

ANNEXURE A

Annual Report on Corporate Social Responsibility (CSR) activities for the financial year ended on 31st March, 2020

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.

Corporate Social Responsibility (CSR) was introduced by the Companies Act, 2013, but followed by the Company since long to serve Society. During the year 2016-17 the CSR become applicable to the Company. Accordingly a CSR Committee was formed and CSR policy was framed in accordance with the provisions of the Companies Act, 2013 read with schedule VII of the said Act and Rules framed there under. Our CSR Policy covers activities in the field of Environment, Health Care, Education and Community Development.

2. Composition of the CSR Committee

- a. Mr. Vishnu Kant Sarda, Director- Chairman
- b. Mr. Narendra Kumar, Director- Member
- c. Mr. Shyam Kumar Taparia, Whole-time Director-Member

The Committee met twice during the financial year on 28th August, 2019 & 10th March, 2020.

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

The Average Net Profit of the Company for the last three financial years is Rs. 515.68 lakh.

4. CSR Expenditure

(a)	Prescribed CSR Expenditure (2% of the amount as in item 3 above)	10.31 Lakh
(b)	CSR Expenditure unspent in Previous Year carried Forward	7.99 Lakh
	TOTAL	18.30 Lakh

5. Details of CSR spend for the financial year

(a)	Total amount spent during the financial year	8.03 Lakh
(b)	Amount unspent, if any	10.27 Lakh

For McNROE Consumer Products Private Limited



Narendra Kumar Daga
Director
DIN: 00281067

For McNROE Consumer Products Private Limited



Vishnu Kant Sarda
Director
DIN: 00281304



(C) Manner in which the amount spent during the financial year is detailed below:

Sl. No	CSR project Or activity identified	Sect or 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
1	Providing practical training to persons to enhance their employability under National Employability Enhancement (NEEM) Scheme of All India Council for Technical Education (AICTE)	Promotion of Education	Ahmedabad, Gujarat	8,03,439/-	8,03,439/-	8,03,439/-	Through Team Lease Skills University, Vadodara, Gujarat

6. We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the Company.

On the behalf of the Board

Narendra Kumar Daga

Narendra Kumar Daga
Member- CSR Committee

Vishnu Kant Sarma

Vishnu Kant Sarma
Chairman- CSR Committee

Place: Kolkata
Date: 28th November, 2020



McNROE CONSUMER PRODUCTS PVT. LTD.

CIN: U51109WB1993PTC059667

Annexure – C

INFORMATION PURSUANT TO SEC. 134(3)(m) OF THE COMPANIES ACT, 2013 AND RULE 8(3)(A) OF THE COMPANIES (ACCOUNTS) RULES, 2014 FOR CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

(A) Conservation of Energy:

i. Steps taken or impact on conservation of energy

The power consumption of the company as a percentage to total turnover of the company comes to a negligible percent. The efforts of the company are aimed to minimize energy consumption.

ii. Steps taken for utilising alternate sources of energy

Exploring the possibility of using alternate sources of energy will be uneconomical for the company depending on its size and nature of business.

iii. Capital Investment on Energy Conservation Equipment

No capital expenditures were incurred for Energy Conservation Equipment. However, balancing equipment and devices as and when used have been debited to the respective expenditure in the Statement of Profit & Loss and Balance Sheet.

(B) Technology Absorption:

No new technology was used and as such only the marginal benefit of product improvement depending on the market situation has been derived. No research expenditure was incurred in relation to technology absorption.

For McNROE Consumer Products Private Limited



Narendra Kumar Daga
Director
DIN: 00281067

For McNROE Consumer Products Private Limited



Shyam Kumar Taparia
Whole-Time Director
DIN: 03171527



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Annexure – C Contd...

(C) Foreign Exchange Earnings & Outgo:

Particulars	2019-20	2018-19
Foreign Exchange Earning (₹)	Rs. 1724.17 Lakh	Rs. 1270.66 Lakh
Foreign Exchange Outgo (₹)	Rs. 1701.58 Lakh	Rs. 1740.36 Lakh

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