

ANNEXURE "E" TO THE BOARD'S REPORT**Annual Report on Corporate Social Responsibility (CSR) Activities**

[Pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. A brief outline of the Company's CSR Policy, including overview of projects or programs proposed to be undertaken: The Board of Directors approved CSR Policy of the Company; Corporate Social Responsibility (CSR) is a concept, which integrates the Company's business objectives with social and environmental concerns while interacting with their stakeholders.

To pursue these objectives, we will continue:

- To lay down guiding principles to ensure strong corporate culture which emphasizes on integrating CSR values with Business Objectives.
- To do business by adding value to the community and society on a sustainable basis through dedicated policies, institutional setup and engagement process to promote inclusive growth.
- To practice the Company's corporate values through its commitment to grow in a socially and environmentally responsible manner.

The Company shall give preference to the local area and areas around it where it operates.

2. Composition of CSR Committee:

The Composition of the Committee is as under:

S. No.	Name of Director	Designation	Category	No. of meetings held during the year	No. of meetings attended
1	Mr. Gaurav L Patodia	Chairman	Non-Executive, Independent	2	2
2	Mr. Vishesh M Nihalani	Member	Non-Executive, Independent	2	2
3	Mrs. Priya Murlidhar Makhija	Member	Non-Executive, Independent	2	2
4	Mr. Murli Wadhmal Dialani	Member	Executive	2	1

3. Web Link to the Company's Composition of CSR Committee, CSR Policy and CSR projects approved by the board: www.mkexim.com
4. Details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable: Not applicable to the Company, since the Company did not meet the criteria specified under Section 135(5) of the Companies Act, 2013.
5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the Financial Year, if any.: Not Applicable
6. Average Net Profit of the Company as per Section 135(5): Rs. 2,281.23 Lakhs
7. (a) Two percent of average Net Profit of the Company as per Section 135(5): Rs. 45.62 Lakhs
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Not applicable
 (c) Amount required to be set off for the Financial Year, if any: Not Applicable
 (d) Total CSR obligation for Financial Year (7a+7b+7c): Rs. 45.62 Lakhs
8. (a) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (In Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of transfer
Rs. 45.62 Lakhs	Nil	NA	NA	Nil	NA

- (b) Details of CSR amount spent against ongoing projects for the Financial Year: Not Applicable
- (c) Details of CSR amount spent against other than ongoing projects for the Financial Year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
S. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the Project		Amount spent for the Project (in Rs.)	Mode of implementation - Direct (Yes/No)	Mode of implementation Through implementing agency	
				State	District			Name	CSR Registration Number
1	Kranti Agrani Dr. G D Babu Lad Memorial Trust CSR00024404	Girls Education	Yes	Maharashtra	Kundal, Distt.- Sangli	36.35	No	Kranti Agrani Dr. G D Babu Lad Memorial Trust	CSR00024404
2	Akshaya Patra Foundation CSR00000286	Feeding the School Children under Mid-Day Meal Scheme	Yes	Rajasthan	Jaipur	3.75	No	Akshaya Patra Foundation	CSR00000286
3	Tara Sansthan CSR00003030	Eye Operation for Cataract Surgery	Yes	Rajasthan	Udaipur	4.90	No	Tara Sansthan	CSR00003030
4	Fellowship of the Physically Handicapped CSR00050605	Training and rehabilitation of physically and mentally challenged adults from the age group 18 to 40 years	Yes	Maharashtra	Tulsiwadi S.O., Mumbai	1.00	No	Fellowship of the Physically Handicapped	CSR00050605
	Total					46.00			

(d) Amount spent in Administrative Overheads: NIL

(e) Amount spent on Impact Assessment, if applicable: NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 46.00 Lakhs

(g) Excess amount for set off, if any:

S. No.	Particular	Amount (Rs. in lakhs)
(i)	Two percent of Average Net Profit of the Company as per Section 135(5)	45.62
(ii)	Total amount spent for the Financial Year	46.00
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	0.38
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three Financial Years: NA

(b) Details of CSR amount spent in the Financial Year for ongoing projects for the preceding financial year(s): NA

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the Financial Year (asset-wise details): NA

11. Specify the reason(s), if the Company has failed to spend the two per cent of the average net profit as per Section 135(5): NA

12. A responsibility Statement of the CSR Committee that the implementation and monitoring of CSR policy, is in compliance with CSR Objectives and policy of the Company:

CSR Committee hereby certifies that the implementation and monitoring of CSR policy, is in compliance with CSR Objectives and policy of the Company.

For M.K. Exim (India) Limited

Mr. Manish Murlidhar Dialani
(Managing Director)

Mr. Gaurav L Patodia
(Chairman of CSR Committee)