

Annual Report on Corporate Social Responsibility Activities as prescribed under Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014:

1. Brief outline on CSR Policy of the Company:

Corporate Social Responsibility (CSR) at Anmol Industries Limited is based on the concept that corporate success and social welfare are interdependent. For the society to thrive businesses must create opportunities for philanthropy and sustainability. The Company too believes in making a positive difference to the society. The Company undertakes its CSR activities through its internal CSR Team as well as various implementing agencies. The main focus of the Company is towards the promotion of education and healthcare and social welfare. The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the same is available on the Company's website at www.anmolindustries.com. The CSR Policy provides the list of CSR activities in respect of those areas as provided in Schedule VII of the Companies Act, 2013.

2. Composition of CSR Committee:

S. No	Name of the 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	Mrs Rupanjana De	Chairperson of the Committee, Independent Director	2	2
2	Mr. Sunil Kumar Agarwal	Member, Independent Director	2	2
3	Mr. Dilip Kumar Choudhary	Member, Non – Executive Director	2	2

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 weblink for the same is <https://www.anmolindustries.com/csr/> and <https://www.anmolindustries.com/wp-content/uploads/2024/06/CSR.pdf>

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 was not required to carry out impact assessment in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014 for the Financial Year 2024-25.

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:

Sl No	Financial Year	Amount available for set-off from preceding financial years (Rs in Lakhs)	Amount required to be set-off for the financial year, if any (Rs in Lakhs)
NIL			

6. Average net profit of the company as per section 135(5). Rs. 12,480.16 Lakhs

7. (a) Two percent of average net profit of the company as per section 135(5): Rs 249.60 lakhs

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Rs. NIL

(c) Amount required to be set off for the financial year, if any; Rs. Nil Lakhs

(d) Total CSR obligation for the financial year (7a+7b-7c) : Rs. 249.60 lakhs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (Rs in Lakhs)	Amount unspent				
	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 (Rs in Lakhs)	Date of Transfer	Name of Fund	Amount	Date of Transfer
249.92	Nil	N.A.	N.A.	Nil	N.A.

(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 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
	As per the Annexure C.1					56.80				

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

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 (Rs in Lakhs)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	Nature of Project
	As per the Annexure C.1					187.20			

(d) Amount spent in Administrative Overheads: Rs 5.92 lakhs

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) = Rs 249.92 Lakhs

(g) Excess amount for set off, if any

Sl No	Particulars	Amount (Rs in Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5) of the Companies Act, 2013	249.60
(ii)	Total amount spent for the Financial Year	249.92
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.32
(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)]	-

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

Sl. No	Preceding Financial Year	Prescribed CSR Expenditure as per Section 135 of the Act, 2013 (in Lakhs)	Amount transferred to Unspent CSR Account under section 135 (6) (in Lakhs)	Amount spent in the reporting Financial Year (in Lakhs)	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 Lakhs)
					Name of the Fund	Amount (in Lakhs)	Date of transfer	
1	2023-24	223.67	32.74	190.93 (including set off amount of Rs. 40.39 Lakhs from last f.y.)	-	Nil	-	32.74
2.	2022-23	Not Applicable						
3.	2021-22	Not Applicable						

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

Sl No	Project ID No	Name of the Project	FY in which the Project was Started	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	N.A.	Primary Health Services through Clinic on Wheels in the periphery villages of Anmol Industries Limited Manufacturing Plant in Bhubaneswar.	2023-24	01.09.23-30.11.24	42.16	42.16*	42.16	Completed
2	N.A.	Hamara Gaon - Quality Education for children in 50 communities in Sitapur, UP.	2023-24	01.10.23-30.11.24	27.54	27.54	27.54	Completed

3	N.A.	Anmol- Talented Student Scholarship Programme	2023-24	01.12.23-30.11.24	3.04	3.04	3.04	Completed
4	N.A.	Establishment of Mini-Science Centre and SMART class at Raghunathpur Nafar Academy	2023-24	10.12.23-9.12.24	1.67	1.67	1.67	Completed

(*Out of the Total Amount of Rs. 42.16 Lakhs, Rs. 0.49 lakhs were spent from Unspent CSR amount of previous financial year 2023-24 and Rs. 41.67 lakhs were spent from CSR amount of current financial year 2024-25)

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: Not Applicable

(a) Date of creation or acquisition of the capital asset(s): N.A.

(b) Amount of CSR spent for creation or acquisition of capital asset. : N.A.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: N.A.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). N.A.

