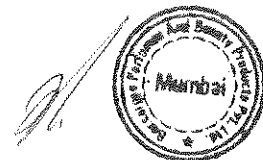


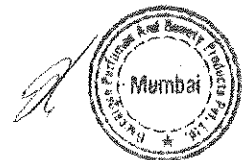
ANNEXURE - 1

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITIES ACTIVITIES (Pursuant to Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014)

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	:	<p>To contribute for the development of educational and vocational skills for the underprivileged, mentally challenged children and elderly and differently abled with a view to provide training and income generation activities and to create placement facilities for them to obtain long term benefits and also to contribute for promoting health care, animal welfare, being protection of sacred cows, and also to old age homes taking care of senior citizens.</p> <p>These broadly falls under the CSR activities enumerated under Schedule VII of the Companies Act, 2013.</p>
2.	The Composition of the CSR Committee	:	MR. JAYANT H. RAJA MR. NISHANT K. UPADHYAY
3.	Average net profit of the Company for the last three financial years	:	₹ 191,747,127
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	:	₹ 38,34,943
5.	Details of CSR spent during the financial year	:	
a.	Total amount to be spent for the financial year	:	₹ 38,34,943
b.	Amount unspent, if any	:	NIL
c.	Manner in which the amount spent during the financial year is detailed below	:	




(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 (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs-wise	Amount spent on the projects or programs Subheads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1.	To work for preventing preventable and curing curable blindness and develop educational, vocational and employment services for incurable blind children and adults and running oldage home for blind senior citizens.	Rehabilitati on of visually challenged	MUMBAI STATE MAHARASHTRA	-	₹ 5,00,000	₹ 5,00,000	IMPLEMENTING AGENCY - 1 NATIONAL ASSOCIATION FOR THE BLIND
2.	Promoting Education for students belonging to lower strata of society	Promoting Education	MUMBAI STATE MAHARASHTRA	-	₹ 5,00,000	₹ 5,00,000	IMPLEMENTING AGENCY - 1 C.K. PANDEY EDUCATIONAL TRUST, MUMBAI.
3.	Protection of animals	Animal Welfare	MUMBAI STATE MAHARASHTRA	-	₹ 5,00,000	₹ 5,00,000	IMPLEMENTING AGENCY - 1 SHRI. RADHANPUR KHODADHOR PANCHRAPOLE SANSTA
4.	Promoting Health Care and Cancer Treatment	Promoting Health Care	MUMBAI STATE MAHARASHTRA	-	₹ 5,00,000	₹ 5,00,000	IMPLEMENTING AGENCY - 1 TATA MEMORIAL HOSPITAL
5.	Promoting Education and vocational skills for mentally retarded children.	Promoting Education	MUMBAI STATE MAHARASHTRA	-	₹ 4,10,000	₹ 4,10,000	IMPLEMENTING AGENCY - 1 CHESHIRE HOMES INDIA
6.	Preventive healthcare	Promoting	MUMBAI	-	₹ 425,000	₹ 425,000	IMPLEMENTING




	or measures for reducing inequalities faced by socially & economically backward groups.	Health Care	STATE MAHARASHTRA				AGENCY – 1 ST. JUDE INDIA CHILDCARE CENTRES
7.	Promoting Education and vocational skills for mentally retarded children.	Promoting Education	GANDHIDHAM STATE GUJARAT	-	₹ 500,000	₹ 500,000	IMPLEMENTING AGENCY – 1 MAR THOMA EDUCATIONAL & SERVICE TRUST
8.	Providing free medical treatments and medicines for poor patients	Promoting Healthcare	BARUCH STATE GUJARAT	-	₹ 500,000	₹ 500,000	IMPLEMENTING AGENCY – 1 RELIABLE HOSPITAL RESEARCH AND INSTITUTE OF SCIENCE
9.	Promoting Health Care and Cancer Treatment	Promoting Healthcare	MUMBAI STATE MAHARASHTRA	-	₹ 10,000	₹ 10,000	IMPLEMENTING AGENCY – 1 OGAAN CANCER FOUNDATION
			TOTAL		₹ 3,845,000	₹ 3,845,000	

* Give details of implementing agency : THROUGH SUPPORT TO CHARITABLE INSTITUTIONS

6.	In case of 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	:	TO THE BEST OF OUR KNOWLEDGE AND BELIEF, WE HEREBY DECLARE THAT THE IMPLEMENTATION AND MONITORING OF CSR POLICY, ARE IN COMPLIANCE WITH CSR OBJECTIVES AND POLICY OF THE COMPANY


JAYANT H. RAJA
DIRECTOR
DIN : 07397765


NISHANT K. UPADHAYAY
DIRECTOR
DIN: 02128886

