

**THE ANNUAL REPORT ON CSR ACTIVITIES**  
TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL  
YEAR COMMENCING ON OR AFTER 1ST DAY OF APRIL, 2020

1. Brief outline on CSR Policy of the Company.

At Vinati Organics Ltd (VOL), we believe that there is no greater gift than the gift of giving. Being a Speciality Chemical Manufacturing Company committed to clean and green technology, we want to carry forward that same socially responsible attitude while giving back to our Communities. Through our CSR initiatives we empower and nurture the rural communities around our manufacturing sites.

By prioritizing VOL focus on education, rural development, skilling, entrepreneurship and employment it seeks to help people and communities bridge the opportunity gap. VOL also supports health, wellness, water, sanitation and hygiene needs of communities, especially those that are marginalized. VOL also supports conservation and relief efforts to communities at the time of natural and man-made disasters.

The projects undertaken are within the broad framework of Schedule VII of the Companies Act, 2013. Details of the CSR policy of the Company is available on website of the Company at [www.vinatiorganics.com](http://www.vinatiorganics.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	Prof. M. Lakshmi Kantam	Chairperson of the CSR Committee	1	1
2	Mr. Vinod Saraf	Chairman of the Company	1	1
3	Ms. Vinati Saraf Mutreja	Managing Director & CEO	1	1
4	Ms. Viral Saraf Mittal	Director - CSR	1	1

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.[www.vinatiorganics.com](http://www.vinatiorganics.com)

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). – **Impact Assessment is not applicable for FY 2020-21.**

Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate

5. Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sl. 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)
1	2017-18	-	-
2	2018-19	-	-
3	2019-20	-	-
	<b>TOTAL</b>	-	-

6. Average net profit of the company as per section 135(5). – Rs. 3,51,10,62,667

7. (a) Two percent of average net profit of the company as per section 135(5) – Rs. 7,02,21,253

(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. 7,02,21,253

8. (a) 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 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.
2,84,57,055	10,000	12/04/2021			
	5,000	16/04/2021			
	1,50,00,000	22/04/2021			
	2,67,50,000	27/04/2021			
	<b>4,17,65,000</b>	<b>Total</b>			

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

(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	Education Employment enhancing vocational skills	ii vii	Yes	Maharashtra	Palghar	2 years	2,50,00,000	25,00,000	2,25,00,000	No	Collective Good Foundation	CSR00001648
2	Rural Development Eradicating hunger, poverty and malnutrition, and sanitation and making available safe drinking water.	x i.	Yes	Maharashtra	Mahad	1 Year	2,00,00,000	39,25,000	1,60,75,000	No	Swades Foundation	CSR00000440
3	Drinking Water Project	i.	Yes	Maharashtra	Khed	1 Year	32,17,900	27,900	31,90,000	Yes	-	-
	TOTAL						4,82,17,900	64,52,900	4,17,65,000			

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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.		Amount spent for the project (in Rs.).	Mode of implementation – Direct (Yes/No)	Mode of implementation – Through implementing agency.	
				State.	District			Name	CSR registration number.
1	Amount paid towards Social Fund - Water	i.	Yes	Maharashtra	Lote	2,22,000	Yes	-	-
2	Sponsorship for higher education	ii.	Yes	Maharashtra	Lote	13,11,680	Yes	-	-
3	Amount paid towards sponsorship for two Post Doc Fellowship (PDF) candidate under Prof. Lakshmi Kantam & Prof. V K Rathod	ii.	Yes	Maharashtra	Lote	13,20,000	Yes	-	-
4	Amount paid for capacity building and consulting for educational NGO's	i.	Yes	Maharashtra	Lote	12,00,000	Yes	-	-
5	Stipend paid to Interns	i.	Yes	Maharashtra	Lote	1,00,599	Yes	-	-
6	Amount paid as general donation providing grants to other NGO's that are engaged in creating positive social impact & other related incidental expenses.	i.	Yes	Maharashtra	Lote	2,50,000	Yes	-	-

7	To reach 5 million adolescents over five years to change the lives of adolescents across four critical outcomes a) completion of secondary education, b) delay the age at marriage, c) delay age of first birth or d) increased agency	x.	Yes	Maharashtra	Lote	16,66,666	Yes	-	-
8	Environment protection contribution paid	i.	Yes	Maharashtra	Lote	2,25,000	Yes	-	-
9	PM CARES Fund	i.	Yes	Maharashtra	Lote	1,00,00,000	Yes	-	-
10	Covid Relief - Provided food grains to needy people due to Covid-19 pandemic	i.	Yes	Maharashtra	Lote	5,05,210	Yes	-	-
11	Purchase of PPE Kits for Policemen	i.	Yes	Maharashtra	HO	1,03,000	Yes	-	-
12	Amount paid as contribution for construction at Covid Centre at Mahad	i.	Yes	Maharashtra	Mahad	11,00,000	Yes	-	-
13	Amount paid of purchase of Garbage Tipper for Grampanchayat Kambale Tarfe Mahad	i.	Yes	Maharashtra	Mahad	6,00,000	Yes	-	-
	TOTAL					1,86,04,155			

(d) Amount spent in Administrative Overheads

Rs. 34,00,000

(e) Amount spent on Impact Assessment, if applicable	Nil
(f) Total amount spent for the Financial Year (8b+8c+8d+8e)	Rs. 2,84,57,055
(g) Excess amount for set off, if any	Rs. 802

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Not Applicable
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the financial year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

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

Sl. 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	
1	2017-18	-	69,18,405				3,07,52,595
2	2018-19	-	2,80,20,249				1,16,23,751
3	2019-20	-	3,66,96,362				1,88,53,638
	TOTAL	-					

(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.).	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.
				<b>NIL</b>				

	TOTAL							

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).**

(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).

Sd/-	Sd/-	Sd/-
Ms. Vinati Saraf Mutreja	Prof. M. Lakshmi Kantam	Mr. N. K. Goyal
Managing Director & CEO	(Chairman CSR Committee).	Chief Finance Officer