,000	1,18,000/-	1,18,000/-	Through Implementation agency

(b) Amount spent in Administrative Overheads: NIL

(c) Amount spent on Impact Assessment, if applicable: Not Applicable

(d) Total amount spent for the Financial Year (6a+6b+6c):Rs.6,36,100/-

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

Total Amount Spent for the Financial Year. (inRs.)	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.
6,36,100/-	3,14,900	31-03-2025	-	Nil	-

(f) 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)	9,51,000/-
(ii)	Total amount spent for the Financial Year (including set off for previous year)	6,36,100/-
(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

REX PIPES AND CABLES INDUSTRIES LIMITED

F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN

CIN-L31300RJ2002PLC017714

(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL
-----	---	-----

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

*Unspent CSR Amount Utilization Details (2023-24)

SR No.	Particulars	Amount (IN Rs.)	Date of Transfer	Beneficiary organization
1	Transfer from Unspent CSR Account	Rs.3,44,822	29-04-2024	Ek Khawaish Education Foundation
a	CSR Contribution – First Installment	Rs. 1,00,000	04-11-2024	Ek Khawaish Education Foundation
b	CSR Contribution – Second Installment	Rs. 2,44,822	20-02-2025	Ek Khawaish Education Foundation

8. Whether and 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 section 135(5): Not Applicable

For and on behalf of the Board
FOR REX PIPES AND CABLES INDUSTRIES LIMITED

Sd/-

Sd/-

REX PIPES AND CABLES INDUSTRIES LIMITED

F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN

CIN-L31300RJ2002PLC017714

PLACE: SIKAR
DATE: 01-07-2025

SHARWAN KUMAR KALER
(MANAGING DIRECTOR)
DIN-01050715

SUBHASH MEEL
(INDEPENDENT DIRECTOR)
DIN-08032024