

Annexure – C

CORPORATE SOCIAL RESPONSIBILITY (CSR)

*[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies
(Corporate Social Responsibility) Rules, 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.

As per Section 135 of the Companies Act, 2013, a Company, meeting the applicability threshold, needs to spend at least 2% of its average net profit for the immediately preceding three financial years on corporate social responsibility (CSR) activities. The areas for CSR activities are eradication of hunger and malnutrition, promoting education, art and culture, healthcare, destitute care and rehabilitation, environment sustainability, disaster relief, and rural development projects and other activities as mentioned in Schedule VII of the Companies Act, 2013. A CSR committee has been formed by the Company as per the Act. The funds were primarily utilised throughout the year on these activities which are specified in Schedule VII of the Companies Act, 2013:

The Company's CSR policy is aimed at contributing to sustainable development by focusing on activities such as providing food items to poor and needy families without distinction of caste or creed, promoting rural development and community mobilization, plantation and environmental protection initiatives, healthcare and medical support, as well as undertaking social activities under *Swachh Bharat Abhiyan*. These projects and programs are implemented directly by the Company and through agencies to ensure effective reach and impact.

2. The Composition of the CSR Committee:

Name	Designation	Category
Mr. Mafatlal Jethalal Patel	Chairperson	Promoter - Executive
Mr. Pravinkumar Mafatbhai Patel	Member	Promoter – Managing Director
Ms. Riddhi Nimit Shah	Member	Independent - Non-Executive

The Company Secretary acts as the Secretary to the Committee.

3. Average net profit of the company as per Section 135(5): Rs. 11,79,72,613/-
4. (a) Two percent of average net profit of the company as per Section 135(5): Rs. 23,59,452/-
 (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: Rs. 23,59,452 /-
5. (a) 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 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
Rs. 23,60,000/-	-	-	-	-	-

b) Manner in which the amount spent during the financial year is detailed below:

Sr. No	CSR project or activity identified/ beneficiary	Sector in which the project is covered	Location of the Projects/ Programs	Amount outlay (budget)	Amount spent on the projects or programs Subheads:	Cumulative expenditure up to the reporting period.	Amount spent: Direct/ Implementing Agency
1	Providing food items, plantation, medical, and other social activities under Swachh Bharat Abhiyan.	Rural Development Community Mobilization, Plantation, Medical and Healthcare, Food items distributing to poor peoples and Activities under Swachh Bharat Abhiyan	Ahmedabad & Anand Gujarat	₹25,00,000/-	₹23,60,000/-	₹23,60,000/-	Directly and through agencies.
Total Expense				₹25,00,000/-	₹23,60,000/-	₹23,60,000/-	

- c) Amount spent in Administrative Overheads: Nil
d) Amount spent on Impact Assessment, if applicable: N.A.
e) Total amount spent for the Financial Year: Rs. 23,60,000 /-
f) Excess amount for set off, if any: Nil

Sr. No.	Particular	Amount (In Rs.)
1	Two percent of average net profit of the company as per Section 135(5)	Rs. 23,59,452 /-
2	Total amount spent for the Financial Year	Rs. 23,60,000 /-
3	Excess amount spent for the financial year [(ii)-(i)]	548/-
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
5	Amount available for set off in succeeding financial years [(iii)-(iv)]	NA

6. a) Details of Unspent CSR amount for the preceding three financial years: **N. A.**
b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **N. A.**
7. 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 (Please provide below details if any) (asset-wise details):
The Company has not created or acquired any capital assets through CSR spent in the Financial Year 2024-25
8. 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**

Place: Ahmedabad
Date: September 05, 2025

By Order of Board of Directors
For Mangalam Seeds Limited
CIN: L43299GJ2011PLC067128

Registered office:
202, Sampada Complex,
B/H Tulsi Complex
Mithakhali Six Road,
Navrangpura,
Ahmedabad: 380009

sd/-
Pravinkumar M. Patel
Managing Director
DIN: 03173769

sd/-
Mafatlal J Patel
Director
DIN: 03173737