

## 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. 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. 72,746,507.06/-**

**(b) Two percent of average net profit of the Company as per Section 135(5): Rs. 14,54,930.14/-**

**(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. 20085.80/-**

**(e) Total CSR obligation for the financial year (5b+5c+5d): Rs. 14,34,844.34/-**

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

1 S. No.	2 Name of the Project	3 Item from the list of activities in schedule VII	4 Local Area (Yes/No)	5 Location of the Project		6 Project duration (in months)	7 Amount allocated for the project (in Rs.)	8 Amount spent in the Financial Year (in Rs)	9 Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs)	10 Mode of Implementation - Direct (Yes/No)	11 Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration No.
N.A.												
<b>TOTAL</b>												

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

1 S. No.	2 Name of the Project	3 Item from the list of activities in schedule VII	4 Local Area (Yes/No)	5 Location of the Project		6 Amount spent for the Project (in Rs)	7 Mode of Implementation - Direct (Yes/No)	8 Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration No.
1.	Pali Sewa Mandal	Promoting Health Care	Yes	Rajasthan	Pali	2,01,000.00 /-	No	Pali Sewa Mandal	CSR00001018
2.	Prabandh Samiti Adarsh Vidhya Mandir	Promoting Education	Yes	Rajasthan	Jodhpur	51,000.00 /-	No	Prabandh Samiti Adarsh Vidhya Mandir	CSR00003913
3.	Shree Shraddha Education and Charitable Trust	Promotion Of Education-Vocational Training for reaching to unreached" Rural Development	No	Gujarat	Bhavnagar	5,00,000.00/-	No	Shree Shraddha Education and Charitable Trust	CSR00029026
4.	Arya Foundation	Distributing Food Packets / Grains To Needy People, Rural Developments, Education, Women Empowerment, Medical Activities And Environment Protection	No	Gujarat	Anand	6,51,000.00/-	No	Arya Foundation	CSR00032202
5.	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>14,53,000.00/-</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. 14,53,000.00/-

(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
14,53,000.00/-	N.A.	N.A.	N.A.	N.A.	N.A.

