

ANNEXURE-II

A statement containing details of Corporate Social Responsibility expenditure incurred by the Company during the Financial Year 2018-19 is placed below:

Rs./lacs

1.	Average Net profits of the Company for the last three Financial Years	:	Rs. 2420.42
2.	Prescribed CSR expenditure of the average Net profits	:	Rs. 48.41
3.	Amount spent towards CSR during the Financial Year	:	Rs. 57.50
4.	Amount unspent, if any	:	NIL
5.	Manner in which the amount spent during the Financial Year is detailed below:		

Rs./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 programs wise (Rs. In Lac)	Amount spent on the projects or programs (Rs. In Lac)	Cumulative expenditure up to the reporting period (Rs. In Lac)	Amount spent Direct or through implementing agency
1	Contribution to Ekal Vidyalaya	Education Programme for children of tribal, rural & remote villages under Ekal Abhiyan	Bharat Lok Shiksha Parishad Kanpur(U.P)	2.00	School running programe	2.00	Through Implementing Agency
2	Construction of toilet from recycled plastic Board	Sanitation facilities	Inneewheel Club of Kanpur, Kanpur	2.21	Sanitation Services	2.21	Through Implementing Agency
3	Installation of Hand pumps (60 Nos.) in slum area villages at Kanpur	Making available safe drinking water	Villages at Kanpur	41.20	Drinking Water	27.29	Directly
4	Installation of Hand pumps (50 Nos.) in slum area villages at Jaunpur	Making available safe drinking water	Villages at Jaunpur		Drinking Water	23.00	Through Implementing Agency
5	Contribution to Lucknow Expression Society	Celebrating Indian art, music, theater, music etc.	Kanpur Literature Festival, Kanpur	3.00	Promotion of Art / Music etc.	3.00	Through Implementing Agency
Total				48.41		57.50	