



ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2019-20

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 aimed to enhance the living standards of the Society through education & women empowerment, encourage preventive health, ensure social economic development, and environmental sustainability. 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 is <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. S Vydeeswaran	Chairperson, Non-Executive & Independent Director
2.	Dr.H B N Shetty	Member, Non-Executive & Independent Director
3.	S Sambhu Prasad	Member, Executive & Promoter Director

3. Average net profit of the company for last three financial years: Rs 3,370.45 Lakhs.
4. Prescribed CSR Expenditure (2 % of the average net profit of the last 3 financial years) : Rs 67.41 lakhs.
5. Details of CSR spent during the financial year:
 - (a) Total amount spent for the financial year: Rs. 67.54 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	Donation to Stanley Government Hospital for COVID-19 relief	Health & Hygiene	Chennai, Tamil Nadu	10,00,000/-	10,00,000/-	23,20,000/-	Direct
3.	Construction of Toilet block in Panchayat Union Primary School	Education	Kavangarai, Thiruvallur Tamil Nadu	6,85,000/-	6,85,000/-	30,05,000/-	Implementing Agency- Sulabh International
4.	Education for girl children from socially and economically disadvantaged sections of society	Women Empowerment	Uttar Pradesh	5,45,000/-	5,45,000/-	35,50,000/-	Implementing agency - IIMPACT
5.	Support for Stay at School Campaign' in Government Girls Higher Secondary School	Education	Thiruporur, Kancheepuram Dt. Tamil Nadu	5,20,300/-	5,20,300/-	40,70,300/-	Implementing Agency-Habitat For Humanity India Trust
6.	Education sponsorship for 65 students	Education	Tamil Nadu	5,20,000/-	5,20,000/-	45,90,300/-	Implementing agency - Sevalaya

Annexure Forming part of the Board's Report

ANNEXURE - D

(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
7.	Sponsored 5 learning centres and funded construction of 5 toilets	Education	Chennai, Tamil Nadu	5,00,000/-	5,00,000/-	50,90,300/-	Implementing agency - Single Teacher School (Unit of Swami Vivekananda Rural Development Society)
8.	Donation to PM CARES Fund for COVID-19 relief	Health & Hygiene	PAN India	5,00,000/-	5,00,000/-	55,90,300/-	Direct
9.	Renovation of School building in Govt. Chennai High school	Education	Chennai, Tamil Nadu	2,94,993/-	2,94,993/-	58,85,293/-	Direct
10.	Installation of Smart Digital Classroom Facility in Panchayat Union Middle School	Education	Ayalancheri, Thiruvallur, Tamil Nadu	2,83,200/-	2,83,200/-	61,68,493/-	Direct
11.	Support for running BL Shed Health Clinic	Health Care	Kodaikanal, Tamil Nadu	2,34,600/-	2,34,600/-	64,03,093/-	Implementing agency - ASSCOD
12.	Laying of floor tiles in Class Rooms & Wash Rooms in Panchayat Union Middle School	Education	Arkampat, Thiruvallur, Tamil Nadu	1,31,378/-	1,31,378/-	65,34,471/-	Direct
13.	Support to meet operating expenses at their Home for Destitute Children	Health & Hygiene	Chennai, Tamil Nadu	1,20,000/-	1,20,000/-	66,54,471/-	Implementing agency - MILT Charitable Trust
14.	Donation to District Collector, Thiruvallur for COVID-19 relief	Health & Hygiene	Thiruvallur, Tamil Nadu	1,00,000/-	1,00,000/-	67,54,471/-	Direct
				TOTAL	67,54,471/-	67,54,471/-	

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)