

## Annual Report on Corporate Social Responsibility

### Details of CSR Activity and Amount Spent During the Financial Year 2018-19

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 there under.  
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](http://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 Chairman and Member
  - b. Mr. Agatrao Rangnath Patil Member
  - c. Mr. Bibhishan Krushna Bhatlawande Member
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):10,50162/-**
5. **Details of CSR spent during the financial year.**
  - (a) Total amount to be spent for the financial year: Rs. 10,50,162/-
  - (b) Actual Amount spent during the financial year: Rs. 25,00,000/-
  - (c) Amount unspent, if any: NIL
  - (d) Manner in which the amount spent during the financial year is detailed below:

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

Calculation of average profit of three years

Sr. No.	Financial Year	Amount (Rs.)
1	2015-16	5,26,98,651.00
2	2016-17	47,63,860.00
3	2017-18	10,00,61,839.00
	Total	15,75,24,350.00
	Average of three years	5,25,08,116.66
	Amount available for CSR Activities (2%)	10,50,162.33

**Amount available for CSR Activity 2% of above = INR Rs. 10,50,162/-**

S. No	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the state and district where projects or programs were undertaken	Amount outlay (budget) project or programs wise Rs.	Amount spent on the projects or programs <b>Sub-heads:</b> (1) Direct expenditure on projects or programs. (2) Overheads: Rs.	Cumulative expenditure upto the reporting period. Rs.	Amount spent: Direct or through implementing agency Rs.
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Providing health care including preventive healthcare related services to the farmers, their relatives and other people residing in rural area	Health	Ranjani Village Tah. Kallam, Dist. Osmanabad, Maharashtra	25,00,000/-	25,00,000,-/-	25,00,000/-	25,00,000/-
	<b>TOTAL</b>			<b>25,00,000/-</b>	<b>25,00,000,-/-</b>	<b>25,00,000/-</b>	<b>25,00,000/-</b>

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. The Company spent the amount on Corporate Social Responsibility Activity as mentioned above. As per the provisions of Companies Act, 2013 and rules made in relation to therewith, the minimum expenditure to be made during the financial year 2018-19 comes to Rs. 10.50 Lakhs. But the management and the CSR Committee proposed to expend beyond the available amount as the need for purchase of medical instruments and premises development and renovation of hospital area.

**For Natural Sugar & Allied Ind. Ltd.**

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

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