

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 the policy is to crystallize the philosophy of the Company 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/beta/ckfinder/userfiles/files/CSR%20Policy.pdf>

The objective of the Company's 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 the Company and help reinforce a positive & socially responsible image of the Company as a corporate entity.

2. The present composition of CSR Committee is as follows:

1. Mr. Thomas John Chairman
2. Mrs. Meena Thomas
3. Mrs. Sangeeta Joseph
4. Mr. Nanda Kumaran Putezhath

3. The average net profit of the company for last three financial years: INR. 115,568,278.00

4. Prescribed CSR Expenditure: INR 2,311,366.00

5. Details of CSR spent during the financial year;

- (a) Total amount to be spent for the financial year : INR 23,11,366.00
- (b) Amount unspent, if any : NIL
- (c) Manner in which the amount spent during the financial year is detailed below:

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
1	Construction of 2 class room at Government Lower Primary School, Kadayiruppu near to its Corporate office at Pattimattom, Ernakulam.	Promotion of Education	1.Local area Pattimattom 2.State: Kerala Dist:Ernakulam	Rs.1,677,429	Rs.1,323,292	Rs.1,467,403	Direct
2	Flooring/Roofing work of Auditorium at Govt. Girls Higher Secondary School, Perumbavoor, Ernakulam	Promotion of Education	1.Local area Perumbavoor 2.State: Kerala Dist:Ernakulam	Rs.520,000	Rs.519,746	Rs.519,746	Direct
3	Study Unit and Smart Class for Govt. U P School, Oorakkad, Ernakulam	Promotion of Education	1.Local area Oorakkad 2.State: Kerala Dist:Ernakulam	Rs.498,520	Rs.495,858	Rs.495,858	Direct

6. 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: 20th June,2019

M Y Yohannan
(DIN -00150242)
Chairman