



ADM Agro Industries Kota & Akola Private Limited  
CIN: U15493HR1991PTC086016  
Vatika Professional Point, 3rd Floor, Golf Course  
Extension Road, Sector-66, Gurgaon – 122018,  
Haryana, India  
Ph. +91 124 4937800, Fax +91 124 4937889  
Website – [www.adm.com](http://www.adm.com)

Annexure - D

### Annual Report on Corporate Social Responsibility (CSR) Activities

#### [Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 8 of the Companies (Corporate Social Responsibility) Policy Rules, 2014]

#### 1. A brief outline on CSR policy of the Company:

The CSR policy of the Company provides guidance on the protocols to be followed for all expenditures to be incurred (including expenditure by way of contribution) in India towards the social, economic and environmental development of the communities where the Company operates its business, as a responsible corporate citizen. This policy describes the standards for granting, managing and tracking expenditures towards Corporate Social Responsibility Program of the Company. The complete CSR policy is placed by the Company on its website having the URL: <https://www.adm.com/adm-worldwide/india/locations-policies>

#### 2. The Composition of the CSR Committee:

The Company is exceeding the turnover threshold limit as per under section 135 of the Companies Act, 2013. Therefore, as per Section 135(9) of the Companies Act, 2013, the requirement to constitute a CSR Committee is applicable on the Company. Following is the Composition of CSR Committee:

Sl. No.	Name of 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. Animesh Ballabh	Member (Director)	NIL	NIL
2.	Mr. Kshirodh Aggarwal	Member (Director)	NIL	NIL

3. 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: [https://www.adm.com/globalassets/about-adm/locations/asia-pacific/adm-ka\\_csr-policy-and-constitution-compressed.pdf](https://www.adm.com/globalassets/about-adm/locations/asia-pacific/adm-ka_csr-policy-and-constitution-compressed.pdf).
4. 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.: Not applicable
5. (a) Average net profit of the company as per sub-section (5) of section 135: INR 27,81,42,339/-  
(b) Two percent of average net profit of the company as per sub-section (5) of section 135: INR 55,62,847/-  
(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years: Nil  
(d) Amount required to be set-off for the financial year, if any: Nil  
(e) Total CSR obligation for the financial year [(b)+(c)-(d)]: INR 55,62,847/-





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6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Nil  
 (b) Amount spent in Administrative Overheads: Nil  
 (c) Amount spent on Impact Assessment, if applicable: Not applicable  
 (d) Total amount spent for the Financial Year [(a)+(b)+(c)]: Nil  
 (e) 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 subsection (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	Date of transfer
-	55,62,847/-	25.04.2024	-	-	-

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

S. No.	Particular	Amount (in `)
(i)	Two percent of average net profit of the company as per section 135(5)	55,62,847/-
(ii)	Total amount spent for the Financial Year	Nil
(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

- 7) Details of Unspent CSR amount for the preceding three financial years:

S. No	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance amount in unspent CSR amount under section 135(6) (in Rs.)	Amount spent in the Financial Year (in `)	Amount transferred to a fund as specified under Schedule VII as per section 135(5), if any		Amount remaining to be spent in succeeding financial years (in `)	Deficiency, if any
					Amount (in `)	Date of transfer		
1	2020-21	Nil	Nil	Nil	-	-	-	-
2	2021-22	Nil	Nil	Nil	-	-	-	-
3	2022-23	93,00,000	28,89,361	64,10,639	-	-	28,89,361	-
	<b>TOTAL</b>	<b>93,00,000</b>	<b>28,89,361</b>	<b>64,10,639</b>			<b>28,89,361</b>	

- 8) Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

If Yes, enter the number of Capital assets created / acquired: Not Applicable





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

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

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. 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

ADM Agro Industries Kota & Akola Private Limited

  
Prabhat Kumar Gupta

DIN: 07432747

Director

Add: C-1061, SF, Ansal Essencia  
Sector 67, Gurugram, Haryana 122101

  
Kshirodh Aggarwal

DIN: 07290927

Director & Member of Committee

Add: A101, IDC Appartment, Sector-11, Plot 8C,  
Dwarka, Delhi- 110075

Date: 23.08.2024

Place: Gurugram

<b>CSR Projects/ Program/ Activities</b>	<b>Type of Project  (On-going Project / One-time or Annual Project)</b>	<b>Year wise allocation in case of ongoing project</b>	<b>Manner of Execution (i.e. by Company itself or through implementing agency)</b>	<b>Modalities of Utilization and Implementation Schedules / Timeline for On-going Project</b>	<b>Tentative Amount (INR)</b>
Women Led Climate Resilient Farming Model (Climate resilient farming practices with 1500 women farmers on 1 acre model)	On-going	-	Through implementing agency	To be completed in one year	33,00,000/-
For setting – up computer lab in school with table & Chairs (12 Chair and 12 Table + 11 Computer set) at Zilla Parishad School Wanjakheda, Dist. Latur	On-going	-	By Company	To be completed in one year	5,00,000/-
For setting – up canteen shed for student in Zilla Parishad School Hasegaonwadi, Dist. Latur	On-going	-	By Company	To be completed in one year	6,50,000/-
To set up physiotherapy and learning materials for disabled children in Dharwad at request of Office of the Block Education Officer and Block Resource Center Dharwad Rural	On-going	-	By Company	To be completed in one year	2,88,000/-
Academic Support to the school children, Zilla Panchayat Belgavi needs advanced teaching learning materials (smart class, Green board, Projector, computers,		-	By Company	To be completed in one year	8,24,847/-

printers, smart Board, smart TV, Desk, Science equipment's, Sports equipment's) and Technical support.	On-going				
<b>TOTAL</b>					<b>55,62,847/-</b>

S. No.	Name of the Project	Type of Project  (On-going Project / One-time or Annual Project)	Approved Budget  (INR)	Previously Approved Modalities of Utilization and Implementation Schedules / Timeline for On-going Project	Proposed Amendment in Modalities of Utilization and Implementation Schedules / Timeline for On-going Project
1.	Women Led Climate Resilient Farming Model (Climate resilient farming practices with 1500 women farmers on 1 acre model)	On-going	33,00,000/-	To be completed in one year	To be completed upto FY ending March 31, 2027
2.	For setting – up computer lab in school with table & Chairs (12 Chair and 12 Table + 11 Computer set) at Zilla Parishad School Wanjakheda, Dist. Latur	On-going	5,00,000/-	To be completed in one year	To be completed upto FY ending March 31, 2027
3.	For setting – up canteen shed for student in Zilla Parishad School Hasegaonwadi, Dist. Latur	On-going	6,50,000/-	To be completed in one year	To be completed upto FY ending March 31, 2027
4.	To set up physiotherapy and learning materials for				

	disabled children in Dharwad at request of Office of the Block Education Officer and Block Resource Center Dharwad Rural	On-going	2,88,000/-	To be completed in one year	To be completed upto FY ending March 31, 2027
5.	Academic Support to the school children, Zilla Panchayat Belgavi needs advanced teaching learning materials (smart class, Green board, Projector, computers, printers, smart Board, smart TV, Desk, Science equipment's, Sports equipment's) and Technical support.	On-going	8,24,847/-	To be completed in one year	To be completed upto FY ending March 31, 2027