

**Annexure -II****Annual Report on CSR Activities for FY 2023-24**

## 1. Brief outline on CSR Policy of the Company:

The Company's business has profound impact on the people living in and around the areas where the business of the Company is established. In the aforesaid backdrop, policy on Corporate Social Responsibility of the Company is broadly framed taking into account the following measures:-

- a) Welfare measures for the community at large, so as to ensure the poorer section of the Society derive the maximum benefits.
- b) Contribution to the society at large by way of social and cultural development, imparting education, training and social awareness especially with regard to the economically backward class for their development.
- c) Protection and safeguard of environment and maintaining ecological balance.
- d) To contribute positively to the society and bring about sustainable change in the lives of marginalized communities aiming towards holistic development in the area of health and medical assistance.

## 2. Composition of CSR Committee:

Name	Designation	Number of meetings during the year	
		Held	Attended
Mrs.Anumolu Jayasree, Whole-time Director	Chairperson	2	2
Dr.Gurram Jagannatha Reddy, Independent Director	Member	2	2
Mr.Jeyapaul Singh, Non-executive Director	Member	2	2
Mr.Amrith Anumolu, Executive Director	Member	2	2

3. Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company [www.beardsell.co.in](http://www.beardsell.co.in)

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

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)
NIL			

6. Average net profit of the company as per section 135(5) - Rs.527.73 Lakhs

7. (a) Two percent of average net profit of the company as per section 135(5) – Rs.10.55 Lakhs

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. – Not Applicable

(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.10.55 Lakhs

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).		
10,55,000	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
	NIL				

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
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.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
NIL												

(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.	School for Disabled	Education	Yes	TN	Kulakudi	300,000	No	POORNODHAYA TRUST	CSR00033084
2.	School for Disabled	Education	Yes	TG	Hyderabad	120,000	No	SRI KEERTHANA FOUNDATION	CSR00046901
3.	--	Health Care	Yes	TG	Hyderabad	100,000	No	SMT. NANDAMURI BASAVA TARAKA RAMA RAO MEMORIAL CANCER FOUNDATION	CSRO0007803
4.	--	Education	Yes	TG	Hyderabad	100,000	No	THE HYDERABAD PUBLIC SCHOOL SOCIETY	CSR00014135
5.	--	Health Care	Yes	TN	Chennai	300,000	No	ROTARY CLUB OF MADRAS CHARITABLE TRUST	CSR00000997

6.	--	Health Care	Yes	TG	Hyderabad	135,000	No	ROTARY CLUB OF JUBILEE HILLS CHARITABLE TRUST	CSR00003064
<b>Total</b>						10,55,000			

(d) Amount spent in Administrative Overheads : NIL

(e) Amount spent on Impact Assessment, if applicable : NIL

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs.10,55,000/-

(g) Excess amount for set off, if any :

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	10,55,000
(ii)	Total amount spent for the Financial Year	10,55,000
(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

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

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.	
1.							
<b>Total</b>							

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

(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								
<b>Total</b>								

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 : 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

Mr.Amrith Anumolu  
(DIN : 03044661)  
(Executive Director)

Mrs.Anumolu Jayasree  
(DIN : 00845666)  
(Chairman CSR Committee)

