

MOHAN MEAKIN LTD.

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

CIN No. L15520HP1934PLC000135

Website: www.mohanmeakin.comTel. No. 01792-230450, 230423, Fax No. 01792-230350, Email ID: Solan@mohanmeakin.com**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES**

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.

A brief outline of the Company's Corporate Social Responsibility (C.S.R.) Policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR Policy and Projects or Programmes:-

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 a Public Charitable Trust" 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>

1 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:-

<i>Name</i>	<i>Status</i>	<i>Designation CSR Committee</i>
<i>Shri L.K. Malhotra</i>	<i>Independent Director</i>	<i>Chairman</i>
<i>Shri Yash Kumar Sehgal</i>	<i>Independent Director</i>	<i>Member</i>
<i>Shri Vinay Mohan</i>	<i>Non- Independent Director</i>	<i>Member</i>

2. Average Net Profit of the company for last three financial years for the purpose of Computation of C.S.R.

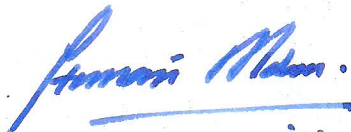
Section 135 of the Companies Act, 2013 and Rules made under it prescribe that every Company having a net worth of Rs. 500 Crore or more, or turnover of Rs. 1,000 Crore or more, or a net profit of Rs. 5 Crore or more during any financial year shall ensure that it spends, in every financial year, at least 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. 6.24 Crore.

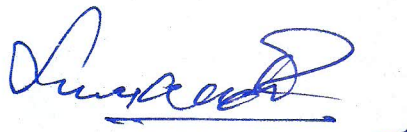
3. Prescribed CSR Expenditure (two per cent of the amount as in item no. 2 above).

The Company is required to spend Rs. 12.49 lacs during the financial 2018-19 towards CSR. The Company has spent total amount of Rs. 24 lacs (which includes an amount of Rs. 11 lacs related to financial year 2017-18) to Narinder Mohan Foundation a registered public charitable 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.

4.Details of CSR spent during the financial year: a. Total Amount to be spent for the financial year b. Amount unspent c. Manner in which the amount spent during the financial year	 Rs. 24 lacs (which includes an amount of Rs. 11 lacs related to financial year 2017-18.) Nil. (Annexure-1)
5. In case the company has failed to spend the 2% of the Average Net Profit of the last 3 financial years or any part thereof, the company shall provide the reasons for not spending the amount, in its board report.	Not applicable
6. A Responsibility statement, of the CSR Committee that the implementation and monitoring of C.S.R. Policy is in Compliance with C.S.R. objectives and Policy of the Company.	We hereby declare that implementation and monitoring of the C.S.R. Policy are in Compliance with CSR objectives and CSR Policy of the Company.



(Hemant Mohan)
Managing Director



(L.K. Malhotra)
Chairman
Corporate Social Responsibility Committee

Date: 25th May, 2019

Mohan Nagar, Ghaziabad (U.P.)

Annexure-1

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

1	2	3	4	5	6	7	8
Sr. No	CSR Projects/ activity identified.	Sector in which the project is covered.	Projects or Programs (1) Local area/ others (2) Specify the State and District where projects or programs was under-taken	Amount Outlay (budget) Project/ Programs wise.	Amount spent on the projects/ programs Sub-heads: (1) Direct expenditure on projects/ programs. (2) Overheads.	Cumulative Expenditure upto the reporting period.	Amount spent: Direct or through implementing agency.
1.	Health Care	Health Care	Ghaziabad, Uttar Pradesh (UP)	Rs. 24 lacs/- /- (which includes an amount Rs. 11 lacs related to financial year 2017-18)	Nil	Rs. 24 lacs/- /- (which includes an amount Rs. 11 lacs related to financial year 2017-18)	Through Narinder Mohan Hospital & Heart Centre Prop. Narinder Mohan Foundation a Public Charitable Trust (Regd.)

















Free Hernia/Gallbladder Stone Check-up Camp



Dr. Gaurav Chauhan
Consultant Laparoscopic &
General Surgery



You are at risk if you have:

- Chronic Cough
- Constipation
- Premature Birth
- Family History
- Old Age
- Obesity
- Benign Prostate

SYMPTOMS FOR HERNIA:

- Bulge in Groin, Umbilicus or in other part of the abdomen
- Bulge more obvious on standing/coughing
- Heavy Dragging Sensation in Groin
- Pain in Scrotum (Testes in men)

20% Discount
on surgical Package both
open & Lap Hernia
Surgery

Note: 30% Discount on Radiology Tests
(X-Ray, Ultrasound, CT Scan, MRI)
& Pathology Investigations

Camp Coordinator : 9268044338

For information & Registration

please contact : 0120-2657501 or E-mail : info@nmh.in

Narinder Mohan Hospital & Heart Centre

NABH & NABL Accredited 300 Bedded Super Speciality Hospital

(A Unit of Narinder Mohan Foundation)

Mohan Nagar, Ghaziabad - 201007 (U.P.) Phone : 91-120-2657501 to 505.

FREE CONSULTATION
ECG, BLOOD SUGAR,
BLOOD PRESSURE

ON PANEL : CGHS, ECHS, NORTH RLY, BSNL, D.P., DJB, DU, ALL INSURANCE & TPA'S