

**ANNEXURE III**  
**REPORT ON CORPORATE SOCIAL RESPONSIBILITY**

Pursuant to Section 135 read with the Companies (Corporate Social Responsibility), Rules 2014, the Corporate Social Responsibility Committee ("CSR") of the Company was constituted on June 16, 2014.

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:

The Company had proposed to undertake activities relating to promoting education, along with promoting health care with improving area sanitation, providing safe drinking water and employment enhancing vocational skill.

Weblink:<https://www.anandgroupindia.com/mahleanandthermalsystems/corporate-governance>.

2. The composition of Corporate Social Responsibility Committee of the as on 31st March 2025 was:

Names of CSR Committee Members
Mr. Jagdish Kumar
Mr. Joachim Baczewski
Mr. Milind Godbole
Mr. Sarabjit Singh

3. Average Net Profit of the Company for last three financial years is **Rs. 761.29 million**.

4. Prescribed CSR Expenditure (2% of the amount as in item 3 above)

The Company is required to contribute and spend **Rs. 15.23 million** towards CSR activities for the financial year 2025- 26.

5. Details of CSR spent during the financial year:

a) CSR amount spent for the financial year 2024 - 25: **Rs.9.34 million**

b) Amount unspent, if any: **Rs 1.86 million**

c) Manner in which the amount spent during the financial year 2024 – 25

(i) Details of CSR amount spent against ongoing projects for the financial year (Refer below table)

1	2	3	4	5	6	7	8	10	11
Sr. No.	Name of Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes / No)	Location of the project: State and District	Project duration*	Amount allocated for the project	Amount spent in the current financial Year	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency (1) Name (2) CSR Registration number
1	Govt. School Infra Development: Construction of classroom on first floor with staircase to address gaps in school infra at Zila Parishad School, Brahamanwadi, Target Beneficiary - 79 students	Promoting Education Schedule VII - (ii)	Yes	Chakan	1 Year	19,31,567	19,31,567	No	FOUNDATION
2	Govt. School Infra Development: Rooftop Rainwater Harvesting over at Zila Parishad School, Koregaon BK	Promoting Education Schedule VII - (ii)	Yes	Chakan	1 Year	8,30,487	8,30,487	No	
3	Infra Development: Pond Rejuvenation at Village Solu, Solu Gram Panchayat, Khed Block, District Pune, Target Beneficiary - 2.8K humans in Village Solu	Rural Development- Schedule-VII-(x)	Yes	Chakan	1 Year	1884890	15,876	No	
4	Setting up IOT Lab at Govt. Polytechnic Pune	Promoting Education Schedule VII - (ii)	Yes	Chakan	1 Year	5,26,449	5,26,449	No	SNS
Name: CSR Registration No.: CSR00001123									

5	In alignment with National Education Policy 2020, strengthen SNSF's teaching program in 04 partner Govt. schools (Chakan)	Promoting Education Schedule VII - (ii)	Yes	Chakan	1 Year	10,10,083	10,10,083	No	
6	In alignment with National Education Policy 2020, strengthen SNSF's teaching program in 06 partner Govt. schools (Chennai)	Promoting Education Schedule VII - (ii)	Yes	Chennai	1 Year	23,15,571	23,15,571	No	
7	Medhavi Scholarship: Support 3 existing scholars at Govt. Polytechnic, Pune	Promoting Education Schedule VII - (ii)	Yes	Chakan	1 year	96,609	96,609	No	
8	To skill 60 unskilled male/female youth in the job role of Assistant Electrician of Electronics Sector Skill Council of India + Purchase of 5 desktops for computer lab at Head Office + Appointment of Community Mobilizer	Enhancing Vocational skills VII - (ii)	Yes	Gurugram	1 year	16,70,354	16,70,354	No	
9	Promotion of Micro-Finance and Micro-Entrepreneurship among 29 Women Self Help Groups in three villages of Brahmanwadi, Koregaon BK and Kondiwade (252 members) in partnership with State Rural Livelihood and Krishi Vigyan Kendra	Rural Development- Schedule-VII-(x)	Yes	Chakan	1 year	40,667	40,667	NO	
10	In partnership with NIIT Foundation, introduce Computer Education Program across 03 govt. schools	Enhancing Vocational skills among women Schedule VII - (ii)	Yes	Chennai	1 year	1,95,757	1,95,757	No	

11	Install solar panels at Vill. Kanhewadi Tarf to power the flour mill (solar net metering)	Rural Development- Schedule-VII-(x)	Yes	Chakan	1 year	7,07,569	7,07,569	No	
<b>Total</b>						<b>1,12,10,003</b>	<b>93,40,989</b>		

- (ii) Details of CSR amount spent against other ongoing projects for the financial year: Not applicable
- (iii) CSR amount spent or unspent for the financial year 2024 – 25

Total amount spent for the Financial Year (INR)	Amount Unspent (INR)				
	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
93,40,989	18,69,014		Not Applicable		

- d) Amount spent in administrative overheads: Nil as SNS Foundation (CSR00001123) is implementing agency of the Company.
- e) Amount spent on Impact Assessment, if applicable: Not Applicable
- f) Excess amount for set off, if any: Nil
- g) Amount of surplus arising out of CSR projects or programs or activities of the previous financial years: Nil
- h) Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6)	Amount spent in the reporting Financial Year (INR)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any: (1) Name of the Fund (2) Amount (3) Date of transfer	Amount remaining to be spent in succeeding financial years (INR)
1	2023-24	Nil	Nil	Nil	Nil
	2022-23	Nil	Nil	Nil	Nil
	2021-22	Nil	Nil	Nil	Nil

- i) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **CSR amount spent in r/o unspent account FY 2023-24 - NIL**

1	2	3	4	5	6	7	8	9	10	11
S No	Name of Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes / No)	Location of the project: State and District	Project duration*	Amount allocated for the project	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation Through Implementing Agency (1) Name (2) CSR Registration number
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- j) In case of creation or acquisition of capital asset, furnish details relating to the asset so created or acquired through CSR spent in the financial year: Not applicable
- k) Specify the reason if the Company has failed to spend two percent of the average net profit as per section 135 (5): Not applicable

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report: Not applicable

The Chairman of CSR Committee has given a responsibility statement on behalf of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Date: 27<sup>th</sup> June 2025  
Place: Delhi, India

Sd/-  
Chairman  
CSR Committee