

36th ANNUAL REPORT 2019

ANNEXURE D TO DIRECTORS' REPORT

Annual Report on Corporate Social Responsibility (CSR) activities for the financial year 2018-19

(Rs. in lakhs)

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 Company has identified two focus areas of engagement which are as under: <ul style="list-style-type: none"> ▪ Health: Eradication of Polio and creating nationwide awareness of cancer and other health related activities ▪ Education: Promoting education by giving school kit, providing hostel facility and education to girl child (orphan) and providing education to tribal children. http://www.pradeepmetals.com/policies/
2.	Composition	Ms. Neeru P. Goyal - Chairperson Mr. Suresh G. Vaidya - Member Mr. Jayavardhan Dhar Diwan - Member
3.	Average net profit of the Company for the last three financial years	Rs.841.69 lakhs
4.	Prescribed CSR expenditure (Two percent of the amount mentioned in item 3 above)	Rs.16.83 lakhs
5.	Details of CSR spent during the Financial Year	
	a. Total amount spent for the financial Year	Rs.17.72 lakhs
	b. Amount unspent, if any,	NIL
	c. Manner in which the amount spent during the financial year	As per the table
8.	Reason for not spending the amount earmarked:	NA

**PRADEEP METALS LIMITED****DETAILS OF AMOUNT SPENT ON CSR ACTIVITIES DURING THE FINANCIAL YEAR 2018-19**

(Rs. In lakhs)

Sr. No.	CSR project or Activity Identified	Sector in which the project is covered (Clause no. of Schedule VII to the Companies Act, 2013)	Project or Program (1) Local Area or Other (2) Specify the State and District where projects or programs was undertaken	Amount outlay (Budget) Project or program 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 i.e. FY 2018-19	Amount spent through Implementing Agency
1	Friends of Tribals Society	Education Clause (ii)	Maharashtra	16.00	16.00	16.00	16.00
2	Kasturi Foundation	Health Clause(i)	Maharashtra	-	0.05	0.05	0.05
3	Vivek Education Foundation	Education Clause (ii)	Maharashtra	-	0.05	0.05	0.05
4	Vanvasi Kalyan Ashram	Education Clause (ii)	Maharashtra	0.83	1.12	1.12	1.12
5	Bharat Ke Veer	Measures for the benefit of armed forces veterans, war widows and their dependents (vi)	New Delhi	-	0.50	0.50	0.50
Total				16.83	17.72	17.72	17.72

RESPONSIBILITY STATEMENT

The implementation and monitoring of Corporate Social Responsibility (CSR) Policy is in compliance with CSR objectives and policy of the Company.

Sd/-

Pradeep GoyalChairman and Managing Director
DIN:00008370

Sd/-

Neeru P. GoyalChairperson, CSR Committee
DIN: 05017190Place: Mumbai
Date: 15th May, 2019