

Report on Corporate Social Responsibility as per Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014**Brief outline of the Company's Corporate Social Responsibility (CSR) policy:**

Vimta believes that the CSR plays an important role in an organization's existence and sustained growth. In line with this, Vimta would be carrying out CSR activities to build a better, sustainable way of life for the weaker sections of society. CSR programmes, projects and activities are independent from the normal business activities of Vimta. The core areas of CSR activities of Vimta are:

- Eradicating extreme hunger and poverty
- Promotion of education
- Combating human immuno-deficiency virus, acquired immuno-deficiency syndrome, malaria and other diseases.
- Environmental sustainability
- Social business projects
- Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Governments for social economic development and relief and funds for the welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes minorities and women.
- Health care including preventive health care to the economically weaker sections and physically / differently abled people of weaker sections.
- Providing midday meals to the children at government schools
- Providing drinking water to weaker sections and to the children at government schools.
- Providing / developing necessary infrastructure at government schools including providing of books, dress material, etc.

Composition of CSR Committee:

Sl.No.	Name of the Member	Designation
1	Harita Vasireddi	Chairperson
2	Vungal Harriman	Member
3	V V Prasad	Member
4	Rao Purnachandra Potharlanka	Member (Independent Director)

Details of CSR expenditure to be spent during Financial Year 2014-15:**Average Net Profits for last three Financial Years:**

(in ₹)

Particulars	For the Financial Years ended March 31		
	2014	2013	2012
Net Profit	178,526,146	39,545,959	(147,986,637)
Average Net Profit for the preceding three Financial Years	23,361,823/-		

Minimum CSR expenditure as prescribed i.e. 2% of average net profits : ₹ 467,236/-
 Amount spent during the financial year 2014-15 : ₹ 404,000/-
 Amount unspent during the financial year : ₹ 63,236/-

Details of the manner in which the amount spent during the financial year:

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	Cumulative expenditure up to the reporting period	Amount spent Direct or through implementing agency
Medical aid to the physically / differently abled people of weaker sections of the society	Promoting health care including preventive health care	The Company spent amount for providing medical aid to the differently abled people on charitable basis who belongs to economically weaker sections of the society in Hyderabad district, State of Telangana	₹ 404,000/- is budgeted for the program	₹ 404,000/-	₹ 404,000/-	The amount was spent through Narsingh Swain Memorial Trust, "Aakar - Asha", C/o Sivananda Rehabilitation Home, Kukatpally, Hyderabad - 500 072, Telangana State, a trust established under Section 25 of Companies Act, 1956 (Section 8 as per Companies Act, 2013).

Responsibility Statement:

We, the members of CSR Committee hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the Company.

Place : Hyderabad
Date : 17.07.2015

For and on behalf of CSR Committee

Harita Vasireddi
Chairperson