

ANNEXURE - I

ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to clause (o) of sub-section (3) of section 134 and of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

To,
The Members,
Baramati Cattlefeeds Private Limited

Your directors have pleasure in presenting the Annual Report on CSR Activities for the financial year as on 31st March 2025. As per the provisions of section 135 of the Companies Act, 2013, compliance with the conditions of corporate social responsibility is the responsibility of the management. Your company intends to allocate up to 2% of its average net profits (i.e. PBT) for the last three financial years to CSR activities.

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken:

Vision:

Being a responsible business house through adoption of appropriate business processes and strategies and by carrying out various initiatives towards its social obligations.

Mission:

The Company has a philosophy of built-in, self-regulating mechanism whereby the Company monitors and ensures its active compliance with the spirit of the law, ethical standards and international norms.

Company's Corporate Social Responsibility Policy & CSR Objectives:

Provisions of Section 135 of the Companies Act, 2013 pertaining to Corporate Social Responsibility (CSR) are applicable to the Company and the Company has framed the CSR Policy. The objective of CSR activities of the Company falls within the activities mentioned in Schedule VII of the Companies Act, 2013.

2. Composition of CSR Committee:

The Composition of the CSR Committee is as follows:

Sr. No.	Name of the Member	Position in the Committee
1	Mr. Nitin Hambirrao Mane	Chairperson
2	Mr. Sachin Hambirrao Mane	Member

3. **Responsibility statement of the CSR Committee on the implementation and monitoring of CSR Policy: NA**
4. **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 – www.bcplhind.com.**
5. **Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable- Compliance with this requirement is not applicable.**
6. (a) **Average Net Profit of the Company as per sub-section (5) of section 135 of the Companies Act, 2013:**

The details of Net Profit of the Company as per section 135(5) of the Companies Act, 2013 are as follows:

Particulars	(Amount in Rs.)		
	FY 2021-22 (April to March)	FY 2022-23 (April to March)	FY 2023-24 (April to March)
Net Profit before Tax	54,78,75,862	71,72,24,275	88,14,07,880
Net Profit before Tax as per section 198	54,78,75,862	71,72,24,275	88,14,07,880
Total Net Profit before Tax as per section 198			2,14,65,08,017
Average 3 years profit			71,55,02,672
CSR Activity Gross Amount @ 2%			143,10,053

- (b) Two percent of the average net profit of the company as per sub-section (5) of section 135 - **Rs. 143,10,053/-**
- (c) Surplus arising out of the CSR projects or programs or activities of the previous financial years – **Rs. 0.00**
- (d) Amount required to be set off for the financial year, if any- **Rs. 0.00**
- (e) Total CSR obligation for the financial year (5b+5c-5d) – **Rs. 143,10,053/-**
7. (a) **Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 1,36,33,596/-**
- (b) **Amount spent in Administrative Overheads: Rs.7,01,600/-**
- (c) **Amount spent on Impact Assessment, if applicable: Rs. 0/-**

(d) Total amount spent for the Financial Year (7a+7b+7c): Rs. 1,43,35,196/-

(e) Amount spent in local area: Rs. 1,43,35,196/-

(f) 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 sub-section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount.	Date of transfer.	Name of the Fund	Amount (in Rs.)	Date of transfer
Rs.1,43,35,196/-	NIL	NIL	NIL	NIL	NIL

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

Sr. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	1,43,10,053.00
(ii)	Total amount spent for the Financial Year	1,43,35,196.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	25,143.00
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	0.00
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	25,143.00

(h) Number of CSR Activities:

Sr. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs - Specify the State/Union Territory where the Project/Program was undertaken	Projects or programs - Specify the district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects or programs (in Rs.)	Expenditure on Administrative overheads (in Rs.)	Mode of Amount spent	Name of Implementing Agency	Address and E-mail Id of Implementing Agency
1	Note Books, Steel Tiffin Box, Student Bag Packs & Tiffin Bags distributed to students of 1 to 10 std. (Boys & Girls) in backward rural areas (Baramati & Shirampur unit)	Clause ii - Promoting Education	Maharashtra	Pune, Solapur, Osmanabad, Beed and A. Nagar districts	1,42,53,596/-	1,35,51,996/-	7,01,600/-	Direct	NA	NA
2	Sanitary Pads to Girls Student 8 to 10 Std in Backward Rural Area (Baramati Unit)	Clause i- Promoting health care including preventive health care and sanitation	Maharashtra	Pune, Solapur, Osmanabad, Beed and A. Nagar districts	81,600/-	81,600/-	-	Direct	NA	NA
	Total				1,43,35,196	1,36,33,596/-	7,01,600/-	-	-	-

8. Details of unspent amount under Corporate Social Responsibility for the preceding three Financial Years:

Sr. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount Spent in The Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per remaining to be spent second proviso to subsection (5) of section 135, if any		Deficiency, if any
					Amount (in Rs).	Date of transfer	
1	2021-22	0.00	0.00	0.00	0.00	0.00	0.00
2	2022-23	0.00	0.00	0.00	0.00	0.00	0.00
3	2023-24	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	0.00	0.00	0.00	0.00

9. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Not Applicable

If yes, enter the number of Capital assets created/ acquired- Not Applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sr. No.	Short particulars of the property or asset(s) including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
(1)	(2)	(3)	(4)	(5)	(6)		
	N/A						

10. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135

(Inability of company to formulate a well-conceived CSR Policy/Adoption of long gestation CSR programmes or projects/Suitable implementing agencies not found/ Non-receipt of utilization certificate from implementing agencies/Delay in formation of CSR committee/Delay in implementation of plan/ Restructuring of CSR Policies etc./Budget advanced to NGO's but not spent/Delay in project identification/Lack of prior expertise/Delay in capacity building/Others):NA

**For and on behalf of the Board of Directors of
BARAMATI CATTLEFEEDS PRIVATE LIMITED**


**NITIN HAMBIRRAO MANE
CHAIRMAN OF THE COMMITTEE &
WHOLE-TIME DIRECTOR
DIN: 02268453
DATE: 31/07/2025
PLACE: BARAMATI**


**SACHIN HAMBIRRAO MANE
MANAGING DIRECTOR
DIN: 00661372
DATE: 31/07/2025
PLACE: BARAMATI**