

## ANNEXURE -II

Sr. No.	ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT						
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				Plan and spend provisional amount in the fields to promote the Education and other activities relating thereto.		
2	The composition of the CSR Committee				Mr. Ashish Dhakan – Chairman Mrs. Hongli He – Member Mr. Junjie Huo– Member		
3	Average net profit of the company for last three financial years				2016-17	2015-16	
					Rs. 21,34,52,159	Rs. 8,51,02,754	
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)				Rs.42,69,043	Rs. 17,02,055	
5	Details of CSR spent during the financial year						
	a. Total amount to be spent for the financial year				2015-16	2014-15	
					Rs.42,69,043	Rs. 17,02,055	
	b. Amount unspent, if any				Rs.34,71,098	Rs. 17,02,055	
					(The Company has spent the entire amount of Rs. 17,02,055 of 2014-15 and Rs. 7,97,945 of 2015-16 CSR obligation)		
	c. Manner in which the amount spent during the financial year is detailed below						
Sr. No.	CSR project of activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the State	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub heads : (1) Direct	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency*

			and district where projects or programs were undertaken		expenditure on projects or programs (2) Overhead		
(i)	Health Care	Preventive Health Care	Bhavnagar, Gujarat	42,69,043	25,00,000	25,00,000	Direct
6	in case the 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				This Company is in process of identifying the long term suitable areas where the Company would add value in terms of CSR spending. The Company has spent certain amount on its CSR obligations during the year though the Company could not spend entire amount on the CSR front in the year 2015-16. The continuous efforts are being undertaken to implement the same in right areas. The Company was required to spend Rs. 42,69,043 towards its CSR obligations for the year 2015-16. In addition, the Company had made provision for spending on CSR towards its previous year's obligation (2014-15) of Rs. 17,02,055. The Company has spent Rs. 25,00,000 out of the above obligations and has made the relevant provisions for Rs. 34,71,098 towards CSR activities in the Books of Accounts for spending on the CSR activities in future.		
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				The implementation and monitoring of CSR policy is in compliance with CSR objectives and Policy of the Company.		

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**

Ashish Pravinchandra Dhakan  
Managing Director  
Din: 02314764

Junjie Huo  
Director  
Din: 07378190

Date: July 8, 2016  
Place: Mumbai