

ANNEXURE III CSR REPORT

[Pursuant to The 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's 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. Duraiswamy Gunaseela Rajan - Member Mr. Ashutosh Khanna - Member
3.	Average Net Profit of the Company for last three financial years	₹ 3,646.47/- Lacs
4.	Prescribed CSR Expenditure (2% of the average net profit of the Company for last three financial years)	₹ 72.93/- Lacs
5.	Details of CSR Spent during the financial year	
	a) Total amount to be spent for the financial year.	₹ 85.26/- Lacs
	b) Amount unspent, if any.	Nil
	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:	N.A.
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

Sr. No.	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 Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads:	Cumulative expenditure upto to the March 31, 2019	Amount spent: Direct or through implementing agency
1.	Krishna Kala Trust	Providing help to old age home	Local Area	36,56,000	36,56,000	36,56,000	Direct
2.	Ketto Foundation	Providing Medical Aid	Local Area	7,50,000	7,50,000	7,50,000	Direct
3.	Alert India	Promoting Health Care	Local Area	5,00,000	5,00,000	5,00,000	Direct
4.	ASKR Trust	Promoting Child Education	Local Area	3,50,000	3,50,000	3,50,000	Direct
5.	Social Welfare	Livelihood enhancements	Local Area	4,24,981	4,24,981	4,24,981	Direct
6.	Ratna Bahuddeshiya	Sanitation	Local Area	3,00,000	3,00,000	3,00,000	Direct
7.	Desire Society	Promoting Health Care	Local Area	3,21,806	3,21,806	3,21,806	Direct
8.	Dr. Rela Institute	Providing Medical Aid	Tamil Nadu	1,00,000	1,00,000	1,00,000	Direct
9.	Animal Welfare	Providing aid for Animals	Local Area	3,92,091	3,92,091	3,92,091	Direct
10.	Old Age Home	Providing help to Old People	Local Area	12,41,413	12,41,413	12,41,413	Direct
11.	Medical Aid	Promoting Health Care among Children	Local Area	3,55,400	3,55,400	3,55,400	Direct
12.	Children Education	Providing Financial assistance for Education	Local Area	57,324	57,324	57,324	Direct
13.	Santokba and Premkorba Charitable Trust	Disaster Management - Kerala Flood Cause	Kerala	45,280	45,280	45,280	Direct
14.	United Way of Mumbai	Social Welfare	Local Area	32,000	32,000	32,000	Direct
	TOTAL			85,26,295		85,26,295	

For and on behalf of the CSR Committee

Place: Mumbai
Date: May 22, 2019

Sd/-
Shobha Kapoor
Managing Director
DIN:00005124

Sd/-
Jeetendra Kapoor
Chairman-CSR Committee
DIN: 00005345