

THE ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR ENDED 31ST MARCH, 2024

1. Brief outline on CSR Policy of the Company

KMPL's Vision for CSR is "to contribute for bringing social and economic change to the underprivileged sections of the society in an equitable and sustainable manner and to contribute for livelihood enhancement initiatives for the weaker sections of the society. In doing so, we believe that we are contributing to develop the quality of human life and making a better India."

The scope of activities which, the Company undertakes towards fulfillment of its CSR is in line with Schedule VII of the Act. The Company focuses on the following key areas for its CSR Activities:

- Livelihood enhancement and poverty alleviation;
- Education including skill development for empowerment of women and others;
- Healthcare, sanitation & safe drinking water;
- Rural development and transformation;
- Environment sustainability & climate change;
- Disaster management.

Besides, the CSR Activities of the Company shall be such activities as permissible under Schedule VII of the Act.

Subject to the provisions of the Act, the Company will undertake the CSR Activities either (i) directly and/ or (ii) through Implementing Agencies as defined in the Companies (Corporate Social Responsibility Policy) Rules, 2014

2. Composition of CSR Committee

As per section 135(9) if the amount to be spend by a company does not exceed Rs. 50 Lakh, then the requirement of under section 135(1) with respect to constitution of Corporate Social Responsibility Committee shall not be applicable and CSR functions shall be discharged by Board of Directors.

Please refer the Board of Directors report for dates on which the Board of Directors met.

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

Web-link for Composition of CSR committee	Please refer Point no. 2 above
CSR Policy	snackfoodmachines.com
CSR projects approved by the board	snackfoodmachines.com

4. Provide the 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.

The Board of Directors of the Company has appointed and has carried out the Impact Assessment of the CSR interventions of the Company through its internal team. The internal team has informed to the board that the CSR interventions of the Company have created a very meaningful and needful impact in the community and all the thematic areas have shown growth, outcomes and impact across all the locations. The CSR Committee and the Board of Directors of the Company have noted the same at their various meetings.

5.

(a)	Average net profit of the company as per sub-section (5) of section 135.	Rs.48,302,843
(b)	Two percent of average net profit of the company as per sub-section (5) of section 135.	Rs.9,66,057
(c)	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.	NIL
(d)	Amount required to be set-off for the financial year, if any.	NIL
(e)	Total CSR obligation for the financial year [(b)+(c)-(d)]	Rs.9,66,057

6.

(a)	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	Rs.971250
(b)	Amount spent in Administrative Overheads..	NIL
(c)	Amount spent on Impact Assessment, if applicable.	NIL
(d)	Total amount spent for the Financial Year [(a)+(b)+(c)].	Rs.971250

(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (Rs. in Lakhs)	Amount Unspent (Rs.)				
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to subsection (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
	Not Applicable				

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: (Amount in Rs.)

Sl. No.	Preceding Financial Year(s)	Amount in Unspent CSR Account under subsection (6) of section 135	Balance Amount in Unspent CSR Account under subsection (6) of section 135	Amount spent in the Financial Year	Amount transferred to a fund as specified under Schedule VII as per second proviso to subsection (5) of section 135,		Amount remaining to be spent in succeeding financial year	Deficiency, if any
					Amount	Date of Transfer		
Not Applicable								

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: NIL

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/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
Nil							

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Not Applicable

Date: 30/08/2024

Place: Kolkata

For the Board of Directors

KANCHAN METALS PRIVATE LIMITED
Kanchan Metals Pvt. Ltd. Kanchan Metals Pvt. Ltd.

SK
Director
(DIN- 00659814)

R
Raghu Gupta
Director
(DIN- 02150071)