

### 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 weblink 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 placed on the Company website <a href="http://www.balajitelefilms.com">www.balajitelefilms.com</a>
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	₹ 30,44.10 Lacs
4.	Prescribed CSR Expenditure (2% of the average net profit of the Company for last three financial years)	₹ 60.88 Lacs
5.	Details of CSR Spent during the financial year	
a)	Total amount to be spent for the financial year.	₹61.50 Lacs
b)	Amount unspent, if any.	Nil
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:	N.A.

(Amount in ₹)

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 reporting period	Amount spent: Direct or through implementing agency
1.	Krishna Kala Trust	Providing help to old age people	Local Area	-	Direct expenditure on old senior citizen	₹ 47,00,000	Direct
2.	Project Crayons	Child Education	Local Area	-	Direct expenditure on education of poor children through project	₹ 5,28,608	Direct
3.	Old Age Home	Providing help to old age people	Local Area	-	Direct expenditure on old senior citizen	₹ 9,21,500	Direct

For and on behalf of the Board of Directors

Sd/-

**Jeetendra Kapoor**

Chairman

(DIN: 00005345)

Place: Mumbai

Date: May 23, 2017