

ANNEXURE 3

Annual Report on Corporate Social Responsibility (CSR) Activities

1. The Company has adopted the CSR Policy approved by the Board of Directors at their meeting on 12th June, 2014. The CSR Policy of the Company is placed on the website www.lakshminmach.com
2. Composition of the CSR Committee:
The CSR Committee of the Company consists of the following members:
Sri Sanjay Jayavarthanavelu Chairman
Sri Basavaraju Member
Sri Aditya Himatsingka Member
3. Average Net Profit of the Company for the last three years is ₹ 29,358.22 Lakhs
4. The prescribed CSR Expenditure for the company taken at 2% of the average net profit for the last three financial years is ₹ 587.16 Lakhs
5. Details of CSR spend for the financial year:
 - a. Total Amount Spent for the Financial Year: ₹ 615.13 Lakhs
 - b. Amount unspent if any: Nil
6. Report on CSR Expenditure for the period from 01.04.2016 to 31.03.2017

CSR Report for the year 2016-17 (Ref: CSR Committee Meeting dt: 26th October, 2016)

(Amount in ₹)

S.No	CSR Project/Activity	Reference to Schedule VII of Companies Act, 2013	Location of the project/programs undertaken (District and State)	Amount outlay (Budget) per project or per program (Amt in ₹)	Amount spent on the project or program (Amt in ₹) 01.04.2016 to 31.03.2017	Cumulative expenditure upto the reporting period (Amt in ₹) 01.04.2016 to 31.03.2017	Amount spent direct or through implementing agency
1	Restoration of Buildings & sites of Historical importance	Clause V	Srirangam, Tiruchirapalli District, Tamil Nadu	66,47,435	66,47,435	66,47,435	Direct
2	Renovation work of TNEB Sub-station	Clause X	Thekkupalayam, Coimbatore District	19,64,222	19,64,222	19,64,222	Direct
3	Eye Camp expenses	Clause I	Perianaickenpalayam, Coimbatore District	5,03,496	5,03,496	5,03,496	Direct
4	Renovation of Perianaickenpalayam Railway station	Clause X	Perianaickenpalayam, Coimbatore District	1,08,49,944	1,08,49,944	1,08,49,944	Through GKD Charity Trust, Coimbatore
5	Narayana Hrudalaya Pvt Ltd - Bone marrow transplant treatment	Clause I	Bangalore, Karnataka	48,00,000	48,00,000	48,00,000	Through GKD Charity Trust, Coimbatore
6	Construction of Toilet under Swachh Bharat Mission	Clause I	Coimbatore	24,00,000	24,00,000	24,00,000	Through Coimbatore Corporation
7	Renovation work at Vellamadai Government School	Clause II	Vellamadai, Coimbatore district, Tamilnadu	3,48,375	3,48,375	3,48,375	Through GKD Charity Trust, Coimbatore
8	Construction of crematorium at Koduvai, Tirupur by Tirupur north rotary rural crematorium trust	Clause IV	Koduvai, Tirupur District, Tamil Nadu	15,00,000	15,00,000	15,00,000	Through GKD Charity Trust, Coimbatore
9	Construction of City Center for GKNM hospital	Clause I	Coimbatore District, Tamilnadu	3,00,00,000	3,00,00,000	3,00,00,000	Through GKD Charity Trust, Coimbatore

S.No	CSR Project/Activity	Reference to Schedule VII of Companies Act, 2013	Location of the project/programs undertaken (District and State)	Amount outlay (Budget) per project or per program (Amt in ₹)	Amount spent on the project or program (Amt in ₹) 01.04.2016 to 31.03.2017	Cumulative expenditure upto the reporting period (Amt in ₹) 01.04.2016 to 31.03.2017	Amount spent direct or through implementing agency
10	Nagaland Skill Development Programme	Clause II	Chumukedima, Dimapur District, Nagaland	10,00,000	10,00,000	10,00,000	Through GKD Charity Trust, Coimbatore
11	Spine Surgery & Rehabilitatin Programme- Ganga Hospital	Clause I	Coimbatore District, Tamilnadu	5,00,000	5,00,000	5,00,000	Through GKD Charity Trust, Coimbatore
12	Village adoption- Infrastructure development	Clause X	Palamalai, Coimbatore District, Tamilnadu	10,00,000	10,00,000	10,00,000	Through GKD Charity Trust, Coimbatore
	Total amount spent during 01.04.2016 to 31.03.2017			6,15,13,472	6,15,13,472	6,15,13,472	

7. Shortfall if any : Not Applicable

8. It is confirmed that the implementation and monitoring of CSR Policy for the financial year 2016-17 is in compliance with the CSR objectives and Policy of the company.

Sanjay Jayavarthanelu
Chairman and Managing Director
Chairman - CSR Committee
[DIN No. 00004505]

Place: Coimbatore

Date: 22nd May, 2017

ANNEXURE 4

Auditor's Certificate on Compliance of Conditions of Corporate Governance as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE MEMBERS OF LAKSHMI MACHINE WORKS LIMITED

We have examined the compliance of conditions of Corporate Governance by LAKSHMI MACHINE WORKS LIMITED for the year ended on 31st March 2017 as stipulated in the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the company for ensuring the compliance of the conditions of the Corporate Governance as stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is neither an audit nor an expression of opinion on the financial statements of the company.

In our opinion and to the best of our information and according to the explanations given to us and based on the representations made by the directors and management, we certify that the company has complied with the conditions of Corporate Governance as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of representation received from the Registrar and Share Transfer Agents of the Company and on the basis of the records maintained by the Stakeholders Relationship Committee of the Company, we state that no investor grievance is pending for a period exceeding one month.

We further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

For S.Krishnamoorthy & Co
Firm Regn. 001496S
Chartered Accountants

[K. RAGHU]
Partner
Membership No: 11178

Coimbatore
22nd May, 2017

For Subbachar & Srinivasan
Firm Regn.No: 004083S
Chartered Accountants

[T.S.V.RAJAGOPAL]
Partner
Membership No: 200380