

SHREE DHOOTAPAPESHWAR LIMITED
ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY POLICY AND ACTIVITIES
FOR THE FINANCIAL YEAR 2015-16.

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:

The CSR Committee of the Company has recommended that suitable amounts be contributed by the Company to organisations providing educational and health care services to the underprivileged sections of the society.

2. The Composition of the CSR Committee of the Company is as follows:

Sr. No.	Name of Member	Designation
1	Mr. Ranjit Puranik	Chairman
2	Mr. S.D.Abhyankar	Member
3	Mr. Sam Syed	Member

3. Average Net Profit of the Company for last three financial years: Rs.1000.08 lacs.
4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs.20.00 lacs.
5. Details of CSR spent during the financial year: NIL
6. Reasons for not spending the entire required amount on CSR activities:

The Company has not been able to identify suitable projects for spending the required amount. Due to the delay in project identification, the Company has not spent any amount on CSR activities during the financial year 2015-16.

7. Responsibility Statement of CSR committee is attached herewith.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

SD/-
ANAND PURANIK
CHAIRMAN & MANAGING DIRECTOR

SD/-
S. A. PURANIK
WHOLETIME DIRECTOR

SD/-
RANJIT PURANIK
EXECUTIVE DIRECTOR

Date: 25/10/2016

SHREE DHOOTAPAPESHWAR LIMITED
RESPONSIBILITY STATEMENT OF CSR COMMITTEE
FOR THE FINANCIAL YEAR 2015-16

In accordance with the provisions of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 read with Paragraph 7 of the Annexure to the said Rule, the CSR committee of the Company hereby confirms that the implementation and monitoring of CSR Policy is in compliance with the CSR objectives and policy of the Company.

FOR AND ON BEHALF OF THE CSR COMMITTEE
OF SHREE DHOOTAPAPESHWAR LIMITED

SD/-
RANJIT A.PURANIK
CHAIRMAN OF CSR COMMITTEE

Date: 25/10/2016