

**Annexure- III**
**ANNUAL REPORT ON CSR ACTIVITIES**

**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 projects or programs.**

It is the Company's philosophy, firm belief and intent to effectively implement CSR and make a positive difference to society. It recognizes that it cannot do it all; so that if there are choices to be made, bias will be towards doing fewer projects with better outcomes and good impact and will focus initiatives on communities in which the Company lives, operates and particularly forming community whose development is the basic mission of the Company.

**2. The Composition of the CSR Committee:**

- Mr. B.D. Narang
- Mr. M. Yugandhar
- Mr. C. Parthasarathy
- Ms. Jyothi Prasad

**3. Average net profit of the company for last three financial years: Rs. 39,262,771/-**

**4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): 7,85,255/-**

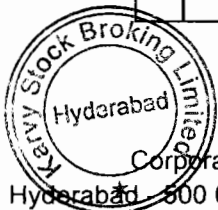
**5. Details of CSR spent during the financial year:**

**(a) Total amount to be spent for the financial year; 7,85,255/-**

**(b) Amount unspent, if any: -Nil-**

**(c) Manner in which the amount spent during the financial year is detailed below.**

S N o	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 (Rs. in lakh)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads	Cumulat ive expendit ure upto to the reportin g period (Rs. in lakh).	Amount spent: Direct or through implementing agency
1	Contribution to Qadir Ali Baig Foundation	Promotion of Art and Culture	i. Local area ii. State: Hyderabad, Telangana	10.00	08.00	08.00	Through implementing agency – Qadir Ali Baig Theatre Foundation
	<b>TOTAL</b>			<b>10.00</b>	<b>08.00</b>	<b>08.00</b>	


**Karvy Stock Broking Limited**

Corporate Office: 'Karvy Millennium', Plot No. 31, Nanakramguda, Financial District, Gachibowli,  
Hyderabad - 500 032, Telangana. T: +91 40 3321 1500 | F: +91 40 3321 8029 | service@karvy.com | www.karvy.com

Registered Office: 'Karvy House', 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034, Telangana.  
T: +91 40 2331 2454 / 4467 7400

SEBI Registration No.: NSE: INB/INF/INE 230770138; BSE: INB 010770130; MSEI : INE 260770138;

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.

-Not Applicable-

**7. Responsibility statement of the CSR Committee**

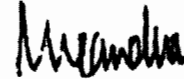
The Responsibility Statement of the Corporate Social Responsibility Committee of the Board of Directors of the Company is reproduced below:

'The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and policy of the Company.'

For and on behalf of the Board of Directors

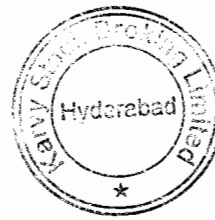


**C. Parthasarathy**  
Chairman & Managing Director  
DIN: 00079232



**M. Yugandhar**  
Chairman of CSR committee  
DIN: 00012265

Date: 25.09.2017  
Place: Plot no.31,  
Karvy Millennium,  
Financial District, Nanakramguda,  
Hyderabad – 500032.



**Karvy Stock Broking Limited**

Corporate Office: 'Karvy Millennium', Plot No. 31, Nanakramguda, Financial District, Gachibowli,  
Hyderabad - 500 032, Telangana. T: +91 40 3321 1500 | F: +91 40 3321 8029 | service@karvy.com | www.karvy.com

Registered Office: 'Karvy House', 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034, Telangana.  
T: +91 40 2331 2454 / 4467 7400

SEBI Registration No.: NSE: INB/INF/INE 230770138; BSE: INB 010770130; MSEI : INE 260770138;