

Annual Report on CSR Activities to be Included in the Board's Report

1. Brief outline on CSR Policy of the Company: Coromandel Agro Products and Oils Limited CSR Policy have more Focus on areas of preventive health and sanitation, education, Drinking water, skills for employability, livelihoods . The proposed CSR activities according to our CSR policy displayed at Company's Registered Office and website of the company.
2. Composition of CSR Committee:

Sl. No.	Name of the Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee. attended during the year
1	Mr.Maddi Venkateswara Rao	Chairman	2	2
2	Mrs.Rallabhandi Lakshmi Sarada	Member	2	2
3	Mr.Vadlamani Venkata Subramanya Ravi	Member	2	2

3. Weblink where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company: www.capol.in
4. 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 (attach the report): Not Applicable
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:
6. Average Net Profit of the Company as per Section 135(5): Rs.2,92,92,006/-

Financial Year 2018-19: 28,76,455

Financial Year 2019-20: 60,09,029

Financial Year 2020-21: 7,89,90,534

 $8,78,76,018/3 = 2,92,92,006/-$

7. (a) Two percent of average net profit of the company as per section 135(5): Rs.5,85,840/-

(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: Nil

(d) Total CSR obligation for the financial year (7a+7b-7c): Rs.5,85,840/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs. lakhs)	Amount Unspent (in lakhs)				
	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
	-	-	Prime Minister's Citizen Assistance and Relief in Emergency Situation Fund (PM CARES Fund)	5.85	26-05-2022

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

SN.	Name of Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the Project 1. District 2. State	Project Duration	Amount allocated for the project (in Rs. lakhs)	Amount spent in the current financial Year (in Rs. lakhs)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in J lakhs)	Mode of Implementation Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
										Name	CSR Reg. No
-	-	-	-	-	-	-	-	-	-	-	-

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

SN.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the project 1. State 2. District	Amt. spent for the project (in Rs. lakhs)	Mode of implementation Direct (Yes/No)	Mode of implementation – Through implementing agency	
							Name	CSR Reg. No
-	-	-	-	-	-	-	-	-

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Details of CSR Spent during the financial year, if any (8b+8c+8d+8e): 0

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

Sr. No.	Particulars	Amount (Rs in lakhs)
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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) (in J)	Amount transferred to Unspent CSR Account under Section 135 (6) (in v)	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	
-	-	-	-	-	-	-	-

(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 commenced	Project Duration	Total amount allocated for the project (in Rs)	Total amount allocated for the project (in Rs)	Cumulative amount spent at the end of reporting Financial Year (in Rs)	Status of the project - Completed /Ongoing
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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) – Not Applicable

- Date of creation or acquisition of the capital asset(s):
- Amount of CSR spent for creation or acquisition of capital asset:
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

11. Specify the reasons, in case, the Company has failed to spend two per cent of the average net profit as per Section 135(5):

The Company is executing certain multi year Ongoing Projects. Due to such Ongoing projects and plan of spending funds in multi years, the Company was not able to spend two per cent of the average net profit as per Section 135(5) in the current financial year. In respect of Unspent CSR funds during the year, the Company has paid to Prime Minister's Citizen Assistance and Relief in Emergency Situation Fund on 26-05-2022.