

ANNEXURE 'D' TO THE BOARDS REPORT 2018-19

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

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.

The Board of Directors of Simmonds Marshall Limited., after taking into account the recommendations of the CSR Committee, has approved this CSR Policy for the company. As required under section 135(4) of the Companies Act, 2013, this policy is uploaded on the company's website www.simmondsmarshall.com.

The Company has been focusing predominantly in the area of education. Apart from education, Simmonds is also involved, in a small way, in addressing the issue of Medical Aid and Poverty Relief to the economically backward and underprivileged society.

2. The Composition of the CSR Committee.

Name of Member	Designation
Mr. S. C. Saran	Chairperson
Mrs. Amrita Chowdhury	Member
Mr. N. S. Marshall	Member

3. Average net profit of the company for last three financial years Rs.1014.60 Lakhs.
4. Prescribed CSR Expenditure (two percent of the amount as in item3 above) Rs.20.29 Lakhs
5. Details of CSR spent during the financial year 2018-19.
 - (a) Total amount to be spent for the financial year : 20.29 Lakhs.
 - (b) Amount unspent, if any : Rs. Nil.

(c) Manner in which the amount spent during the financial year is detailed below.

1.	2.	3.	4.	5.	6.	7.	8.
Sr. No	Project / activity	Sector	Location	Amount outlay (budget) project or programs wise (in Lakhs)	Amount spent on the projects or programs (in Lakhs)	Cumulative expenditure upto to the reporting period (in Lakhs)	Amount spent Direct or through implementing agency
1.	Various	Education	Maharashtra	9.06	7.63	7.63	Marshall Charitable Foundation
2.	Various	Medical Aid	Maharashtra	11.23	12.66	12.66	Marshall Charitable Foundation
	Total			20.29	20.29	20.29	

6. The Company intends to undertake projects, in accordance with Schedule VII of the Companies Act, 2013 as a part of its initiatives under CSR. In this regard, the Board has approved a CSR policy for implementation by the Committee.
7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

The CSR committee confirms that the implementation and monitoring of the CSR policy, is in compliance with the CSR objectives and policy of the company.

For and on behalf of the Board of Directors
SIMMONDS MARSHALL LIMITED

Registered Office:
 Mumbai-Pune Road,
 Kasarwadi,
 Pune -411 034.

S. J. MARSHALL
 (DIN: 00085682)
 CHAIRMAN

S. C. SARAN
 (DIN: 00032194)
 CHAIRMAN CSR COMMITTEE

May 28, 2019.