



# RAMPUR FERTILIZERS LIMITED

## Annexure-III to Directors Report 2021-22

### ANNUAL REPORT ON CSR ACTIVITIES

**1. Brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:**

The Corporate Social Responsibility (CSR) Policy outlines continuing commitment by the business to contribute towards economic, environmental and social development in the vicinity of our facilities/operations with a view to improving the quality of life and fostering sustainable development of the communities as well as our workforce and their families. The Company intends to pursue its CSR program in a structured manner, making this an integral part of the business to minimize risks and build reputation and competitive advantage, whilst pursuing initiatives covering the following platforms – community, environment, work place & market place. Through this structured approach, The Company intends to enhance involvement of employees in progressing its CSR program, whilst addressing the needs of various stakeholders. The CSR policy of the Company covers all the activities specified in Schedule VII of the Companies Act, 2013.

**2. The composition of the CSR committee:** as per The Companies (Amendment) Act 2020, under section 135 (9) of the Companies Act 2013, where the amount to be spent by a company under sub-section (5) does not exceed fifty lakh rupees, the requirement under section 135 and sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company.

**3. Web-link where CSR Policy and CSR projects approved by the Board are disclosed on the website of the company:** <https://www.rampurfert.com/corporate-policies.html>

**4. Provide 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:**  
Not applicable.

**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:**

Financial Year	Amount available for set-off from preceding financial years (Rs. In Lacs)	Amount required to be set-off for the financial year, if any (Rs. In Lacs)
2021-22	NIL	NIL

**6. Average net profit of the company for last three financial years for the purpose of computation of CSR:** Average net profit of the company for last three financial years (2018-19, 2019-20 and 2020-21) is Rs. 495.50 Lacs.

- 7. (a) Prescribed CSR Expenditure (two per cent of the amount as in item 6 above):** Rs. 9.91 Lacs.  
**(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. 9.91 Lacs.

**8. Details of CSR spent during the financial year:**

(a) Total amount spent or unspent for the financial year 2021-22:

Total amount spent for the Financial Year (Rs. In Lacs)	Amount Unspent (Rs. In Lacs)				
	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
10.10	N/A		N/A		



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

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

S. 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 (Rs. In Lacs)	Mode of implementation – Direct (Yes/No)	Mode of implementation – Through implementing Agency	
				State	District			Name	CSR Regn. No.
1	Education	Education	No	Delhi/NC R	Tigri, Delhi	10.10	No	Manav Kalyan Foundation	CSR00 007224
Total						10.10			

(d) Amount spent in Administrative Overheads: NIL

(e) Amount spent on Impact Assessment, if applicable: Not applicable.

(f) Total amount spent for the Financial Year(8b+8c+8d+8e): Rs. 10.10 Lacs.

(a) Excess amount for set off, if any: NIL

9. (a) Details of Unspent CSR amount for the preceding three financial years: Not applicable.

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not applicable.

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): Not Applicable

a) Date of creation or acquisition of the capital asset(s)

b) Amount of CSR spent for creation or acquisition of capital asset

c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)

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): Not Applicable

**For and on behalf of Board of Directors**

Place: Rampur  
Date: 10 August, 2022

Sd/-  
Gangesh Khaitan  
(Wholetime Director)  
(DIN: 00798110)

Sd/-  
Anshuman Khaitan  
(Managing director)  
(DIN: 00606546)