



Ploughman Agro Private Limited
CIN: U01100MP2020PTC051052

CORPORATE SOCIAL RESPONSIBILITY REPORT (CSR REPORT)
(Annexure II to Director's Report)

1. **BRIEF OUTLINE ON CSR POLICY OF THE COMPANY:**

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and the amendments thereto.

The CSR activities of the Company mainly aims at Principle of Trusteeship, by serving the community through programmes and projects having focus on –

- a) Eradication of Poverty
- b) Environment
- c) Social Empowerment

The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.



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2. **COMPOSITION OF THE CSR COMMITTEE:**

S. 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.	Amitabh Ghosh	Member	2	2
2.	Neeraj Mansharamani	Member	2	2

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.

For CSR Committee : www.ploughmanagro.com

For CSR Policy : www.ploughmanagro.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). - *Not Applicable - as the Company does not have an average CSR obligation of 10 Crores or more in the three immediately preceding financial years.*



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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*

S. No.	Financial Year	Amount available for set-off from preceding financial years	Amount required to be set-off for the financial year, if any
-	-	-	-

6. Average net profit of the company for the last three financial years as per section 135(5).
INR 6,05,81,192/-
7. (a) Two percent of average net profit of the company as per section 135(5): **INR 12,11,624/-**
(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: INR Nil
(c) Amount required to be set off for the financial year, if any: INR Nil
Total CSR obligation for the financial year (7a+7b-7c) **INR 12,11,624/-**



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									135(6) (in Rs.).			
1.	-	-	-	-	-	-	-	-	-	-	-	-
	Total											

(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.	Empowering	Eradicating Hunger	Yes	MP	Bhopal	12,15,000	No	ASA Development Services	CSR00001222
	-	-	-	-	-	-	-	-	-
	Total					-			



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- (d) Amount spent in Administrative Overheads - Nil
- (e) Amount spent on Impact Assessment, if applicable – **Not Applicable**
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) – Nil
- (g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	12,11,624
(ii)	Total amount spent for the Financial Year	12,15,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,376
(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)]	3,376

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9. (a) Details of Unspent CSR amount for the preceding three financial years: **Not Applicable**

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.	-	-	-	-	-	-	-
	Total						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Not Applicable**

(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.



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1								
	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) : Not Applicable**

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

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

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

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



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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).

Not Applicable

**For and on behalf of the Board of
PLOUGHMAN AGRO PRIVATE LIMITED**

Amitabh Ghosh
Member, CSR Committee
Director, DIN: 06541319

Neeraj Mansharamani
Member, CSR Committee
Director, DIN: 09761214

16th September, 2025
Bhopal