




# OSCAR INVESTMENTS LIMITED



*"Extracts relating to Corporate Social Responsibility as taken from the Annual Report of the Company for the year 2014-15. For full text of the report please access the corporate web site or approach the registered office of the company".*

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**CORPORATE SOCIAL RESPONSIBILITY (CSR)**

The Company believes, it is in responding to the needs of the people, benefitting communities and protecting the environment that will ultimately determine the sustainability of continued progress.

In compliance with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules 2014, the Company has established a Corporate Social Responsibility (CSR) Committee during the financial year 2014-2015.

The CSR Committee has formulated and recommended to the Board, a CSR Policy indicating the activities to be undertaken by the Company, which has been approved by the Board.

The Company is in the process of identifying appropriate NGO partners for execution of identified projects. Hence, the Company did not spend any money on CSR in FY 2014-15, but it shall do so in FY 2015-16.

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**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES**

**1. A brief overview of the Company's CSR Policy, including overview of projects or programs proposed to be undertaken and a reference to the web link to CSR Policy and projects or programs.**

The Company believes, it is in responding to the needs of the people, benefitting communities and protecting the environment that will ultimately determine the sustainability of continued progress.

As a conscious corporate citizen, the Company believes that it has a social purpose. Our CSR activities are essentially guided by project based approach in line with the guidelines issued by the Ministry of Corporate Affairs of the Government of India. It follows best practices in identifying, implementing, sustaining and monitoring its CSR programs to maximize sustainability, scalability and transparency.

The Policy on Corporate Social Responsibility is available on Company's Website and can be accessed through the link <http://oscarinvestments.org/pdf/Corporate-Social-Responsibility-Policy.pdf>

**2. The Composition of the CSR Committee.**

Mr. Malvinder Mohan Singh (Chairman)

Mr. Shivinder Mohan Singh (Member)

Mr. Anuj Chowdhry (Member)^

Mr. Ravi Sikka (Member)^

^Mr. Anuj Chowdhry resigned and ceased to be Director of the Company effective from 11th May, 2015 and ceased to be member of the CSR Committee from the same date.

^Mr. Ravi Sikka has been appointed as member of the CSR Committee w.e.f. 29th May, 2015.

**3. Average net profit of the Company for the last three financial years**

₹ 9051.03 Lacs

**4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)**

₹ 452.55 Lacs

**5. Details of CSR spent during the financial year**

a) Total amount to be spent for the financial year: ₹ 452.55 Lacs

b) Amount unspent, if any: ₹ 452.55 Lacs

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

S No.	CSR Projects or activity identified	Sector in which the project is covered	Location of Projects or programs	Amount outlay (Budget) project or programs	Amount spent on projects or programs: (1) Direct Expenditure on Project or programs (2)Overheads:	Cumulative expenditure up to the reporting period March 31, 2015	Amount Spent: Direct or through implementing agency
1.	Health camps, awareness	Health	Pan India	N.A.	N.A.	N.A.	N.A.
2.	Supplementary Education, Scholarship	Education	Uttar Pradesh	N.A.	N.A.	N.A.	N.A.

6. The Company is in the process of identifying appropriate NGO partners for execution of identified projects. Hence, the Company did not spend any money on CSR in FY 2014-15, but it shall do so in FY2015-16.

7. The CSR Committee confirms that the implementing and monitoring of the CSR Policy, is in compliance with the CSR Objectives and Policy of the Company.

**For and on behalf of the Board  
For Oscar Investments Limited**

**Sd/-  
(Japna Malvinder Singh)  
Managing Director**

**Sd/-  
(Malvinder Mohan Singh)  
Director & Chairman  
Corporate Social  
Responsibility Committee**

**Place: New Delhi  
Date : August 03, 2015**

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