

CORPORATE SOCIAL RESPONSIBILITY (CSR)

- 1. Brief outline of the Company's CSR Policy, including overview of projects or programs proposed undertaken/ to be undertaken and reference to the web-link to the CSR Policy and projects or programs:** Corporate Social Responsibility (CSR) is the Company's commitment to its stakeholders to conduct business in an economically, socially and environmentally sustainable manner that is transparent and ethical. Your Company believes that corporate development has to be inclusive and every corporate has to be responsible for the development of a just and humane society that can build a national enterprise. Your Company commits itself to contribute to the society in ways possible for the organization and has constituted Corporate Social Responsibility (CSR) Committee and adopted CSR policy in accordance with the provisions of Section 135 of the Companies Act, 2013 read with Rules thereunder and Schedule VII. CSR team of the Company works as a means for fulfilling this commitment towards society. Company works in the area of eradicating of malnutrition, hunger, improving healthcare & medical health camps, promoting education by providing support for study material, bag, instruments etc. in schools including blind schools and other areas covered under amended Schedule VII of the Companies Act, 2013. Company spent the amount on CSR activities through registered trust/Societies having good history in relevant activities. Company contributed for hot and nutrition food in Govt Schools (Mid Day Meal) and a chappati making machine to Akshay Patra Foundation, Jaipur. For the upliftment of life of blind persons, company contributed for study material and instruments e.g. brail instrument, brail papers, pins etc. for free distribution to blind students through Rajasthan Netraheen Kalyan Sangh, Jaipur. Towards healthcare, company contributed to Shekhawati Agarwal Samaj Sanstha, Jaipur for organizing a free eye cataract surgery camp. Company also distributed study material free of cost e.g. Bag, Notebook, Pencils, Pens in Govt. School, Swami ka Bas, Chaksu, Jaipur towards promotion of education under CSR activities. Given below the web-link to the CSR Policy and projects or programs available on Company's website:
<http://www.uniqueorganics.com/spices/csr.php>
- 2. Composition of CSR Committee:** CSR Committee comprises Mrs. Madhu Kanodia (Chairperson of the Committee), Mr. Amardeep Singh Ahluwalia (Independent Director) and Mr. Sanjay Sharma (Independent Director). The committee considers the proposal and recommends the same to the Board, ensures the implementation and monitoring of the CSR activities.
- 3. Average net profit of the Company for last three financial years: Rs. 3,93,55,954/**
- 4. Prescribed CSR Expenditure (2% of the said profits as stated in item 3 above): Rs. 7,87,120/-**
- 5. Details of CSR spent during the financial year:**
 - a) Total amount spent for the financial year 2014-15 : **Rs. 7,90,467.00**
 - b) Amount unspent, if any : **NIL.**
 - c) Manner in which the amount spent during the financial year is detailed in **"Table A"**
- 6. The CSR Committee of the Board of Directors hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and CSR Policy of the Company.**

"Table A"

1	2	3	4	5	6	7	8
Sr. No.	CSR project/ activity identified	Sector in which the Project is covered	Projects/ Programmes 1.Local area/ others 2. Specify the state /district (Name of the District/s, State/s where project/ programme was undertaken	Amount outlay (budget) project/ programme wise	Amount spent on the project/ programme Subheads: 1.Direct expenditure on project, 2.Overheads:	Cumulative spend upto to the reporting period. (2014-15)	Amount spent: Direct/ through implementing agency
1	Contribution to Akshay Patra Foundation for providing hot nutritious meal in Govt. Schools and for a Chapati Making Machine	Eradicating hunger, and malnutrition , promoting preventive health care, Promoting education	1. Local Area (Jaipur District) 2. Jaipur-Rajasthan	5,80,000/-	1. Direct Expenditure: 5,80,000/- 2. Overheads: NIL	5,80,000/-	Through Akshay Patra Foundation, Jaipur
2	Contribution to Rajasthan Netraheen Kalyan Sangh, Jaipur for free of cost distribution of Brail Instruments, Brail Papers, Pins etc. to blind students	Promoting education, including special education and skill development in differently abled person	1. Local Area (Jaipur District) 2. Jaipur-Rajasthan	1,35,157/-	1. Direct Expenditure: 1,35,157/- 2. Overheads: NIL	1,35,157/-	Through Rajasthan Netraheen Kalyan Sangh, Jaipur

3	Contribution to Shekhawati Agarwal Samaj Sanstha, Jaipur for organizing a eye cataract surgery camp	Promoting preventive health care	1. Local Area (Jaipur District) 2. Jaipur-Rajasthan	51,000/-	1. Direct Expenditure: 51,000/- 2. Overheads: NIL	51,000/-	Shekhawati Agarwal Samaj Sanstha, Jaipur
4	Free of cost distribution study materials e.g. Schools Bags, Notebooks, Pencil, Pen, Geometric Box	Promoting education	1. Local Area (Jaipur District) 2. Jaipur-Rajasthan	24310/-	1. Direct Expenditure: 24310/- 2. Overheads: NIL	24310/-	Direct
	TOTAL			7,90,467/-	7,90,467/-	7,90,467/-	

CSR ACTIVITIES

CSR Committee members of the Company actively participating in MID Day Meal Programme in Govt. upper primary schools Sitapura & Pratap Nagar, Jaipur, Implemented by Akshay Patra Foundation (www.akshaypatra.org) and Co-sponsored by Unique Organics Limited.



Mrs. Madhu Kanodia, Director and Chairperson of CSR Committee of the Company officially handing over the Chapatti making machine to Akshay Patra Foundation, Jaipur for preparation of MID DAY MEAL for free distribution in Govt. schools.



CSR ACTIVITIES

Mr. Sanjay Sharma Director and member of CSR Committee of the Company distributing study material free of cost to students in Govt. upper primary School, Swami Ka Bas, Chaksu, Jaipur.