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):

The Company has completed spending its CSR obligation for the Financial Year 2024-25 including unspent CSR amount of Rs. 32.74 lakhs of 2023-24, which was transferred to Unspent CSR account within the stipulated time.

For Anmol Industries Limited

Place : Kolkata

Date : 19.06.2025

Rupanjana De
(Chairperson CSR Committee)
(DIN: 01560140)

Dilip Kumar Choudhary
Director
(DIN: 00331211)

Annexure C-1

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Items from the List of Activities in Schedule VII	Local Area (Yes/No)	Location of the Project		Amount Spent for the Project (Rs.)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration No.
1	Primary Health Services through Clinic on Wheels in the periphery villages of Anmol Industries Limited Manufacturing Plant in Bhubaneswar.	Health	No	Odisha	Khorda	4167060	No	Raj Kumari Foundation	CSR00002302
2	Continuation of Ensuring sustainable access to safe drinking water project for the vulnerable communities in the periphery of Anmol Industries, Khurda Odisha.	Health	No	Odisha	Khorda	1512807	No	SOLAR	CSR00062522
3	Early Identification and Educational Intervention Program for Children with Hearing Impairment.	Education	Yes	West Bengal, Bihar, Assam	Kolkata, Siliguri, Kisanganj	2099820	No	Vaani Deaf Childrens Foundation	CSR00002148
4	Early Childhood Care and Development (EECD) Program in Govt. Anganwadi's.	Education	Yes	Bihar, UP, West Bengal	Vaishali, Gautam Buddh Nagar, Jalpaiguri	2830345	No	CRY- Child Rights and You	CSR00000805
5	Ensuring quality education for overall development of underprivileged children in Kolkata.	Education	Yes	West Bengal	Kolkata	1063000	No	Katakhali Swapnopuron Welfare Society	CSR00000352
6	Establishment of Mini-Science Centre at Nabagram Hiralal Pal Girls School and SMART Class at Jadavpur Vidyapith.	Education	Yes	West Bengal	Kolkata and Hooghly	893090	Yes	Not Available	Not Available
7	Prime Minister Poshan Program shortfall amount for 5 schools in Tatanagar, Jharknad.	Health	No	Jharkhand	East Singhbhum	921600	No	Annamrita Foundation	CSR00001973

8	Light of Hope - Cataract Surgeries and Spectacles Distribution programmes.	Health	No	Bihar	Vaishali	1695000	No	Yugrishi Shriram Sharma Acharya Charitable Trust	CSR00000858
9	STEM Lab & Smart Class Installation at Anandanagar High School.	Education	Yes	West Bengal	Howrah	749300	Yes	Not Available	Not Available
10	Support of benches for schools (P.S. Aicher, Astauli & Sirsa) in Noida. (Kidzocraft)	Education	No	Uttar Pradesh	Noida	316000	Yes	Not Available	Not Available
11	Anmol Sahyog feeding and educational program for orphaned and abandoned children	Education	Yes	West Bengal	Purba Medinipur	191200	No	Antyodoy Anath Ashram Paunsi	CSR00020880
12	Ensuring sustainable access to safe drinking water project for the vulnerable communities through the installation of 12 Iron Removal Plants/WPU in Khordha, and Puri districts of Odisha.	Health	No	Odisha	Bhubaneswar and Puri	3547600	No	SOLAR	CSR00062522
13	Establishment of STEM Lab and Smart Class at Ladhuram Toshniwal Sarada Vidya Mandir (H.S.) in Murshidabad, WB	Education	Yes	West Bengal	Murshidabad	748700	Yes	Not Available	Not Available
14	Anmol- Talented Student Scholarship Programme	Education	Yes	West Bengal	South 24 Parganas	476967	No	Mukti	CSR00018959
15	Extension of Primary Health Services through Clinic on Wheels in the periphery villages of Anmol Industries Limited Manufacturing Plant in Bhubaneswar.	Health	No	Odisha	Khorda	2149950	No	Raj Kumari Foundation	CSR00002302
16	Support for construction/infrastructure development of 3 new classrooms at Composite School, Parthala, Khanjarpur, U.P.	Education	No	Uttar Pradesh	Khanjarpur	1037864	Yes	Not Available	Not Available
						2,44,00,303			

For Anmol Industries Limited

Place : Kolkata
Date : 19.06.2025

Rupanjana De
(Chairperson CSR Committee)
(DIN: 01560140)

Dilip Kumar Choudhary
Director
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