

ANNEXURE III CSR REPORT

[Pursuant to Companies (Corporate Social Responsibility Policy) Rules, 2014]

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 project or programs.	The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same is available on the Company website at http://balajitelefilms.com/corporate-social-responsibility.php
2	The Composition of the CSR Committee	Mr. Jeetendra Kapoor - Chairman Mrs. Shobha Kapoor - Member Mr. D.G. Rajan- Member Mr. Ashutosh Khanna - Member
3	Average Net Profit of the Company for last three financial years	₹ 2,865.81 lacs
4	Prescribed CSR Expenditure (2% of the average net profit of the Company for last three financial years)	₹ 57.32 lacs
5	Details of CSR Spent during the financial year	
	a) Total amount to be spent for the financial year.	₹ 45.43 lacs
	b) Amount unspent, if any.	₹ 11.89 lacs
	c) Manner in which the amount spent during the financial year	Refer Annexure A
6	Reasons for not spending 2% of the average net profit of the last three financial years	Lack of avenues and opportunities
7	CSR Committee Responsibility Statement	The CSR Committee confirms that the implementation and monitoring of the CSR activities of the Company are in compliance with the CSR objectives and CSR Policy of the Company.

ANNEXURE A TO ANNEXURE III OF CSR REPORT

Sr. No.	CSR project or activity Identified	Sector in which the Project is covered (Clause no. of Schedule VII to the Companies Act, 2013, as amended)	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 upto to the March 31, 2018	Amount spent: Direct or through implementing agency
					Direct expenditure	Overheads		
1	Krishna Kala Trust	Cl (iii) Providing help to old age people	Local Area	25,87,000	16,50,000	-	16,50,000	Direct
2	Old Age Home	Cl (ii) Providing help to old age people	Local Area		9,37,000	-	9,37,000	Direct
3	Akara Bibi Shaikh	Cl (i) Eye Operation Medical Aid	Local Area	1,73,970	18,500	-	18,500	Direct
4	Quality Care India Ltd.	Cl (i) Providing Medical Aid	Local Area		1,27,000	-	1,27,000	Direct
5	The Pulse Hospital	Cl (i) Providing Medical Aid	Local Area		28,470	-	28,470	Direct
6	Ammada Trust	Cl (iii) Women Empowerment	Local Area	2,00,000	2,00,000	-	2,00,000	Direct
7	Children Education	Cl (ii) Providing Financial assistance for Education	Local Area	61,975	51,575	-	51,575	Direct
8	Late Shri Vishnu Waman Trust	Cl (ii) Providing aid for Education	Local Area		10,400	-	10,400	Direct
9	Ketto Foundation	Cl (i) Providing aid for Health Care	Local Area	7,39,054	4,90,000	-	4,90,000	Direct
10	Milaap Fund Raiser	Cl (i) Providing aid for Health Care	Local Area		75,000	-	75,000	Direct
11	Shree Ganesh Multispecialty Hospital	Cl (i) Providing aid for Health Care	Local Area		1,74,054	-	1,74,054	Direct
12	Animal Welfare	Cl (iv) Providing aid for Animals	Local Area	7,81,308	7,81,308	-	7,81,308	Direct
TOTAL				45,43,307			45,43,307	

For and on behalf of the CSR Committee

Place: Mumbai
Date: May 19, 2018

Sd/-
Shobha Kapoor
Managing Director
DIN:00005124

Sd/-
Jeetendra Kapoor
Chairman-CSR Committee
DIN: 0000534