



KITEX LIMITED

An ISO 9001: 2015 Certified Company

P.B. No. 4, Kizhakkambalam- 683 562, Aluva, Kerala, India

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GSTIN : 32AABCK1586D1ZX CIN : U74140KL1975PLC0027

ANNEXURE IV

ANNEXURE TO BOARD'S 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:

The Company has a well-defined policy on CSR as per the requirement of Sec.135 of the Companies Act, 2013 which covers the following objectives:

- To devise meaningful and effective strategies for carrying out CSR activities and engaging with all stakeholders towards implementation and monitoring.
- To make sustainable contributions to communities.
- To identify socio-economic opportunities to perform CSR activities.
- To focus on social welfare activities as envisaged in Schedule VII of the Companies Act, 2013.

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

2. The Composition of the CSR Committee – The CSR Committee of GRB Dairy Foods Private Limited shall comprise of three Directors:

1. Bobby Meckamkunnel Jacob - Chairman
2. Karunakarannair Pillai Chandrasekharanpillai - Member
3. Dony Dominic - Member

3. Average net profit of the company for last three financial years.

Financial Year	Net Profit (as per Section 198) (Rs.)
2018-19	10,90,66,185.01
2017-18	9,15,83,095.47
2016-17	50,409,940.24
Average Net Profit	8,36,86,406.90

4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above) : Rs.1673728/-

5. Details of CSR spent during the financial year 2019-20:

(a) Total amount to be spent for the financial year- Rs. 35,03,424/-

(b) Amount unspent, if any : Rs.0/-

(c) Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
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 was undertaken.	Amount outlay (budget) project or wise (inRs.)	Amount spent on the projects or programs Subheads: 1. Direct expenditure on projects or programs 2. Overheads (inRs.)	Cumulative expenditure upto to the reporting period (inRs.)	Amount spent: Direct or through implementing agency* (inRs.)
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				
2.	House construction and colony development	Environment sustainability	Ernakulam District, Kerala State				
3.	Medical expense support.	(i) of Schedule VII - eradicating hunger, poverty	All over Kerala	35,50,000	Direct: 35,50,000		

		and malnutrition, promoting preventive health care and sanitation and making available safe drinking water				35,50,000	Direct: 35,50,000
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				
5.	Donation to Schools, colleges, hospitals to develop their infrastructural facilities etc.	(i) and (ii) of Schedule VII - Health Care, sanitation and educational facilities.	All over Kerala				
6.	Financial assistance for the poor students for their Educational purpose, and related activities including Distribution of school bags and study	(ii) of Schedule VII - promoting education, including special education and employment enhancing vocational skills especially among	All over Kerala				

	materials	children, women, elderly, and the differently abled and livelihood enhancement projects.					
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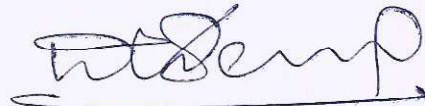
6. Reasons for not spending, in pursuance of its Corporate Social Responsibility Policy, 2% of average net profits of the last three immediately preceding financial years or any part thereof. – NA

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

For and on behalf of the Board of Directors



BOBY MECKAMKUNNEL JACOB
 Managing Director
 DIN: 00423267



DONY DOMINIC
 Whole time Director
 DIN: 03588411

