Annual Report on Corporate Social Responsibility

Details of CSR Activity and Amount Spent During the Financial Year 2017-18

1. A brief outline of the Company's CSR policy, including overview of the projects or programs proposed to be undertaken and a reference to the web link to CSR Policy and projects or programs:
   The Company has constituted CSR Committee according to the provisions laid down under Section 135 of the Companies Act, 2013 along with the rules made thereunder.
   The CSR Committee of the Company adopted CSR Policy and identified key areas for CSR expenditure as under:
   • Providing drinking water facility and rain harvesting for residents of Latur.
   • The CSR Policy of the Company is posted on the website www.naturalsugar.in

2. The Composition of the CSR Committee:
   The Company has constituted the Corporate Social Responsibility Committee as under the provisions of section 135 of the Companies Act, 2013. The said committee consists of the following members:
   a. Mr. Pandurang Sahebrao Awad
   b. Mr. Agatrao Rangnath Patil
   c. Mr. Bibhishan Krushna Bhatlawande

3. Average net profit of the company for the last three financial year: (*)

4. Prescribed CSR Expenditures (2 percent of the amount as in item 3 above): 109,900/-**

5. Details of CSR spent during the financial year.
   (a) Total amount to be spent for the financial year: Rs. 48,668/-
   (b) Amount unspent, if any: Rs. 61,232/-
   (c) Manner in which the amount spent during the financial year is detailed below:

   (*) calculation of available average profit for CSR Activity :

   Profit for the year 2014-15 Rs. -4,09,77,489.00
   Profit for the year 2015-16 Rs. 5,26,98,651.00
   Profit for the year 2016-17 Rs. 47,63,860.00

   Total = 1,64,85,022.00
   Average = 54,95,007.00
   Amount available for CSR Activity 2% of above = 109,900.14

<table>
<thead>
<tr>
<th>S. No</th>
<th>CSR project or activity identified</th>
<th>Sector in which the project is covered</th>
<th>Projects or programs (1) Local area or other (2) Specify the state and district where projects or programs were</th>
<th>Amount outlay (budget) project or programs wise Rs.</th>
<th>Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. Rs.</th>
<th>Cumulative expenditure upto the reporting period. Rs.</th>
<th>Amount spent: Direct or through implementing agency Rs.</th>
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<td>undertaken</td>
<td>Overheads: Rs.</td>
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<td>1</td>
<td>Widening and deepening of river Manjra</td>
<td>109,900.00</td>
<td>48,668.00</td>
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<td>Sainagar. Ranjani Tal. Kallam, Dist.Osmanabad-413528</td>
<td>48,668.00</td>
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<td>Project in local area in Ranjani Tal. Kallam Dist. Osmanabad (Maharashtra)</td>
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1. The Company has spent the amount for CSR beyond the available amount as a social responsibility and considering upliftment of social and individual health of the people residing within the area of factory and nearby villages of factory site.
2. The CSR Committee of the Company hereby states that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.
3. Reason for The company could spent only 44% out of allotted fund for CSR Activity. In fact, the amount was sanctioned on the basis of work undertaken by the Manjra River Development Conservation work Committee and on demand the funds were made available to it. But due to certain unavoidable circumstances, the project work was held up and funds remained unspent. The remaining fund may be spent in next financial year.

For Natural Sugar & Allied Ind. Ltd.

[ Pandurang S. Awad ]
Chairman of CSR Committee
(DIN: 00242574)

[ B.B. Thombare ]
Chairman & Managing Director
(DIN 00022391)