

ANNEXURE 'C' TO THE BOARDS REPORT 2019-20:

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2019-20

[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 programmes 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, Company 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 as on March 31, 2020:

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

3. Average net profit of the Company for last three financial years Rs. 997.27 Lakhs.
4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above) Rs. 19.95 Lakhs
5. Details of CSR spent during the financial year 2019-20.

(a) Total amount to be spent for the financial year; Rs. 19.95 Lakhs

(b) Amount unspent, if any Rs. Nil.

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

Sr. No	Project/ activity	Sector	Location	Amount outlay (budget) project or programs wise (in Lakhs`)	Amount spent on the projects or programs (in Lakhs)	Amount spent through implementing agency
1.	Various	Education	Maharashtra	10.00	7.23	Marshall Charitable Foundation
2.	Various	Medical Aid & Poverty Eradication	Maharashtra	9.95	12.72	Marshall Charitable Foundation

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. The Board of Directors has reconstituted a Corporate Social Responsibility Committee in its meeting held on September 7, 2020 in terms of Section 135 of the Companies Act, 2013 and rules made thereunder.
 - Mr. S. C. Saran resigned from the Board & ceased to be Chairperson of CSR committee w.e.f. July 2, 2020.
 - Ms. A. V. Chowdhury appointed as a Chairperson of CSR Committee w.e.f. September 7, 2020.
 - Mr. Ameet Parikh was appointed as an Additional Director (Independent Capacity) & Member of Committee w.e.f. September 7, 2020.

SIMMONDS MARSHALL LIMITED

8. 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.

Date: September 7, 2020.

**N.S. MARSHALL
(DIN: 00085754)
MANAGING DIRECTOR**

**AMRITA V. CHOWDHURY
(DIN: 02178520)
CHAIRPERSON OF CSR COMMITTEE**