

## "ANNEXURE - III"

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

Annual Report on Corporate Social Responsibility (CSR) Activities for Financial Year 2024-25

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

At the heart of the Company's Corporate Social Responsibility (CSR) policy lies the commitment to give back to the society from which it draws its resources. The Company is dedicated to supporting the underprivileged and extending a helping hand to those in need. Our CSR philosophy reflects our role as a responsible corporate citizen and underscores our dedication to the welfare and sustainable development of the broader community.

This policy not only represents an investment in social causes but also emphasizes the integration of business operations with social initiatives, ensuring long-term positive impact. The Company's CSR Policy has been formulated in alignment with the provisions of Section 135 of the Companies Act, 2013, along with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended), and the applicable Listing Regulations.

#### The objectives of Company's CSR Policy are:

Corporate Social Responsibility (CSR) Policy Statement

Shradha is committed to conducting its business in an economically, socially, and environmentally sustainable manner, recognizing the interests of all stakeholders. Our CSR policy embodies this commitment, aiming to integrate social responsibility into every facet of our operations.

#### 1. Organizational Commitment

We strive to embed a culture of responsibility at all organizational levels, ensuring that our business practices contribute positively to society and the environment. This involves aligning our operations with sustainable practices that benefit our stakeholders and the broader community.

#### 2. Community Engagement

Shradha is dedicated to initiating and supporting programs that offer long-term benefits to communities, focusing on enhancing the quality of life and economic well-being of the local populace. These initiatives are designed to create sustainable value and foster community development.

#### 3. Employee Involvement

We encourage our employees to actively participate in social welfare projects, promoting a sense of shared purpose and community involvement. Voluntary engagement in CSR activities is seen as a vital component of our corporate culture.

#### 4. Governance and Continuous Improvement

Our business principles mandate adherence to robust governance standards, corporate social responsibility, and a commitment to continuous improvement. All members of Shradha are expected to uphold and support these principles, ensuring that our CSR efforts are effective and aligned with our organizational values.

This policy is formulated in compliance with Section 135 of the Companies Act, 2013, and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended. It serves as a guiding document for implementing socially beneficial programs that contribute to the welfare and sustainable development of the community at large.

#### 2. Composition of the CSR Committee as on 31st March, 2025:

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.	Mr. Ravindra Singh Singhvi	Non-Executive, Independent Director	1	1
2.	Mr. Chandrkant Waikar	Non - Executive, Non - Independent Director	1	1
3.	Mr. Nitesh Sanklecha	Managing Director	1	1
4.	Mr. Shreyas Raison	Whole Time Director	1	1

\* During the year 2024-25, there was 1 (One) meeting held on 26<sup>th</sup> October, 2024

**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:**

The Composition of CSR Committee and CSR Policy is displayed on the website of the Company at <https://www.shradhainfra.in/investor-info/codes&policies>

**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:**

Sr. 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) :**

The details of average net profit of the Company as per section 135(5) are as follows:

Financial Year	Net profit as per Section 198 of the Companies Act, 2013 (in Rs. Lakhs)
2021-22	Rs. 133.40/-
2022-23	Rs. 845.86 /-
2023-24	Rs. 1053.54/-
Average Profit of Last three years	Rs. 677.60/-

**Note:** During the Financial Year 2024-2025, the Company qualify under Section 135(1) of the Companies Act, 2013 for undertaking the Corporate Social Responsibility activity and spend 2% of the average net profits made by the company during the preceding three financial years.

**7. (a) Two percent of average net profit of the company as per section 135(5): **Rs. 13.55/- lakhs****

(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 2024-25 (7a+7b-c) : **NIL**

**Note:** During the Financial Year 2024-2025, the Company qualifies under Section 135(1) of the Companies Act, 2013 for undertaking the Corporate Social Responsibility activity and spend 2% of the average net profits made by the company during the preceding three financial year.

**8. (a) CSR amount spent or unspent for the financial year 2024-25**

Total Amount Spent for the Financial Year 2024-25 (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
Rs. 13.65/- Lakhs	NIL	NA	NA	NIL	NA

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

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		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	Dist- rict						Name	CSR Registra- tion Number
NIL												

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

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 (in Rs. Lakhs)	Mode of Implementation -Direct (Yes / No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registra- tion Number
1	Promoting Education	Education programs focusing on enhancement of knowledge leading to up-gradation of skills and empowerment and fee concession to the students	No	PAN India		Rs. 2.0/- (Rs. Two Lakhs Only)	No	SGR Knowledge Foundation	CSR00009484
2	Promoting Education	Education programs focusing on enhancement of knowledge leading to up-gradation of skills & empowerment and fee concession to the students.	No	PAN India		Rs. 1.65/- (Rs. One Lakh Sixty Five Thousand Only)	No	G H Raisonni Sports And Cultural Foundation	CSR00009318
3	Promoting Education	Education programs focusing on enhancement of knowledge leading to up-gradation of skills and empowerment and fee concession to the students.	No	PAN India		Rs. 10.00/- (Rs. Ten Lakhs Only)	No	Jamdar High School Education Society	CSR00064158

**Note:** During the Financial Year 2024-2025, the Company qualifies under Section 135(1) of the Companies Act, 2013 for undertaking the Corporate Social Responsibility activity and spend 2% of the average net profits made by the company during the preceding three financial years.

(d) Amount spent in Administrative Overheads: **Not Applicable**

(e) Amount spent on Impact Assessment, if applicable: **Not Applicable**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs (In Lakhs): **13.65/- lakhs**

(g) Excess amount for set off, if any: **Not Applicable**

Sr.	Particular	Amount (in Rs Lakhs.)
i.	Two percent of average net profit of the company as per section 135(5)	13.55/-
ii.	Total amount spent for the Financial Year	13.65/-
iii.	Excess amount spent for the financial year [(ii)-(i)]	0.10/-
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)]	0.10/-

**9. (a) 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) (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	
Not Applicable							

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

Sr. 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
Not Applicable								

**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 (asset-wise details):**

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

**NOT APPLICABLE**

**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**

**Note :** The CSR Committee Confirms that the Implementation of CSR Policy is in compliance with the CSR objectives and Policy of the Company.

**For CSR Committee of the Board of Directors of  
Shradha Infraprojects Limited**

Sd/-  
**Mr. Nitesh Sanklecha**  
Chairman- CSR Committee

Sd/-  
**Mr. Shreyas Raisonni**  
Whole Time Director

Date : 28th May, 2025  
Place : Nagpur