

Annual Report on Corporate Social Responsibility (CSR) Activities

Details about the policy developed and implemented by the Company

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken.

The Company has framed CSR policy in accordance with the provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014. This CSR Policy was approved by the Board of Directors on 08.12.2014. The purpose of this policy document is to crystallize the philosophy of ADL regarding its responsibility as a corporate citizen and to lay down the guidelines and mechanism for undertaking socially useful programs for welfare & sustainable development of the community at large and the same is placed on the company's website and the web link for the same is http://agappe.com/CSR_Policy_ADL.pdf

The objective of the ADL CSR Policy is to:

- Engage proactively with all stakeholders to actively contribute to the socio-economic development of the periphery/community in which it operates.
- Directly or indirectly take up programs that benefits the communities in & around its locations and thereby, over a period of time, enhancing the quality of life & economic well-being of the local population.
- Ensure environmental sustainability by adopting best ecological practices and encouraging conservation/judicious use of natural resources.
- To generate, through its CSR initiatives, a community goodwill for ADL and help reinforce a positive & socially responsible image of ADL as a corporate entity.

1. The Composition of CSR Committee.

The CSR Committee of the Board has been constituted on 08.12. 2014. The present constitution of CSR Committee is as follows:

1. Mr. Thomas John Chairman
2. Mrs. Meena Thomas
3. Dr. D M Vasudevan

During the financial year ended 2015 -16, the CSR Committee met on December 03, 2015.

2. The average net profit of the company for last three financial years: INR. 785.79 Lacs

3. Prescribed CSR Expenditure : INR 15.72 Lacs

4. Amount unspent, if any;

The Board of Directors of the company had approved to spend INR.16 Lacs for constructing an auditorium for one of the Government Higher Secondary School for Girls situated near to its Corporate Office at Pattimattom, Ernakulam as part of the CSR activities of the company for the financial year 2015-16. Since the School premises were not available for construction activities up to March, 2016, the company could not spend any amount towards the CSR Expenditure for the financial year 2015-16. However the company subsequently spent the approved amount in the financial year 2016-17.

6. Manner in which the amount spent during the financial year is detailed below: NIL

Sl.No	CSR 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 were undertaken	Amount outlay (budget) project or program wise	Amount spent on the programs Sub-heads: (1) Direct expenditure on projects or programs- (2) Overheads:	Cumulative expenditure upto to the reporting period	Amount spent Direct or through implementing agency

7. The CSR Committee of Agappe Diagnostics Limited confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Thomas John
(DIN:00138331)
Chairman CSR Committee

Meena Thomas
(DIN: 01665997)
Whole Time Director

For and on behalf of the Board

Place: Kochi
Date : 17th June 2016

M Y Yohannan
(DIN -00150242)
Chairman