

SHREE DHOOTAPAPESHWAR LIMITED
ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY POLICY AND 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:

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. Average Net Profit of the Company for last three financial years: Rs.1909.72lacs
3. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs.38.19 lacs.
4. Amount of CSR spent during the financial year: Rs. 43.61 lacs.
5. Reasons for not spending the entire required amount on CSR activities:

Not applicable

6. Responsibility Statement of CSR committee is attached herewith.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

SD/-
RANJIT PURANIK
MANAGING DIRECTOR
DIN: 00199353

SD/-
NUTAN PATANKAR
DIRECTOR
DIN: 00943853

Place: Mumbai
Date: 7th September, 2019.

RESPONSIBILITY STATEMENT OF CSR COMMITTEE
FOR THE FINANCIAL YEAR 2018-19

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
DIN: 00199353

Place: Mumbai
Date: 7th September, 2019.