

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.

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

Mohan Meakin Limited consistently strives to meet society' by supporting initiatives for improving the quality of life of society/community without compromising on ecological issues on a sustainable basis consistent with the CSR provisions of the Companies Act, 2013, Schedule VII of the Companies Act, 2013. Being a socially responsible company, we endeavor to achieve a balance between economic, social, and environmental activity in the long-term interests of our Company and the communities where we operate.

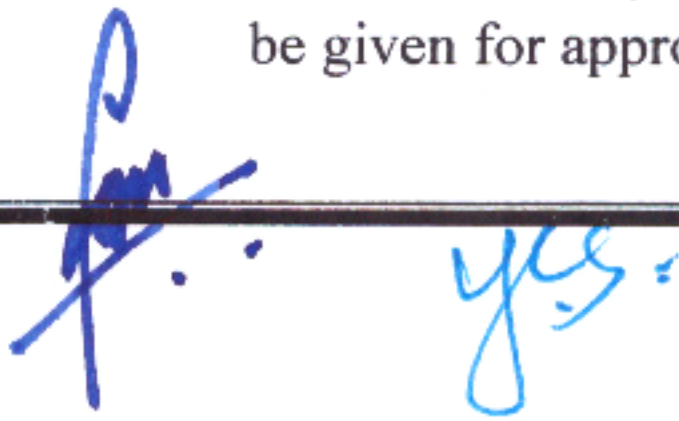
The objective of MML CSR policy is to support the disadvantaged/marginalized cross-section of society by providing opportunities to improve the quality of life. MML CSR policy is aimed at demonstrating care for the community through its focus on Health Care.

The Companies Act 2013 provides that the Company can undertake CSR activities through a 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 an 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.

In case of any subsequent changes in the provisions of the Act or any other regulations which make any of the provisions in the Policy inconsistent with the Act or regulations, then the provisions of the Act or regulations would prevail over the Policy and the provisions in the Policy would be modified in due course to make it consistent with law.

This Policy shall be reviewed by the CSR Committee as and when any changes are to be incorporated in the Policy due to changes in regulations or as may be felt appropriate by the Committee. Any changes or modifications on the Policy as recommended by the Committee would be given for approval of the Board of Directors



2. The composition of the CSR Committee:

The CSR Committee comprises 3 Directors – One Independent Directors and Two Non-independent Directors. The Members of the CSR Committee are: -

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of the 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 the 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. Executive Summary along with web link 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		
(a)	Average net profit of the company as per sub-section (5) of section 135:	
	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.	
	The Average Net Profit of the Company for the last 3 financial years i.e., 2019-20, 2020-21 and 2021-22 is Rs. 5274.84 (lacs) as per details given hereunder-	
	Sl No	Financial Year
	1	2019-20
	2	2020-21
	3	2021-22
	Average net profit of the company as per sub-section (5) of section 135	
	Net Profit for CSR contribution as per Section 198 of Companies Act, 2013 (in Rs)	
	Rs. 3899.65 (lacs)	
	Rs. 5120.19 (lacs)	
	Rs. 6804.67 (lacs)	
	Rs. 5274.84 (lacs)	

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	(b)	Two per cent of average net profit of the company as per sub-section (5) of section 135					
		Rs. 105.50 Lacs (2 % of Average Net Profit of Rs. 5274.84 lacs)					
	(c)	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.					
		NIL					
	(d)	The amount required to be set off for the financial year, if any.					
		Rs. 8.04 Lacs					
	(e)	Total CSR obligation for the financial year [(b)+(c)-(d)].					
		Rs. 97.46 lacs					
	The Company is required to spend Rs. 97.46 Lacs during financial 2022-23 towards CSR to Narinder Mohan Foundation a registered public charitable Trust for spending on CSR activities towards free medical treatment, free medicines, aid, and for purchase of medical equipment and related instruments more particularly Holmium laser, ICU Motorized Beds, OCT Machines, Syringe Pump and Multipara Monitor for use of the hospital patients near to its main manufacturing Branch, Mohan Nagar (Ghaziabad) U.P. The Implementing Agency has confirmed that they have purchased below given medical equipment out of the CSR contribution made by the company. Further, the implementing agency has also confirmed that they shall use these medical equipment(s) for their patients with a view to provide them improved and state-of-the-art healthcare services keeping in view the CSR Policy of the company, its objective and instruction given by the company too.						
6							
	(a)	Amount spent on CSR Projects (both Ongoing Projects and other Ongoing Projects).					
		Rs. 108.21 lacs					
	(b)	Amount spent on administrative overheads: -					
		NIL					
	(c)	Amount spent on Impact Assessment, if applicable: -					
		NIL					
	(d)	Total amount spent for the Financial Year [(a)+(b)+(c)].					
		Rs. 108.21 lacs					
	(e)	CSR amount spent or unspent for the Financial Year					
		Amount Unspent (in Rs.)					
		Total Amount Spent for the Financial Year. (in Rs.)	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135.		The amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
			Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
		Rs. 108.21 lacs	NIL	NIL	NIL	NIL	NIL
	(f)	Excess amount for set-off, if any:					
		Sl No	Particular			Amount (INR in lacs)	
		(1)	(2)			(3)	
		(i)	Two percent of the average net profit of the company as per sub-section (5) of section 135			Rs. 97.46 lacs	
		(ii)	Total amount spent for the Financial Year			Rs. 108.21 lacs	

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	(iii)	Excess amount spent for the Financial Year [(ii)-(i)]				Rs. 10.75 lacs			
	(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any				NIL			
	(v)	The amount available for set off in succeeding Financial Years [(iii)-(iv)]				Rs. 10.75 lacs			
7	Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:								
	1	2	3	4	5	6		7	8
	Sl No	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
						Amount (in Rs)	Date of Transfer		
	1	FY-1	NA	NA	NA	NA	NA	NA	NA
	2	FY-2	NA	NA	NA	NA	NA	NA	NA
	3	FY-3	NA	NA	NA	NA	NA	NA	NA
8	Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Please refer to point No-5 (e)								
	NO		(Pls tick or put a cross)		NO		(Pls tick or put a cross)		
	If yes, enter the number of Capital assets created/ acquired								
	Furnish the details relating to the such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:								
	Sl No	Short particulars of the property or asset(s)	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner			
		[including complete address and location of the property]							
	(1)	(2)	(3)	(4)	(5)	(6)			
						CSR Registration Number, if applicable	Name	Registered address	
	NA	NA	NA	NA	NA	NA	NA	NA	



yes.

Corporate Social Responsibility (CSR)**Mohan Meakin Limited**

		(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified, and also the area of the immovable property as well as boundaries)			
9		Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135.			
		NA	NA	NA	NA



Hemant Mohan
(Managing Director)



Yash Kumar Sehgal
(Chairman, CSR Committee)

Date- 26.05.2023

Mohan Nagar,
Ghaziabad, (U.P)