

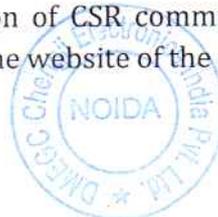
Corporate Social Responsibility (CSR)

1. Brief outline on CSR Policy of the Company: The Company has adopted its Corporate Social Responsibility (hereinafter referred as, "CSR") policy in the CSR Meeting and also received assent from the Board of Directors in its respective Meetings held on 28th April, 2024 pursuant to section 135 of the Companies Act, 2013 and any other applicable provision of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014. The vision of the CSR Policy is to commit for the contribution of CSR Projects / Programs as per applicable provisions of the Companies Act, 2013 and be a responsible corporate citizen, by contributing to nation-building, in true letter and spirit.

2. Composition of CSR Committee:

CSR Committee Member List					
Sr. No.	Name	Designation	Member	Number of Meetings of CSR Committee held during the year	Number of Meetings of CSR Committee attended during the year
1	RUI SHEN	DIRECTOR	CSR Committee Member	2	2
2	AMIT KUMAR	DIRECTOR	CSR Committee Member	2	2
3	An Sun	R&D Engineer	CSR Committee Member	2	2
4	Yuefu Wang	CQE	CSR Committee Member	0	0
5	Mohammad Anees Khan	Manager	CSR Committee Member	2	2
6	Somya Agnihotri	HR.Assistant	CSR Committee Member	2	2
7	Nidhi Pandey	Assembly 2 Leader	CSR Committee Member	2	2
8	Gyan Prakash	Purchaser	CSR Committee Member	2	2

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: <http://indiadmegc.com>



4. 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:

S. No.	Financial Year	Amount available for set-off from preceding financial years (Rs. in Thousands)	Amount required to be set off for the financial year, if any (Rs. in Thousands)
1	-	Nil	NA

6. Average net profit of the Company as per section 135(5): **Rs.6,12,10,801.47**

7. (a) Two percent of average net profit of the Company as per section 135(5): **Rs. 12,24,216.03**

(b) Surplus arising out of the CSR projects or programs or activities of the previous financial years: **NIL**

(c) Amount required to be set off or the financial year, if any: **NIL**

(d) Total CSR obligation for the financial year (7a+7b-7c): **Rs. 12,24,216.03**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (Rs. in Thousands)	Amount Unspent (Rs. in Thousands)				
	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
1,225.00	-	-	-	-	-

(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 (Rs.in Thousands)	Amount spent in the current (Rs.in Thousands)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (Rs.in Thousand)	Mode of Implementation - Direct (Yes/No)	Mod of the Implementation - Through Implementing Agency (Name & CSR Registration Number)



								ds)		
1.	-	-	-	-	-	-	-	-	-	-

(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 (Rs. in Thousands)	Mode of Implementation - Direct (Yes/No)	Mod of the Implementation - Through Implementing Agency (Name & CSR Registration Number)
1	Clean Ganga Fund	Item (iv)	-	-	1,225.00	-	-

(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): **1,225.00 Thousands**

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

Sl. No.	Particulars	Amount (Rs. in Thousands)
(i)	Two percent of average net profit of the company as per section 135(5)	1,223.27
(ii)	Total amount spent for the Financial Year	1,225.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any.	Nil
(v)	Amount available for set off in succeeding financial years [(iii) - (iv)]	1.73

9. (a) Details of Unspent CSR amount for the preceding three financial years: **Not Applicable**

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR under section 135(6) (Rs. in Thousands)	Amount spent in the reporting Financial Year (Rs. in Thousands)	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 (Rs. in Thousands)
				Name of the Fund	Amount (Rs. in Thousands)	Date of transfer	
-	-	-	-	-	-	-	-



(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Nil**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of Project	Financial Year in which the project was commenced	Project Duration	Total amount allocated for the project (Rs. in Thousands)	Amount spent on the project in the reporting Financial Year (Rs. in Thousands)	Cumulative amount spent at the end of reporting Financial Year (Rs.in Thousands)	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): **Not Applicable**

(a) Date of creation or acquisition of the capital asset(s): **Not Applicable**

(b) Amount of CSR spent for creation or acquisition of capital Asset: **Not Applicable**

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: **Not Applicable**

(d) Provide details of the Capital Asset(s) created or acquired (including complete address and location of the capital asset): **Not Applicable**

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). **Not Applicable.**

FOR DMEGC CHENGJI ELECTRONICS INDIA PRIVATE LIMITED


RUI SHEN
DIRECTOR
DIN: 09322339




MOHAMMAD ANEES KHAN
ADDITIONAL DIRECTOR
DIN: 11119237



DATE: 12.09.2025

PLACE: GAUTAM BUDDHA NAGAR, NOIDA