

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR ENDED 31.03.2017

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 : ₹. 877 Lakhs
4. Prescribed CSR Expenditure (two per cent of the amount as in Item 3 above) : ₹. 17.60 Lakhs
5. Details of CSR spent during the financial year
(a) Total amount to be spent for the financial year : ₹. 17.60 Lakhs
(b) Amount unspent, if any : ₹. 4.00 Lakhs
(c) Manner in which the amount spent during the financial year is detailed below:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|--------|--|---|--|---|---|---|---|
| Sl. no | 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)Overheads. | Cumulative expenditure upto the reporting period | Amount spent : Direct or through implementing agency |
| 1 | Construction of Toilet block for boys and girls comprising of Septic tank, Drainage system, Soak Well, | Promoting preventive health care and sanitation | Area: VMA Extn. Campus at Village- Chandi, District of 24 Pgs. (S), West | ₹. 13.63 Lakhs | An amount of ₹. 8.63 Lakhs by way of contribution to "Vivekananda Mission Asram", having its office at Viveknagar, P.O. Chaitnyapur (Haldia) Distt. | ₹. 13.63 Lakhs (including ₹. 5 Lakhs spent in the F.Y. 2015-16) | Amount spent through "Vivekananda Mission Asram", a Registered Trust which has been |

| | | | | | | | |
|----|--|---|---|--------------|---|---------------|--|
| | Inspection pit, Sinking of Deep tubewell, water reservoir at VMA Extn. Campus at Village- Chandi, District of 24 Pgs. (S) by “Vivekananda Mission Asram” , (VMA) | and making available safe drinking water. | Bengal | | Purba Medinipur, West Bengal, Pincode -721 645 who are setting up Toilet block for boys and girls at VMA Extn. Campus | | providing valuable services through its own temple complex, Eye Hospital, Ophthalmic Training Institute, Degree College and Schools, Charitable Dispensaries, Community Welfare Centre, Research and Rehabilitation Centre for Blind and various other Charitable causes. |
| 2. | Installation of Fire & Life safety arrangements in the Vidyalaya Bhawan and development of Pond and proper fencing for life safety of children of the School at VMA Extn. Campus at Village- Chandi, District of 24 Pgs. (S) by “Vivekananda Mission Asram” , (VMA) | Promoting preventive health care and sanitation and making available safe drinking water. | Area: VMA Extn. Campus at Village- Chandi, District of 24 Pgs. (S), West Bengal | ₹. 9 Lakhs | An amount of ₹. 5 Lakhs by way of contribution to “Vivekananda Mission Asram” , having its office at Viveknagar, P.O. Chaitnyapur (Haldia) Distt. Purba Medinipur, West Bengal, Pincode -721 645 | ₹. 5 Lakhs | Amount being spent through “Vivekananda Mission Asram” ,, a Registered Trust which has been providing valuable services through its own temple complex, Eye Hospital, Ophthalmic Training Institute, Degree College and Schools, Charitable Dispensaries, Community Welfare Centre, Research and Rehabilitation Centre for Blind and various other Charitable causes. |
| | TOTAL | | | ₹.22.63Lakhs | ₹. 13.63 Lakhs | ₹.18.63 Lakhs | |
| | | | | | | | |

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: Balance amount of ₹. 4 Lakhs remained unspent as on 31st March, 2017 out of the prescribed CSR Expenditure calculated as two per cent of the average net profit of the last three financial years amounting to ₹.17.60 lakhs as the project

for Installation of Fire & Life safety arrangements in the Vidyalaya Bhawan and development of Pond and proper fencing for life safety of children of the School at VMA Extn. Campus at Village- Chandi, District of 24 Pgs. (S) by “Vivekananda Mission Asram”, (VMA) was under implementation. However, the Company had subsequently spent ₹.4 Lakhs for the aforesaid project.

7. The CSR Committee confirms the implementation and monitoring of CSR policy, in compliance with CSR objectives and Policy of the company.

| | |
|---|--|
| Sd/- | Sd/- |
| Adarsh Kanoria (Managing Director & Chairman CSR Committee) (DIN:00027290) | Kailash Prasad Khandelwal (Whole-time Director) (DIN: 00914834) |