



Govind Milk and Milk Products Private Limited

CIN: U15201MH1996PTC101588

Regd Address: At Phaltan Pandharpur Road Ganeshsheri Phaltan Satara MH 415523

Phone: 02166 – 221302, Fax: 02166 – 226025, E-mail: cs@govindmilk.com

ANNEXURE B TO THE REPORT OF DIRECTORS OF GOVIND MILK AND MILK PRODUCTS PRIVATE LIMITED FOR THE YEAR ENDED 31ST MARCH 2023

ANNUAL REPORT ON CSR ACTIVITIES

| 1. Brief outline on CSR Policy of the Company: | | The Company undertakes projects in the areas of livelihood enhancement, promotion of education including special education to the farmers. The Company at present focuses upon its CSR activities in the rural area and provides education and training to farmers with respect to increasing efficiency in milk production, increase of yield, awareness about animal healthcare. These projects are in accordance with Schedule VII of the Companies Act, 2013. These projects aim at building a better sustainable way of life for the weaker sections of the society. | | |
|---|--------------------------------------|---|--|--|
| 2. Composition of CSR Committee: | | | | |
| SR. No. | Name of Director | Designation / Nature of Directorship | Number of meetings of CSR Committee held during the year | Number of meetings of CSR Committee attended during the year |
| 1 | Mr. Sanjeev V Naik Nimbalkar | Chairman & Wholetime Director | 3 | 3 |
| 2 | Mrs. Shivanjali S Naik Nimbalkar | Wholetime Director | 3 | 3 |
| 3 | Mr. Chandrashekhar Vasanttrao Jagtap | Director | 3 | 3 |
| 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. | | : | NA | |
| 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 | | : | NA | |
| 5. (a) Average net profit of the Company as per sub section (5) of section 135 | | : | Rs. 864.22 Lakhs | |
| (b) Two percent of average net profit of the company as per sub section (5) of section 135 | | : | Rs. 17.28 Lakhs | |



| | |
|--|-------------------|
| (c) Surplus arising out of the CSR projects or programs 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 [(b) +(c)-(d)]. | Rs. 17.28 Lakhs |
| 6. (a) Amount spent on CSR Projects (both ongoing project and other than ongoing project) | d Rs. 36.04 Lakhs |
| (b) Amount spent in Administrative Overheads | NIL |
| (c) Amount spent on Impact Assessment, if applicable | NIL |
| (d) Total amount spent for the Financial Year [(a) +(b) +(c)] | Rs. 36.04 Lakhs |

6 (e) 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 sub section (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 |
| Rs. 36.04 Lakhs | NIL | NA | NA | NIL | NA |

(f) Excess amount for set off, if any

| Sl. No. | Particulars | 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. 17.28 Lakhs |
| II. | Total Amount spent for the Financial year | Rs. 36.04 Lakhs |
| III. | Excess amount spent for the Financial Year [(ii) – (i)] | Rs. 18.76 Lakhs |
| IV. | Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any | NIL |
| V. | Amount available for set off for the succeeding financial years [(iii) – (iv)] | Rs. 18.76 Lakhs |



7 Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

| 1 | 2 | 3 | 4 | 5 | 6 | | 7 | 8 |
|---------|------------------------------|---|---|--|--|------------------|--|--------------------|
| SR. No. | Preceding Financial Year(s). | Amount transferred to Unspent CSR Account under sub section (6) of section 135 (in Rs.) | Balance Amount in Unspent CSR Account under Sub section (6) of section 135 (in Rs.) | Amount spent in the Financial Year (in Rs.). | Amount transferred to a fund specified under Schedule VII as per second proviso to sub section (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 | | |
| NIL | | | | | | | | |

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 / acquired

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] | Pin code of the Property or Asset (s) | Date of Creations | Amount of CSR Amount spent | Details of entity / authority / beneficiary of the registered owner | | |
|---------|--|---------------------------------------|-------------------|----------------------------|---|------|--------------------|
| | | | | | 6 | 7 | 8 |
| 1 | 2 | 3 | 4 | 5 | CSR registration number, if applicable | Name | Registered Address |
| NA | | | | | | | |

(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 immovable property as well as boundaries)

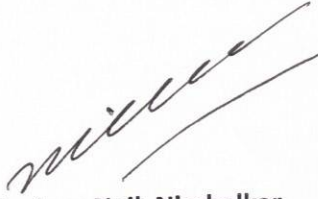


9. Specify the reason(s) , if the company has failed to spend two percent of the average profit as per sub section (5) of section 135 – **NOT APPLICABLE**

For and on behalf of the Board of Directors
For Govind Milk and Milk Products Private Limited

Place: Phaltan

Date: 22nd September, 2023

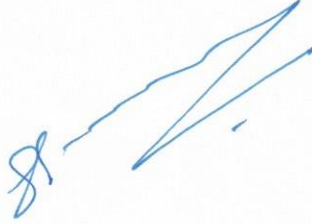


Sanjeev Naik Nimbalkar

Wholetime Director & Chairman of
CSR Committee

DIN: 00358243

Address: 142/42, Kolki, Phaltan,
Satara 415523.



Shivanjali Naik Nimbalkar

Wholetime director and
Member of CSR Committee

DIN: 01446486

Address: 142/42, Kolki,
Phaltan, Satara 415523.



Chandrashekhar Jagtap

Director and Member of CSR
Committee

DIN: 02503364

Address: Vandan Niwas,
Shingnapur Road, Laxminagar,
Phaltan 415523.

