

## **Annual Report on CSR Activities**

### **(Pursuant to section 135 of the Companies Act, 2013)**

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:-

Our CSR policy is intended to make obvious care for the community by focusing on health care, education, environment sustainability including water conservation. The projects undertaken will be in accordance with Schedule VII of the Companies Act, 2013. For the year 2015-16, 7 projects were identified and it was decided to implement these projects by the Company itself. Due to some technical issues, the implementation was delayed and 6 projects costing ₹ 12.88 Lakhs were completed and another project is almost being completed. With the CSR fund 2016-17, projects are being identified and the amount will be spent in accordance with the Policy. The details of CSR policy and projects are available on the website of the Company.

2. The Composition of the CSR Committee:

We have a CSR Committee comprising of Shri. K. Karthikeyan, IFS as Chairman of the Committee and Ms. P.K. Seethalekshmi Amma and Shri. A.S. Shibu as members of the Committee

3. Average net profit of the company for last three financial years: ₹ 7.67 Crores

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) : ₹ 15.34 Lakhs

5. Details of CSR spent during the financial year: ₹ 16.71 lakhs For 2014-15 & 2015-16

- a. Total amount to be spent for the financial year 2014-15 - ₹ 37.08 Lakhs

- b. Amount unspent, if any for the financial year 2014-15- Nil

- c. Total amount to be spent for the financial year 2015-16 - ₹24.12 Lakhs

d. Amount unspent, if any for the financial year 2015-16 -₹ 11.24 Lakhs (As on 30/08/2017 only ₹ 3.49 Lakhs

e. Total amount to be spent for the financial year 2016-17 - ₹15. 34 Lakhs

f. Amount unspent, if any for the financial year 2015-16 -₹ 15.34 Lakhs

g. Manner in which the amount spent during the financial year: attached

K. Karthikeyan, IFS  
Managing Director /Chairman CSR Committee

A.S. Shibu  
Director/Member CSR Committee

Punalur  
30<sup>th</sup> August 2017

5©(i) MANNER IN WHICH THE AMOUNT SPENT DURING THE FINANCIAL YEAR  
2015-16 & 2016-17 RELATING TO CSR FUND 2014-15

1	2	3	4	5	6	7	8
Sr.No	CSR project/ activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and District where the projects or programs was undertaken	Amount outlay (budget) project program wise ₹	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto to the reporting period in ₹	Amount spent :Direct or through implementing agency
1	Construction of 50 CUMD sewage treatment plant at Taluk Head Quarters Hospital, Punalur	Ensuring environmental sustainability, maintaining quality of soil, air and water promoting preventive health care & sanitation and making available safe drinking water.	(1) Local - Punalur Kerala, Kollam District,	39,00,000	Direct- ₹ 3378873  Overhead- ₹236521	3615394	Through implementing agency
2	Computer and Printer for lab at Community Health Centre, Anchal, Kollam	Health sector	Local – Anchal, Kerala Kollam District	50000	38750	38750	Direct
3	Installing 2	Promoting	Local – Ayilara,	100000	67300	67300	Direct

	Computers at Govt. High School, Aylara	Education	Kerala, Kollam District				
Total				4050000*	3721444	3721444	

Implementing Agency :- COSTFORD, Nalanchira, Thiruvananthapuram – 691 015

\*Projects identified for 2015-16 also adjusted against 2014-15 CSR expenditure to spent the whole amount as per the statutory limit.

5©(ii) MANNER IN WHICH THE AMOUNT SPENT DURING THE FINANCIAL YEAR  
2016-17 RELATING TO CSR FUND 2015-16

1	2	3	4	5	6	7	8
Sr. No	CSR project/ activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and District where the projects or programs was undertaken	Amount outlay (budget) project program wise ₹	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads ÷	Cumulative expenditure upto to the reporting period	Amount spent :Direct or through implementing agency
1	Fully automatic ECG machine for Community Health Centre, Anchal, Kollam	Health sector	Local – Anchal, Kerala, Kollam District	80000	75600	75600	Direct
2	Students toilet block and hand wash area at Sam Oommen Memorial Government Technical High School, Kulathupuzha	Promoting Education, sanitation	Local – Kulathupuzha Kerala, Kollam District	778000	758968	758968	Direct
3	Construction of one office room At Govt. Tamil L. P. School, Kelankavu	Promoting Education	Local - Ayirappilly Kerala,	360000	370516	370516	Direct

			Kollam District				
4	One Junior science lab at Jawahar Navodaya Vidyalaya, Kottarakkara	Promoting Education	Local - Kottarakkara, Kerala, Kollam (District)	827000	774647	Spent after 31/03/2017	Direct
5	Modification of computer lab at Govt. L.P. School, Ayilara	Promoting Education	Local - Ayilara, Kerala, Kollam District	260000	82998	82998	Direct
Total				2305000	2062729	1288082	