

ANNEXURE 'I'

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A brief outline of the Company's CSR Policy

Annkoot Agro Food Private Limited (hereafter referred to as the “Company”) is committed to fulfilling its responsibilities towards society in a qualitative manner beyond statutory obligations in line with the vision of inculcating good corporate citizenship. Sustained economic performance, environmental & social stewardship are the key factor for holistic business growth. Considering the present scenario, the focus of Company is to contribute to the sustainable development of the society and environment, and to make our planet a better place for future generations.

2. Composition of the CSR Committee (optional):

Sr. No.	Name of Director	Designation/Nature of Directorship	Number of meeting of CSR Committee held during the year	Number of meeting of CSR Committee attended during the year
1.	Mr. Anil Kumar Rathi	Chairman	4	4
2.	Mr. Ramkishore Rathi	Member	4	4
3.	Mr. Jayant Lohiya	Member	4	4

3. Web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:

<https://annkoot.com/CSR>

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 (attach the report):

Not Applicable

5. Details of amount available for set off in pursuance of sub-rule (3) of Rule 7 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 Section 135(5): Rs. 347.79/- Lakhs

7. (a) Two percent of average net profit of the Company as per Section 135(5): Rs. 6.96/- Lakhs (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial year: Not Applicable

(c) Amount required to be set off for the financial year, if any: -----

(d) Total CSR obligation for the financial year (7a+7b+7c): Rs. 6.96/- Lakhs

For Annkoot Agro Food Pvt. . . .



Director

For Annkoot Agro Food Pvt. . . .



Director

8.	(a) CSR amount spent or unspent for the financial year: (Rs. in Lakhs)				
Total Amount Spent for the Financial Year (in Rs.)		Amount Unspent (in Rs.)			
		Total Amount transferred to Unspent CSR Account as per Sec 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 Fund	Amount
Rs. 7.05/-		N.A.	N.A.	N.A.	N.A.

(b) Details of CSR amount spent against ongoing project for the financial year: Not Applicable (Rs. in Lakhs)

1	2	3	4	5	6	7	8	9	10	11
S. No.	Name of the Project	Item from the list of activities in schedule VII	Local Area (Yes/No)	Location of the Project	Project duration (in months)	Amount allocated for the project (in Rs.)	Amount spent in the 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
				State District						Name CSR Registration No.
N.A.										
TOTAL										

(c) Details of CSR amount spent against other than ongoing projects for the financial year (Rs. in Lakhs)

1	2	3	4	5	6	7	8
S. No.	Name of the Project	Item from the list of activities in schedule VII	Local Area (Yes/No)	Location of the Project	Amount spent for the Project (in Rs)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
				State District			Name CSR Registration No.
1.	International Society For Krishna Consciousness(Iskcon)	Eradicating hunger, poverty and malnutrition	No	Maharashtra Mumbai	4.00/-	No	International Society For Krishna Consciousness (Iskcon) CSR00005241
2.	Swami Shri Vamdev Akhand Jyoti Seva Trust	Social and economical Upliftment of People	No	Uttar Pdeshra Mathura	2.11 /-	Yes	Not Applicable CSR00025618.
3.	Friends of Tribals Society	promoting education and livelihood enhancement projects.	Yes	Rajasthan Jodhpur	0.44/-	No	Friends of Tribals Society CSR00001898
4.	Rotary Blood Bank Sanchalan Samiti	Promoting health care including preventive health care	Yes	Rajasthan Jodhpur	0.50/-	No	Rotary Blood Bank Sanchalan Samiti CSR00015486.
TOTAL					7.05/-		

(d) Amount spent on Administrative Overheads: Nil

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 7.05/- Lakhs

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

(Rs. in Lakhs)

For Annkoot Agro Food Pvt. Ltd.

For Annkoot Agro Food Pvt. Ltd.





Director

Director

S. No.	Particulars	Amount (in Rs)
(i)	Two percent of average net profit of the Company as per Section 135(5)	6.96/-
(ii)	Total amount spent for the Financial Year	7.05/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.09/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Not Applicable
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0.09/-

9. (a) Details of Unspent CSR amount for the preceding three financial years:

S. 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 year (in Rs.)
				Name of the Fund	Amount (In Rs)	Date of Transfer	
1							
2							
3							
TOTAL							

(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
S. 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 in the Project in the Reporting Financial Year (in Rs)	Cummulative amount spent at the end of the reporting Financial Year (in `)	Status of the project – Completed / Ongoing
TOTAL								

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): ----
- (b) Amount of CSR spent for creation or acquisition of capital asset: ----
- (c) Details of the entity or public authority or beneficiary under whose name such capital 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): ----

11. Specify the reason(s), if the Company has failed to spend two percent of the average net profits as per Section 135(5): NOT APPLICABLE

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF
ANNKOOT AGRO FOOD PRIVATE LIMITED

For Annkoot Agro Food Pvt. Ltd.



Director

PLACE: JODHPUR
DATE : 02/09/2022

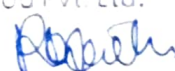
ANIL KUMAR RATHI
(Chairman of the Committee)
DIN: 03259226

For Annkoot Agro Food Pvt. Ltd.



Director

For Annkoot Agro Food Pvt. Ltd.



Director