

SHIVALIK AGRO POLY PRODUCTS LIMITED

Registered office : Plot . No.1, Sector-3, Industrial Area, Parwanoo (H.P.)
Corporate office: B-45, Phase III, Industrial Area, Mohali (Punjab)
Phone: 172-2227087-88 Fax: 0172-2270349 CIN: L15131HP1976PLC003703
Website Address: www.shivalikagropoly.com

ANNEXURE-D TO THE DIRECTORS REPORT ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2017-18

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.

Pursuant to Section 135 of the Companies Act, 2013 read with The Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors, upon the recommendations of its CSR Committee, has adopted a Company policy on CSR.

The thrust areas of the policy are – promoting healthcare and sanitation, supporting education of under privileged children / girl child, sponsoring vocational education for women and providing support to war widows and their dependents, and or any other object as is provided under Schedule VIII of the Companies Act, 2013.

The policy has been uploaded on the website of the Company at shivalikagropoly.com under the main heading Financial and Disclosures and sub heading others.:

2. The Composition of CSR Committee is as follows:-

- a. Mr. Pankaj Mahajan, Chairman & Managing Director as Chairman.
- b. Dr. G. D. Tyagi, Executive Director, Technical & Operations as member.
- c. Mr. Naresh Arora, Non-Executive Independent Director as member.

3. Average net profit of the Company for last three financial years: Rs. 7.35 Crore.

4. Prescribed CSR expenditure Rs. 14.70 lakhs (two percent of the amount mentioned in item 3 above)

5. Details of CSR spent during the financial year:

a) Total amount to be spent for the financial year-	Rs. 14.70 lakh
b) Eligible amounts up to financial year 2016-17-	Rs. 46.50 lakh
Total eligible amounts up to 2017-18-	Rs. 61.20 lakh
Amount spent up to 2016-17	Rs. 32.00 lakh
Amount unspent, if any – (up to 2017-18)	Rs. 29.20 lakh
Amount spent during 2017-18	Rs. 01.35 lakh
Amount contributed during 2017-18 towards projects thru Implementing agency	Rs. 25.00 lakh
Total amount to be spent:	Rs. 02.85 lakh

c). Manner in which the amount spent during the financial year is detailed below . **(Figures in Lakh)**

S. NO.	CSR Project or Activity identified	Sector in which the project is covered	Project or Program (1) Local Area or Other (2) State and district where projects or programs were undertaken	Amount Outlay (Budget) Project or Program wise (in lakhs)	Amount spent on the Projects or Programs a) Direct expenditure b) Overheads (in lakhs)	Cumulative Expenditure up to the reporting period i.e. FY 2017-18 (in lakhs)	Amount Spent : Direct or through implementing Agency
1.	Health Care – One AC donated to ESI Hospital	Health care	Local Area Parwanoo, Distt Solan state- Himachal Pradesh	0.35	0.35	0.35	Direct
2.	Sanitation – Amount contributed towards Rotary project for renovation of Govt. School bath Rooms.	Health care	Other state- Panchkula State Haryana	1.00	1.00	1.00	Implementing Agency
3.	Amount contributed towards projects. A. Imparting Vocational Skills and education which helps in earning in livelihood B. Conservation of natural resources including Eater conservation and maintaining of quality of soil and water.	- A. Promotion of Education B Conservation of Natural Resources.	Chatra and Deogar - Jharkhand State Palwal (Faridabad). and Narnaul (Mahendrah arg) - Haryana State	15.00 10.00	15.00 10.00	15.00 10.00	Implementing Agency Implementing Agency
			Total	26.35	26.35	26.35	
			Amount spent up to 2016-17	32.00	32.00	32.00	
			Total up to 2017-18	58.35	58.35	58.35	

Note: The Details of amount spent mentioned at serial no.3 has been taken as per utilization report received from implementing agency after 31stMarch, 2018.

RESPONSIBILITY STATEMENT:

The implementation and monitoring of Corporate Social Responsibility (CSR) policy, is in compliance with CSR objective and policy of the company.

(PankajMahajan)
Chairman CSR Committee & Chairman & Managing Director

Dated: 03rd July, 2018.