



SARDA METALS & ALLOYS LIMITED
(CIN: U51420MH2008PLC187689)

Regd. Off: 125, B-Wing, Mittal Court, Nariman Point, Mumbai – 400021
Tel.:+91 22 22880080, Fax: +91 22 22826680,
e-mail ID: info@smal.co.in, Website: www.sardametals.com

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Annexure D to the Directors' Report

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief Outline of CSR Policy:

The Corporate Social Responsibility (“CSR”) Policy of the Sarada Metals & Alloys Limited (“SMAL”) sets the framework guiding the SMAL’s CSR activities. It outlines the governance structure, operating framework, monitoring mechanism, and CSR activities that would be undertaken. The CSR Committee is the Governing Body that articulates the scope of CSR activities and ensures compliance with the CSR Policy. The Company’s CSR activities are largely focused in the areas of Education, Arts & Cultural, Rural Development and Health Care and other activities as the Company may choose to select in fulfilling its CSR objectives.

2. Composition of CSR Committee:

Sr. 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. C. K Lakshminarayanan, Chairman	Independent Director	1	1
2	Mr. Manish Sarada	Dy. Managing Director	1	1
3	Mr. Neeraj Sarada	Dy. Managing Director	1	1

3. Provide the web-link where composition of CSR Committee, CSR Policy and CSTR Projects approved by the Board are disclosed on the website of Company :
www.sardametals.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**

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) : **2,087.53 Lacs**



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7. (a) Two Percent of average net profit of the Company as per Section 135 (5) : **41.75 Lacs**

(b) Surplus arising out of the CSR Projects or programs 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): **41.75 Lacs**

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

Total Amount Spent for the Financial Year. (in Rs)	Amount Unspent (Rs. In Lacs)				
	Total Amount transferred to 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
43.89	NA	NA	NA	NA	NA

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

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

1	2	3	4	5		6	7	8	
Sr. No	Name of the Project	Item from the list of activities in schedule VII to the Act	Local Area (Yes/No)	State	Location of Project	Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Name	Mode of implementation - Through implementing agency. CSR Registration No.
1	Disaster management	Clause xii	YES	Andhra Pradesh	Vizianagaram, Visakhapatnam	20.53	YES		NA



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2	Educati on	Clause ii	YES	Andhr a Prades h	Viziana gram	3.15	YES	NA	
3	Educati on	Clause ii	No	Ernak ulam	Kerala	7.00	NO	Chinmaya Vishwa Vidya Peetha	CSR00005 531
4	Art & Culture	Clause v	YES	Andhr a Prades h	Viziana gram	2.52	YES	NA	
5	Rural Develo pment	Clause x	YES	Andhr a Prades h	Viziana gram	7.39	YES	NA	
6	Health Care	Clause i	YES	Andhr a Prades h	Viziana gram	3.30	YES	NA	
TOTAL						43.89			

(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 – **Rs. 43.89 Lacs**

(8b+8c+8d+8e)

(g) Excess amount for set off, if any

Sl. No.	Particulars	Amount (Rs. In Lacs)
(i)	Two percent of average net profit of the Company as per Section 135 (5)	41.75
(ii)	Total amount spent for the Financial Year	43.89
(iii)	Excess amount spent for the Financial Year (ii-i)	2.14
(iv)	Surplus arising out of the CSR Projects or programs or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years (iii-iv)	2.14



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

SI NO	Preceding Financial Year	Amount transferred to unspent CSR Account under Section 135 (6) (Rs. In Lacs)	Amount spent in the reporting Financial Year (Rs. In Lacs)	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 (Rs. In Lacs)
				Name of the fund	Amount (Rs. In Lacs)	Date of Transfer	
1	2020-21	NIL	25.25	NA	NA	NA	NIL
2	2019-20	NIL	17.14	NA	NA	NA	NIL
3	2018-19	NIL	14.73	NA	NA	NA	NIL
	TOTAL		57.12				

(b) Details of CSR amount spent in the Financial Year for ongoing projects of the preceding financial year(s): **NIL**

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created acquired through CSR spent in the financial year (asset-wise details): **NIL**
11. Specify the reasons(s), if the Company has failed to spend two percent of the average net profit as per Section 135 (5): **Not Applicable**

K.K. Sarda
DIN: 00008170
(Chairman)

C K Lakshminarayanan
DIN: 01308030
Chairman – CSR Committee

PLACE: Raipur
DATE: 27.07.2022