

SHANMUKHA AGRITEC LIMITED

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. A brief outline of the Company's CSR policy: To take up following activities as per Schedule VII of the Companies Act, 2013:

Shanmukha Agritec Limited's CSR Policy intends to actively contribute to social and economic development of the communities in which we operate. And strive for economic development that positively impacts the society at large, with minimal resource footprint. Our focus areas include Healthcare, Education, and Rural Development. The Company has also placed the CSR Policy on its Website at: www.shanmukhaagritech.com.

- a. Sch VII(i)- Eradicating hunger, poverty and malnutrition, "promoting health care including preventive health care" and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.
- b. Sch VII(ii)- Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- c. Sch VII(iii)- Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- d. Sch VII(x)- Rural development projects.
- e. Sch VII(xii)- Disaster management, including relief, rehabilitation and reconstruction activities.
- f. To take up any one or combination of one or more activities as stated in Schedule VII to the Companies Act, 2013.

2. The Composition of the CSR Committee:

Sl. No.	Name of the Director	Designation / Nature of Directorship	DIN	No. of CSR Committee Meetings held during the year	No. of CSR Committee Meetings attended during the year.
1	Mr. Harish Gonuguntla	Managing Director	03368559	4	4
2	Mr. Srinivasa Rao Nandigam	Director	00035849	4	4
3	Mrs. Leelavathi Gonuguntla	Whole-time Director	00035560	4	4

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.	The company has placed the said details on its website at: www.shanmukhaagritech.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, if applicable (attach the report).	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) Rules, 2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding Financial Years (in Rs.)	Amount required to be set-off from Financial Year, if any (in Rs.)
1	FY 2020-21	56,088	56,088
2	FY 2019-20	0	0
3	FY 2018-19	0	0
	Total	0	0

6. Average Net Profit of the Company as per Section 135(5):

Average net profit of the company for last three financial years

Sl. No.	Net Profits (Amt in Rs.)			Average Net Profits	2% of Avg. Net Profits
	FY 2018-19	FY 2019-20	FY 2020-21	(Amt in Rs.)	
1	5,24,01,007	11,13,05,509	16,24,97,999	10,87,34,838	21,74,697

(c) 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 to the Act	(4) Local Area (Yes/No)	(5) Location of the Project		(7) Amount spent for the Project (inRs.)	(10) Mode of Implementation - Direct (Yes/No)	(11) Mode of Implementation Through Implementing Agency	
				State	District			Name	CSR Regn. No.
1	Rural Development: (For Development of Rural Areas in Vinukonda Region)	Sch VII (x)	YES	ANDHRA PRADESH	GUNTUR DISTRICT	15,00,000	No	SHIVASHAKTHI LILA & ANJAN FOUNDATION	---
2	Running Oldage Home	Sch VII(iii)	YES	TELANGANA	HYDERABAD	1,00,000	No	ABHAYA FOUNDATION	CSR000 01036
3	Education	Sch VII (ii)	YES	TELANGANA	HYDERABAD	50,000	No	NEEDY ILLETARAL CHILDREN EDUCATION	CSR000 13933
4	To help the economically deprived	Sch VII (iii)	YES	TELANGANA	HYDERABAD	5,00,000	No	JAYAPRADA FOUNDATION	CSR000 027444
		Total				21,50,000/-			

(d)	Amount spent in administrative overheads:	Nil
(e)	Amount spent on Impact Assessment, if applicable:	NA
(f)	Total amount spent for the Financial Year (8b+8c+8d+8e):	Rs.21,50,000/-

(g) Excess amount for set off, if any

Sl No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per Section 135(5)	21,18,609/-
(ii)	Total amount spent for the Financial Year	21,50,000/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	31,391/-
(iv)	Surplus arising out of CSR Projects or Programmes or activities of the previous financial years, if any.	Nil
(v)	Amount available for set off succeeding financial years [(iii)-(iv)]	31,391/-

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 Years (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of Transfer	
1	FY 2020-21	Nil	Nil	NA	Nil	NA	Nil
2	FY 2019-20	Nil	Nil	NA	Nil	NA	Nil
3	FY 2018-19	Nil	Nil	NA	Nil	NA	Nil

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

S. No.	Project ID	Name of the Project	Financial Year in which 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 the reporting Financial Year (in Rs.)	Status of the Project Completed /Ongoing.
1	NA	NA	NA	NA	NA	NA	NA	NA

10.	In the 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).						
(a)	Date of creation or acquisition of capital asset(s):						NA
(b)	Amount of CSR spent for creation or acquisition of capital asset:						NA
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.,						NA
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset):						NA

11.	Specify the reason(s), if the company has failed to spend two percent of the average net profit as per Section 135(5):	NA
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		Signature: Not Applicable
Harish Gonuguntla Chief Executive Officer or Managing Director or Director	Leelavathi Gonuguntla Chairman CSR Committee	[Person specified under clause (d) of Sub- section(1) of Section 380 of the Act.] (Where ever applicable.)

