

## ANNUAL REPORT ON CSR ACTIVITIES FOR THE YEAR ENDED 31.03.2019

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 [www.bengaltea.com](http://www.bengaltea.com) and the weblink for the same is <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/(loss) of the Company for last three financial years : (₹. 297.45Lakhs)

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

5. Details of CSR spent during the financial year

(a) Total amount to be spent for the financial year : NIL

(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
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 programmes were undertaken	Amount outlay(budget ) project or programmes wise	Amount spent on the projects or programmes Sub-heads: (1) Direct expenditure on projects or programmes.(2)Overheads.	Cumulative expenditure upto the reporting period	Amount spent : Direct or through implementing agency
1.	<b>NOT APPLICABLE</b>						
	TOTAL						

Note : The average net profit for the last three financial years to current F.Y. 2018-19 was negative. Accordingly, the CSR expenditure for current Financial Year was NIL.

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