



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. Duraiswamy Gunaseela Rajan – Member Mr. Ashutosh Khanna – Member
3.	Average Net Profit of the Company for last three financial years	₹ 2,686.15/- Lacs
4.	Prescribed CSR Expenditure (2% of the average net profit of the Company for last three financial years)	₹ 53.72/- Lacs
5.	Details of CSR Spent during the financial year a) Total amount to be spent for the financial year. b) Amount unspent, if any. c) Manner in which the amount spent during the financial year	Details of CSR Spent during the financial year ₹ 54.62/- Lacs NIL 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

(Amount in ₹)

Sr. No.	CSR project or activity Identified	Sector in which the Project is covered (Clause no. of Schedule VII to the Companies Act, 2013)	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, 2020	Amount spent Directly or through implementing agency
1.	Old Age Home	Cl (ii) Providing help to old age people	Local Area	19,36,258	19,36,258	19,36,258	Direct
2.	Alert India	Cl (i) Providing aid for Health Care	Local Area	2,50,000	2,50,000	2,50,000	Direct
3.	Ketto Foundation	Cl (i) Providing aid for Health Care	Local Area	4,00,000	4,00,000	4,00,000	Direct
4.	Surya Children's Medicare Pvt Ltd	Cl (ii) Providing Financial assistance for Education	Local Area	1,00,000	1,00,000	1,00,000	Direct
5.	St Cathering Society	Cl (ii) Providing Financial assistance for Education	Local Area	3,600	3,600	3,600	Direct
6.	Chief Minister Relief Fund	Cl (ii) Livelihood enhancements	Maharashtra	3,00,000	3,00,000	3,00,000	Direct
7.	Sind Educationists Association	Cl (ii) Providing Financial assistance for Education	Local Area	10,000	10,000	10,000	Direct
8.	Mit Vishwashanti Gurukul	Cl (ii) Providing Financial assistance for Education	Local Area	12,90,000	12,90,000	12,90,000	Direct
9.	Education Welfare	Cl (ii) Providing Financial assistance for Education	Local Area	5,26,062	5,26,062	5,26,062	Direct
10.	Animal Welfare	Cl (iv) Providing aid for Animals	Local Area	6,40,035	6,40,035	6,40,035	Direct
11.	Social Welfare	Cl (ii) Livelihood enhancements	Local Area	6,000	6,000	6,000	Direct
	Total			54,61,955	54,61,955	54,61,955	

For and on behalf of the CSR Committee

Sd/-
Shobha Kapoor
 Managing Director
 (DIN:00005124)

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

Place: Mumbai
 Date: July 22, 2020