



B.L. Agro Industries Ltd.

(Formerly known as B.L. Agro Oils Ltd.)

H.O./R.O.: B-31, Road No. 2, Parsakhera Industrial Area, Bareilly-243502 (U.P.)

Telephone : 0581-2518300-399; Fax : 0581-2518371

E-mail: enquiry@blagro.org; website: www.blagro.org

CIN: U65910UP1993PLC015039

[Annexure -II]

Format for 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.

Our CSR Policy is Swachatta, Swasthya, Paryavaran Sanrakshan, Siksha, Apda Prabandhan and Vikas.

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	Shri Dheeraj Agarwal (Till 21.02.2022)	Independent Director	4	4
2	Shri Ghanshyam Khandelwal	Chairman & Whole Time Director	4	4
3.	Shri Vinod Prakash	Executive Director	4	4
4.	Shri D.K. Saxena (from 21.02.2022 onwards)	Independent Director	4	1

3. Provide the web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

Web Link: <https://blagro.org/compliances/>

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.

Rs. 16,77,30,412 /-

(b) Two percent of average net profit of the company as per sub-section (5) of section 135.

Rs. 33,54,608/-

(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.

Rs. 9,46,296/-

Packaging Unit : B-30, B-31, B-32, Road No. 2, Parsakhera Industrial Area, Bareilly (U.P.)-243502

Refinery : B-4, Road No. 1, Parsakhera Industrial Area, Bareilly (U.P.)-243502. Tel. 0581-2561533, 2560914

Railway Site, Racking System, Refinery & Fractionation Plant : Jauharpur, Infront of G.T.I., C.B. Ganj, Bareilly (U.P.)-243502

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(d) Amount required to be set off for the financial year, if any

Rs. 9,46,296/-

(e) Total CSR obligation for the financial year [(b)+(c)-(d)].

Rs. 33,54,617/-

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).

Rs. 31,10,885/-

(b) Amount spent in Administrative Overheads= Rs. 7,47,208/-

(c) Amount spent on Impact Assessment, if applicable = Not applicable

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]= Rs.31,10,885/-

(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 sub-section (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.

(f) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	Rs. 33,54,608/-
(ii)	Total amount spent for the Financial Year	Rs. 31,10,885/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. (2,43,723)
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Rs. 9,46,296/-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs. 7,02,573/-

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7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount spent in the Financial Year (in Rs.)	Amount transferred to any fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any.		Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of transfer.		
1.	2020-2021	Nil	Nil	Rs.26,32,021/-	Nil	Nil	Nil	Nil
2.	2019-2020	Nil	Nil	Rs. 57,16,053/-	Nil	Nil	Nil	Nil
3.	2018-2019	Nil	Nil	Rs.19,60,275/-	Nil	Nil	Nil	Nil
	Total							

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the financial year:

Yes

No (√)

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Responsibility amount spent in the Financial Year:

Not Applicable

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)



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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)		
	Nil	Nil	Nil	Nil	CSR Registration Number, if applicable	Name	Registered address

(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 sub section (5) of section 135.

Sd/- (Chief Executive Officer or Managing Director or Director).	Sd/- (Chairman CSR Committee).	Sd/- [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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