

**ANNEXURE -II**
**THE ANNUAL REPORT ON CSR ACTIVITIES FOR  
FINANCIAL YEAR ENDED 31ST MARCH, 2022**
**1. Brief outline on CSR Policy of the Company:**

The CSR activities of the Company are carried out directly and also through contribution/donation made to other organisation/institution for the activities specified under Schedule VII of the Companies Act, 2013. As per CSR policy, the Company endeavours to make CSR a key business process for sustainable development and continuously enhance shareholder's wealth; it is also committed to encourage its other stakeholders to conduct its business in an accountable manner that creates a sustained positive impact on society. Our Company's CSR Committee believes that it is important for the organization to focus on philanthropic activities in terms of animal welfare, Covid -19 -relief measures, Medical facilities, prevention from hunger & poverty, promotion of educational activities, empowering women, making available safe drinking water, setting up old age homes, environment protection, health care etc.

The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same has been placed at the website of the Company

([www.sudivaindia.com/policies/Policies\\_pdf/CSR\\_Policy.pdf](http://www.sudivaindia.com/policies/Policies_pdf/CSR_Policy.pdf).)

**2. Composition of CSR Committee:**

S.N.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Jagdish Chandra Laddha	Chairman/ Director	2	2
2	Mr. Varun Laddha	Member /Managing Director	2	2
3	Mrs. Tanisha Laddha	Member /Director	2	2

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company-[http://www.sudivaindia.com/policies/policies\\_pdf/CSR\\_Policy.pdf](http://www.sudivaindia.com/policies/policies_pdf/CSR_Policy.pdf)

4. Provide the 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: 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

S.N.	Financial Year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be set-off for the financial year, if any (in Rs.)
1	2020-21	31949	-
	Total	<b>31949</b>	-

**6. Average net profit of the company as per section 135(5)- Rs. 170843887 as per below detail:**

<b>Financial Year</b>	<b>Profit (in Rs.)</b>
2020-2021	253689110
2019-2020	12036791
2018-2019	246805759
Total	512531660
Average Profit of above said Profit	170843887

7. (a) Two percent of average net profit of the company as per section 135(5)-Rs. 3416878/-  
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.  
 (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)- Rs. 3416878/-

8. (a) CSR amount spent or unspent for the financial year:  
 I. Total amount to be spent for the financial year: Rs. 3416878/-  
 II. Amount unspent as on 31.03.2021: Rs NIL  
 III. Amount spent on CSR activities for the F.Y. 2021-22: Rs. 3440736  
 IV. Manner in which the amount spent during FY 2021-22 is detailed below:

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
S.N.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Amount spend for the project (Rs. in Lacs)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration No.

-----Not Applicable-----

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1) Sr. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the Project		(6) Amount spent for the project (in Rs.)	(7) Mode of Implemen- tation- Direct (Yes/No)	(8) Mode of Implementation - Through Implementing Agency	
				State	Distt.			Name	CSR Registra- tion No.
1	Promotion for Cultivation activities/ conservation of Soil	Environmental sustainability, protection of flora and fauna, agroforestry, conservation of soil,	Yes	Rajasthan	Bhilwara & Rajsamand	102000	No	CITI CRA	CSR 00006775
2	Promotion of Education	Education	Yes	Rajasthan	Bhilwara	259038	Direct	Nearby School & Hostel	N.A.
3	Covid-Related Relief-Contribution to Trust for installation of Oxygen Plant in hospital	Promoting health Care	Yes	Rajasthan	Bhilwara	1000000	Direct	Bhilwara	N.A.
4	Contribution to Trust for differently abled.	Education, Health & Self Employment of differently abled.	No	Maharashtra	Mumbai	900000	No	Omkar Andh Apang Samajik Sanstha	CSR 00003196
5	Contribution to Trust for empowerment of Widow	Empowerment of women	No	Rajasthan	Bhilwara	200000	No	Shri Krishnadas Jajoo Samark Trust	CSR 00008190
5	Covid-Related Relief Measures /contribution	Health	Yes	Rajasthan	Bhilwara	500000	Direct	District collect disaster relief Fund	N.A.
6	Covid-Related Relief- Oxygen Cylinder in Hospital and development of Muktidham	Health & reconstruction	Yes	Rajasthan	Bhilwara	382250	Direct	Bhilwara	N.A.

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sr. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	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	Distt.			Name	CSR Registration No.
7	Contribution to Nearby Hospital	Health	Yes	Rajasthan	Bhilwara	72448	Direct	Nearby Hospital	N.A.
8	Contribution for promotion of sports	Sports	Yes	Rajasthan	Bhilwara	25000	Direct	Bhilwara	N.A.
<b>Total</b>						<b>3440736</b>			

- (d) Amount spent in Administrative Overheads : NIL
- (e) Amount spent on Impact Assessment, if applicable : N.A.
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs. 3440736
- (g) Excess amount for set off, if any:

S.N.	Particular	Amount (Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	3416878
(ii)	Total amount spent for the Financial Year	3440736
(iii)	Excess amount spent for the financial year [(ii)-(i)]	23858
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	23858

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

S.N.	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 years. (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer	
N.A.							

(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.N.	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 on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed/ Ongoing

-----Not Applicable-----

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:

***No Assets Created or acquired through CSR expenditure in the financial Year***

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):

***Not Applicable***

For and on behalf of the CSR Committee

**Chairman of CSR Committee**

Date- 27.08.2022