

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. During 2014-15, we have identified and is implementing the construction of a sewage treatment plant at the Taluk hospital, Punalur at an estimated cost of ₹ 39 Lakhs. Almost 70% of the work is completed and it is expected that it will be operational by November 2015. 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. V. V. Shajimon, IFS, Chairman of the Committee, Shri. P. Harikumar and Shri. Kumar C. Pillai

3. Average net profit of the company for last three financial years: ₹ 18.54 crores
4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) : ₹ 37.08 Lakhs
5. Details of CSR spent during the financial year: ₹ 7.8 lakhs
 - a. Total amount to be spent for the financial year:- ₹ 37.08 Lakhs
 - b. Amount unspent, if any:- ₹ 29.28 Lakhs
 - c. Manner in which the amount spent during the financial year: attached

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: The project identified is construction of a sewage treatment plant at Taluk Hospital, Punalur and the work is going on and will be completed by November 2015.

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.

V. V. Shajimon, IFS
Managing Director /Chairman CSR Committee
Punalur

P. Harikumar
Director/Member CSR Committee

31st August 2015

MANNER IN WHICH THE AMOUNT SPENT DURING THE FINANCIAL YEAR

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S.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	Construction of 50 KLD sewage treatment plant at Thaluk Hospital, Punalur	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water. & Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water.	(1) Local - Punalur (2) Kerala, Kollam District,	39,00,000	Direct- 7,80,000	₹ 24,03,120	Through implementing agency - ₹ 24,03,120
Total				39,00,000	7,80,000	24,03,120	24,03,120

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