

Report on Corporate Social Responsibility for the F.Y. 2020-2021

| Name Of The Company | CIN | Company Type | Date Of Incorporation/Registration | ROC | Address Of Register Office | Main Business Activity Of The Company | Prescribed CSR Budget (2% Of Average Net Profit for F.Y 2017-18 ,2018-19 and 2019-20) |
|--|--------------------------|---|---|------------|---|--|--|
| Laxmi Civil Engineering Services Private Limited | U74210 PN2000 PTC014 696 | Private Limited Company Limited by Shares | 31/03/2000 | Pune | 1148 E Ward Sykes Extension Kolhapur 416001 | Developing infrastructure facilities such as roads, water supply projects, water treatment system, irrigation project, sewerage systems, etc | Rs.1,54,11,372.54 |

Outline of CSR Policy of Company:

Company recognizes that as a Corporate Entity, it has to adopt a balanced strategy benefiting the business it is in and the society in which it operates.

Company understands it's accountability and consequently care in a responsible manner for the social issues which are relevant in the environment and geographical location where it operates.

Company fully commits to contribute its part for enhancing social, economic, & environmental issues which are relevant at different points of time through the following:

- Effective deployment of the affordable resources we can make available
- Enlisting the support of Strategic partners who are experienced in the class of service we choose to offer
- Use of technology for the efficient use of resources

Through effective communication, Company will ensure that all stake holders support company's non-negotiable commitment to society in a manner which is sustainable and scalable commensurate to company's business success.

| Prescribed CSR Budget (2% Of Average Net Profit for F.Y 2017-18 ,2018-19 and 2019-20 | Allocated CSR Budget | Actual Spent In F.Y.2020-21 | Administrative overheads Expenditure | Reasons for Under spending /Not Spending (If Any) | Details of CSR Programmes / Project/Activities | Project Description | Sector Covered within Schedule VII | Geographical Area where project was implement |
|---|----------------------|-----------------------------|--------------------------------------|---|---|---|---|---|
| Rs.1,54,11,372.54/- | Rs.1,55,00,000/- | Rs.1,54,51,075/- | - | NA | <p>1.Food packages provided in pursuance to Covid-19</p> <p>2.Red Cross Society</p> <p>3.Rotary Nagpur Downtown Services Trust</p> <p>4.Covid-19 PPE kits</p> <p>5.Maharaja Saheb Adarsh Shikshan Sanstha</p> | <p>Paid for providing food packages during the pandemic- Rs. 4,97,975/-</p> <p>Paid for helping the needy, to eradicate poverty and protecting the environment- Rs. 51,000/-</p> <p>Paid for the betterment of society- Rs.2,37,000/-</p> <p>Paid for the purchase of PPE Kits for the Doctors working in CPR Hospital- Rs.4,75,000/-</p> <p>Paid for the Education of children- Rs. 8,00,000/-</p> | <p>xii) Disaster Management.</p> <p>i)Promoting Health Care.</p> <p>i),ii),iii),iv)Promoting Health Care; water & sanitization; education & literacy.</p> <p>i), xii) Promoting Preventive Healthcare, Sanitation; Disaster Management.</p> <p>ii)Promoting Education</p> | <p>Maharashtra</p> <p>Madhya Pradesh</p> <p>Maharashtra</p> <p>Maharashtra</p> <p>Maharashtra</p> |

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| | | | | | 6.Ved Homeopathy | Paid for distribution of Arsenic 30 tablets for prevention against Covid-19- Rs. 2,00,000/- | i), Promoting Healthcare; Disaster Management. xii) | Maharashtra |
| | | | | | 7.Mahavir Mahavidyalay | Paid for the Education of children- Rs.55,00,000/- | ii)Promoting Education | Maharashtra |
| | | | | | 8.Adarsh Shikshan Sanstha Mandal | Paid for the Education of children- Rs. 5,00,000/- | ii)Promoting Education | Maharashtra |
| | | | | | 9.Rotary Sunrise Social Centre, Kolhapur | Paid for protection of animal and wildlife Rs.3,15,000/- | iv) Animal welfare. | Maharashtra |
| | | | | | 10.Sushrisha Hospital | Paid to carry out regular checkup of women in the Mahagaon Village, Gadhinglaj- Rs. 57,300/- | i)Promoting Healthcare including preventive healthcare. | Maharashtra |
| | | | | | 11.National Association for the Blind, Kolhapur | Paid for prevention of preventable and curable visual impairment and socio economic rehabilitation of the visually challenged through education training and employment- Rs. 17,800/- | i)Preventive Healthcare and promoting special education among differently abled children and women. | Maharashtra |

