

ANNEXURE III

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

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: www.rotostat.in

2. The Composition of the CSR Committee.

The Board of Directors constitute CSR Committee with below mentioned 3 Directors Pursuant to the provision of Section 135(1) of the Companies Act, 2013 and rules made thereunder:

Sr. No.	Name of Director	Designation	Position in Committee
1	Mr. Probal Mukherjee	Managing Director	Chairperson
2	Mr. Hatim Rampurawala	Whole Time Director and Company Secretary	Secretary
3	Mr. Avneesh Makkar	Additional Director	Member

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

Sr. No.	Financial Year	Net Profit Before Tax
1	2014-2015	2,14,07,589
2	2015-2016	3,51,54,408
3	2016-2017	5,76,48,653
Total		11,42,10,650
No. of Year		3
Average Profit		3,80,70,216.67

4. Prescribed CSR Expenditure (two per cent. Of the amount as in item 3 above)

Particulars	Amount
Average Profit	3,80,70,216.67
Minimum amount of Contribution	2%
Prescribed amount of Contribution	7,61,404.33

5. Details of CSR spent during the financial year.

Sr. No.	Contributed to whom	Amount
1	Parisar Asha	7,61,404/-

(a) Total amount to be spent for the financial year: 761404/-

(b) Amount unspent, if any; Nil

(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	Amount outlay (budget) project or wise	Amount spent on the projects or programs Sub	Cumulative - expenditure upto to the reporting	Amount spent Direct or through implementing

			(2) Specify the State and district where projects or Programs Was undertaken		heads: (1)Direct expenditure on projects or programs. (2) Overheads :	period	agency
1	Promotion of education	Environmental education	(1) local area (2)Mumbai, Maharashtra	NA	7,61,404	7,61,404	Through Implementing agency
	Total				7,61,404	7,61,404	

*Give details of implementing agency: Parisar Asha, Environmental Education Centre, 103/104, Dunhil Villa, Besant Street, Off. S.V. Road, Santa Cruz (West), Mumbai-400054, E-Mail id: parisarasha@vsnl.net

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. N/A

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 CSR Committee confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company

Sd/-	Sd/-	Sd-
(Chief Executive Officer or Managing Director or Director)	(Chairman CSR Committee)	(Person specified under clause (d) of sub-section (1) of section 380 of the Act)(wherever applicable)