

SHIVALIK AGRO POLY PRODUCTS LIMITED

Registered office : Plot . No.1, Sector-3, Industrial Area, Parwanoo (H.P.)
Corporate office: B-45, PhaseIII, 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 2018-19

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. 9.80Crore.

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. 19.60 lakh
Earlier year balance	Rs. 2.85 lakh
Total to be spent	Rs. 22.45 lakh
b) Amount spent/contributed during 2018-19	Rs. 22.47 lakh
towards projects thru Implementing agency	
Balance unspent amount if any:	NIL

c). Manner in which the amount spent during the financial year is detailed below .(FiguresRs. 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 2018-19 (in lakhs)	Amount Spent : Direct or through implementing Agency
1.	Health Care – For purchase of water cooler & renovation of school Kitchen - Saarthak GIMSS School,	Health care	Other state-Panchkula State Haryana	1.50	1.50	1.50	Implementing Agency
2.	Health Care – Amount contributed towards Heart to heart Society Chandigarh project for post-surgical care of poor patient.	Health care	Other state-Chandigarh U.T.	2.00	2.00	2.00	Implementing Agency
3.	Health Care – Amount contributed towards Rotary Club Chandigarh service project for weaker section in medical field under their heart line project	Health Care	Other state-Chandigarh U.T.	1.50	1.50	1.50	Implementing Agency

4.	Education – Amount spent for supply of 200 school desk-Sarthak GIMSS School, Sector-12A, Panchkula (Haryana	Education	Other state-Panchkula State Haryana	3.77600	3.77600	3.77600	Direct
	Supply of 50 desk to same school	Education	Other state-Panchkula State Haryana	0.94400	0.94400	0.94400	Direct
5.	Education – Amount spent for supply of 50 school desk-Govt. Primary School; Village Purla-Parwanoo	Education	Local Area Parwanoo State Himachal	0.91450	0.91450	0.91450	Direct
6.	Sanitation - Amount contributed towards Rotary Club Panchkulaproject for renovation of Govt. School toilet&bath Rooms.	Health Care	Other state-Panchkula Haryana state	0.50000	0.50000	0.50000	Implementing Agency
7.	Education- Amount contributed towards the project of Let Live Foundation-Delhi namely Help The Poor Brilliants.(Paid School fee of one child)	Education	Other states Delhi U.T.	0.83175	0.83175	0.83175	Implementing Agency
8.	Education& women Empowerment- Amount contributed to the project of Master Nihal Singh Education						

	Society. a) Education	Free Education to needy	Other states-NCR	5.50	5.50	5.50	Implementing Agency
	b) Women Empowerment	Supporting Women Entrepreneurs	Other states-NCR	5.00	5.00	5.00	Implementing Agency
			Total	22.46625	22.46625	22.46625	

Note: The Details of amount spent mentioned at serial no 8 has been taken as per utilization report received from implementing agency after 31st March, 2019.

RESPONSIBILITY STATEMENT:

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

(Pankaj Mahajan)
Chairman CSR Committee & Chairman & Managing Director

Dated: 22nd August, 2019.