

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.

Sl. No.	Name of the Director	DIN	Designation on the Board of the Company	Designation in 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

Sl. No.	Net Profits (Amount in Rs.)			Average Net Profits	2% of Avg Net Profits
	FY:2018-19	FY:2017-18	FY:2016-17		
1	23,37,14,805/-	28,39,11,404/-	26,84,89,736/-	Rs.78,61,15,945/-	Rs.26,20,38,648/-

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs.52,40,773/-

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

(a) Total amount to be spent for the financial year: Rs.52,40,773/-

(i) Total Amount spent for the Financial Year: Rs.60,50,000/-

(ii) Amount unspent, if any: Rs. Nil

(b) 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 Rs.	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads Rs.	Cumulative expenditure upto to the reporting period Rs.	Amount spent : Direct or through implementing agency* Rs.
1	Rural Development	Rural Development	Non-Local, Vinukonda Village, Guntur District, A.P.	59,00,000	(1)59,00,000	59,00,000	Shivashakti Lila & Anjan Foundation
2	Education	Promoting Education	Local Kukatpally	50,000	(1)50,000	50,000	Needy Illiterate Children
3	Health Care	Health Care	Local Hyderabad	1,00,000	(1) 1,00,000	1,00,000	Abhaya Foundation
TOTAL				60,50,000	60,50,000	60,50,000	

*Give details of implementing agency.

Shivashakti Leela 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.

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. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

- i. The Company is committed towards its responsibility as a good corporate citizen.
- ii. The Company is heading towards implementation of its CSR Activities and deploying the CSR Provision in the forth coming years.

For Shivashakti Bio Technologies Limited

Harish

Harish Gonuguntla
Chairman of CSR Committee
DIN: 03368559

Kshivapagivathi

SivaparvathiKavuri
Member of CSR Committee
DIN: 00035102

Place: Hyderabad
Date: 24.12.2020

