



ANNA ALUMINIUM COMPANY PVT. LTD.

An ISO 9001: 2008 Certified Company

Kizhakkambalam- 683 562, Aluva, Kerala, India.

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GSTIN : 32AAFCA6562R1Z8 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.)
2016-17	8,31,16,262.10
2015-16	5,42,91,496.88
2014-15	4,68,29,966.03
Average Net Profit	6,14,12,575

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

Rs.12,28,251.50.

5. Details of the CSR spent during the financial year

Total amount to be spent for the financial year: Rs. 35,24,619 (Current year CSR Expenditure: Rs.12,28,251.50 + unspent amount of Rs. 22,96,367 during the FY 2016-17)



Actual amount spend : Rs. 35,97,500

Amount unspent, if any: NIL

- 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	Rs. 10,97,500	Direct Expenditure: Rs. 10,97,500	Rs. 10,97,500	Through Agency: Rs. 10,97,500
2.	House construction and colony development	Environment sustainability	Kizhakkambalam Panchayat, Ernakulam District, Kerala State	Rs. 25,00,000	Direct Expenditure: Rs. 25,00,000	Rs. 25,00,000	Through Agency: Rs. 25,00,000
3.	Medical expense support.	(i) of Schedule VII - eradicating	Kizhakkambalam Panchayat,	-	-	-	-



		hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water	Ernakulam District, Kerala State				
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	-	-	-	-
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	-	-	-	-
6.	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 enhancement projects.	Kizhakkambalam Panchayat, Ernakulam District, Kerala State	-	-	-	-
	Total			Rs. 35,97,500	Rs. 35,97,500	Rs. 35,97,500	Rs. 35,97,500

*Give details of implementing agency




Anna Education And Charitable Trust, registered office at St. Peters and St. Pauls hurch Building, Kizhakkambalam, Aluva , Ernakulam and Twenty20 Kizhakkambalam Association, 9/536A, Kitex House, P.B. No. 5, Kizhakkambalam, Ernakulam acts as intermediaries for CSR programme under the supervision of the Company.

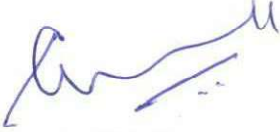
6. Reasons for not spending, in pursuance of its Corporate Social Responsibility Policy, 2% of average net profits of the last three immediately preceding financial years or any part thereof.: NIL

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	Boby M Jacob	Not applicable

For and on behalf of the Board of Directors


BOBY MECKAMKUNNEL JACOB
Managing Director
DIN: 00423267


K. C. PILLAI
Director
DIN: 02416428

Aluva

01.09.2018

