

KISANKRAFT LIMITED

(CIN: U29220KA2005PLC066051)

Corporate Social Responsibility Activities For FY 2022-23

‘Giving Back’ is a strong word which we are inculcating in letter and spirit as a part of culture at KisanKraft Limited through its Corporate Social Responsibility (CSR) activities.

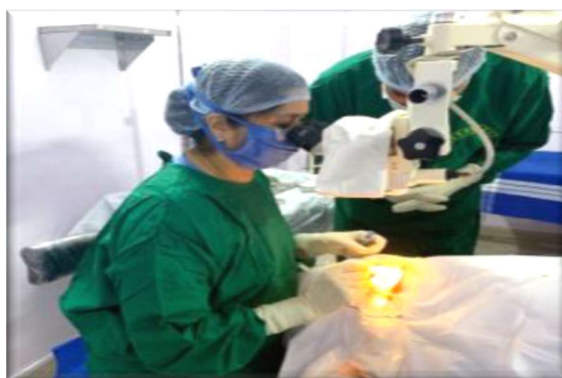
KisanKraft Limited during the FY 2022-23 has joined its hands in social responsibility by way of various Health Care activities, Educational Promotional activities, livelihood enhancement projects, animal welfare project, Housing Projects for economically backward groups etc., through the registered charitable trust - M/s KisanKraft Foundation and also directly by the Company itself.

The details of the CSR activities are as under:

I. Health Care

Company has sponsored total of 5 rural eye screening camps and individual Cataract IOL surgeries undertaken by Sri Satya Sai Vaishnavi Lions Eye Care Centre.

Sri Satya Sai Vaishnavi Lions Eye Care Centre is a project of Vaishnavi Lions Service Foundation Trust which is established in 2019. The Centre supports rural screening and surgical camps along with other Lions clubs to extend the service to the neediest persons and successfully conducted Cataract IOL surgeries.



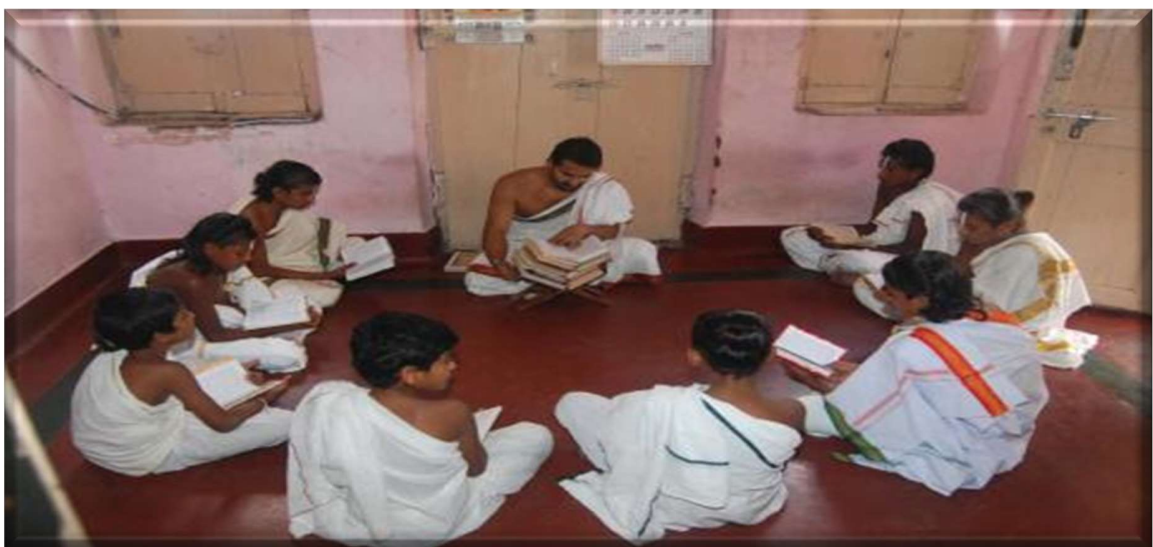
II. Education

1. Company has provided funds for the educational sponsorship of 7 students in Christel House India. Christel House Bangalore (part of Christel House India) is a fully-equipped English medium school which provides free education from kindergarten to grade 12 to children from severely impoverished backgrounds – typically first-generation learners. Following is a picture of children learning at Christel House school:



2. Company has funded for the Educational sponsorship of students from rural poor studying at Sri Acharya Patashala® Melukote, Madhya Pradesh. 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 having a vision that it would nourish and cherish the Knowledge-Thirsty Students who would then become beacons of our Culture and carry the cudgel of 'Sanatana Dharma' to the future generations.





3. The Company is also awarding educational scholarships to selected students of various Agricultural colleges. The eligible students are selected on the basis of merit & financial background. The students of following colleges are getting benefitted under our scholarship programmes:

- College of Agriculture, Bapatla
- Sri Ventkateswara Agricultural College, Tirupati
- Agricultural Polytechnic College, Podalakur

4. Company had during the year distributed Books, Bags, Shoes and Desks to the poor students of St. Anne's High School, Gokunte, Mulbagal Taluk, Kolar District whose basic needs are curtailed due to the poverty.



5. The Company had also funded for repairing and repainting of Government Junior College Podalakur, SPS Nellore, Andhra Pradesh.

III. Animal Welfare

Company is funding for the Maintenance of 9 Indian Heritage Cattle at Mahanandi Gouloka. The Gouloka is maintaining around 450 cattle heads (both cows and bulls) from 30 heritage breeds of India, which approaching towards extinction.

