

## KISANKRAFT LIMITED

### **Corporate Social Responsibility Activities for FY 2024-25**

KisanKraft always believed in the ethos - uplifting society and establishing strong business is not incompatible with each other. It has inculcated spirit as a part of culture at KisanKraft Limited through its Corporate Social Responsibility (CSR) activities.

KisanKraft Limited during the FY 2024-25 has joined its hands in creating a bright future under its CSR activities majorly in the Education sector either directly by the Company or through the registered charitable trust - M/s KisanKraft Foundation. The Company during the year also spent on the well being of senior citizens by way of providing the financial assistance to the needy.

The details of the CSR activities are as under:

#### **I. Education**

1. Company has funded the project “Acharya Mahapragya Shiksha Sahyog Yojana” undertaken by Terapanth Professional Forum. Under this project we provide financial assistance for want of Education to the under privileged students.



2. Company has funded for the educational sponsorship of students from rural poor studying at Sri Acharya Patashala® Melukote, Madya. The Patashala provides free Sanskrit and Vedic system of education combined with General Education including free boarding & lodging, food, books etc. to the rural poor, those who cannot afford the modern system of education.

Patashala has a vision of nourishing and cherishing the Knowledge-Thirsty Students who would then become beacons of our Culture and carry the cudgel of 'Sanatana Dharma' to the future generations.



3. KisanKraft also contributed to the Creative School's Literacy Programme" undertaken in Parijata Learning Centre by implementing agency – The Healing Circle (THC). This initiative helps in educating and empowering children from socio-economically challenged families with annual household incomes between Rs. 30,000 and 100,000.



4. KisanKraft having committed to improve the life of marginal and small farmers with its Agri solutions, also undertook farmer training programmes throughout different horizons of the Country.





## **II. Special needs children**

Company has provided funds for education and therapeutic care for children with mentally challenged and multiple disabilities at Dharithree Trust. Trust was formed having the objective of- caring for the disabled when they need most and bring about a qualitative change in the lives of mentally and multiply challenged children.



## **III. Rural development projects**

The Company also contributes to the “Grama Vikasa” projects undertaken by Loka Seva Pratishthana which is having a mission enabling villages to plan and execute sustainable programs to bring about qualitative changes in education, health, economy, environment and thereby promoting social harmony.

## **IV. Sanitary projects**

KisanKraft in collaboration with District Collector – SPSR Nellore, Andhra Pradesh has undertaken project of constructing toilets for Government SC & BC girls hostel situated at Podalakur Mandal, SPSR Nellore District.

## **ANNUAL REPORT ON CSR ACTIVITIES**

### **1. Brief outline on CSR Policy of the Company:**

The CSR (Corporate Social Responsibility) policy of the company is centred around creating a positive impact on society and the environment and lays down the principles and process for undertaking various programmes in accordance with Section 135 of the Companies Act, 2013 ('the Act') for the community at large.

The main objective is to promote sustainable development and contribute to the well-being of communities in which we operate.

The key pillars of the CSR policy include education, health, environmental sustainability, and community empowerment. By aligning our CSR efforts with our core values and business operations, we aim to create a lasting and positive social impact while ensuring a sustainable and inclusive future.

CSR Programme Focus Area, CSR Budget, Implementation Process, Responsibility of CSR Committee & Board, implementing agency, Monitoring Mechanism etc., as enumerated in the CSR Policy is made available at Company's website - [https://kisankraftwebsite.s3.ap-south-1.amazonaws.com/CSR\\_POLICY\\_DOCUMENT\\_9e9de9d7f2.pdf](https://kisankraftwebsite.s3.ap-south-1.amazonaws.com/CSR_POLICY_DOCUMENT_9e9de9d7f2.pdf)

### **2. Composition of CSR Committee:**

Sl. No.	DIN	Name of Director	Designation in Committee / Nature of Directorship	Category	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	01229530	Mrs. Sarika Agrawal	Chairperson/Whole Time Director	Other Director	4	4
2.	00195640	Mr. Ravindra Kumar Agrawal	Member/Whole Time Director	Other Director	4	4

3.	07925114	Mrs. Neha Agrawal	Member/Independent Director	Independent Director	4	4
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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.

1. Composition of CSR Committee - [https://kisankraftwebsite.s3.ap-south-1.amazonaws.com/Composition\\_of\\_Board\\_and\\_Committees\\_05f8e59616.pdf](https://kisankraftwebsite.s3.ap-south-1.amazonaws.com/Composition_of_Board_and_Committees_05f8e59616.pdf)
  2. CSR Policy - [https://kisankraftwebsite.s3.ap-south-1.amazonaws.com/CSR\\_POLICY\\_DOCUMENT\\_9e9de9d7f2.pdf](https://kisankraftwebsite.s3.ap-south-1.amazonaws.com/CSR_POLICY_DOCUMENT_9e9de9d7f2.pdf)
  3. CSR projects approved by the Board -
4. 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. - NA
5. (a) Average net profit of the company as per section 135 (5) – 952.37 Lakhs  
(b) Two percent of average net profit of the company as per section 135(5) – 19.05 Lakhs  
(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years - NA  
(d) Amount required to be set off for the financial year, if any - NA  
(e) Total CSR obligation for the financial year (7b+7c-7d) - 19.05 Lakhs
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) – 19.05 Lakhs  
(b) Amount spent in Administrative overheads. - NA  
(c) Amount spent on Impact Assessment, if applicable. - NA  
(d) Total amount spent for the Financial Year [(a)+(b)+(c)] – 19.05 Lakhs  
(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 section 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 the Fund	Amount.	Date of transfer.
17,42,511	1,62,489	30/04/2025	NA		

