

## ANNEXURE-C TO DIRECTORS REPORT FOR THE YEAR ENDED MARCH 31, 2023

### THE ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

Your Company's vision is to drive 'holistic empowerment' of the community through implementation of sustainable initiative which will have maximum societal impact by identifying the critical needs and gaps.

The Company proposes to carry out any one or more of the CSR activities, notified under the section 135 of the Companies Act 2013 ('The Act') and rules made there under and as amended from time to time, inter-alia the following:

- i. To fight against hunger, poverty and malnutrition
- ii. To promote health care including rehabilitation health
- iii. To promoter education and enhance vocational skills especially among children, women and differently-abled persons
- iv. To facilitate rural development and slum area development.

In accordance with the Companies Act, 2013, your Company has committed 2% (Profit before Tax) annually towards CSR initiatives. The CSR Policy of your Company outlines the approach and direction given by the Board, taking into account the recommendations of its CSR Committee, and includes guiding principles for selection, implementation and monitoring of CSR activities as well as formulation of the annual CSR action plan.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship
1.	Mrs. Resham Chhabria J Hemdev	Executive Vice Chairman
2.	Mr. Vivek Sett	Independent Director
3.	Mr. Maneck Mulla	Non-Executive Director

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. [www.abdindia.com](http://www.abdindia.com)

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. Rs.1679.02 Lakhs
  - (b) Two percent of average net profit of the company as per sub-section (5) of section 135. Rs.33.58 Lakhs
  - (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. Rs.(123.30) Lakhs
  - (e) Total CSR obligation for the financial year [(b)+(c)-(d)]. Rs.(89.72) Lakhs
6.
  - (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). Rs.30.00 lakhs
  - (b) Amount spent in Administrative Overheads. NIL
  - (c) Amount spent on Impact Assessment, if applicable. NIL

8

- (d) Total amount spent for the Financial Year [(a)+(b)+(c)]. Rs.30.00 lakhs  
(e) CSR amount spent or unspent for the Financial Year: Refer below table

Total Amount Spent for the Financial Year. (in Rs. in lakhs)	Amount Unspent (in Rs. in lakhs)				
	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
30.00	NIL	NA	NA	NIL	NA

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

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
i.	Two percent of average net profit of the company as per sub-section (5) of section 135	Rs.33.58 Lakhs
ii.	Total amount spent for the Financial Year	Rs.30.00 lakhs
iii.	Excess amount spent for the Financial Year [(ii)-(i)]	Rs. (3.58) Lakhs
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 under subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (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 second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
					Amount (in Rs)	Date of Transfer		
1	2019-2020	NA	NA	23.21	NA		Nil	NA
2	2020-2021	NA	NA	183.63	NA		(136.75)	NA
3	2021-2022	NA	NA	34.87	NA		(123.30)	NA
		Total	-	241.71	-		-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Yes  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
Not Applicable							

(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 subsection (5) of section 135. - **Not Applicable**

For, **Allied Blenders and Distillers Limited**  
(Formerly known as Allied Blenders and Distillers Private Limited)



**Shekhar Ramamurthy**  
Executive Deputy Chairman  
DIN: 00504801  
London, UK  
Date: June 21, 2023



**Arun Barik**  
Executive Director  
DIN: 07130542  
Mumbai, India  
Date: June 21, 2023

