



Annexure - 6

**Annual Report on Corporate Social Responsibility (CSR) Activities:
CSR REPORT 2022-2023**

1. Brief outline on CSR Policy of the Company

Social and environmental responsibility has always been at the forefront of our operating philosophy and the Company has consistently contributed to socially responsible activities. CSR portrays the deep symbiotic relationship that the Company enjoys with the communities it is engaged with.

As a responsible corporate citizen, it tries to contribute to social and environmental causes on a consistent basis. We believe that to succeed, an organization must maintain high standards of corporate behavior towards its stakeholders i.e. employees, consumers and society in which it operates. We are of the opinion that CSR underlines the objective of bringing about a difference and adding value to our stakeholders' lives.

The CSR policy is rooted in the Company's philosophy and imbued with the values of quality, reliability, best practices and driven by our aspiration for excellence in the overall performance of our business.

2. Composition of CSR Committee:

Sl. 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.	Shri K Venkat Rao	Chairperson / Independent Non-executive	3	2
2.	Shri P Veeraiah	Member / Managing Director (Executive)	3	3
3.	Shri J S Rao	Member / Non-Independent Non-Executive	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.	http://www.kakatiyacements.com/images/csrapolicy.pdf
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).	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	₹ 94,56,104 ₹ 14,67,600

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1.	2020-2021	₹ 80,39,007	₹ 14,67,600
2.	2021-2022	₹ 14,17,097	Nil

6.	Average net profit of the Company as per section 135(5).	₹ 12,49,80,000
7.	(a) Two percent of average net profit of the Company as per section 135(5)	₹ 24,99,600
	(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).	₹ 24,99,600



**KAKATIYA CEMENT SUGAR &
INDUSTRIES LIMITED**

8.	(a)	CSR amount spent or unspent for the financial year:									
Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)										
	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				
₹ 10,32,000	NA		NA		NA		NA		NA		

8.	(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 of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Project duration	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
				State.	District						Name CSR Registration number.

8.	(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 ₹)	Mode of Implementation - Direct (Yes/No)	Mode of implementation - through implementing agency			
				State	District			Name	Registration number		
1	Construction of Girls Hostel	Item X	No	Andhra Pradesh	Bapatla	10,00,000	No	Sree Viswajananee Parishat Trust	CSR00048265		
2	Split AC for Rural Police Station	Item X	Yes	Telangana	Suryapet	32,000	Direct	NA	NA		

8.	(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)	₹ 10,32,000
	(g)	Excess amount for set off, if any	₹ 10,32,000
	(i)	Two percent of average net profit of the company as per section 135(5)	₹ 24,99,600
	(ii)	Total amount spent for the Financial Year	₹ 10,32,000
	(iii)	Excess amount spent for the financial year [(ii)-(i)]	NA
	(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
	(v)	Amount available for set off in succeeding financial years [(iii) - (iv)]	Nil



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

Note:

1. Considering the excess amount spent during the financial years 2020-21 and 2021-22 which is available for set-off, the Company was not required to spend any amount during the financial year 2022-23 towards CSR.
2. In respect of the Financial Year ending 31st March, 2023 there is no amount available for set off in succeeding financial years.
3. The surplus available for set off in the subsequent years as on 31st March, 2023 in ₹ 79,88,504/-

9.	(a)	Details of Unspent CSR amount for the preceding three financial years:					
Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (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. (in ₹)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
NA							

9.	(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 ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Completed /Ongoing

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
10.	(a)	Date of creation or acquisition of the capital asset(s).	NA
10.	(b)	Amount of CSR spent for creation or acquisition of capital asset	NA
10.	(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc	NA
10.	(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)	NA
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

K Venkat Rao
Chairman (CSR Committee)
DIN: 06566627

P Veeraiah
Chairman and Managing Director
Member
DIN: 00276769