

KISANKRAFT LIMITED

Corporate Social Responsibility Activities For FY 2021-22

‘Giving Back’ is a strong word which we are inculcating in letter and spirit as a part of culture at KisanKraft Limited through its Corporate Social Responsibility (CSR) activities.

KisanKraft Limited during the FY 2021-22 has joined its hands in social responsibility by way of various Health Care activities, Educational Promotional activities, livelihood enhancement projects, animal welfare project etc., through the registered charitable trust M/s KisanKraft Foundation and directly by the Company itself also.

The details of the CSR activities are as under:

I. Health Care

1. When it is needed the most, the Company has stepped forward to spend a considerable amount towards COVID related projects/activities:
 - Paid to Vikram Hospital Bengaluru for purchase of Cryogenic 200lrs of Microcyl Dura cylinder for Covid care management
 - Paid to Kruti Covid Care Centre (a Charitable Organization) running under SBA Education Society
 - Supplied 27 oximeters to the government hospitals at Nellore for Covid care management
 - Supplied 21 Oxygen concentrators to the government hospitals at Nellore for Covid care management
 - Supplied 30-piece pressure washer cleaner to National Health mission, Raipur for Covid care management
 - Paid towards filling charges for two Oxygen cylinders at Government hospital Nellore
 - Food supply to Govt. Hospital Nellore during Covid



2. Company has sponsored total of 4 rural eye screening camps and individual Cataract IOL surgeries undertaken by Sri Satya Sai Vaishnavi Lions Eye Care Centre.

Sri Satya Sai Vaishnavi Lions Eye Care Centre is a project of Vaishnavi Lions Service Foundation Trust which is established in 2019. The Centre is supporting rural screening and surgical camps along with other Lions clubs to extend the service to the neediest persons and successfully conducted Cataract IOL surgeries.



II. Education

1. Company has provided funds for the educational sponsorship of 7 students in Christel House India. Christel House Bangalore (part of Christel House India) is a fully-equipped English medium school which provides free education from kindergarten to grade 12 to children from severely impoverished backgrounds – typically first-generation learners. Following is a picture of children learning at Christel House school:



2. Company has funded for the Educational sponsorship of students from rural poor studying at Sri Acharya Patashala® Melukote, Madya. The Patashala provides free Sanskrit and Vedic system of education combined with General Education including free boarding & lodging, food, books etc. to the rural poor, those who cannot afford modern system of education.

The Patashala having a vision that it would nourish and cherish the Knowledge-Thirsty Students who would then become beacons of our Culture and carry the cudgel of 'Sanatana Dharma' to the coming generations



3. The Company is also awarding educational scholarship to selected students of various Agricultural colleges as its ongoing projects. The eligible students are selected on the basis of merit & financial background. The students of following colleges are getting benefitted under our scholarship programmes:

- University of Agricultural Sciences, G.K.V.K Bengaluru
- College of Agriculture, Bapatla
- Sri Venkateswara Agricultural College, Tirupati
- Agricultural Polytechnic College, Podalakur

III. Livelihood Enhancement

The Company under the livelihood enhancement projects, undertaken following activities:

- Distribution of Tailoring Machines to needy persons of Doddaballapur through local panchayat



- Funding to Vellore Institute of Technology, Vellore for conducting workshops and technical sessions for promoting coding culture among the students

IV. Animal Welfare

Company is funding for the Maintenance of 9 Indian Heritage Cattle at Mahanandi Gouloka. The Gouloka is maintaining around 450 cattle heads (both cows and bulls) from 30 heritage breeds of India, which approaching towards extinction.

KisanKraft predominantly funding for the “Amrit mahal” breed of cattle that originated from the erstwhile State of Mysore in Karnataka.

“Amrit mahal”



Physical characteristics of Amrit mahal:

- Colour ranges from white to black, mainly grey, cows are white and bulls are dark, brownish are also seen. Skin is thin, oily deep black in colour and furry
- Face, nose and tail are evenly black and lighter in aged ones
- Head is long and tapering towards muzzle. Forchcad is narrow, bulging out with a furrow in the middle
- Horns are long running back and up, turn in and end in sharp black points.
- Eyes are shiny, ears small and placed parallel to the earth.
- Hump is fully developed and slightly bent forward,

- legs are medium in length and in proportion to the rest of the body
- Dewlap/neck wrinkles are small and not too long
- Hooves/heels are small and hard
- An adult male weigh around 500 kg and female around 318 kg.

V. Differently abled

Company has provided funds for the education and therapeutic care for 10 children with mentally challenged and multiple disabilities at Dharithree Trust. Trust was formed having the objective of- caring for the disabled when they need most and bring about a qualitative change in the lives of mentally and multiply challenged children.



Annexure II – Annual Report on CSR activities

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

KisanKraft Limited (hereinafter 'KKL') has developed CSR Policy titled the 'KisanKraft Limited – Corporate Social Responsibility Policy' encompassing the Company for being a responsible corporate citizen and lays down the principles and mechanisms for undertaking various programmes in accordance with Section 135 of the Companies Act, 2013 ('the Act') for the community at large.

