

Corporate Social Responsibility (CSR)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

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.

Brief outline of Company's CSR Policy: Shanmukha Agritech Limited's CSR Policy intends to actively contribute to social and economic development of the communities in which we operate. And strive for economic development that positively impacts the society at large, with minimal resource footprint. Our focus areas include Healthcare, Education, and Rural Development. The Company has also placed the CSR Policy on its Website at: www.shanmukhaagritech.com

2. The Composition of the CSR Committee.

Sl. No.	Name of the Director	DIN	Designation on the Board of the Company	Designation in CSR Committee
1	Mr. Srinivasa Rao Nandigam	00035849	Director	Chairman
2	Mr. Harish Gonuguntla	03368559	Director	Member
3	Mrs. Leelavathi Gonuguntla	00035560	Director	Member

3. Average Net Profit of the company for last three Financial Years.

Sl. No.	Net Profits (Amount in Rs.)			Average Net Profits (Amt in Rs.)	2% of Avg. Net Profits
	FY 2018-19	FY 2017-18	FY 2016-17		
1	5,24,01,007/-	2,28,80,344/-	42,13,298/-	2,64,98,216/-	5,29,964/-

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above):
Rs.5,29,964/-

5. Details of CSR spent during the Financial Year.

(a) Total amount to be spent for the Financial Year: Rs.5,29,964/-

(i) Total Amount spent for the Financial Year: Rs.13,00,000/-

(ii) Amount unspent, if any: Rs. Nil

(b) 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 programs wise (Rs.)	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads (Rs.)	Cumulative expenditure upto to the reporting period (Rs.)	Amount spent : Direct or through implementing agency*
1	Rural Development	Rural Development	Non-Local, Vinukonda Village, Guntur District, A.P.	13,00,000/-	(1). 13,00,000/ -	13,00,000/ -	Shivashakti Lila & Anjan Foundation
TOTAL				13,00,000	13,00,000	13,00,000	

*Give details of implementing agency.

Shivashakti Leela & Anjan Foundation:

Established in the year 2006, Shivashakti Lila and Anjan Foundation was established with a motive to provide pure and potable drinking water to the people at vinukonda region. The Organization is also providing Scholarships to the Poor Students. The organization is working hard to enrich the quality of life of the underprivileged.

6. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report. – **Not Applicable** -

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

The Company is committed towards its responsibility as a good corporate citizen.

For Shanmukha Agritec Limited


Srinivasa Rao Nandigam
Chairman of CSR Committee
DIN: 00035849


Harish Gonuguntla
Member of CSR Committee
DIN: 03368559



Place: Hyderabad
Date: 24-12-2020