



[Annexure -I]

Format for the Annual Report on CSR Activities to be Included in the Board's Report For Financial Year 2021-2022

1. Brief outline on CSR Policy of the Company.

MTR CSR Vision is to Integrate MTR Social and Environmental responsibilities in a manner to ensure sustainability in operations and relationships with Key stakeholders and Communities. While we will endeavour to achieve our larger objective of community empowerment, our primary focus will be "Eradicating Hunger and Poverty", "Promotion of Education" and "Rural development". MTR CSR Policy is aligned to schedule VII of the Companies Act and available at www.mtrfoods.com

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.	Sanjay Sharma	Chairman, CSR Committee	2	2
2.	Are Nakkim	Member, CSR Committee	2	2
3.	Helena Giertz	Member, CSR Committee	2	2

3. Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company. – www.mtrfoods.com

4. 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 – Not applicable

6. Average net profit of the company as per section 135(5). : Rs 11460 Lakhs

BRC Certified Company
GIN: U15136KA-1996PTC021007
Orkto Group Company

Regd. Office:
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7. (a) Two percent of average net profit of the company as per section 135(5) : Rs 229 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 (7a+7b-7c) : Rs 229 Lakhs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs Lakhs.)	Amount Unspent (in Rs. Lakhs)				
	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.
180	53	27/09/2021	NA	NA	NA

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

(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 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.	District.						Name	CSR Registration number.
1.	Happiness Box	Eradicating Hunger Poverty and Malnutrition	Yes	Karnataka		1 Year	2.49	2.49	-	No	Akshaya Patra	

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2.	Lake Rejuvenation Project		Yes	Karnataka	1 year	2.20	1.50	0.70	Yes		
3.	FPO – Chilli Project		Yes	Karnataka	1 year	2.72	2.34	0.38	Yes		
	Total					7.41	6.33	1.08			

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

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in Rs. Lakhs).	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Happiness Box	Eradicating Hunger Poverty and Malnutrition	Yes	Karnataka		31.5	Yes	Akshaya patra	
2.	Ambulance to Udupi Hospital	Rural Development Projects	Yes	Karnataka		33.04	No		
3.	COVID Support – Grama Vikas	Disaster Management	Yes	Karnataka		16.20	No	Grama Vikas	
4.	COVID Support – CBIC	Disaster Management	Yes	Karnataka		6.54	No	C.B.C.I.Society For Medical Education	
5.	FPO	Rural Development Projects	Yes	Karnataka		21.86	No		
6.	Pediatric ICU	Disaster Management	Yes	Karnataka		77.24	Yes	Society Of Jesus Mary And Joseph St Stanislaus Convent	

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	Total			179.78			
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(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) : 179.78 Lakhs

(g) Excess amount for set off, if any – Nil

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs 229 Lakhs
(ii)	Total amount spent for the Financial Year	Rs 180 Lakhs
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(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)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs. Lakhs)	Amount spent in the reporting Financial Year (in Rs. Lakhs).	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. Lakhs)
				Name of the Fund	Amount (in Rs.)	Date of transfer.	
1.	2020-21	103	63.2	NA	-	NA	39.7
2.	2019-20	-	-	NA	-	NA	Nil
3.	2018-19	-	-	NA	-	NA	Nil
	Total						

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(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 Rs. Lakhs).	Amount spent on the project in the reporting Financial Year (in Rs. Lakhs).	Cumulative amount spent at the end of reporting Financial Year. (in Rs. Lakhs)	Status of the project - Completed /Ongoing.
1	01/2021	FPO Project	2022	1 year	53	0	0	Ongoing
	Total				53			

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 : Nil

(asset-wise details).

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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).



The Company had to hold certain Projects in view of COVID-19 Pandemic and had taken COVID relief measures on Priority. The Company had complied by Transferring the funds to separate bank account and will be spending the Funds for the ongoing projects in the coming financial years

Place: Bangalore
Date: 27th September 2022


Sanjay Sharma
CEO and Director
MTR Foods Private Limited


Atle Vidar Johansen
Director,
MTR Foods Private Limited



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