



## [Annexure -II]

### Annual Report on Corporate social Responsibility (CSR) Activities for the financial year 2023-24

#### 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.
- viii) Healthcare

#### 2. Composition of CSR Committee:

As per Rule5 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](http://www.pfcpl.in)



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**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.

**5. Details of the amount available for set off and the amount required for the set off for the financial year 2023-2024, if applicable.**

We do not have any set off amount for the financial year 2023-2024.

**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.14,90,62,593.00

**7. Total CSR Obligation (Financial year 2023-2024)**

Total CSR obligation for the financial year 2023-2024 as under:

(a)	Two percent of the average net profit of the company as section 135(5)	Rs.29,81,252.00
(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)	Total CSR obligation = 7(a) + 7(b) – (7(c))	Rs.29,81,252.00

**8. CSR amount spent or unspent for the financial year (2023-2024)**

(a)	Total CSR amount spent for the financial year (2023-2024) under section 135(5)	Rs.30,07,030.00
(b)	The amount remaining to be spent and transferred to Unspent CSR Account as per section 135(6) or Amount transferred to any fund specified under section schedule VII as per the second provision to section 135(5)	Nil
(c)	Details of CSR amount spent against other than ongoing projects for the financial year 2023-2024	Rs.
(d)	Amount spent on administrative Overheads	Nil
(e)	Amount spent on Impact Assessment, if applicable	Nil
(f)	Total amount spent for the financial year ( 8(b)+ 8(c) +8(d)+8(e))	Rs.30,07,030.00
(g)	Excess amount for set off, if any	Nil



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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.				N I L			
	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 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.						N I L		
	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 (2023-2024) -- 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: 2<sup>nd</sup> day of September, 2024