

[Annexure -II]

Annual Report on Corporate social Responsibility (CSR) Activities for the financial year 2021-22

1. Brief outline on CSR Policy of the Company.

In accordance with Section 135 of the Company Act, 2013 and Rules Promulgated there under (collectively the "CSR Requirement"), the Board of Directors the Progressive Fertichem Private Limited (The "Company") has adopted the Corporate Social Responsibility Policy (the "CSR Policy").

The company has envisages to undertake CSR projects and programme as approved from time to time in its capacity. Since, the Company is situated in a Tribal dominated rural area; the Company has chosen the overall Rural Development to evolve the Company's relationship with the stakeholders as well as improving the quality of life of its stakeholders. The Company being a responsible corporate entity also committed to contribute National Relief Fund or any other emergency situation Fund as and when situation arises. Accordingly CSR programme have been categorised as follows:

- i) Building Rural infrastructure like roads, bridges, drains Culverts etc.
- ii) Development of school infrastructures.
- iii) Providing Scholarship and financial assistance to needy and meritorious student of the area.
- iv) Organising Health Camps and promoting sanitation and hygiene.
- v) Undertaking plantation and promoting environmental issues.
- vii) Empowering women activities.

2. Composition of CSR Committee:

As per Rule 5 of the amended Rules, the company has formed a CSR Committee as detailed below:

1. Mr. P.K.Dey, / Managing Director	:	Chairman
2. Mr. H.D.Rajkhowa, / Director	:	Member
3. Mr. C.K.Bora, / Director	:	Member
4. Mr. L.K.Saikia, / Director	:	Member
5. Mr. K.R.Dey, / Director	:	Member

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
The company has uploaded the CSR Committee, CSR Policy and CSR projects uploaded in the company website www.pfcpl.in

4. The details of Impact Assessment of CSR Projects, if applicable

The company is below the threshold limit of 10 Crores during the last three financial year and therefore, Impact assessment is not required.

= (2) =

5.Details of the amount available for set off and the amount required for the set off for the financial year 2021-2022, if applicable.

We do not have any set off amount for the financial year 2021-2022.

6 Average net profit of the Company as per section 135(5)

The average net profit of the as per section 135(5) of the company for the last 3 (Three) financial year is Rs.8,92,93,856.67.

7. Total CSR Obligation (Financial year 2021-2022)

Total CSR obligation for the financial year 2021-2022 as under:

(a)	Two percent of the average net profit of the company as section 135(5)	Rs.17,85,877.00
(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)	TotalCSR obligation = 7(a) + 7(b) – (7(c)	Rs.17,85,877.00

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.
Rs. 18,50,550.00	----	----	-----	----	-----

(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 Agency
				State. District.						Name CSR Registration number.
1.										
2.										
3.										
	TOTAL									



(3)

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

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Distribution of Livestock to the selected rural women in the surrounding area of the factory premises.	Empowering women activities	Yes	Assam	Kamrup (M)	Rs. 18,14,800.00	Yes	N.A.	N.A.
2.									
3.									
	TOTAL					Rs. 18,14,800.00			

(d) Amount spent in Administrative Overheads: Rs. 35,750.00

(e) Amount spent on Impact Assessment, if applicable. Nil

(f) Total amount : spent for the Financial Year(8b+8c+8d+8e): Rs. 18,50,550.00

(g) 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)	Rs.17,85,877.00
(ii)	Total amount spent for the Financial Year	Rs. 18,50,550.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 64,673.00
(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)]	Rs. 64,673.00

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

Sl. 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 the Fund	Amount (in Rs.)	Date of transfer.	
1.							
2.				N I L			
3.							
	Total						

Contd..4..

(4)

(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 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								
2						N I L		
3								
	Total							

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 (2021-2022) -- NIL

(asset-wise details). --- N/A

(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). – N/A

(Pijush Kanti Dey)

Chairman

Dated: 1st day of September, 2022

