

Corporate Social Responsibility (CSR)

[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.

Brief outline of Company's CSR Policy: Shivashakti Bio Technologies Limited's CSR Policy intends to actively contribute to social and economic development of the communities in which we operate. And strive for economic development that positively impacts the society at large, with minimal resource footprint. Our focus areas include Healthcare, Education, and Rural Development. The Company has also placed the CSR Policy on its Website at: www.sivashakthi.com

2. The Composition of the CSR Committee.

S. No.	Name	DIN	Designation-Board	Designation-CSR Committee
1	Smt. Sridevi Nandigam,	00036159	Whole Time Director cum CFO	Chairperson
2	Mr. Peesapati Sri Venkata Seshu Kumar	07160935	Independent Director	Member
3	Smt. Sivaparvathi Kavuri.	00035102	Director	Member

3. Average net profit of the company for last three financial years

S. No.	Net Profits			Avg. Net Profits (Amt. in Rs.)	2% of Av. Net Profits
	F.Y. 2016-17 (Amt. in Rs.)	F.Y. 2015-16 (Amt. in Rs.)	F.Y. 2014-15 (Amt. in Rs.)		
1.	26,84,89,736/-	33,18,25,861/-	32,96,96,826/-	31,00,04,141/-	62,00,083/-

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs.62,00,083/-

5. Details of CSR spent during the financial year:-

(a) Total amount to be spent for the financial year;

i) Total amount spent: Rs.64,50,000/- (Actual required to spend Rs. 62,00,083/-)

(b) Amount unspent for FY 2017-18, if any; NIL

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto to the reporting period	Amount spent : Direct or through implementing agency*
1	Rural Development	Rural Development	Non-Local, Vinukonda Village, Guntur District, A.P.	51,00,000	(1). 51,00,000	51,00,000	Shivashakti Lila & Anjan Foundation
2	Care of Visually impaired and blind	Health Care	Non-Local, Guntur Andhra Pradesh	7,00,000	(1). 7,00,000	7,00,000	Sri Kanchi Kamakoti Medical Trust, Sankara Eye Hospital.
3	Education	Promoting Higher Education	Non-Local, Guntur	5,00,000	(1). 5,00,000	5,00,000	Jagarlamudi Kuppaswamy Choudary College (Autonomous)
4	Health Care	Health Care	Local Hyderabad	1,00,000	(1) 1,00,000	1,00,000	Abhaya Foundation
5	Education	Promoting Education	Local Kukatpally	50,000	(1) 50,000	50,000	Needy Illetarate Children
TOTAL				64,50,000	64,50,000	64,50,000	

*Give details of implementing agency.

Shivashakti Leela and Anjan Foundation:

Established in the year 1998, Shivashakti Lila and Anjan Foundation was established with a motive to provide pure and potable drinking water to the people at vinukonda region. The organization is working hard to enrich the quality of life of the underprivileged.

Sankara Eye Hospital. Sri Kanchi Kamakoti Medical Trust:

Sankara Eye Hospital is a not for profit charitable trust which aims at providing affordable eye care and eliminating curable eye blindness in India.[1] Having its headquarters in Coimbatore, Tamil Nadu, Sankara is among the largest community eye care providers in India with ten super specialty eye care hospitals across the country performing over 150,000 free eye surgeries annually.

Jagarlamudi Kuppaswamy Choudary College (Autonomous)

The College was sponsored by Nagarjuna Education Society in the year 1967 to promote Higher Education in Guntur Region, Andhra Pradesh. The members of the College Governing Body are enlightened citizens and educationalists. Founder-President Sri Jagarlamudi Chandramouli, B.A., B.L., Ex-M.P., Ex-M.L.A. Ex-Member of the Syndicate of Nagarjuna University, was a venerable man of high integrity and catholicity of outlook and under his efficient Presidentship, which lasted for about two decades, the college achieved all round progress and good reputation in providing the higher education to the Students.

Needy Illiterate Children Education:

Established in the year 2003, Needy Illiterate children education runs a school, which educates orphans/ the penurious.

The schools adapts CBSE curriculum, and also provides food and hostel facility to the orphans.

Abhaya Foundation

Established in the year 2008, Abhaya Foundation is a well-known NGO.

The organization runs with the objective to promote healthcare, education, and rural development.

6. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report. - Not Applicable -

7. We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR committee monitors the implementation of the CSR projects and activities in compliance with out CSR objectives.

For Shivashakti Bio Technologies Limited

N. Sridevi
Sridevi Nandigam

Chairperson of CSR Committee
DIN: 00036159

K. Sivaparvathi

Sivaparvathi Kavuri
Member of CSR Committee
DIN: 00035102

Place: Hyderabad

Date: 01.09.2018

