



JAYSHRI GAYATRI FOOD PRODUCTS PVT. LTD.

CIN: U15400MP2013PTC030049

Regt. Office: E-4/108, Ground Floor, Aera Colony, Infront of Bittan Market Square & Baghira Apartment, Bhopal (M.P.) - 462016

Annexure II

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. Brief outline on CSR Policy of the Company:

As per CSR Policy Attached.

2. Composition of the 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 | Kishan Modi (DIN: 06488105) | Chairman | 1 | 1 |
| 2 | Rajendra Prasad Modi (DIN: 06488113) | Member | 1 | 1 |
| 3 | Payal Modi (DIN: 07415854) | Member | 1 | 1 |

3. 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.jayshrigayatrifood.com

4. 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 (attach the report): Not Applicable



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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: Not Applicable

| Sl. No. | Financial Year | Amount available for set-off from preceding financial years (in Rs) | Amount required to be setoff for the financial year, if any (in Rs) |
|---------|----------------|---|---|
| 1 | -- | Nil | Nil |
| | TOTAL | Nil | Nil |

6. Average net profit of the company as per Section 135(5): Rs. 14,64,07,387.78/-

7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 29,28,148/-

(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 for the financial year (7a + 7b + 7c): Rs. 29,28,148/-

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 |
| 29,49,600/- | NA | NA | NA | NA | NA |

(b) Details of CSR amount spent against ongoing projects for the financial year: Not Applicable



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| (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | (9) | (10) | (11) | |
|--------------|---------------------|--|----------------------|-------------------------|----------|-------------------|--|--|--|---|--|-------------------------|
| Sl 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 | | Project duration. | Amount allocated for the project (in Rs.). | Amount spent in the current financial year (in Rs.). | Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.) | Mode of Implementation - Direct (Yes/No). | Mode of Implementation - Through Implementing Agency | |
| | | | | State | District | | | | | | Name | CSR Registration Number |
| 1 | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| TOTAL | | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- |

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

| (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | |
|--------|--|--|----------------------|-------------------------|----------|---------------------------------------|---|--|-------------------------|
| Sl 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 Rs.) | Mode of Implementation - Direct (Yes/No). | Mode of Implementation - Through Implementing Agency | |
| | | | | State | District | | | Name | CSR Registration Number |
| 1 | Food Distribution & Medicines Distribution | Item (i) Eradicating Hunger & Poverty and | Yes | Madhya Pradesh | Bhopal | 26,79,600 | No | Gandhiala ya Vichar Seva Sangh | -- |



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| | | | | | | | | | |
|---|---|---|----|---------------------------|-------------|----------|----|-------------------------------|----|
| | through Contribution of Funds/ Donation for the schemes of eradicating hunger & poverty and for promoting health care including preventive healthcare | Promoting Health Care including Preventive Healthcare | | | | | | | |
| 2 | Contribution of funds/ Donation for setting up of Old Age Homes | Item (i) Setting up Old Age Homes | No | Madh ya Prade sh | Gwalio r | 2,70,000 | No | Agrawal Vayovridh Sangh | -- |
| | TOTAL | -- | | | | | | | |

(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. 29,49,600/-

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

| Sl. No. | Particular | Amount (in Rs.) |
|------------|------------|--------------------|
|------------|------------|--------------------|



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| | | |
|-------|---|-----------|
| (i) | Two percent of average net profit of the company as per section 135(5) | 29,28,148 |
| (ii) | Total amount spent for the Financial Year | 29,49,600 |
| (iii) | Excess amount spent for the financial year [(ii)-(i)] | 21,452 |
| (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)] | 21,452 |

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 | 2019-20 | NA | NA | NA | NA | NA | NA |
| 2 | 2018-19 | NA | NA | NA | NA | NA | NA |
| 3 | 2017-18 | NA | NA | NA | NA | NA | NA |
| | 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 | Financial year in which | Project Duration | Total Amount | Amount Spent on the | Cumulative amount | Status of the Project - |
| | | | | | | | | |



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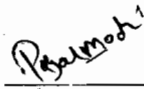
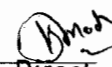
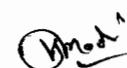
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| | | Project | the Project was Commenced | on | Allocated for the Project (in Rs.) | Project in the reporting financial year (in Rs.) | spent at the end of reporting Financial Year (in Rs.) | Completed/ Ongoing |
|---|--------------|---------|---------------------------|----|------------------------------------|--|---|--------------------|
| 1 | NA | NA | NA | NA | NA | NA | NA | NA |
| | 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: (asset-wise details)

- Date of creation or acquisition of the capital asset(s): NA
- 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: NA
- Details of the capital asset(s) created or acquired (including complete address and location of the capital asset): NA

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

| Jayshri Gayatri Food Products Pvt. Ltd. | Jayshri Gayatri Food Products Pvt. Ltd. |
|--|---|
|   Director Payal Modi (DIN: 07415854) Director |  Director Kishan Modi (DIN: 06488105) Director & Chairman CSR Committee |

Place: Bhopal

Date: 15/11/2021

Contact No.: 8461893805 E-Mail: amit@jayshrigayatrifood.com Web: www.jayshrigayatrifood.com