

ANNEXURE TO BOARD'S REPORT

ANNEXURE-3

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

[Pursuant to Section 134 (3) (O) of the Companies Act, 2013 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 programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.	To actively contribute to the social and economic development of the communities and build a better sustainable way of life for the weaker sections of society, through our meaningful engagement in the areas of- Education, Health, Sustainable Livelihood & women empowerment, Infrastructure, Animal Care. The Company's CSR policy can be accessed on the Company's website: www.betexindia.com	
2.	The composition of the CSR Committee	Mr. Mahesh Kumar Somani	Chairman
		Mr. Mangilal Lahoti	Member
		Mr. Ritesh Kumar Somani	Member
3.	Net profit of the company for last three financial years:-	(Rs. in Crores)	
		Year	Net profit as per Section 198 of the Companies Act , 2013
		2016-17	1.15
		2017-18	0.89
		2018-19	0.97
		Average net profits of last three years	1.00
4.	Prescribed CSR Expenditure (2% of the Average net profit of last three financial years)	Rs. 2.01 Lakhs	
5.	Details of CSR spent during the financial year:		
	Total amount to be spent for the financial year	2.01 Lakhs	
	Amount unspent, if any	NIL	
	Amount spent for the financial year	4.29 lakhs	

Manner in which the amount spent during the financial year				Details specified as under : (Rs. in lakhs)			
Sr. No	CSR Project or activities identified	Sector in which the project is covered	Projects or Programs undertaken (Place)	Amount outlay Budget Project/ program wise	Amount spent on projects/ program	Cumulative expenditure up to the reporting period	Amount Spent: Direct or through implementing agency
1.	Health care	Medical Aid for Dialysis	Surat (Gujarat)	0.45	0.42	0.42	Surat Manav Seva Sangh
2.	Animal Care	Gau Chikitsalaya	Nagaur (Rajasthan)	0.30	0.25	0.25	Shri Krishna Gopal Gauseva Samiti
3.	Promoting Social Welfare	Social Welfare Projects	Ahmadabad (Gujarat)	0.25	0.22	0.22	Samvedana Trust
4.	Promoting Social Welfare	Social Welfare Projects	Surat (Gujarat)	0.21	0.21	0.21	Bhagwan Gauttam Buddha Rashtriya Shanskrutik and Saikshanik Trust
5.	Health care	Medical Aid	Surat (Gujarat)	0.25	0.21	0.21	Adhyatam Chetna Charitable Trust
6.	Promoting Social Welfare	Medical Aid	Udaipur (Rajasthan)	2.50	2	2	Narayan Seva Sansthan
7.	Animal Care	Animal Welfare Organization	Ahmadabad (Gujarat)	0.11	0.11	0.11	Shri Jeevdaya Jankalyan Parivar Trust
8.	Animal Care	Gau Seva	Surat (Gujarat)	0.36	0.36	0.36	Shree Gau Seva Samiti
9.	Animal Care	Gau Seva	Sikar (Rajasthan)	0.55	0.51	0.51	Shree Gopinath Gaushala
	Total :			4.98	4.29	4.29	

A Responsibility Statement of the Corporate Social Responsibility Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the company: The CSR Committee confirms that the implementation and monitoring of the CSR policy is in compliance with the CSR objectives and Policy of the Company.