

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
03.	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, CSR Policy and CSR projects approved by the board can be viewed on the Company's website at www.sdindia.com after the conclusion of the forthcoming Annual General Meeting.				
04.	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.	NOT APPLICABLE				
05.	(a) Average net profit of the company as per section 135(5)	Rs.48,47,23,656/-				
	(b) Two percent of average net profit of the company as per section 135(5)	Rs.96,94,473/-				
	(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	NIL				

08.	Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:	NO
	If Yes, enter the number of Capital assets created/ acquired	NOT APPLICABLE
	Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:	NOT APPLICABLE
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

YASHODHAN DIVEKAR
DIRECTOR
(MEMBER OF CSR COMMITTEE)
DIN: 0008931812

Place: Mumbai
Date: 12th July, 2024.