

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	Sri. Harish Gonuguntla	03368559	Managing Director	Chairman
2	Mr. Peesapati Sri VenkataSeshu 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. 2017-18 (Amt. in Rs.)	F.Y. 2016-17 (Amt. in Rs.)	F.Y. 2015-16 (Amt. in Rs.)		
1.	28,39,11,404/-	26,84,89,736/-	33,18,25,861/-	29,47,42,334/-	58,94,847/-

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs.58,94,847/-

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

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

i) Total amount spent: Rs.91,50,000/- (Actual required to spend Rs.58,94,847/-)

(b) Amount unspent for FY 2018-19, 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.	91,50,000	(1). 91,50,000	91,50,000	Shivashakti Lila & Anjan Foundation
	TOTAL			91,50,000	91,50,000	91,50,000	

*Give details of implementing agency.

ShivashaktiLeela and Anjan Foundation:

Established in the year 2006, 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 also providing Scholarships to the Poor Students. The organization is working hard to enrich the quality of life of the underprivileged.

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

Gharin

Harish Gonuguntla
Chairman of CSR Committee
DIN: 03368559

kshivapavathi

Sivaparvathi Kavuri
Member of CSR Committee
DIN: 00035102

Place: Hyderabad
Date: 18-11-2019

