

## DIRECTOR'S REPORT

### Annexure-3

#### 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:

Albert David Limited (ADL) believes that growth, success and progress of a Company are reflected not only by the strength of its financial statements, but also by its ability to make a positive difference in the lives of the people, environment and the society at large. ADL tries to address the needs of people by taking sustainable initiatives in the area of health, education, environmental conservation, infrastructure & community development, protection of national heritage and contribution to developmental / relief funds set up by the Government.

##### 2. Composition of CSR Committee as on 31.03.2025

Sl. No.	Name of the Director	Nature of Directorship / Designation	Number of Meetings of CSR committee held during the Year	Number of meetings of CSR committee Attended during the year
1	Mr. Arun Kumar Kothari	Whole time Director / Executive Chairman, Chairman	3	3
2	Mrs. Prabhawati Devi Kothari	Non-Executive Director, Member	3	3
3	Shourya Sengupta	Non-Executive Independent Director, Member	3	3

Mr. Shirish Gundopant Belapure, resigned w.e.f 10th March 2025 from the Company due to his increasing professional commitments.

##### 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:

Composition of the CSR Committee <https://www.albertdavidindia.com/cod.php>

CSR Policy - <https://www.albertdavidindia.com/policies.php>

CSR Projects - <https://www.albertdavidindia.com/csr.php>

##### 4. 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 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report):

The Company is not required to carry out the Impact Assessment as required as per sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

##### 5. CSR Obligation: (₹ in Lakhs)

a	Average net profit of the Company as per section 135(5) of the Companies Act, 2013	4534.22
b	Two percent of average net profit of the Company as per section 135(5) of the Companies Act, 2013	90.68
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 (5b+5c-5d)	90.68

## DIRECTOR'S REPORT

### 6. CSR obligation discharged:

(₹ in Lakhs)

a	Amount spent on CSR Projects (both Ongoing Projects and other than Ongoing Projects)	90.68
b	Amount spent in Administrative Overheads	NIL
c	Amount spent on Impact Assessment, if applicable	NIL
d	Total amount spent for the financial year (6a+6b+6c)	90.68

### e. CSR amount spent or unspent for the financial year 2024-2025:

Total Amount Spent for the Financial Year (in ₹ Lakhs)	Amount Unspent ( ₹ in Lakhs)				
	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) of the Companies Act, 2013		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
<b>90.68</b>	NIL	NIL	NIL	NIL	NIL

### f. Excess amount for set-off, if any:

(₹ in Lakhs)

i	Two percent of average net profit of the Company as per section 135(5) of the Companies Act, 2013	90.68
ii	Total amount spent for the Financial Year	90.68
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 CSR amount spent against other than ongoing projects for the financial year 2024-2025:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
Sr. 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 (Amount in ₹)	Mode of Implementation Direct (Yes/No)	Mode of Implementation Through Implementing Agency
				State	District			Name CSR Registration number
1	Maintenance of Routora Hostel for tribal students	Measures for reducing inequalities faced by socially and economically backward groups (Scheduled Tribes)	Yes	Ranibandh Block, Dist. Bankura, West-Bengal		83,500/-	No	Purvanchal Kalyan Ashram CSR00002322
2	Construction of Rain water Harvesting Chamber, Supply & Installation of Piezometer, Pond Rejuvenation and Beautification work etc.	ensuring environmental sustainability, ecological balance, protection of flora and fauna, conservation of natural resources .	No	Ghaziabad, Uttar-Pradesh		73,00,000/-	No	Nauka Foundation CSR00028369
3	Helping and empowering the poor in health care, Education and Food Distribution needs.	Promoting education & eradicating hunger, poverty and malnutrition, promoting health care including preventive health care.	No	Ahmedabad, Gujarat		16,84,500/-	Yes	Raginiben Bipinchandra Seva KaryaTrust CSR00012645
<b>Total</b>						<b>90,68,000/-</b>		

## DIRECTOR'S REPORT

### 8. Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (Amount in ₹)	Balance Amount in Unspent CSR Account under section 135(6)	Amount spent in the reporting Financial Year (Amount in ₹)	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 (Amount in ₹)	Deficiency, if any
					Name of the Fund	(Amount in ₹)	Date of transfer		
1	2023-2024	NIL	NIL	NIL	NA	Nil	NA	Nil	Nil
2	2022-2023	NIL	NIL	NIL	NA	Nil	NA	Nil	Nil
3	2021-2022	22,23,000/-	Nil	22,23,000/-	NA	Nil	NA	Nil	Nil

### 9. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spending during the financial year:

Sr. No.	Short Particulars of the property or assets(s) Including complete address and location of the property	Pincode of the property or assets(s)	Date of creation	Amount of CSR amount spent (₹)	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Reg. No.	Name	Registered Address
1	Pond rejuvenation and beautification work	201204	14.02.2025	73,00,000	NA	NA	NA

### 10. 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 the Corporate Social Responsibility Committee

**A. K. Kothari**

Executive Chairman

(DIN-00051900)

**P. D. Kothari**

(NED)

(DIN:00051860)

**S. Sengupta**

(NED)

(DIN:09216561)

Dated :13th May, 2025

Place: Kolkata