

# FUTURE GAMING AND HOTEL SERVICES PRIVATE LIMITED

No.54, Mettupalayam Road, GN. Mills Post, Coimbatore – 641029

CIN: U51901TZ1991PTC003583

Email: cs.martingroup@gmail.com

ANNEXURE -II

## ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR COMMENCING FROM 01.04.2022 TO 31.03.2023

### SI. Brief outline on CSR Policy of the Company

#### No.

- 1 The Board of Directors has recommended that the Company may focus primarily on the following activities to be referred to as "CSR activities":
  - a) Promotion Education especially among children, women, differently-abled and livelihood enhancement projects;
  - b) Training and Promoting of Rural Sports;
  - c) Eradication of hunger, poverty and malnutrition and making available safe drinking water;
  - d) Providing sanitation facility and promoting preventive health care;
  - e) Ensuring environmental sustainability, animal welfare, conservation of natural resources;
  - f) Rural development projects; and
  - g) Such other activities and projects covered in Schedule VII to the Companies Act 2013 from time to time.

#### 2 Composition of CSR Committee

No.	Name of Director	Designation	Number of CSR Committee Meetings held during the year	Number of CSR Committee Meetings attended
1	S. MARTIN	Managing Director	Nil	-
2	S. RAVI	Director	Nil	-
3	M. SIVAPRAKASH	Director	Nil	-

No CSR Committee Meeting held during the Financial Year.

- 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 [www.futuregaming.in](http://www.futuregaming.in)

- 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

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
1	2019-20	NIL	NIL
2	2020-21	NIL	NIL
3	2021-22	5,61,13,398	2,14,35,930
<b>TOTAL</b>			

- 6 Average net profit of the company as per section 135(5) (Rs.) 107,17,96,516
- 7 (a) 2% of average net profit as per section 135(5) (Rs.) 2,14,35,930
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years (Rs.) --
- (c) Amount required to be set off for the financial year, if any 2,14,35,930
- (d) Total CSR obligation for the financial year (7a+7b-7c) (Rs.) Nil

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8	(a) CSR amount spent or unspent for the financial year <b>Total Amount Spent for the Financial Year.</b> (in Rs.)	<b>Amount Unspent (in Rs.)</b>  Total Amount transferred to Unspent CSR Account as per section 135(6) Amount (in Rs.)      Date of transfer	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5) Name of the Fund      Amount (in Rs.)      Date of transfer
	51,00,000	NIL	

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

(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 State & District	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 Name & CSR Regn. No.
1	Education	II	YES	Coimbatore, Tamil Nadu	2 Years	50,00,000	50,00,000	NIL	No	Martin Charitable Trust – Reg No.CSR00005066

(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 State & District	Amount spent for the project (in Rs.)	Mode of Implementation Direct (Yes / No)	Mode of Implementation Through Implementing Agency Name & CSR Regn. No.
1	Army Veterans	VI	Yes	Coimbatore	1,00,000	Yes	---
	Total				<b>1,00,000</b>		

- |   |           |
|---|-----------|
| (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) (Rs.) | 51,00,000 |
| (g) Excess amount for set off, if any                             |           |

S. No	Particular	Amount (in Rs.)
(i)	2% of average net profit as per section 135(5)	2,14,35,930
(ii)	Total amount spent for the Financial Year	51,00,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-1,63,35,390
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	--
(v)	Amount available for set off from the previous F.Y.	5,61,13,398
(vi)	Amount available for set off in succeeding F.Y. [(iii)-(iv)-v]	3,97,77,468

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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	
	-	-	-	-	-	-	-

(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

- 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)**
- a) Date of creation or acquisition of the capital asset(s) Nil
- b) Amount of CSR spent for creation or acquisition of capital asset Nil
- c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. Nil
- d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) Nil
- 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) Nil