

## ANNEXURE- 'B' TO THE BOARD'S REPORT

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

**M/s SAJ Food Products (P) Ltd.** is a leading producer of Healthy, Nutritious, Wholesome and Tasty Food Products for its Consumers under the brand "BISKFARM" viz. Biscuits, Cookies, Rusk & Cake which are very popular in India.

As a Corporate entity we feel both the desire and the obligation to be a reliable partner for society and committed to undertake CSR activities in accordance with the provisions of Section 135 of the Companies Act, 2013 and read together with the Companies (Corporate Social Responsibility Policy) Rules, 2014.

1. A brief outline of the Company's CSR Policy:

For your Company, CSR means Corporate Sustainable Responsibility and this has been embedded into its business model. The CSR Policy of the Company represents the continuing commitment and actions of the Company to contribute towards social development and growth.

2. Composition of the CSR Committee:

CSR Committee comprises of the following Directors:

Sr. No.	Name of the Director	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Arpan Paul	Chairman of the Committee	3	3
2.	Mr. Vijay Kumar Singh	Member of the Committee	3	3
3.	Mrs. Devika Paul	Member of the Committee	3	3

3. Provide the web-link where Composition of the CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of the sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report).

Not applicable for F.Y. 2021-22

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

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be set-off for the financial years (in Rs.)
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Nil

6. Average net profit of the Company as per Section 135(5): Rs. 6248.88 Lacs
7. a. Two percent of average net profit of the Company as per section 135(5): Rs. 124.98 Lacs
- b. Surplus arising out of the CSR projects or programmes of activities of the previous financial years: Nil
- c. Amount Required to be set off for the financial, if any: Rs. Nil
- d. Total CSR obligation for the financial year (7a+7b-7c): Rs. 124.98 Lacs
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. 125.00 Lacs	Not Applicable				

b. Details of CSR amount spent against ongoing projects for the financial year:

1	2	3	4	5		6	7	8	9	10	11		
				State	District						Name	CSR Registration No.	
S . N o.	CSR projects or activity identified	Sector in which the Projects is covered (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 (in Rs.)	Amount Transfer to Unspent CSR Account (in Rs.)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency		
	Eradicating hunger, poverty and malnutrition, promoting preventive health care and	Item No. (i) of Schedule VII to the Act	No	West Bengal	Kolkata	NA	125.00 Lacs	125.00 Lacs	NA	No	Purna Foundation (Trust)	NA	NA

sanitation and making available safe drinking water												
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c. Details of CSR amount spent against other ongoing projects for the financial year:

1	2	3	4	5		6	7	8	9	
S. No.	CSR projects or activity identified	Item from the list of activities in Schedule VII to the Act	Local area(Yes/No).	Location of the Project		Project Duration	Amount spent for the project (in Rs.)	Mode of Implementation –Direct (Yes/No)	Mode of Implementation –Through Implementing Agency	
				State	District				Name	CSR Registration No.
Not Applicable										

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: Rs. 125.00 Lacs

g. Excess amount for set off, if any

Sr. No.	Particulars	Amount(in Rs.)
(i)	Two percent of average net profit of the Company as per section 135(5)	Rs. 124.98 Lacs
(ii)	Total Amount spent for the financial year	Rs. 125.00 Lacs
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(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)]	Nil

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

Sr. No.	Preceding Financial	Amount transferred to Unspent CSR	Amount transferred to any fund specified under Schedule VII as per	Amount remaining to be spent in
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Year	Account under section 135(6) (in Rs.)	section 135(6), if any,			succeeding Financial Year.(in Rs.)
		Name of the Fund	Amount(in Rs.)	Date of Transfer	
Not Applicable					

b. Details of Unspent CSR amount for the preceding three financial years:

1	2	3	4	5	6	7	8	9
S. 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
Not Applicable								

10. In case of creation or acquisition of capital asses, 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): Nil
- 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: Nil
- Providing details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Nil

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): NA

**Date: 31<sup>st</sup> August, 2022**

**Place: Kolkata**

**Arpan Paul**

Chairman of the Committee

DIN NO. 00797787