

MOHAN MEAKIN LTD.

Regd. Office :Solam 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.

1. A brief outline of the Company's Corporate Social Responsibility (C.S.R.) Policy:

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.

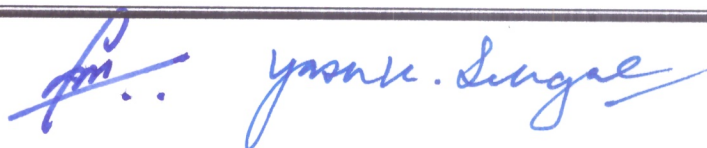
The Companies Act 2013 provides that the Company can undertake CSR activities through registered Trust or Society. The Company has not set up/established any registered Trust, registered Society or Company of its own and as such the Board has given approval to the CSR Committee to give the task to a 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, as amended from time to time the last amendment made vide Notification dated 22nd January, 2021. The project being undertaken is within the framework of Schedule VII of the Companies Act, 2013.

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:-

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Shri Yash Kumar Sehgal	Chairman (Independent Director)	Two	Two
2.	Shri Manish Malik	Member (Non Independent Director)	Two	Two
3.	Shri Vinay Mohan	Member (Non-Independent Director)	Two	Two



3. Web-link to the CSR Committee, CSR Policy and Projects or Programmes approved by the board are disclosed on the website of the company:

Details of CSR Committee, CSR policy and projects or programmes to be undertaken by the Company are available on the website of the company at the link <https://mohanmeakin.com/policies/>

4. Details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014:

Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
		Not Applicable	

6. Average net profit of the company as per section 135(5):

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 i.e. 2018-19, 2019-20 and 2020-21 is Rs. 46.31 Crore.

7. (a) Two percent of average net profit of the company as per section 135(5):

Rs. 92.63 lacs (2 % of Average Net Profit of Rs. 46.31 Crore)

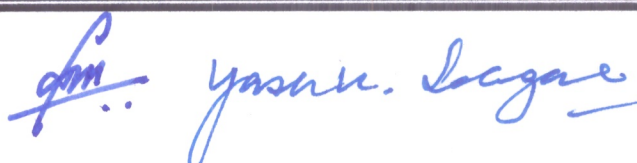
- (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years:

NIL

- (c) Amount required to be set off for the financial year, if any:

Rs. 3.12 lacs

- (d) Total CSR obligation for the financial year (7a+7b- 7c): Rs. 89.51 Lakh

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The Company is required to spend Rs. 89.51 lacs during the financial 2021-22 towards CSR to Narinder Mohan Foundation a registered public charitable Trust for spending on the CSR activities towards free medical treatment, free medicines, aid, etc to the needy and poor patients in or around Ghaziabad (U.P.) near to its main manufacturing Branch, Mohan Nagar (Ghaziabad) U.P. Apart from this, we have also funded for purchase of oxygen plant and ambulance for use of hospital patients.

8. (a) CSR amount spent or unspent for the financial year:

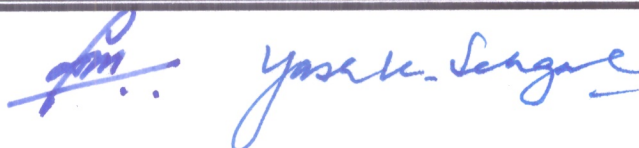
Total Amount Spent for the Financial Year. (in Rs)	Amount Unspent (in Rs)				
	Total Amount transferred to Unspent Account as per Section 135(6)	Amount to CSR as per Section 135(6)	Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
Rs. 97.55 lacs	Rs. Nil	NA	NA	Rs. Nil	NA

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
	Not Applicable											

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

1	2	3	4	5		6	7	8	
S. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Amount spent for the project (Rs. in lacs)	Mode of implementation - Direct (Yes/No)	Mode of implementation Through implementing agency	
				State	District			Name	CSR registration number
1	Health Care including Preventing Health Care	Schedule VII- (i)	Yes	Uttar Pradesh	Ghaziabad	Rs. 97.55 Lacs	No	Through Narinder Mohan Foundation (Regd. Trust)	CSR00018901



(d) Amount spent in Administrative Overheads: Rs. Nil

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs. 97.55 lacs

(g) Excess amount for set off, if any :

SI No.	Particulars	Amount (Rs. in lacs)
(i)	Two per cent of average net profit of the company as per Section 135(5)	89.51 lacs
(ii)	Total amount spent for the Financial Year	97.55 lacs
(iii)	Excess amount spent for the financial year [(ii) -(i)]	08.04 lacs
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii) -(iv)]	08.04 lacs

9. (a) Details of Unspent CSR amount for the preceding three financial years:

SI No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135 (6) (in Rs)	Amount spent in the reporting Financial Year (in Rs)	Amount transferred to any fund specified under Schedule VII as per Section 135(6), if any			Amount remaining to be spent in succeeding financial years. (in Rs)
				Name of the Fund	Amount (in Rs)	Date of transfer	
1.	NA	Nil	Nil	NA	Nil	NA	Nil

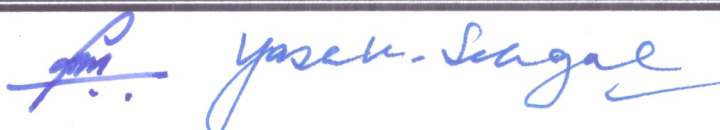
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
SI. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
								Not Applicable

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details):

- (a) Date of creation or acquisition of the capital asset(s).
- (b) Amount of CSR spent for creation or acquisition of capital asset.
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

Not Applicable

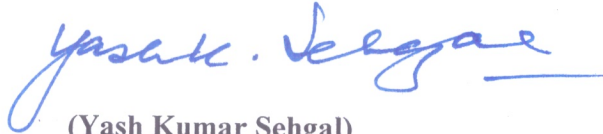
 Yashwanth Sengupta

11. Specify the reason (s), if the company has failed to spend the 2% of the Average Net Profit as per Section 135(5):

Not Applicable



(Hemant Mohan)
Managing Director



(Yash Kumar Sehgal)
Chairman
Corporate Social Responsibility Committee

Date: 28th May, 2022

Mohan Nagar, Ghaziabad (U.P.)