

2010 – 2011

ITEM NO. 10

The Company is often called upon to fulfill certain obligations for social welfare and to further charity work of charitable organizations. To fulfill the social responsibilities it is necessary to make certain contributions to charitable and other funds. Your Company has planned to make contribution up to 80,00,000/- (Rupees Eighty Lacs only) to Charitable and Other Funds.

Actual donation in 2010: INR 52,50,750 (9% of Net Profit for the year of INR 5.80 Cr.)

2011 – 2012

Item No. 9 - Authorisation to make contribution/donation under Section 293(1)(e) of the Companies Act, 1956

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an

Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 293(1)(e) and other applicable provisions, if any, of the Companies Act, 1956, the Board of Directors of the Company (hereinafter referred to as "the Board") be and is hereby authorized to make contribution of sum for projects undertaken by Association or Institution approved by the National Committee for Promotion of Social and Economic Welfare and for donating/promoting/sponsoring activities of charitable, social, benevolent and other Non-Profit making Organisation, Society, Trust and to other Funds up to an amount not exceeding 3,00,00,000/- (Rupees Three Crores Only) out of profit of the Company for the financial year 2012-13.

Why did company want to pass resolution for donation Upto INR 3 crores, when profits were only 5.90 cr for previous year??

Actual donation in 2011: INR 80,15,100 (13.6% of Net Profit for the year of INR 5.88 Cr.)

2012 – 2013

Item No. 10 - Approval under Section 293(1)(e) of the Companies Act, 1956

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 293(1)(e) and other applicable provisions, if any, of the Companies Act, 1956, the Board of Directors of the Company (hereinafter referred to as "the Board") be and is hereby authorized to make contribution of sum for projects undertaken by Association or Institution approved by the National Committee for Promotion of Social and Economic Welfare and for donating/promoting/sponsoring activities of charitable, social, benevolent and other Non-Profit making Organisation, Society, Trust and to other Funds up to an amount not exceeding ₹3,00,00,000/- (Rupees Three Crores Only) out of profit of the Company for the financial year 2013-14.

Actual donation in 2012: INR 11,00,000 (a nominal % of Net Profit for the year)

2013 – 2014

Item No. 9: Contribution to Charitable & other funds under Section 181 of the Companies Act, 2013

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an "Ordinary Resolution":

"RESOLVED THAT pursuant to the provisions of Section 181 & other applicable provisions, if any, of the Companies Act, 2013, consent of the members be and is hereby accorded to the Board of Directors (including Committee of Directors and such other Committee as may formed thereof) to contribute to bonafide charitable and other funds, any amounts the aggregate of which, may exceed five percent of its average net profits for the three immediately preceding financial years, subject to a limit of ₹5,00,00,000 (Rupees Five Crores only)."

Actual donation in 2013: INR 16,25,100 (a nominal % of Net Profit for the year)

2014 – 2015

“**RESOLVED THAT**, in supersession of the earlier resolution passed in this regard and pursuant to the provisions of Section 181 & other applicable provisions, if any of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the shareholders of the Company be and is hereby accorded to the Board of Directors (including Committee of Directors & and such other Committee as may formed thereof) to contribute, donate from time to time to any national, bonafide charitable, benevolent, philanthropic, educational research or general and other funds not directly relating to the business of the Company or the welfare of its employees upto **an aggregate amount of ₹5,00,00,000/-** (Rupees Five Crores only) in any financial year, notwithstanding that the aggregate of the donation(s) may exceed the limit of 5% of the average net profits of the Company.

Actual donation in 2014: INR 73,500 (a nominal % of Net Profit for the year)

2015 – 2016

<no agenda item>

Actual donation in 2015: INR 60,700 (a nominal % of Net Profit for the year)

2016 – 2017

<no agenda item>

Actual donation in 2016: INR 31,47,800 (a nominal % of Net Profit for the year)

2017 – 2018

<no agenda item>

NOTE NO. 31 : Exceptional Items

| | | |
|---------------------------------|---------------|----------------|
| Profit on Sale of Fixed assets* | 717.26 | - |
| Donations | (529.74) | (31.48) |
| Total | 187.52 | (31.48) |

* Profit on sale of fixed assets includes amounting ₹ 716.97 Lacs on sale of land and building located at Hyderabad.

Profit from Sale of Hyderabad Plant was majorly used for donation!!

Actual donation in 2017: INR 5,29,74,000 (a 5.38% of Net Profit for the year of INR 98.31 Cr)

2018 – 2019**NOTE NO. 30 : Exceptional Items**

| | | |
|--------------------------------|---------------|-----------------|
| Profit on Sale of Fixed assets | (0.54) | (717.26) |
| Donations | 177.61 | 529.74 |
| Total | 177.07 | (187.52) |

(i) Profit on sale of fixed assets includes amounting ₹ 716.97 lakhs on sale of land and building located at hyderabad in previous year.

(ii) Donations includes ₹ 4.00 crore to the Political Party (Bhartiya Janta Party) in previous year.

Actual donation in 2018: INR 1,71,61,000 (a nominal % of Net Profit for the year)
