

## ANNEXURE - D

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

[Pursuant to Section 135 of the Companies Act, 2013 and Companies  
(Corporate Social Responsibility Policy) Rules, 2014]

#### 1. Brief outline on Corporate Social Responsibility Policy of the Company:

In compliance with the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Company has framed a CSR Policy which is uploaded on the website of the Company at <https://www.abdindia.com/investor-relations/corporate-social-responsibility/policies/>

The guidelines for the Corporate Social Responsibility are outlined in the Policy.

#### 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	Mrs. Resham Chhabria J Hemdev	Chairperson	1	1
2	Mr. Vivek Anilchand Sett	Member	1	1
3	Mr. Maneck Navel Mulla	Member	1	1

#### 3. Web-link(s) where the Composition of the CSR Committee, CSR Policy, and CSR Projects approved by the board are disclosed on the website of company: <https://www.abdindia.com/investor-relations/corporate-social-responsibility/committee-member-details/>

#### 4. Executive summary along with web link (s) of the 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: ₹ **1,901.55 lakhs**
- (b) Two percent of the average net profit of the company as per sub-section (5) of section 135: ₹ **38.03 lakhs**
- (c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years: ₹ **116.71 lakhs**
- (d) Amount required to be set-off for the financial year, if any: ₹ **38.03 lakhs**
- (e) Total CSR obligation for the financial year [(b)+(c) -(d)]: ₹ **38.03 lakhs**
6. (a) Amount spent on CSR Projects (both Ongoing Projects and other than Ongoing Projects): ₹ **1.02 lakh**
- (b) Amount spent in Administrative Overheads: **Nil**
- (c) Amount spent on Impact Assessment, if applicable: **Nil**
- (d) Total amount spent for the Financial Year [(a)+(b) +(c)]: ₹ **1.02 lakh**
- (e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year	Amount Unspent			
	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	Amount	Date of transfer
1.02 Lakh	Nil	-	NA	-

- (f) Excess amount for set off, if any: **Yes**

Sr. No.	Particulars	Amount (in ₹ lakhs)
i.	Two percent of average net profit of the company as per section 135(5)	38.03
ii.	Total amount spent for the Financial Year	1.02
iii.	Excess amount spent for the financial year [(ii)-(i)]	Nil
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	116.71
v.	Amount available for set off in succeeding financial years [(iii)-(iv)]	79.70

**7. Details of CSR amount spent/ unspent for the preceding three financial years:**

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6)	Balance Amount in unspent CSR Account under Sub-section (6) of Section 135 (in ₹ lakhs)	Amount Spent in the Financial Year (in ₹ lakhs)	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
					Amount (in ₹ lakhs)	Date of Transfer	
1	FY 2023-2024	Nil	Nil	51.83 lakh	NA	NA	Nil
2	F.Y. 2022-2023	Nil	Nil	30.00 lakhs	NA	NA	Nil
3	F.Y. 2021-2022	Nil	Nil	34.87 lakhs	NA	NA	Nil

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

If yes, enter the number of Capital assets created/ acquired – Not Applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Not Applicable

Sr. No.	Short particulars of the property or asset(s) [including Complete address and location of the property]	Pin code 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		
					CSR Registration Number, if applicable	Name	Registered Address
Not Applicable							

(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 percent of the average net profit as per section 135(5):**

Not Applicable

For **Allied Blenders and Distillers Limited**

**Alok Gupta**  
Managing Director  
DIN: 02330045

**Shekhar Ramamurthy**  
Whole-time Director  
DIN: 00504801

Date: May 15, 2025  
Place: Mumbai

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