

Annexure- III

**ANNUAL REPORT ON CSR ACTIVITIES FOR THE FY 2018-19**

**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. 92,360,524/-**

**4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 1,847,210/-**

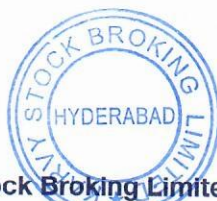
**5. Details of CSR spent during the financial year:**

**(a) Total amount to be spent for the financial year; Rs. 1850000/-**

**(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 (Amount in Rs.)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads	Cumulative expenditure upto to the reporting period (Amount in Rs.)	Amount spent: Direct or through implementing agency
1	Contribution to Qadir Ali Baig Theatre Foundation	Promotion of Art and Culture	i. Local area ii. State: Hyderabad, Telangana	13,00,000/-	13,00,000/-	65,00,000/-	Through implementing agency – Qadir Ali Baig Theatre Foundation



**Karvy Stock Broking Limited**

**Registered & Corporate Office:** 'Karvy Millennium', Plot No. 31/P, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032. Telangana. T: +91 40 2331 2454 | F: +91 40 2331 1968 | E-mail: service@karvy.com | www.karvy.com

SEBI Registration No.: INZ000172733; NSE Membership No. 07701; BSE Membership No.:917 MSE Membership No.:1031; MCX Membership No.: 56455; ICGE Membership No.: 2081; NSDL and CDSL DP SEBI Registration No.: IN-DP-175-2015; IGC. E-mail: Stock Broking: igksblsb@karvy.com; DP: igksblbdp@karvy.com  
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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 (Amount in Rs.)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads	Cumulative expenditure upto to the reporting period (Amount in Rs.)	Amount spent: Direct or through implementing agency
2	Sri Thyaga Brahma Gana Sabha	Developme nt of art and culture	Hyderabad, Telangana	50,000/-	50,000/-	50,000/-	Direct
3	Shri Vivekananda Vidya Vikas Kendra	The home aims to educate children to train and transform them into skilled persons to live an independe nt life in the main stream of Society.	Hyderabad, Telangana	5,00,000/-	5,00,000/-	5,00,000/-	Direct
	<b>TOTAL</b>			<b>1,850,000</b>	<b>1,850,000</b>	<b>7,050,000</b>	

**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-



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