

Annexure IV to the Directors Report

Format for the Annual Report on CSR activities to be included in the Board's Report for financial year commencing on or after 1st day of April, 2021

- Company operates CSR Policy in the areas education, healthcare, sanitation and hygiene. Arising from this the focus areas that have emerged are Education, Health care, Sustainable livelihood and espousing social causes. The projects shall be identified and adopted as per the activities included and amended from time to time in Schedule VII of the Companies Act, 2013. The company endeavors to make CSR a key business process for sustainable development.

The Corporate Responsibility Policy is disclosed on the Company's website <https://smruthiorganics.com/investor-relation/>

- The Composition of the CSR Committee:

Name	Designation	Category	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
Mr. E. Purushotham	Managing Director	Executive	1	1
Mr. J. H. Ranade	Independent Director	Non-Executive	1	1
Dr. K. Ramaswamy	Independent Director	Non-Executive	1	1

- 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

Composition of the CSR committee shared above and is available on the Company's website on <https://smruthiorganics.com/investor-relation/>

CSR policy - <https://smruthiorganics.com/investor-relation/>

CSR projects - <https://smruthiorganics.com/investor-relation/>

- Provide 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 : Not Applicable
- 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:

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be setoff for the financial year, if any (in ₹)
	-	Nil	Nil

- Average Net Profit (loss) of the company as per section 135(5): ₹ 1530.09 lacs/-

- Two percent of average net profit of the Company as per section 135(5) : ₹ 30.60 lacs/-
- Surplus arising out of the CSR projects or programmes or activities of the previous financial years : NIL
- Amount required to be set off for the financial year, if any : NIL
- Total CSR obligation for the financial year (7a+7b-7c) : ₹ 30.60 lacs/-

- CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (₹)	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	Date of transfer	Name of the Fund	Amount	Date of transfer
10,46,711	20,13,485	29.04.2022	--	NIL	--

- Details of CSR amount spent against ongoing projects for the financial year: Nil

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

Sr. 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 (in ₹).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1	Donation to Hospital for purchase of Bed for Civil Hospital	(i)	Yes	MH	Solapur	1,00,000	Yes	--	--
2	Donation for Children Park & Open Gym for ZP School, Majarewadi	(ii)	Yes	MH	Solapur	1,45,000	Yes	--	--
3	Fencing of Open Land & Pond Area of Jhivala Institute Antroli	(ii)	Yes	MH	Solapur	4,65,000	Yes	--	--
4	Android TV -02 Nos for Students Digital class room for Bitla Prashala	(ii)	Yes	MH	Solapur	42,998	Yes	--	--
5	Distribution of Hand Sanitizers for promotion of health	(i)	Yes	MH	Solapur	24,790	Yes	--	--
6	Assistance for education of women	(ii)	Yes	MH	Solapur/ Hyderabad	45,000	Yes	--	--
7	Promotion of education by providing computers, printers to the school and food support to weaker section of the society		Yes	MH	Solapur	223923	Yes	--	--
Total						10,46,711			

(d) Amount spent in Administrative Overheads: Nil

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 10,46,711 /-

(g) Excess amount for set off, if any:

Sr. No.	Particular	Figures (in lacs.)
(i)	Two percent of average net profit of the company as per section 135(5)	30,60,196
(ii)	Total amount spent for the Financial Year	10,46,711(ongoing projects: ₹ 20,13,485)
(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:

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135 (6)	Amount spent in the reporting Financial Year	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
				Name of the Fund	Amount	Date of transfer	
1.	FY 2020-2021	NIL			NIL		
2.	FY 2019-2020	NIL			NIL		
3.	FY 2018-2019	NIL			NIL		

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

Sr. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project	Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year	Status of the project - Completed / Ongoing
	-	-	-	-	Nil	Nil	Nil	-

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 (asset-wise details):
- Date of creation or acquisition of the capital asset(s) : None
 - Amount of CSR spent for creation or acquisition of capital asset : NIL
 - Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Not Applicable
 - Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : Not Applicable
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) : Not Applicable

Solapur, 28th May, 2022.

Purushotham Eaga
Managing Director
(Chairman CSR Committee)