(f) 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)	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the financial year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any			Amount remaining to be spent in succeeding financial years. (In Rs.)	Deficiency, if any
					Name of the Fund	Amount (in Rs).	Date of transfer.		
	Total								

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sl. No.	Name of the Project.	Item from the list of activi	Local area (Yes/ No).	Location of the project.	Project duration.	Amount allocated for	Amount spent in the curre	Amount transferred to Unspent CSR	Mode of Implementation - Direct	Mode of Implementation - Through Implementing Agency

		ties in Sche dule VII to the Act.		State	Dist		the projec t (in Rs.).	nt financ ial Year (in Rs.).	Account for the project as per Section 135(6) (in Rs.).	(Yes/No ).	Name	CSR Registrat ion number.
1	KKF project for Training of Farmers	ii	Pan India	Pan India		4 years	1,62, 489	-	1,62,489	No	Kisan Kraft founda tion	CSR0000 2116
	<b>Total</b>						1,62, 489		1,62,489			

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. 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.	District.			Name.	CSR registration number.
1	Financial support to the needy students under “Acharya Mahapragya Shiksha Sahyog Yojna”	ii	Yes	New Delhi		5,00,000	No	KisanKraft foundation	CSR00002116
2	“Creative School’s Literacy Programme” undertaken by Parijata Learning Centre of The Healing Circle (THC)	ii	Yes	Karnataka, Bangalore		1,50,000	No	KisanKraft foundation	CSR00002116



3	Educational sponsorship of poor students from rural in Sri Acharya Patashala	ii	Yes	Karnataka, Mandya, Melukote	1,00,000	No	KisanKraft foundation	CSR00002116
4	KKF project for Training of Farmers	ii	Pan India	Pan India	5,41,130	No	KisanKraft foundation	CSR00002116
5	Supporting Education and therapeutic care for special needs children at Dharithree Trust	ii	Yes	Karnataka, Bangalore Rural, Dhabaspeth	1,00,000	No	KisanKraft foundation	CSR00002116
6	Financial assistance to "Grama Vikasa" projects undertaken by Loka Seva Pratishtana	x	Yes	Karnataka, Bangalore	1,00,000	No	KisanKraft foundation	CSR00002116
7	Construction/Repair of Toilets at BC girls Hostel Podalakuru Villegge, Andhra Pradesh	iii	Yes	Andhra Pradesh, Nellore	2,51,381	No	KisanKraft foundation	CSR00002116
	<b>Total</b>				<b>17,42,511</b>			

(d) 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)
Sl. 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 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.
1.	HP-2022-23	Housing Projects for socially and economically backward groups	2022-23	4 years	9,94,249	9,94,249	9,94,249	<b>Completed</b> (The mentioned

		(SC/ST) in Podalakur Mandal, Sarvepalli Constituency, SPS Nellore District, Andhra Pradesh undertaken by Connect To Andhra						project amount was Reallocated to Govt SC & BC girls hostel, Podalakuru (Toilet Projects) on 22nd Nov 2024 and spent.
2.	HP-2021-22	Housing Projects for socially and economically backward groups (SC/ST) in Podalakur Mandal, Sarvepalli Constituency, SPS Nellore District, Andhra Pradesh undertaken by Connect To Andhra	2021-22	4 years	4,370	4,370	4,370	<b>Completed</b> (The mentioned project amount was Reallocated to Govt SC & BC girls hostel, Podalakuru (Toilet Projects) on 22nd Nov 2024 and spent.
	<b>Total</b>				<b>9,98,619</b>	<b>9,98,619</b>	<b>9,98,619</b>	

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: - Yes/No

If Yes, enter the number of Capital assets created/ acquired:

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration	Name	Registered address

<b>Sl. No.</b>	<b>Short particulars of the property or asset(s)</b> [including complete address and location of the property]	<b>Pin code of the property or asset(s)</b>	<b>Date of creation</b>	<b>Amount of CSR amount spent</b>	<b>Details of entity/ Authority/ beneficiary of the registered owner</b>		
					Number, if applicable		

9. Reason(s), if the company has failed to spend two per cent of the average net profit as per section 135 (5). – NA

<p>Sd/- (Chief Executive Officer or Managing Director or Director).</p> <p>ANKIT PRAKASH CHITALIA MANAGING DIRECTOR DIN - 06667003</p>	<p>Sd/- (Chairman CSR Committee).</p> <p>SARIKA AGRAWAL WHOLE TIME DIRECTOR AND CHAIRPERSON OF CSR COMMITTEE DIN - 01229530</p>	<p>Sd/-</p> <p>Not Applicable</p> <p>[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).</p>
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