

ANNUAL REPORT ON CSR ACTIVITIES PART OF DIRECTOR'S REPORT

1. A brief outline of the company's CSR activities:

The Company is involved in an inclusive development model focusing and contributing to develop sustainable economy which generates and maintains necessary resources to improve quality of life and wellbeing of urban community which would aims at addressing the critical issues of the identified community.

2. The Composition of the CSR Committee is as under:

1. Rakesh Gupta, Chairman;
2. Siobhan Roche, Director;
3. Thomas Lloyd Jarboe, Director and
4. Sahil Nath, Director.

3. Average net profit of the company for last three financial years: Rs.1868.23 Lacs.

4. Prescribed CSR Expenditure (2% of the above amount): Rs. 37.36 Lacs .

5. Details of CSR spent during the financial year:

Total amount to be spent for the financial year: Rs. 37.36 Lacs.

Amount unspent: Rs. 18.35 Lacs

Manner in which the amount spent during the financial year is given below:

| Sl. No. | CSR Projects/ Activity Identified | Sector in which project is covered | Location-District (State) where projects was undertaken | Amount Outlay Programme-wise | Amount Spent on the Project Direct Expenditure | Cumulative Expenditure upto reporting period F.Y. 2015-16 | Amount Spent Direct or through Implementing Agency |
|---------|---|------------------------------------|--|------------------------------|--|---|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 1. | Promoting health and health check up camps, Organising Eye check up Camps | Healthcare | Dundahera and Kapashera Dist: Gurgaon Haryana | 4.98 | 4.98 | 4.98 | PHD Rural Development Foundation |
| 2. | Child Girls Education | Education | Villages of Alwar District, Rajasthan & Sirmaur District, Uttarakhand. | 9.50 | 4.75 | 4.75 | IIMPACT |
| 3. | Construction of Toilet In Girl School | Healthcare | Barrod Dist. Alwar Rajasthan | 1.95 | 1.95 | 1.95 | PHD Rural Development Foundation |
| 4. | Whitewashing & Painting in Girls School | Education | Barrod Dist. Alwar Rajasthan | 2.58 | 2.58 | 2.58 | PHD Rural Development Foundation |
| 5. | Cornea Recovery Project | Healthcare | New Delhi | 5.00 | 1.25 | 1.25 | SightLife India |
| 6. | Promoting Education and employment enhancing vocational skills | Education | Dundahera Dist: Gurgaon Haryana | 5.00 | 3.50 | 3.50 | PHD Rural Development Foundation |
| | | | | | | | |
| | | TOTAL | | 29.01 | 19.01 | 19.01 | |

6. Reason for not spending the amount on CSR:

In order to reach out to a larger number of villagers and to provide the much need support to the poor people more particularly in the area of healthcare, education enhancement of income, a reputed NGO was engaged to carry out the survey of the villages located near to our plant to identify needy people & to provide them relief. This exercise has taken a longer time than anticipated. However, all efforts are being made to ensure that the entire amount required to be spent under CSR is actually spent on these activities.

Some of the CSR activities in the area of healthcare, education & employment enhancing vocation skills are ongoing programs.

7. Corporate Social Responsibility Statement

The Responsibility Statement of the Corporate Social Responsibility (CSR) Committee is in compliance with the CSR objectives and policy of the Company.

**For and on behalf of the Board
of Kadimi Tool Manufacturing Co. Pvt. Ltd.**

**PLACE: GURGAON
DATE: 04.08.2016**

(Rakesh Gupta)
Chairman
DIN No. 00032095
**B-85, Greater Kailash, Part-1,
New Delhi – 110048.**