

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR ENDED 31.03.2015

1. A brief outline of the Company’s CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or program.:

Bengal Tea & Fabrics Ltd. believes in practicing its corporate values through its commitment to grow in a socially and environmentally responsible way, while meeting the interests of its stakeholders and the community at large.

The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same is placed on the Company’s website and the weblink for the same is www.bengaltea.com and <http://bengaltea.com/pdf/CSR%20Policy.pdf>

2. The Composition of the CSR Committee : Mr. Adarsh Kanoria, Managing Director (DIN: 00027290)
Mr. Dharendra Kumar (DIN: 00153773)
Mr. Golam Momen (DIN: 00402662)

3. Average net profit of the Company for last three financial years : Rs. 517 Lacs

4. Prescribed CSR Expenditure (two per cent of the amount as in Item 3 above) : Rs. 10.5 Lacs

5. Details of CSR spent during the financial year

(a) Total amount to be spent for the financial year : Rs. 11 Lacs

(b) Amount unspent, if any : NIL

(c) Manner in which the amount spent during the financial year is detailed below:

1	2	3	4	5	6	7	8
S . N o .	CSR project or activity 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 was undertaken	Amount outlay(budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs.(2)Over heads.	Cumulative expenditure upto the reporting period	Amount spent : Direct or through implementing agency
1 .	The Company is undertaking its CSR activity through Rajasthan Go Kalyan which is Setting up a Bio Gas plant	Protection of fauna and welfare of animal and conservati on of natural resources	Area: Santoshpur Near Barasat 24 Parganas West Bengal	Rs. 22 Lacs	An amount of Rs. 11 Lacs by way of contribution to Rajasthan Go Kalyan, who are setting up a Bio Gas Plant to be run on COW dung	Rs. 11 Lacs	Amount spent through Rajasthan -Go-Kalyan, a Registered Trust engaged in protection and welfare of cows
	TOTAL			Rs.22Lacs	Rs. 11 Lacs	Rs. 11 Lacs	

6. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board report: **Not Applicable**
7. The CSR Committee confirms the implementation and monitoring of CSR policy, in compliance with CSR objectives and Policy of the company.

Sd/- Kailash Prasad Khandelwal (Whole-time Director)	Sd/- Adarsh Kanoria (Managing Director & Chairman CSR Committee)