

## ANNEXURE TO DIRECTORS REPORT 2020-21

## DETAILS OF CSR ACTIVITIES OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21

## 1. A brief outline of the Company's CSR Policy of the Company

The Company firmly believes in Corporate Social Responsibilities (CSR) and commits to take initiatives to contribute to harmonious and suitable development of the Society and its inhabitants. The Company has pursued CSR activities for the welfare work directly. The Company has given preference for the welfare activities in the local areas of its manufacturing sites and corporate office.

## 2. The Composition of CSR Committee:

Name of Member	Status	No. of meetings held	Attended
Mr. Vinod Dada(Non-Executive Independent Director)	Chairman	3	3
Mr. Harvinder Singh Chopra (Executive Director)	Member	3	3
Mr. Akhil Dada (Non-Executive-Independent Director)	Member	3	3

\*Mr. Dharmendra Kumar Batra has been appointed as Member and Chairperson in place of Mr. Vinod Dada on 29th June, 2021.

## 3. 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's Composition of CSR Committee, CSR Policy and CSR projects approved by the Board can be viewed at the website of the Company at [www.picagro.com](http://www.picagro.com)

## 4. 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).

The Company has been conducting internal impact assessments to monitor and evaluate its strategic CSR programs.

## 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.No.	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.	Nil	Nil	Nil

## 6. Average net profit of the Company as per section 135 (5): Rs. 6,53,14,994

## 7. a) Two percent of the average net profit of the Company as per section 135 (5). Rs.13,06,300

## b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

## 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.13,06,300

## 8. a) 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
16,90,000	NIL	NIL	NIL	NIL	NIL



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

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		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation-Direct (Yes/No)	Mode of Implementation-Through Implementing Agency
				State	Distt.						
-	-	-	-	-	-	-	-	-	-	-	-

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

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.	
1.	--	Promoting health care including preventive health care	Yes	Karnal Haryana	Ambala Haryana	5,90,000	Yes	--	--
2.	--	State Disaster Management Authority to combat Covid-19	NA	Haryana	Haryana	11,00,000	Yes	--	--

(d) Amount spent in Administrative Overheads: NIL

(e) Amount spent on Impact Assessment, if applicable: NIL

(f) Total amount spent for the Financial Year (8b+8c+8d+8e)- 16,90,000

(g) Excess amount for set off, if any: 3,83,700

Sr. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	13,06,300
(ii)	Total amount spent for the Financial Year	16,90,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,83,700
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	3,83,700

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

Sr. 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 fund	Amount (in Rs.)	Date of transfer	
1.	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Sr. No.	Project Id	Name of 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.)
1.	-	-	-	-	-	-	-

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 (asset-wise details). nil

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

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). : NA

**For Piccadily Agro Industries Limited**

Date: 11/08/2021  
Place: Gurugram

Sd/-  
(Dharmendra Kumar Batra )  
Chairman  
DIN No. 07947018

Sd/-  
(Harvinder Singh Chopra)  
Managing Director.  
DIN No. 00129891

Sd/-  
(Balinder Kumar)  
Chief Financial Officer