

MINISOLIFESTYLEPRIVATELIMITED

CINNo.-U51909HR2017FTC069586

Annual Report on Corporate Social Responsibility (CSR) Activities:

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. A brief outline on CSR policy.

Miniso Life Style Private Limited has formulated a Corporate Social Responsibility (CSR) policy which aims to contribute towards social and economic development of the community. The Company endeavor to make CSR a key business process for sustainable development and growth. The Company proposes to implement its CSR activities in various sectors like-

- Promotion of Health Care
- Old Age homes/ Day Care facilities for senior citizens.
- Promotion of Education
- Empowerment of women
- Other activities as stated in Schedule VII of Companies Act, 2013

The company proposes to promote the education of the communities living in select urban slums in the National Capital Region (NCR) in India as part of their CSR initiatives through implementing agencies.

2. The Composition of the CSR Committee

Sr.	Name of Director	Designation /	Number of CSR Committee Meetings	Number	of	CSR	Committee
No.		Nature of	Held during Year	Meetings	atteno	ded dur	ing Year
		Directorship					

1	Mr. Shahzan Ansari	Director/ Chairperson	1	1
2	Ms. Wang Yuqi	Director	1	1

3. Web links where composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

The Company will upload the requisite details on the website of the Company.

- 4. 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: 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: Not applicable
- 6. Average net profit of the Company as per Sec 135(5): Rs.6,67,02,062/- (Losses)
- 7. a. Two percent of average net profit of the Company as per Section 135(5): Rs. 13,34,041.24 (Losses)
 - 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 for the financial year, if any: Nil
 - d. Total CSR obligation for the financial year (7a+7b-7c): Nil
- 8. (a) CSR amount spent or unspent for the financial year: Nil (Not Applicable)

Total Amount Spent for the	Amount Unspent	mount Unspent (in Rs.)									
Financial Year. (in Rs.) Total Amount transferred to Unspent CSR Account Amount transferred to any fund specified under Schedule VII as per second proviso											
	as per section 13:	5(6).	to section 135(5).								
	Amount	Date of transfer	Name of Fund	Amount in Rs.	Date of transfer						
Nil	Nil	Nil	Nil	Nil	N.A.						

(b) Details of CSR amount spent against ongoing projects for the financial year: Not applicable

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
S. No	CSR project or activity identified	Sector in which the Project is covered	Mention if Projects or programs are in Local area; (Yes/No)	Specify the State and district where projects or programs was undertaken	Project Duration	Amount allocated for the project or program (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 Implemen tation Direct (Yes/No)	Mode of in through implem	nplementation enting agency
										Name	CSR Registratio n Number

(c) Details of CSR amount spent against other than ongoing projects for the financial year: Not Applicable

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
S.	CSR project	Sector in which the	Mention if	Specify the	Project	Amount		Amount	Mode of	Mode of implementar	tion through
No	or activity	Project is covered	Projects or	State and	Duration	allocated		transferr	Implementat	implementing agency	,
	identified		programs	district where		for the		ed to	ion		
			are in	projects or		project or	Amount	Unspent	Direct		
			Local area;	programs		program	spent in	CSR	(Yes/No)		
			(Yes/No)	was		(in Rs.)	the current	Account			
				undertaken			financial	for the			
							Year (in	project			
							Rs.).	as per			
								Section			
								135(6) (in			
								Rs.).			
										Name	CSR
											Registrati
											on
											Number
-	-	-	-	-	-	-	-	-	-	-	-

(d) Amount spent in Administrative Overheads: N.A

- (e) Amount spent on Impact Assessment, if applicable: N.A.
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e): Nil

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

Sr.	Particulars	Amount (in Rs.)
No.		
(i)	Two percent of average net profit of the company as per section 135(5)	(13,34,041.24)
(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

8. (a) Details of Unspent CSR amount for the preceding three financial years: As the concept of 'ongoing projects' has been introduced in the CSR Amendment Rules, relevant from Financial year 2020- 2021. Details of spend on all ongoing projects during the financial year 2021-22 are covered under 8(b) above. - Not Applicable

Preceding	Amount transferred to	Amount spent in	Amount transfer	Amount transferred to any fund specified under					remai	ning	
Financial	Unspent CSR Account	the reporting	Schedule VII as	Schedule VII as per section 135(6), if any.					spent	in	
Year.	under section 135 (6)	Financial Year							succeeding		
	(in Rs.)	(in Rs.).							years.	(in	
			Name of the	Amount	Date	of					
			Fund	(in Rs).	transfer.						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not Applicable

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sr.	Project	Name of the	Financial	Project	Total amount	Amount spent on	Cumulative amount	Status of the
No.	ID.	Project.	Year in which	duration	allocated for	the project in the	spent at the end of	project –
			the project		the project (in	reporting	reporting Financial	Completed

	was commenced	Rs.).	Financial (in Rs).	Year	Year. (in Rs.)	/Ongoing

10. In case of creation or acquisition of capital asset, the details relating to the asset so created or acquired through CSR spent in the financial year. N.A

(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

Nil

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).

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):

The provision of Section 135 applies on the Company as the Company has earned profit during the financial year 2019-20 and 2021-22, however the company has incurred loss during the financial years 2018-19 and 2020-21. Hence the average of previous financial year is net loss. Therefore, Company is not required to spend on CSR activities. The Company is committed to carry out its social responsibility as prescribed by Section 135 of the Companies Act, 2013 if applicable.