SHREE DHOOTAPAPESHWAR LIMITED

Annexure "E" to and forming part of the Board's Report for the financial year 2023-24:

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

[Pursuant to Rule 8 (1) of the Companies (Corporate Social Responsibility Policy Rules) 2014]

SR. NO.	PARTICULARS REQUIRED	INFORMATION FURNISHED						
01.	Brief outline of CSR Policy of the Company.	The CSR Policy of the Company as formulated by the Board of Directors of the Company, mandates the spending of the requisite amount as required under Section 135 of the Companies Act, 2013, on activities related to health care, education, animal welfare and activities related thereto as mentioned in paragraphs (i) and (ii) of Schedule VII to the said Act.						
02.	Composition of CSR Committee	Sr.No.	Name of the Director	Designation/ Nature of Directorship	No.of meetings of CSR Committee held during the year	No.of meetings of CSR Committee attended during the year		
		01.	Mr.Ranjit Puranik	Managing Director	01	01		
		02.	Ms.Nutan Patankar	Independent Director	01	01		
		03.	Mr.Yashodhan Divekar	Independent Director	01	01		
04.	Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company. Executive Summary along with web-link 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.	The Composition of CSR committee, CSR Policy and CSR projects approved by the board can be viewed on the Company's website at www.sdlindia.com after the conclusion of the forthcoming Annual General Meeting. NOT APPLICABLE						
05.	(a) Average net profit of the company as per section 135(5) (b) Two percent of	Rs.48,47,						
	average net profit of the company as per section 135(5)	KS.90,94,	4/3/-					
	(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	NIL						

	(d) Amount required to be set off for the financial year,	NIL
	(e) Total CSR obligation for the financial year (5b+5c- 5d).	Rs.96,94,473/-
06.	(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Projects).	Rs.96,96,000/-
	(b) Amount spent in Administrative Overheads.	NIL
	(c) Amount spent on Impact Assessment, if applicable	NOT APPLICABLE
	(d)Total amount spent for the Financial Year [(a)+(b)+(c)].	Rs.96,96,000/-

(e) CSR amount	Total Amount Spent	Amount Unspent (in Rs.)					
spent or unspent for the financial year	for the Financial Year. (in Rs.)	to Unspent	nt transferred CSR Account ction 135(6). Date of transfer	specified ι	of the tra		
	Rs.96,96,000/-	NOT APPLICABLE		NOT APPLICABLE			

	(f) Excess amount for set- off if any	Sr.No.	Particulars	Amount (Rs)
		(i)	Two percent of average net profit of the company as per section 135(5)	Rs.96,94,473/-
		(ii)	Total amount spent for the Financial Year	Rs.96,96,000/-
		(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs.1,527/-
		(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)]	Rs.1,527/-

07.	Details of Unspent CSR	Preceding Financial Year	Amount transferred to Unspent CSR	Balance Amount in Unspent CSR	Amount spent in the	Amount transferred specified under Sche section 135(6)		e VII as per	Amount remaining to be
	amount for the preceding three financial years.		Account under section 135 (6) (in Rs.)	Account under section 135(6)	reporting Financial Year (in Rs.).	Name of the Fund	Amount (in Rs).	Date of transfer.	spent in succeeding financial years (in Rs.)
		2020-21	NOT	NOT	NOT	NOT APPLICABLE		NOT	
			APPLICABLE	APPLICABLE	APPLICABLE				APPLICABLE
		2021-22	NOT	NOT	NOT	NOT APPLICABLE		NOT	
			APPLICABLE	APPLICABLE	APPLICABLE				APPLICABLE
		2022-23	NOT	NOT	NOT	NOT APPLICABLE		NOT	
			APPLICABLE	APPLICABLE	APPLICABLE			APPLICABLE	

08.	Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:						
	If Yes, enter the number of Capital assets created/ acquired						
	Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:						
09.	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					

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

RANJIT PURANIK MANAGING DIRECTOR (CHAIRMAN OF CSR COMMITTEE) DIN: 00199353

Place: Mumbai Date: 12th July, 2024. YASHODHAN DIVEKAR DIRECTOR (MEMBER OF CSR COMMITTEE) DIN: 0008931812