The vision statement of KKL's CSR Policy is to contribute in some way to improve the quality of life in communities in which we live and work.

CSR Programme Focus Area, CSR Budget, Implementation Process, Responsibility of CSR Committee, Board, implementing agency, Monitoring Mechanism etc., as defined in the CSR Policy will be available at Company's website - https://www.kisankraft.com/wp-content/uploads/2021/08/CSR_POLICY_2021.pdf

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation in Committee / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mrs. Sarika Agrawal	Chairperson / Whole Time Director	3	3
2.	Mr. Ravindra Kumar Agrawal	Member/ Managing Director	3	3
3.	Mrs. Neha Agrawal	Member/Independent Director	3	3

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.

1. Composition of CSR Committee - <https://www.kisankraft.com/team/>
2. CSR Policy - https://www.kisankraft.com/wp-content/uploads/2021/08/CSR_POLICY_2021.pdf
3. CSR projects approved by the board -

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 (attach the report). - NA

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 - NA

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1			
2			
3			
	Total		

6. Average net profit of the company as per section 135(5)- 2419.60

7. (a) Two percent of average net profit of the company as per section 135(5)- 48.40

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.
- NA

(c) Amount required to be set off for the financial year, if any - NA

(d) Total CSR obligation for the financial year (7a+7b-7c)- 48.40

8. (a) 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.
41,65,088	6,74,912	29/04/2022	NA		

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sl. No.	Name of the Project.	Item from the list	Local area	Location of the project.	Project	Amount allocated for the	Amount spent	Amount transferred to	Mode of Imple	Mode of Implementation - Through

		of activities in Schedule VII to the Act.	(Yes/No).			duration.	project (in Rs.).	in the current financial Year (in Rs.).	Unspent CSR Account for the project as per Section 135(6) (in Rs.).	mentat ion - Direct (Yes/No).	Implementing Agency	
				Sta te.	Distr ict.						Name	CSR Registrati on number.
1	KKF financial assistance to senior citizens	iii	Yes	Maharash tra - Mumbai		4 Years	6,00,000	3,00,000	3,00,000	No	KisanKraft foundation	CSR00002116
2	KKF financial assistance to Homes and Hostels for Orphans	iii	Yes	Karnatak a - Bangalore		4 Years	2,00,000	NIL	2,00,000	NO	KisanKraft foundation	CSR00002116
3	KKF Promoting of Healthcare including preventive healthcare	i	Yes	Karnatak a - Bangalore		4 Years	1,74,912	NIL	1,74,912	NO	KisanKraft foundation	CSR00002116
	Total						9,74,912	3,00,000	6,74,912			

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. 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 (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	COVID related projects ('creating health	I & xii	NO	PAN India		24,12,774	Yes	NA	NA

	infrastructure for COVID care’, ‘supply of Oxygen concentrators, ventilators, cylinders, pulse oximeters, sprayers, pressure washers and other equipment for countering COVID-19’ or similar such activities.)							
2.	Educational sponsorship of 7 students at Christel House India	ii	Yes	Karnataka, Bangalore	5,20,000	No	KisanKraft foundation	CSR00002116
3.	Educational sponsorship of poor students from rural in Sri Acharya Patashala	ii	Yes	Karnataka, Mandya, Melukote	1,50,000	No	KisanKraft foundation	CSR00002116
4.	Maintenance of 9 Indian Heritage Cattle at Mahanandi Goloka	iv	Yes	Karnataka, Shivamogga	2,62,314	No	KisanKraft foundation	CSR00002116
5.	Education and therapeutic care for 10 special needs children at Dharithree Trust	ii	Yes	Karnataka, Bangalore Rural, Dhabaspeth	3,20,000	No	KisanKraft foundation	CSR00002116
6.	Sponsoring 4 Rural Eye screening camps & Individual Cataract IOL surgeries at Sri Satya Sai Vaishnavi Lions Eye Care Centre	i	Yes	Karnataka, Bangalore	2,00,000	No	Vaishnavi Lions Service Foundation	CSR00019997
	Total				38,65,088			

(d) Amount spent in Administrative Overheads - NA

(e) Amount spent on Impact Assessment, if applicable - NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – 41,65,088

(g) Excess amount for set off, if any – NA

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the financial year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

9. (a) Details of Unspent CSR amount for the preceding three financial years: NA

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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. (In Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
	Total						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1	LE-2020-21	KKF Livelihood Enhancement Projects	2020-21	4 years	4,88,364	74,997	1,60,676	Ongoing

2	PE-2020-21	KKF Promotion of Education	2020-21	4 years	10,60,000	8,05,000	8,05,000	Ongoing
	Total				15,48,364	8,79,997	9,65,676	

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 - NA

(Asset-wise details).

- (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). - NA

Sd/- (Chief Executive Officer or Managing Director or Director).	Sd/- (Chairman CSR Committee).	Sd/-
RAVINDRA KUMAR AGRAWAL MANAGING DIRECTOR DIN - 00195640	SARIKA AGRAWAL WHOLE TIME DIRECTOR AND CHAIRPERSON OF CSR COMMITTEE DIN - 01229530	[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).

Date:

Place: