

## 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	6	6
2.	Mr. Ramkishore Rathi	Member	6	6
3.	Mr. Jayant Lohiya	Member	6	6

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/>

4. **Details of executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable:**  
Not Applicable

5. (a) Average net profit of the Company as per Section 135(5): Rs. 5,82,66,510.00/-  
 (b) Two percent of average net profit of the Company as per Section 135(5): Rs. 11,65,330.00/-  
 (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial year:  
 Not Applicable  
 (d) Amount required to be set off for the financial year, if any: Rs. 9416.00/-  
 (e) Total CSR obligation for the financial year (5b+5c+5d): Rs. 11,55,914.00/-

6. (a) Details of CSR amount spent against ongoing project for the financial year: NA

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												

**Details of CSR amount spent against other than ongoing projects for the financial year**

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.	Prabandh Samiti Adarsh Vidhya Mandir	promoting education	Yes	Rajasthan	Jodhpur	70,000.00/-	No	Prabandh Samiti Adarsh Vidhya Mandir	CSR00003913
2.	Karmaputra Charitable Trust	Taking Care of senior citizens by providing all the basic necessities to them across India	No	Gujarat	Ahmedabad	2,00,000.00 /-	No	Karmaputra Charitable Trust	CSR00022403
3.	Shree Shraddha Education and Charitable Trust	"Vocational Training for reaching to unreached" Rural Development	No	Gujarat	Bhavnagar	3,11,000.00/-	No	Shree Shraddha Education and Charitable Trust	CSR00029026
4.	Dr L M Singhvi Manav Seva Kendra	promoting health care	Yes	Rajasthan	Jodhpur	5,01,000.00/-	No	Dr L M Singhvi Manav Seva Kendra	CSR00044308
5.	Friends of Tribals Society	promoting education and livelihood enhancement projects.	Yes	Rajasthan	Jodhpur	44,000.00/-	No	Friends of Tribals Society	CSR00001898
6.	Rotary Blood Bank Sanchalan Samiti	Promoting health care including preventive health care	Yes	Rajasthan	Jodhpur	50,000.00 /-	No	Rotary Blood Bank Sanchalan Samiti	CSR00015486
<b>TOTAL</b>						<b>11,76,000.00/-</b>			

(b) Amount spent in Administrative Overheads: Nil

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

(d) Total amount spent for the Financial Year (6a+6b+6c): Rs. 11,76,000.00/-

(e) CSR amount spent or unspent for the financial year:

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	Date of Transfer
<b>11,76,000.00/-</b>	N.A.	N.A.	N.A.	N.A.	N.A.

**(f) Excess amount for set off, if any:**

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S. No.	Particulars	Amount (in Rs)
(i)	Two percent of average net profit of the Company as per Section 135(5)	11,65,330.00/-
(ii)	Total amount spent for the Financial Year	11,76,000.00/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	20,086.00/-*
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0.00/-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	20,086.00/-*

\* Total CSR Obligation for the FY 2022-23 after adjusting excess amount spend in the previous Financial Year –

Rs. 11,55,914.00/-

[Amount spend in the current Financial Year – Rs. 11,76,000.00/-; Excess amount spend for the financial year –

Rs. 20,086/- (11,76,000 – 11,55,914)]

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

7. (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				N.A.			
3							
	<b>TOTAL</b>						

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

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
N.A.								
TOTAL								

8. 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

9. 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.

*Leeds*

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

**PLACE: JODHPUR**  
**DATE : 04/09/2023**