

Annexure Forming part of the Board's Report

ANNEXURE - C

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2018-19

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

The Company's CSR Policy is to enhance the living standards of the Society, ensure social economic development, and environmental sustainability and to be a socially responsible citizen. The projects and programmes undertaken are within the framework of the Schedule VII of the Companies Act, 2013 and as per the CSR policy of the Company. The web-link's: I. For the CSR Policy is <https://www.amrutanjan.com/csr-policy.html> and II. For the projects and programs undertaken during the year <https://www.amrutanjan.com/annual.html> (Annual Report link)

2. The Composition of the CSR Committee:

S.No	Name of the Director	Designation
1.	Dr. H B N Shetty	Non- Executive Independent Director
2.	Dr. S Vydeeswaran	Non- Executive Independent Director
3.	S Sambhu Prasad	Executive and Promoter Director

3. Average net profit of the company for last three financial years: Rs. 3,320.12 lakhs.
4. Prescribed CSR Expenditure (2 % of the average net profit of the last 3 financial years) : Rs. 66.40 lakhs.
5. Details of CSR spent during the financial year:
- (a) Total amount spent for the financial year: Rs. 67.37 lakhs.
- (b) Amount unspent, if any: NIL
- (c) In case the company has failed to spend the entire amount, reasons thereof for not spending the amount : Not applicable
- (d) Manner in which the amount spent during the financial year is detailed below (all amounts in Rupees) :

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity identified.	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects / Programs Sub-heads: (1) Direct expenditure on projects / programs. (2) Overheads: (in Rs.)	Cumulative expenditure upto to the reporting period Amount spent: (in Rs.)	Amount Spent: Direct or through implementing agency
1.	Rescue and Rehabilitation of sick and needy animals	Animal welfare	Chennai, Tamilnadu	13,20,000/-	13,20,000/-	13,20,000/-	Implementing agency - People For Animals (PFA)
2.	Education for girl children from socially and economically disadvantaged sections of society	Women Empowerment	Kanpur-UP Raigarh- Chattisgarh Alwar-Rajasthan Sheopur- MP	5,00,000/-	5,00,000/-	18,20,000/-	Implementing agency - IIMPACT
3.	Construction of 10 units of toilets for girl students in Sevalaya School	Education	Tiruniravur Tamilnadu	7,21,015/-	7,21,015/-	25,41,015/-	Implementing agency - Sevalaya
4.	Support for running BL Shed Health Clinic	Health Care	Kodaikanal, Tamil Nadu	88,200/-	88,200/-	26,29,215/-	Implementing agency - ASSCOD
5.	Construction of Computer Centre for Students in Govt Middle School	Education	Alathur, Kancheepuram	12,99,180/-	12,99,180/-	39,28,395/-	Direct



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S. No.	CSR project or activity identified.	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects / Programs Sub-heads: (1) Direct expenditure on projects / programs. (2) Overheads: (in Rs.)	Cumulative expenditure upto to the reporting period Amount spent: (in Rs.)	Amount Spent: Direct or through implementing agency
6.	Purchase of land towards construction of multi dimensional residential centre for underprivileged boys and towards Tuition fees	Education	Bangalore Karnataka	10,50,000/-	10,50,000/-	49,78,395/-	Implementing agency – Sparsha Trust
7.	Support for laying of tiles in Auditorium of Govt Boys Higher Secondary School	Education	Thiruporur, Kancheepuram	4,84,500/-	4,84,500/-	54,62,895/-	Direct
8.	Support for Construction of Kitchen with Store Room for children in Dheena Bandhu Ashram	Education	Walajapet, Vellore Tamilnadu	4,54,300/-	4,54,300/-	59,17,195/-	Direct
9.	Awareness Campaign and road shows for eradication of plastics	Environment Protection	Chennai, Tamilnadu	3,20,000/-	3,20,000/-	62,37,195/-	Implementing agency - EXNORA International
10.	Providing training on tailoring skills for underprivileged women	Women Empowerment	Mamallapuram, Tamil nadu	1,50,000/-	1,50,000/-	63,87,195/-	Implementing agency - Venba Trust
11.	Providing value based education for poor children in select villages	Education	Chennai, Tamilnadu	2,50,000/-	2,50,000/-	66,37,195/-	Implementing agency - Single Teacher School (Unit of Swami Vivekananda Rural Development Society)
12.	Rehabilitation and well being of special children	Health Care	Chennai, Tamilnadu	1,00,000/-	1,00,000/-	67,37,195/-	Implementing agency – Samarpana Trust
			TOTAL	67,37,195/-	67,37,195/-		

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.

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company:

The CSR Committee hereby confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company.

S Sambhu Prasad
(Member)

Dr. H B N Shetty
(Member)

Dr. S Vydeeswaran
(Chairperson)