

CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR FY 2017-18

A brief outline of the Company's CSR Policy, including overview of projects or programs proposed to be undertaken:

Lagnam Spintex Limited CSR Committee believes that it is important for the organization to focus on philanthropic activities in terms of animal welfare, prevention from hunger & poverty, promotion of educational activities, empowering women, making available safe drinking water, setting up old age homes, environment protection, health care etc., as a part of its CSR activities, and had, hence, identified the following areas as its primary focus for FY 2017-18:

- Promoting Art, Culture & Religion for public welfare
- Ensuring environmental sustainability, animal welfare specially for conservation and culture of cows and maintaining and promoting cowsheds, cow water & food & overall welfare of cows etc.

2. Composition of the CSR Committee:

Shri D. P. Mangal
Shri Anand Mangal

3. Average net profits of the Company for the last three financial years, under Section 198 of the Companies Act, 2013: Rs. 352.20 Lacs
4. Prescribed CSR Expenditure (2% of the amount as in item 3 above): Rs. 7.04 Lacs
5. Details of CSR spend for FY 2017-18:
 - (a) Total amount spent: Rs. 1.22 Lacs
 - (b) Amount unspent: Rs. 5.82 Lacs
 - (c) Manner in which the amount spent during FY 2017-18 is detailed below:

Sr. No.	CSR project or activity identified	Sector in which project is covered	Projects or Programs	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects / programs (2) Overheads	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1	Animal Development	Animal Care/welfare	cow sheds, culture, conservation etc.	101000.00	101000.00	Agency
2	Promotion and development of social art and culture	Art & Culture	Religion development and public welfare	21000.00	122000.00	Agency
				122000.00		

6. Reason for amount unspent-

As our company is very sensitive about the CSR activities and wants to spend the more amount in the public welfare, so our Company is looking for the suitable project to spend the remaining unspent amount very soon as possible.

For LAGNAM SPINTEX LIMITED

Sd/-

D. P. Mangal
Chairman

Date: 23.04.2018
Place: Bhilwara