

ANNEXURE-II

A statement containing details of Corporate Social Responsibility expenditure incurred by the Company during the Financial Year 2015-16 is placed below:

1.	Average Net profits of the Company for the last three Financial Years	:	Rs.722.33 Lacs
2.	Prescribed CSR expenditure of the average Net profits	:	Rs. 14.45 Lacs
3.	Details of amount spent towards CSR during the Financial Year	:	Rs. 14.74 Lacs
	a) Total amount to be spent for the Financial Year		Rs. 14.45 Lacs
	b) Amount unspent, if any	:	NIL
	c) Manner in which the amount spent during the Financial Year is detailed below:		

(Rupees in Lacs)

S. No.	CSR Project or activity identified	Sector in which the project is covered	State & District where projects or programs were undertaken	Amount outlay (budget) project or program s wise (Rs. In Lac)	Amount spent on the projects or program sub-heads: (1) Direct expenditure on projects or program (2) Over heads	Cumulative expenditure up to the reporting period (Rs. In Lac)	Amount spent Direct or through implementing agency
1	Contribution to old age home	Setting up old age home	Swaraj Vridh Ashram, Panki, Kanpur, (U.P)	1.00	1.00	1.00	Implementing through Directly
2	Contribution to blind school	Education	Jyoti Bal Vikas Sanstha, Kakedeo, Kanpur U.P	0.50	0.50	0.50	Implementing through Agency
3	Distribution of Medicine to poor people	Health care	Villages at Kanpur: Chkarpur, Sarai Mita, Sona	0.70	0.71	0.71	Directly
4	Construction of Twin Laterine in slum areas	Sanitation facilities	Villages at Kanpur: Rampur Khas, sarai Mita, kainda Akbarpur, Sona, Ptarsa etc.	8.50	8.47	8.47	Directly
5.	Installation of Hand pumps in slum areas	Making available safe drinking water	Villages at Kanpur: Rampur Khas, Sarai Mita, Kainda Akbarpur, Sona, Ptarsa etc.	4.00	4.06	4.06	Directly
	Total		Total	14.70	14.74	14.74	

