

**MOHAN MEAKIN LTD.**

Regd. Office : Solan Brewery (P.O.) Shimla Hills (H.P.), 173214

CIN No. L15520HP1934PLC000135

Website: [www.mohanmeakin.com](http://www.mohanmeakin.com)

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ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2017-18 PURSUANT TO SECTION 135 OF THE COMPANIES ACT, 2013.

For achieving the CSR objectives through the implementation of meaningful and sustainable CSR programmes, Mohan Meakin Ltd ("MML") will annually contribute two percent of the average profits for the last three years towards CSR activities.

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.

Being a socially responsible company makes good business sense. Striving to achieve a balance between economic, social and environmental activity is in the long-term interests of our Company and the communities where we operate.

*The objective of MML CSR policy is to support the disadvantaged/marginalized cross section of the society by providing opportunities to improve the quality of life. MML CSR policy is aimed at demonstrating care for the community through its focus on Health Care.*

The Companies Act 2013 provides that the Company can undertake CSR activities through registered Trust or Society. The Company has not set up/established any registered Trust, registered Society or Company of its own and as such the Board has given approval to the CSR Committee to give the task to a registered charitable Trust known as "Narinder Mohan Foundation" which has a Hospital namely Narinder Mohan Hospital and Heart Centre at Mohan Nagar (Ghaziabad) U.P. having a established track record for more than 3 years in undertaking the similar programs and projects.

The Company's CSR Policy has been prepared in accordance with Section 135 of the Companies Act, 2013 and in accordance with the CSR rules notified by the Ministry of Corporate Affairs, Government of India, in 2014. The project being undertaken is within the framework of Schedule VII of the Companies Act, 2013.

Details of CSR policy and programmes and projects to be undertaken by the Company are available on the website of the company at the link <http://www.mohanmeakin.com/Corporate-governance.php>

## **2. The composition of the CSR Committee:**

*The CSR Committee comprises of 3 Directors – two Independent Directors and one Non-Independent Director. The Members of the CSR Committee are:-*

Name	Status	Designation CSR Committee
1. Shri L.K. Malhotra	Independent Director	Chairman
2. Shri Yash Kumar Sehgal	Independent Director	Member
3. Shri Vinay Mohan	Non-Independent Director	Member

### 3. Average Net Profit of the company for last three financial years.

Section 135 of the Companies Act, 2013 and Rules made under it prescribe that every Company having a net worth of Rs. 500 Crore or more, or turnover of Rs. 1,000 Crore or more, or a net profit of Rs. 5 Crore or more during any financial year shall ensure that it spends, in every financial year, at least 2% of the average net profits made during the three immediately preceding financial years, in pursuance of its CSR Policy. The provisions pertaining to CSR as prescribed under the Companies Act, 2013 are applicable to Mohan Meakin Limited.

Average Net Profit of the Company for the last 3 financial years is Rs. 5.14 Crore.

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

The Company is required to spend Rs. 10.29 lacs towards CSR. The Company has released total amount of Rs. 11 lacs to Narinder Mohan Foundation a registered Trust for spending on the CSR activities towards free medical aid to the needy and poor people in or around Ghaziabad (U.P.) near to its main manufacturing Branch, Mohan Nagar (Ghaziabad) U.P.

### 5. Details of CSR spent during the financial year:

- Amount spent :- Nil
- Amount unspent, if any :- Rs. 11 lacs
- Manner in which the amount spent during the financial year is detailed below:

1 Sr. No	2 CSR Projects/ activity identified.	3 Sector in which the project is covered.	4 Projects or Programs (1) Local area/ others (2) Specify the State and District where projects or programs was under-taken	5 Amount Outlay (budget) Project/ Programs wise.	6 Amount spent on the projects/ programs Sub-heads: (1) Direct expenditure on projects/ programs . (2) Overheads.	7 Cumulative Expenditure upto the reporting period.	8 Amount spent: Direct or through implementing agency.
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1.	Health Care	Health Care	Ghaziabad, Uttar Pradesh	11.00	Nil	Rs. 64001/-	Through Narinder Mohan Foundation (Regd. Trust)
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**6. In case the company has failed to spend the 2% of the Average Net Profit (INR) of the last 3 financial years , please provide the reasons for not spending the amount.**

The Company had released Rs. 11 lacs to Narinder Mohan Foundation (a Regd. Trust) which was to be spent by them on the health care activities for the poor and needy people through their Hospital i.e. Narinder Mohan Hospital & Heart Centre but the amount could not be utilized by them before the close of the financial year, as the free Health Camps for poor and needy people are held in the beginning of the financial year. They have started utilizing the amount in the current financial year and upto the reporting period, they have spent Rs. 64,001/-.

**7. A Responsibility statement, of the CSR Committee, that the CSR policy implementation and monitoring thereof is, in letter and spirit, in compliance with CSR objectives.**

We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of the projects and activities in compliance with our CSR objectives.

**For & on Behalf of  
Mohan Meakin Limited**



**(Hemant Mohan)  
Managing Director**



**(L.K. Malhotra)  
Chairman,  
CSR Committee.**

**Date: 30<sup>th</sup> May, 2018  
Mohan Nagar  
(Ghaziabad) U.P.**