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| | | | | | 12.Rotary Samaj Seva Kendra (Rotary Karnbadhir Shishu Vidyalay) | Paid for helping the needy, to eradicate poverty and protecting the environment- Rs. 10,00,000/- | ii)Promoting education among differently abled and children. | Maharashtra |
| | | | | | 13.Karveer Hikers, Kolhapur | Paid for empowering and creating awareness amongst the youth about Mt. Everest Expedition- Rs. 1,00,000/- | vii)Training to promote rural sports, nationally recognized Sports, Paralympic Sports and Olympic Sports. | Maharashtra |
| | | | | | 14.District Probation & Aftercare Association (Balkalyan Sankul) | Paid for constructing shelter for underprivileged or distressed women- Rs. 15,00,000/- | iii) Setting up homes economically and socially backward women. | Maharashtra |
| | | | | | 15.Community Action Through Motivation Programme | Paid for facilitating an Ambulance to Civil Hospital, Bhopal, Madhya Pradesh- Rs. 25,00,000/- | i)Promoting healthcare and promoting access to or improving delivery of Public Health Systems. | Madhya Pradesh |
| | | | | | 16.Marathi Vidynan Parishad | Paid for the Education of children- Rs. 2,00,000/- | ii)Promoting Education | Maharashtra |
| | | | | | 17.Sadhana Education Society | Paid for the Education of children- Rs. 5,00,000/- | ii)Promoting Education | Maharashtra |

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| | | | | | 18.Akhil Bhartiya Vanvasi Kalyan Ashram | Paid for providing an X-Ray Machine to Kalyan Ashram Dharmarth Chikitsalay-Rs. 2,50,000/- | i), x) Promoting Healthcare; Promoting access to or improving delivery of Public Health Systems; Rural Development | Chhattisgarh |
| | | | | | 19.Vasundhara Sanjeevani Mandal | Paid for the development of Rural areas such as Murbad and Shahapur Taluka's of Thane District-Rs. 5,00,000/- | x) Rural Development | Maharashtra |
| | | | | | 20.Rotary Samaj Seva Kendra | Paid for creating awareness of Education amongst differently abled children-Rs. 2,50,000/- | ii)Promoting education among differently abled children | Maharashtra |

| States where undertaken | Districts where under taken | Outlay (Program /Project Wise) | Expenditure on program project | Mode of Implementation Direct or through Implementing Agencies | Details of Implementing Agencies |
|-------------------------|-----------------------------|--------------------------------|--------------------------------|--|----------------------------------|
| 1.Maharashtra | 1.Kolhapur | - | - | - | - |
| 2.Madhya Pradesh | 2.Seoni | - | - | - | - |
| 3.Maharashtra | 3.Nagpur | - | - | - | - |
| 4.Maharashtra | 4.Kolhapur | - | - | - | - |
| 5.Maharashtra | 5.Kolhapur | - | - | - | - |

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| 6.Maharashtra | 6.Satara | - | - | - | - |
| 7.Maharashtra | 7.Kolhapur | - | - | - | - |
| 8.Maharashtra | 8.Kolhapur | - | - | - | - |
| 9.Maharashtra | 9.Kolhapur | - | - | - | - |
| 10.Maharashtra | 10.Kolhapur | - | - | - | - |
| 11.Maharashtra | 11.Kolhapur | | | | |
| 12.Maharashtra | 12.Kolhapur | | | | |
| 13.Maharashtra | 13.Kolhapur | | | | |
| 14.Maharashtra | 14.Kolhapur | | | | |
| 15.Madhya Pradesh | 15.Bhopal | | | | |
| 16.Maharashtra | 16.Kolhapur | | | | |
| 17.Maharashtra | 17.Kolhapur | | | | |
| 18.Chhattisgarh | 18.Jashpur | | | | |
| 19.Maharashtra | 19.Thane | | | | |
| 20.Maharashtra | 20.Kolhapur | | | | |

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

LAXMI CIVIL ENGINEERING SERVICES PRIVATE LIMITED

Rajendra Mohanlal Doshi

Executive Director

(DIN: 00506010)