

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. Even though due to some technical issues, the implementation was delayed for 2015-16 projects, Company identified and completed 7 projects in Health/Education Area for its CSR activities using the CSR Fund 2015-16 amounts to ₹ 23,44,786/- in the local area by spending the amount during Financial years 2016-17 and 2017-18. It was decided by the CSR Committee to undertake the CSR projects for 2016-17 after the completion of the project identified for the year 2015-16. Now the works identified were completed spending ₹ 9,40,641/only.

As per the Companies Amendment Act, 2017, minimum amount to be spent on CSR is to be calculated based on the profit of the immediately preceding financial year. Since the Company was in loss no CSR expenditure was made for 2017-18. The details of CSR policy and projects are available on the website of the Company -www.rplkerala.com.

2. The Composition of the CSR Committee:

Company have a CSR Committee comprising of Managing Director (Shri. K. Karthikeyan, IFS) as Chairman of the Committee and Directors representing the Labour & Skills Department and Finance Department of Government of Kerala (presently Smt. Manju S and Shri. A.S. Shibu respectively) as members of the Committee

3. Average net profit of the company during the immediately preceding financial year: Loss

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

5. Details of CSR spent during the financial year: ₹ 19.97 lakhs for Financial year 2015-16 and 2016-17

a. Total amount to be spent for the financial year 2014-15 - ₹ 37.08 Lakhs (0.14 Lakhs excess spent)

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

c. Amount unspent, if any for the financial year 2015-16 - ₹ 0.68 Lakhs excess spent

d. Total amount to be spent for the financial year 2016-17 - ₹15.34 Lakhs

e. Amount unspent, if any for the financial year 2016-17 - ₹ 5.93 Lakhs

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

6. In case the Company has failed to spend 2% 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: Since the projects for the financial years 2014-15 and 2015-16 were not completed till 2015-16, Company decided to complete those projects first and to spend the amount for 2016-17 thereafter and thus spent ₹ 9,40,641. Since the Company is in loss and financial position also does not warrant expenses beyond its capacity, in accordance with the Companies (Amendment) Act, 2017 CSR expenses are discontinued for the time being.

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:-
We hereby declare that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company.

Sd/-
K. Karthikeyan, IFS
Managing Director/Chairman
CSR Committee

Sd/- Sd/-
Manju S. Shibu A.S.
Directors/Members CSR Committee

Punalur
6th September 2018

5(f)(i) MANNER IN WHICH THE AMOUNT SPENT DURING THE FINANCIAL YEAR 2017-18
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: () Direct expenditure on projects or program	Cumulative expenditure upto to the reporting period	Amount spent :Direct or through implementing agency
1	One Junior science lab at Jawahar Navodaya Vidyalaya, Kottarakkara	Promoting Education	Local - Kottarakkara, Kollam (District), Kerala	827000	774646	774646	Direct
2	Sewage treatment plant for the Taluk Headquarters Hospital, Punalur	Healthcare	Local - Punalur, Kollam (District), Kerala	253078	253078	253078	COST FORD, Thiruvananthapuram-Implementing agency

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3	Supply of benches & desks to Local school	Promoting Education	Local-Maniyar, Punalur, Kollam District, Kerala	132480	28980	132480	Direct
Total				1212558	1056704	1160204	

5(f)(ii) MANNER IN WHICH THE AMOUNT SPENT DURING THE FINANCIAL YEAR 2017-18 RELATING TO CSR FUND 2016-17

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	Supply of Benches and Desks to Government U. P. School, Maniyar,	Promoting Education	Local-Maniyar, Punalur, Kollam District,	132480	103500	132480	Direct

	Punalur		Kerala				
2	Providing multipurpose Hall for Government S. V. L.P. School, Mathra, Punalur	Promoting Education	Local Mathra, Punalur, Kollam (District), Kerala	- 837141	837141	837141	„
	Total			969621	940641	969621	