



ANNEXURE IV - CSR REPORT

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 weblink to the CSR policy and projects or programs	
	The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same is placed on the Company website www.balajitelefilms.com	
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	₹ 1589.61 Lac
4	Prescribed CSR Expenditure (2% of the average net profit of the Company for last three financial years)	₹ 31.79 Lac
5	Details of CSR Spent during the financial year	
	a) Total amount to be spent for the financial year.	₹ 26.47 Lacs
	b) Amount unspent, if any.	₹ 5.32 lacs
	c) Manner in which the amount spent during the financial year as detailed below:	Refer Annexure A
6	Reasons for not spending 2% of the average net profit of the last three financial years:	The shortfall in the spend during the year 2015-16, was due to lack of suitable projects within the Company's Corporate Social Responsibility Policy.

ANNEXURE A

Sr. No.	CSR project or activity identified	Sector in which the project is covered.	Projects of Programs (1) Local Area or other. (2) State and Districts where projects or programs was undertaken.	Amount outlay (budget) project or program wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads:	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency
1.	K L Raheja Hospital	Health	Local Area	-	Direct expenditure on health care through project.	₹ 50,000	Direct
2.	ASKR Trust	Education	Local area	-	Direct expenditure on education of poor children through project.	₹ 1,578,385	Direct
3.	Old age home	Providing help to old age people	Local Area	-	Direct expenditure on old senior citizen	₹ 1,019,000	Direct

The CSR Committee confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company.

Sd/-
Sameer Nair
Group Chief Executive Officer

Sd/-
Jeetendra Kapoor
Chairman-CSR Committee