

## Annexure 3

### Annual Report on Corporate Social Responsibility (CSR) Activities

- 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.lakshimimach.com
- Composition of the CSR Committee:  
The CSR Committee of the Company consists of the following members:  
Sri Sanjay Jayavarthanavelu Chairman  
Sri Basavaraju Member  
Sri R Rajendran Member
- Average Net Profit of the Company for the last three years is ₹24,082 Lakhs
- The prescribed CSR Expenditure for the Company taken at 2% of the average net profit for the last three financial years is ₹481.65 Lakhs
- Details of CSR spend in the financial year:
  - Total Amount Spent in the Financial Year: ₹488.52 Lakhs
  - Amount unspent if any: Nil
- Report on CSR Expenditure for the period from 01.04.2015 to 31.03.2016

S. No.	CSR Project/Activity		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 ₹) 01.04.2015 to 31.03.2016	Cumulative expenditure upto the reporting period (Amt in ₹) 01.04.2015 to 31.03.2016	Amount spent direct or through implementing agency
1	Restoration of Buildings & Sites of Historical Importance	Clause V of Schedule VII	Srirangam, Tiruchirappalli District, Tamil Nadu	2,61,41,193	2,61,41,193	2,61,41,193	Direct
2	Skill Development Program- Nagaland	Clause II of Schedule VII	Chumukedima, Dimapur District, Nagaland	32,00,000	32,00,000	32,00,000	Through Registered trust
3	Sponsorship of women sportsperson (Rifle Shooting)	Clause VII of Schedule VII	All over India	11,15,684	11,15,684	11,15,684	Direct
4	Eye Camp expenses	Clause I of Schedule VII	Kaniyur, Tirupur District, Tamil Nadu	6,28,680	6,28,680	6,28,680	Direct
5	Panchayat Union Middle School Compound Construction	Clause II of Schedule VII	Sellappampalayam, Tirupur District, Tamil Nadu	21,25,000	21,25,000	21,25,000	Direct
6	Construction of Toilets under Swachh Bharat Mission	Clause I of Schedule VII	Coimbatore District, Tamil Nadu	24,00,000	24,00,000	24,00,000	Direct
7	GKD Charity Trust - Narayana Hrudayalaya Hospital	Clause I of Schedule VII	Bangalore, Karnataka	74,00,000	74,00,000	74,00,000	Through Registered Trust
8	Disaster relief work in flood affected areas	Clause I of Schedule VII	Cuddalore District, Tamil Nadu	57,41,256	57,41,256	57,41,256	Direct
9	Through Sri Sai Service Foundation - Children nutritional development	Clause I of Schedule VII	Coimbatore District, Tamil Nadu	1,00,000	1,00,000	1,00,000	Through Registered Trust
	<b>Total amount spent during 01.04.2015 to 31.03.2016</b>				<b>4,88,51,813</b>	<b>4,88,51,813</b>	

- Shortfall if any : Not Applicable
- It is confirmed that the implementation and monitoring of CSR Policy for the financial year 2015-16 is in compliance with the CSR objectives and Policy of the Company.

Place : Coimbatore  
Date 16th June, 2016

**Sanjay Jayavarthanavelu**  
Chairman and Managing Director  
Chairman - CSR Committee  
(DIN No. 00004505)

LAKSHMI MACHINE WORKS LIMITED  
ANNUAL REPORT 2015-16

## Annexure 4

### Auditors' 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, 2016 as stipulated in clause 49 of the Listing Agreement of the said company with Stock Exchanges for the period 1st April, 2015 to 30th November, 2015 and as per the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as referred to in Regulation 15(2) of these Listing Regulations for the period 1st December, 2015 to 31st March, 2016.

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. 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, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement/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 Subbachar & Srinivasan**  
Chartered Accountants, Auditors  
Firm Registration No.004083S

**For M S Jagannathan & Visvanathan**  
Chartered Accountants, Auditors  
Firm Registration No. 001209S

**T S V Rajagopal**  
(Partner)  
Membership No. 200380

**M.V Jeganathan**  
(Partner)  
Membership No. 214178

Place: Coimbatore  
Date: 25th May, 2016