

ANNEXURE 'C' TO DIRECTORS' REPORT 2020-2021

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. Composition of CSR Committee:

Sr. 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.	Ms. Amrita Chowdhury	Chairperson (Independent Director)	2	2
2.	Mr. N. S. Marshall	Member (Managing Director)	2	2
3.	**Mr. Ameet N. Parikh	Member (Independent Director)	2	1

*Ms. A. V. Chowdhury appointed as a Chairperson of CSR Committee w.e.f September 7, 2020.

**Mr. Ameet N. Parikh appointed as Member of the Committee w.e.f. September 7, 2020.

Mr. S. C. Saran, resigned from the Board & ceased to be member of the Committee w.e.f. July 2, 2020.

3. The web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company www.simmondsmarshall.com.
4. Provide the 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:- **NIL**
6. Average net profit of the Company as per section 135(5):- **Rs. 314.01 Lakhs**
7. (a) Two percent of average net profit of the Company as per section 135(5):- **Rs. 6.28 Lakhs**
- (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:- **NIL**
- (d) Total CSR obligation for the financial year (7a+7b-7c):- **Rs. 6.28 Lakhs**

8. (a) CSR amount spent or unspent for the financial year: 2020-21.

(Amount in Lakhs)

Total Amount Spent for the Financial Year.	Amount Unspent				
	Total Amount transferred to Unspent CSR Account 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
6.78	--	--	--	--	--

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

(Amount in Lakhs)

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sr. 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	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Implementation- Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	--	--	--	--	--	--	--	--	--	--	--	--
2.	--	--	--	--	--	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--	--	--	--	--

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

(Amount in Lakhs)

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sr. 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	Mode of implementation - Direct (Yes/ No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Various	Education	Yes	Maharashtra	Mumbai	4.18	NO	Marshall Charitable Foundation	E-6192 (T16511123)
2.	Various	Medical Aid & Poverty Eradication	Yes	Maharashtra	Mumbai	2.60	NO	Marshall Charitable Foundation	E-6192 (T16511123)
	Total					6.78			

(d) Amount spent in Administrative Overheads:- Nil

(e) Amount spent on Impact Assessment, if applicable:- Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e):- Rs. 6.78 Lakhs

(g) Excess amount for set off, if any

(Amount in Lakhs)

Sr. No.	Particular	Amount
(i)	Two percent of average net profit of the Company as per Section 135(5) of the Companies Act, 2013	6.28
(ii)	Total amount spent for the Financial Year	6.78
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.50
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0.50

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

(Amount in Lakhs)

Sr. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year	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.
				Name of the Fund	Amount	Date of transfer.	
1.		-	-	-	-	-	-
	Total						

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

(Amount in Lakhs)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sr. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project	Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year.	Status of the project - Completed / Ongoing.
1								
	Total							

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):- Not Applicable**

- Date of creation or acquisition of the capital asset(s): None
- Amount of CSR spent for creation or acquisition of capital asset: NIL
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc: Not Applicable
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not Applicable

10. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per section 135(5):- Not Applicable

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

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

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

**Place: Mumbai
Date: June 30, 2021.**