MINI SOUT MINISO LIFE STYLE PRIVATE LIMITED CORPORATE SOCIAL RESPONSIBILITY POLICY

#### 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	Number of CSR Committee
No.		Nature of	Meetings Held during Year	Meetings attended during
		Directorship		Year
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.

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- 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.70,56,504/- (Losses)
- 7. a. Two percent of average net profit of the Company as per Section 135(5): Rs. 1,41,130.08 (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	Amount Unspent (in Rs.)					
Financial Year. (in Rs.)	Total Amount transferred to Unspent CSR Account Amount transferred to any fund specified under Sched				ecified under Schedule		
	as per section 135	5(6).	VII as per second proviso 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.	CSR	Sector in	Mention	Specify the	Project	Amount			Mode of	Mode	of
No	project	which the	if	State and	Duration	allocated for	Amount	Amount	Implemen	implem	entation
	or	Project is	Projects	district		the project	spent in	transferred to	tation	through	L
	activity	covered	or	where		or program	the	Unspent CSR	Direct	implementing	
	identified		programs	projects or		(in Rs.)	current	Account for	(Yes/No)	agency	
			are in	programs			financial	the project as			
			Local	was			Year (in	per Section			
			area;	undertaken			Rs.).	135(6) (in Rs.).			
			(Yes/No)								
										Name	CSR
											Registrati
											on
											Number

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#### (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	Sector in	Mention	Specify the	Project	Amount		Amount	Mode of	Mode o	of implementation
No	project or activity identified	which the Project is covered		State and district where projects or programs was undertaken	Duration	allocated for the project or program (in Rs.)	Amount spent in the current financia l Year (in Rs.).	transferr ed to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Implemen tation Direct (Yes/No)	through agency	ı implementing
										Name	CSR
											Registration
											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. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	(1,41,130.08)
(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	Nil

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	financial years, if any	
(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 2022-23 are covered under 8(b) above. - Not Applicable

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

(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	Financial	Project	Total	Amount	Cumulative	Status of
No.	ID.	the	Year in	duration	amount	spent on the	amount spent	the project
		Project.	which the		allocated for	project in the	at the end of	_
			project was		the project	reporting	reporting	Completed
			commenced		(in Rs.).	Financial	Financial	/Ongoing
						Year (in Rs).	Year. (in Rs.)	

### 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 : Nil 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 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 year 2020-21. Hence the average of previous three financial years 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.