



ADM AGRO INDUSTRIES KOTA & AKOLA PRIVATE LIMITED
CIN: U15493HR1991PTC086016
Vatika Professional Point, 3rd Floor, Golf Course
Extension Road, Sector-66, Gurgaon – 122018, Haryana,
India
Ph. +91 124 4937800, Fax +91 124 4937889
Website – www.adm.com

Annexure - D

Annual Report on Corporate Social Responsibility (CSR) Activities

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 8 of the Companies (Corporate Social Responsibility) Policy Rules, 2014]

1. A brief outline on CSR policy of the Company:

The CSR policy of the Company provides guidance on the protocols to be followed for all expenditures to be incurred (including expenditure by way of contribution) in India towards the social, economic and environmental development of the communities where the Company operates its business, as a responsible corporate citizen. This policy describes the standards for granting, managing and tracking expenditures towards Corporate Social Responsibility Program of the Company. The complete CSR policy is placed by the Company on its website having the URL: <https://www.adm.com/en-us/about-adm/locations/asia-pacific/>.

2. The Composition of the CSR Committee:

The Company is exceeding the turnover threshold limit as per under section 135 of the Companies Act, 2013. Therefore, as per Section 135(9) of the Companies Act, 2013, the requirement to constitute a CSR Committee is applicable on the Company. Following is the 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. | Mr. Animesh Ballabh | Member (Director) | NIL | NIL |
| 2. | Mr. Kshirodh Aggarwal | Member (Director) | NIL | NIL |

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: https://www.adm.com/globalassets/about-adm/locations/asia-pacific/adm-ka_csr-policy-and-constituion-compressed.pdf.





ADM AGRO INDUSTRIES KOTA & AKOLA PRIVATE LIMITED
CIN: U15493HR1991PTC086016
Vatika Professional Point, 3rd Floor, Golf Course
Extension Road, Sector-66, Gurgaon – 122018,
Haryana, India
Ph. +91 124 4937800, Fax +91 124 4937889
Website – www.adm.com

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.:
Not applicable
5. (a) Average net profit of the company as per sub-section (5) of section 135:
(14,78,21,834)
(b) Two percent of average net profit of the company as per sub-section (5) of section 135: Nil
(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, if any: Nil
(e) Total CSR obligation for the financial year [(b)+(c)-(d)]: Nil
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Nil
(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)]: Nil
(e) CSR amount spent or unspent for the Financial Year:

| Total Amount Spent for the Financial Year (in Rs.) | Amount Unspent (in Rs.) | | | | |
|--|--|------------------|---|--------|------------------|
| | Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135 | | Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135 | | |
| | Amount | Date of transfer | Name of the Fund | Amount | Date of transfer |
| | NIL | | | | |

(f) Excess amount for set off, if any

| S. No. | Particular | Amount (in Rs.) |
|--------|---|-----------------|
| (i) | Two percent of average net profit of the company as per section 135(5) | (14,78,21,834) |
| (ii) | Total amount spent for the Financial Year | NIL |
| (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 |





ADM AGRO INDUSTRIES KOTA & AKOLA PRIVATE LIMITED
CIN: U15493HR1991PTC086016
Vatika Professional Point, 3rd Floor, Golf Course
Extension Road, Sector-66, Gurgaon – 122018,
Haryana, India
Ph. +91 124 4937800, Fax +91 124 4937889
Website – www.adm.com

7. Details of Unspent CSR amount for the preceding three financial years:

| S. No. | Preceding Financial Year(s) | Amount transferred to Unspent CSR Account under section 135(6) (in Rs.) | Balance amount in unspent CSR amount under section 135(6) (in Rs.) | Amount spent in the Financial Year (in `) | Amount transferred to a fund as specified under Schedule VII as per section 135(5), if any | | Amount remaining to be spent in succeeding financial years (in Rs.) | Deficiency, if any |
|--------|-----------------------------|---|--|---|--|------------------|---|--------------------|
| | | | | | Amount (in Rs.) | Date of transfer | | |
| 1 | 2021-22 | Nil | Nil | Nil | - | - | - | - |
| 2 | 2022-23 | 93,00,000 | 2,889,361 | 2,771,000 | - | - | 118,361 | - |
| 3 | 2023-24 | 5,562,847 | 5,562,847 | 5,562,000 | - | - | 847 | - |
| | TOTAL | 14,862,847 | 8,452,208 | 8,333,000 | - | - | 119,208 | - |

8. 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:

| Sl. No | Short particulars of the property or asset(s) [including complete address and location of the property] | Pincode of the property or asset(s) | Date of creation | Amount of CSR amount spent | Details of entity/ Authority/ beneficiary of the registered owner | | |
|--------|---|-------------------------------------|------------------|----------------------------|---|------|--------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | | |
| | | | | | CSR Registration Number, if applicable | Name | Registered address |
| | | | | | | | |





ADM AGRO INDUSTRIES KOTA & AKOLA PRIVATE LIMITED
CIN: U15493HR1991PTC086016
Vatika Professional Point, 3rd Floor, Golf Course
Extension Road, Sector-66, Gurugram – 122018,
Haryana, India
Ph. +91 124 4937800, Fax +91 124 4937889
Website – www.adm.com

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. 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

ADM Agro Industries Kota & Akola Private Limited


(Prabhat Kumar Gupta)
Director

DIN: 07432747

Address: C-1061, SF, Ansal Essencia

Sector 67, Gurugram, Haryana 122101


(Kshirodh Aggarwal)
Director & Member of Committee
DIN: 07290927

Address: A101, IDC Apartment, Sector-11,
Plot 8C, Dwarka, Delhi- 110075

Place: Gurugram

Date: 18/07/2025