KisanKraft predominantly funding for the “Amrit mahal” breed of cattle that originated from the erstwhile State of Mysore in Karnataka.

“Amrit mahal”



Physical characteristics of Amrit mahal:

- Colour ranges from white to black, mainly grey, cows are white and bulls are dark, brownish are also seen. Skin is thin, oily deep black in colour and furry
- Face, nose and tail are evenly black and lighter in aged ones
- Head is long and tapering towards muzzle. Forehead is narrow, bulging out with a furrow in the middle
- Horns are long running back and up, turn in and end in sharp black points.
- Eyes are shiny, ears small and placed parallel to the earth.
- Hump is fully developed and slightly bent forward,

- legs are medium in length and in proportion to the rest of the body
- Dewlap/neck wrinkles are small and not too long
- Hooves/heels are small and hard
- An adult male weigh around 500 kg and female around 318 kg.

IV. Differently abled

Company has provided funds for the education and therapeutic care for 10 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.



V. Housing Projects

KisanKraft through Connect To Andhra – a CSR wing established by Planning Department, Andhra Pradesh Secretariat had contributed to the Housing Projects for socially and economically backward groups (SC/ST) in Podalakur Mandal, Sarvepalli Constituency, SPS Nellore District as its CSR initiative and thereby expanding its hands to curb the inequalities faced by poor.

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Annexure II – Annual Report on CSR activities

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

The CSR (Corporate Social Responsibility) policy of the company is centered on 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://www.kisankraft.com/wp-content/uploads/2021/08/CSR_POLICY_2021.pdf

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation in Committee / 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. Sarika Agrawal	Chairperson / Whole Time Director	3	3
2.	Mr. Ravindra Kumar Agrawal	Member/ Whole Time Director	3	3
3.	Mrs. Neha Agrawal	Member/Independent Director	3	3

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://www.kisankraft.com/team/>

2. CSR Policy -https://www.kisankraft.com/wp-content/uploads/2021/08/CSR_POLICY_2021.pdf

3. CSR projects approved by the Board – As disclosed in this annexure.

4. 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). - NA

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 - NA

Sl. 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			
2			
3			
	Total		

6. Average net profit of the company as per section 135(5) - 2417.11

7. (a) Two percent of average net profit of the company as per section 135(5) - 48.35

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. - NA

(c) Amount required to be set off for the financial year, if any - NA

(d) Total CSR obligation for the financial year (7a+7b-7c) - 48.35

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.
38,40,751	9,94,249	30/04/2023	NA		

(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	
				State .	District.						Name	CSR Registration number.
1	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	iii	Yes	Andhra Pradesh	SPS Nellore	4 Years	9,94,249	Nil	9,94,249	No	Kisan Kraft foundation	CSR00002116
	Total						9,94,249	0	9,94,249			

(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	Local area	Location of the project.	Amount spent for	Mode of implementation -	Mode of implementation - Through implementing agency.

		of activiti es in schedu le VII to the Act.	(Yes/ No).	State.	Distr ict.	the project (in Rs.).	Direct (Yes/No).	Name.	CSR registration number.
1.	Repair & Repainting of Block A (Classrooms), Block C (Classrooms) & Block D (Lab) at Government Junior College, Podalakur	ii	Yes	Andhra Pradesh – Nellore		10,98,104	No	KisanKraft foundation	CSR00002116
2.	Educational sponsorship of 7 students at Christel House India	ii	Yes	Karnataka, Bangalore		5,29,522	No	KisanKraft foundation	CSR00002116
3.	Educational sponsorship of poor students from rural in Sri Acharya Patashala	ii	Yes	Karnataka, Mandya, Melukote		1,50,000	No	KisanKraft foundation	CSR00002116
4.	Distribution of Scholarship	ii	Yes	Andhra Pradesh – Nellore, Tirupati & Bapatla		2,30,811	No	KisanKraft foundation	CSR00002116
5.	Education and therapeutic care for 10 special needs children at Dharithree Trust	ii	Yes	Karnataka, Bangalore Rural, Dhabaspeth		3,70,000	No	KisanKraft foundation	CSR00002116
6.	Maintenance of 9 Indian Heritage Cattle at Mahanandi Goloka	iv	Yes	Karnataka, Shivamogga		2,62,314	No	KisanKraft foundation	CSR00002116
7.	Sponsoring 4 Rural Eye screening camps & Individual Cataract IOL	i	Yes	Karnataka, Bangalore		2,00,000	No	Vaishnavi Lions Service Foundation	CSR00019997

	surgeries at Sri Satya Sai Vaishnavi Lions Eye Care Centre							
8.	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	iii	Yes	Andhra Pradesh – SPS Nellore	10,00,000	Yes	NA	NA
	Total				38,40,751			

(d) Amount spent in Administrative Overheads - NA

(e) Amount spent on Impact Assessment, if applicable - NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – 38,40,751

(g) Excess amount for set off, if any – NA

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)]	

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

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

(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)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commen ced.	Project duration. n.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs).	Cumulativ e amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1.	HC-2021-22	KKF Promotion of Healthcare including preventive healthcare	2021-22	4 Years	1,74,912	1,20,000	1,20,000	Completed. (Balance of Rs. 54,912 was re-allocated to 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)
2.	PE-2020-21	KKF Promotion of Education	2020-21	4 years	10,60,000	2,55,000	10,60,000	Completed
	Total				12,34,912	3,75,000	11,80,000	

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 - **NA**

(Asset-wise details).

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

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

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