

**ANNEXURE -II**

**THE ANNUAL REPORT ON CSR ACTIVITIES FOR  
FINANCIAL YEAR ENDED 31ST MARCH, 2023**

(Information pursuant to section 134 (3) (0) of the Companies Act, 2013  
read with the Rule 8 & 9 of (Companies CSR Rule, 2014)

**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 <https://www.sudivaindia.com>.

**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-<https://www.sudivaindia.com>.

**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 (Rs. in Lacs)	Amount required to be set-off for the financial year, if any (Rs.)
1.	2021-22	<b>23,858</b>	23,858
2.	2020-21	<b>31,949</b>	31,949
	<b>Total</b>	<b>55,807</b>	<b>55,807</b>

**6. Average net profit of the company as per section135(5)- Rs. 1561131332 as per below detail:**

<b>Financial Year</b>	<b>Profit (in Rs.)</b>
2021-2022	1,29,54,05,431
2020-2021	25,36,89,110
2019-2020	1,20,36,791
Total	51,25,31,660
Average Profit of above said Profit	1,56,11,31,332

7. (a) Two percent of average net profit of the company as per section135(5)-Rs. 1,04,07,542/-  
 (b) Surplus arising out of the CSR projects or programs or activities of the previous financial years.  
 (c) Amount required to be set off for the financial year, if any-55,807/-  
 (d) Total CSR obligation for the financial year(7a+7b-7c)- Rs. 1,03,51,735/-

8. (a) CSR amount spent or unspent for the financial year:  
 I. Total amount to be spent for the financial year: Rs1,03,51,735/-  
 II. Amount unspent as on 31.03.2022: Rs NIL  
 III. Amount spent on CSR activities for the F.Y. 2021-22: Rs. 1,08,32,242/-  
 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)	(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.
1	Promotion for Cultivation activities/ conservation of Soil	Environmental sustainability, protection of flora and fauna, agroforestry, conservation of soil,	Yes	Rajasthan	Bhilwara & Rajsamand	1,05,000	No	CITI CRA	CSR 00006775
2	Promotion for Cultivation activities/ conservation of Soil	Environmental sustainability, protection of flora and fauna, agroforestry, conservation of soil,	Yes	Rajasthan	Bhilwara	12,095	Yes	Bhilwara	N.A.
3	Promotion of Education	Education	Yes	Rajasthan	Bhilwara	2,21,832	Direct	Nearby School & Hostel	N.A.
4	To develop the down trodden especially Dalits, scheduled caste, scheduled tribes, minorities, BPL's, and other backward communities, welfare of women development through education economics	Organization is development and support education of children.	Yes	Rajasthan	Bhilwara	35,00,000	No	Jan Jagrati Sevarth Sansthan	CSR 00006903

(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.
	environment, health and cultural programs.								
5	Promotion of Education	Education	Yes	Rajasthan	Bhilwara	93,315	No	Sneh Samarpan Foundation	CSR 00001265
6	Setting up old age homes, day care centers and such other facilities for senior citizens for Society.	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans	Yes	Rajasthan	Bhilwara	8,00,000	Yes	Shree Nagar Maheshwari Sabha	N.A.
7	Setting up old age homes, day care centers and such other facilities for senior citizens	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans	Yes	Rajasthan	Bhilwara	6,00,000	No	Mahaesh Pragati Sansthan	CSR 00030798
8	Contribution to Trust for empowerment of Widow	Empowerment of women	Yes	Rajasthan	Bhilwara	2,00,000	No	Shree Krishnadas Jaju Smarok Trust	CSR 00008190
9	Educational Institution and to develop health and Nutrition awareness	Organization is Development and support Education of Children's and good Health.	Yes	Rajasthan	Bhilwara	30,00,000	No	Dr. Brijmohan Sappot Kala Sanskriti Sewa	CSR 00024992

(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.
	programmed and women empowerment program.							Sansthan	
10	Contribution for development of Health & Medical Infrastructure.	Providing proper medical facilities to helpless and poor people. To organize medical camps.	Yes	Rajasthan	Bhilwara	28,00,000	No	AS Ascent Welfare Society	CSR 00045005
	<b>Total</b>					<b>1,08,32,242</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) : Rs1,08,32,242
- (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)	1,04,07,542
(ii)	Total amount spent for the Financial Year	1,08,32,242
(iii)	Excess amount spent for the financial year [(ii)-(i)]	4,24,700
(iv)	Surplus arising out of the CSR projects or programmers or activities of the previous financial years, if any	55,807
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	4,80,507

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- 15.07.2023