

Annexure VI
ANNUAL REPORT ON CSR PURSUANT TO RULE 8 OF COMPANIES
(CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014

1. Brief outline on CSR Policy of the Company:

In adherence to Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors upon the recommendation of CSR Committee considered and approved CSR Policy of the Company.

The Company recognises the vital role played by local communities in its growth and believes in contributing to their well-being. The Company's CSR activities enrich and empower marginalized communities, addressing critical social and economic challenges. Through our initiatives, we aim to enable communities to grow and create value.

The Company's CSR philosophy is based on the keystones comprising:

1. Setting guiding principles for carrying out CSR activities.
2. Setting up the process of execution, implementation and monitoring of the CSR activities to be undertaken by the Company.
3. Conducting business in line with the responsible business framework.
4. Creating superior value for our stakeholders.
5. Implementation of the CSR activities in Projects/ Programme mode through a focused approach for generating maximum approach.

2. Composition of CSR Committee:

S. 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	Neeru Singh	Chairperson (Independent Director)	3	3
2	Vijay Kumar Arora	Member, Executive Director	3	3
3	Ashwani Kumar Arora	Member, Executive Director	3	3
4	Abhiram Seth	Member, Independent Director	3	3

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.

<http://www.ltgroup.in/pdf/LT-Foods-CSR-Policy-2021.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.:

Impact assessment was applicable on integrated village Development Programme (IVDP), one of the Company's CSR Project. Accordingly company has appointed Deloitte Touche Tohmatsu India LLP for conducting Impact assessment of the said project. They have submitted their report and the detailed report is available at company's website.

An IVDP is a comprehensive initiative which is designed to uplift and improve the living conditions and overall well-being of rural communities. These programs aim to address multiple aspects of rural development and typically involve a range of sectors and activities. The vision of this project was to bring long term and steady change in the lives of the village people by Sustainable and inclusive growth, with adequate opportunity for every person to lead a useful and productive life. LT Foundation, Company's CSR wing identified 5 villages in the first phase (Parivartan 2.0) and 4 villages in the next stage (Parivartan 3.0). Conducted a happiness index survey and based on the survey results selected 9 villages in the Rajnagar block (Khairi, Dhanupura, Tapariyan, Ricchai, Awadhpur, Bijaibara, Manpasar, Tapariyan(Kutiya) and Jatapahadi). As per the report submitted by the Agency, the project achieve significant performance in terms of alignment with objectives, stakeholder involvement, targeted goal achieved, resource utilization, timely delivery, long-term impact, community engagement and financial and environmental sustainability.

5. (a) Average net profit of the Company as per sub-section (5) of Section 135: **Rs. 17,250 lacs**
- (b) Two percent of average net profit of the Company as per sub-section (5) of section 135: **Rs. 345 Lacs**
- (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)]: **Rs. 345 Lacs**
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **Rs. 229.07 Lacs**
- (b) Amount spent in Administrative Overheads: **Nil**
- (c) Amount spent on Impact Assessment, if applicable: **Rs. 15.63 Lacs**

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: **Rs. 244.70 Lacs**

(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 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. 244.70 Lacs	100.30	19.04.2024	NA	NA	NA

(f) Excess amount set off, if any:

S. No.	Particular	Amount (in Rs. In Lac)
(i)	Two percent of average net profit of the Company as per Section 135(5)	345
(ii)	Total amount spent for the Financial Year	244.70
(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 Corporate Social Responsibility amount for the preceding three Financial Years

1	2	3	4	5	6	7	8
Sl. No.	Preceding Financial Year (s)	Amount transferred to Unspent CSR Account	Balance Amount in Unspent CSR Account under subsection (6) of section	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any

			135 (in Rs.)					
					Amount (in Rs.)	Date of Transfer		
1	2022-23	-	-	273.50 Lacs	NA	NA	NIL	NIL
2	2021-22	-	-	229.61lacs	NA	NA	NIL	NIL
3	2020-21	-	-	171.77 Lacs	NA	NA	NIL	NIL

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

NA

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]	Pincode 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

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9. Specify the reason, if the company has failed to spend two percent of the average net profit as per sub-section (5) of section 135- There is one ongoing project against which the budgeted outlay was earmarked and the unspent amount will be spent in the financial year 2024-25.

Sd/-
Ashwani Kumar Arora
(Managing Director)

Sd/-
Neeru Singh
(Chairperson CSR Committee)