



# ANNA ALUMINIUM COMPANY PVT. LTD.

An ISO 9001: 2008 Certified Company

Kizhakkambalam- 683 562, Aluva, Kerala, India.

Tel: 00 91 484 2680700 (5 Lines), 2686700 Fax: 00 91 484 2684866

Email: anna@annagroup.net Web: www.annagroup.net

TIN No. : 32150223134 CST No.: 32150223134C CIN: U27203KL2005PTC018923

## Annexure - III

### Annual Report on CSR Activities

1. Brief Outline of 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:

<http://www.annagroup.net/csr>

For us in the Anna Group, reaching out to underserved communities is part of our HERITAGE. We believe in the trusteeship concept. This entails transcending business interests and grappling with the "quality of life" challenges that under served communities face, and working towards making a meaningful difference to them

As a responsible company, Anna firmly believes in contributing actively for the social welfare of people in Kizhakkambalam, Panchayath.

2. Composition of CSR Committee:

The Corporate Social Responsibility Committee consists of Mr. Bobby M Jacob, Managing Director - Chairman, Mr. A K Mathew, Director - Member and Mr. K C Pillai, Director - Member.

3. Average Net profit of the Company for the last three financial years

Financial Year	Net Profit (as per Section 198) (Rs.)
2014-15	46829966.03
2013-14	82834012.72
2012-13	82454199.58
Average Net Profit	<b>70706059.44</b>

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above)

Rs. **1414121.18**

5. Details of the CSR spent during the financial year

- Total amount to be spent for the financial year: **2944996.66** (Including PY Balance of Rs.1530875.47)
- Amount unspent, if any: **1969996.66**
- Manner in which the amount spent during the financial year as detailed below:



(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. 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 was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs  Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads:	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1.	Financial help to aged/poor people for their livelihood and for their medical expenses those who don't have dependents.	(i) of Schedule VII - eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water	Kizhakkambalam Panchayat, Ernakulam District, Kerala State	1,00,0000	Direct Expenditure: 9,75,000	9,75,000	Through Agency: 9,75,000
2.	Financial assistance for the poor students for their Educational purpose,	(ii) of Schedule VII - promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood	Kizhakkambalam Panchayat, Ernakulam District, Kerala State	50,000	-	-	-



		enhancement projects.					
3.	Medical expense support.	(i) of Schedule VII - eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water	Kizhakkambalam Panchayat, Ernakulam District, Kerala State	1,00,000	-	-	-
4.	Development of Drinking water projects and residential houses for the backwards areas people	(i) of Schedule VII - eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water	Kizhakkambalam Panchayat, Ernakulam District, Kerala State	1,00,000	-	-	-
5.	Donation to Schools, colleges, hospitals to develop their infrastructural facilities etc.	(i) and (ii) of Schedule VII - Health Care, sanitation and educational facilities.	Kizhakkambalam Panchayat, Ernakulam District, Kerala State	50,000	-	-	-
	<b>Total</b>			<b>13,00,000</b>	<b>9,75,000</b>	<b>9,75,000</b>	<b>9,75,000</b>

\*Give details of implementing agency



Anna Education And Charitable Trust, registered office at St. Peters and St. Pauls Church Building, Kizhakkambalam, Aluva , Ernakulam. Act as an intermediary for CSR programme under the supervision of the Company.

6. Reasons for not spending, in pursuance of its Corporate Social Responsibility Policy, 2% of average net profits of the last three immediately preceding financial years or any part thereof.



As part of our Corporate Social Responsibility Company has initiated certain CSR activities and the board was still in discussion to find out the right way of contributing CSR amount for the items 2-5 of the above table and we will do this in the FY 2016-17.

We the CSR Committee do hereby state that the implementation and monitoring of CSR Policy, is in compliance with CSR Objectives and Policy of the Company.

		
Chief Executive Officer or Managing Director or Director	Chairman - CSR Committee	Persons specified under clause (d) of sub-section (1) of Section 380 of the Act)
K Chandrasekharan Pillai	Bobby M Jacob	Not applicable

