



V-STAR CREATIONS PRIVATE LIMITED, COCHIN - 21

Annexure B

Annual Report on Corporate Social Responsibility (CSR) Activities

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:

The Board of Directors in their meeting held on 20th May, 2014, adopted CSR Policy and the policy enables the Company to carry out all the activities which are mentioned in the Schedule VII to the Companies Act, 2013. The CSR initiatives carried out by the Company during the year under review, was based on activities relating to Promotion of Education & Health and Social Welfare and all the projects approved during the financial year 2017-18 were within the broad framework of Schedule VII to the Companies Act, 2013.

2. The Composition of CSR Committee of the Board:

Constitution of CSR Committee is as follows:

- | | |
|------------------------------|----------|
| a. Ms. Sheela Kochouseph | Chairman |
| b. Ms. Joshna Johnson Thomas | Member |
| c. Mr. Abraham Thariyan | Member |

3. Average net profit of the Company for last three financial years for the purpose of computation of CSR as per Section 198 of the Act:

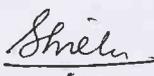
FINANCIAL YEAR	NET PROFIT (Rs.)
2016-17	4,61,95,691
2015-16	5,13,64,539
2014-15	5,69,27,937
TOTAL	15,44,88,167
AVERAGE NET PROFIT FOR 3 YEARS	5,14,96,056

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above):

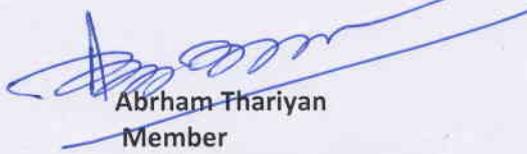
Rs. 10,29,921/- ✓

5. Details of CSR spent during the financial year:

- a. Total amount spent for the financial year 2017-18: Rs. 10,54,465/-
b. Amount unspent: NIL


Sheela Kochouseph
Chairperson
(DIN: 00027468)


Joshna Johnson Thomas
Member
(DIN:02613030)


Abraham Thariyan
Member
(DIN: 07132831)

