

ANNEXURE-III

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

[Pursuant to Section 135 of the Companies Act 2013 read with Rule – 8 of Companies (Corporate Social Responsibility) Rules, 2014]

1. Brief outline on CSR Policy of the Company: Promoting Education and Public Health, Empowering Women and Child Welfare, Eradicating of Extreme Hunger and Poverty, Promoting Special Education, Environmental Responsibility.

2. Composition of CSR Committee

The CSR Committee is constituted with following Directors of the Company:

- a) Mr. Sahil Vazirally - Chairman
- b) Mr. Arif Vazirally - Committee Member
- c) Mrs. Nahid Vazirally - Committee Member

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.: <https://www.globalcalcium.com/csr-policy>

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: Not applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any: Rs.1,01,31,586/-

6. Average net profit of the company as per sub-section (5) of section 135:

Amount in Rupees

Financial Year	Average Net Profit for the year
2021-2022	1,94,00,71,661
2020-2021	1,48,15,33,491
2019-2020	1,01,58,04,630
Average for three years	1,47,91,36,594
2% of Average for three years	2,95,82,732

7. Prescribed CSR Expenditure (i.e. 2% of average net profit for 3 financial years):

- (a) Two percent of average net profit of the company as per Section 135(5): Rs. 2,95,82,732/-
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL
 (c) Amount required to be set-off for the financial year, if any: Rs. 1,01,31,586/-
 (d) Total CSR obligation for the financial year (7a+7b-7c): Rs. 1,94,51,146/-

8. (a). Details of CSR amount spent against ongoing projects for the financial year: NIL

(b) Details of CSR amount spent against following items other than ongoing projects for the financial year: Rs. 3,41,26,015/-

1.	2.	3.	4.	5.		6.	7.	8.	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	CSR Registration number.
				State	District			Name	
1	Education and conservation of Indian art and heritage	Education and outreach programmes to develop an audience for visual culture in India	Yes	Karnataka	Bangalore	9,98,000	No	Art & Photography Foundation	CSR000000053
2	Promoting education and social standing for the underprivileged	Promoting education and social standing for the underprivileged	No	Maharashtra	Mumbai	3,00,000	No	Anjuman I Islam	CSR000004035

3	Protect destitute women, shelter homeless	Supporting women and destitute	Yes	Karnataka	Bangalore	1,00,000	No	AASRA- Women and Children Welfare Trust	80G
4	Promoting Education and healthcare at Rural areas	Promoting Education and healthcare at Rural areas	Yes	Tamilnadu	Chennai	36,000	No	AIM for Seva	80G
5	Supporting women and child welfare	Supporting women and child welfare	Yes	Karnataka	Bangalore	1,00,000	No	Al-Aman Educational & Welfare Trust	CSR00023343
6	Promoting Education	Promoting Education	No	Delhi	New Delhi	2,00,000	No	Alliance for Economic And Educational Development Of The Underprivileged	80G
7	Providing free palliative care to advanced-stage cancer patients who are beyond	providing free palliative care to advanced-stage cancer patients who are beyond	No	Maharashtra	Mumbai	4,00,000	No	Bangalore Hospice Trust	CSR00002889

	cure.	cure.								
8	Regular dialysis at affordable charges, creating awareness on kidney diseases	Regular dialysis at affordable charges, creating awareness on kidney diseases	Yes	Karnataka	Bangalore	1,00,000	No	Bangalore Kidney Foundation	CSR00001302	
9	Promoting education	Promoting education	Yes	Karnataka	Bangalore	16,30,500	No	Bangalore South Welfare Trust	CSR00014172	
10	Promoting education	Promoting education	Yes	Karnataka	Bangalore	3,00,000	No	Bazm E Niswan	80G	
11	Promoting Education	Promoting Education	Yes	Karnataka	Bangalore	14,91,500	No	BET Composite PU College	80G	
12	Promoting health care including preventive health care	Promoting health care including preventive health care	No	Maharashtra	Mumbai	50,000	No	Blind Organisation of India	CSR00003325	
13	Supporting and fulfilling the basic needs of the poor blind people	Supporting and fulfilling the basic needs of the poor blind people	No	Maharashtra	Mumbai	30,000	No	Bright Future Org for the Blind	CSR00010134	

14	Educational support	Education and basic welfare of the underprivileged children	Yes	Karnataka	Bangalore	1,12,000	No	Brito Public Charitable Trust	CSR00033257
15	Treating Lupus patients, autoimmune disease	Treating Lupus patients, autoimmune disease	Yes	Karnataka	Bangalore	6,00,000	No	CBCI Society for Medical Education	CSR00003309
16	Eradicating extreme hunger and poverty;	eradicating extreme hunger and poverty;	No	West Bengal	Kolkata	3,00,000	No	Dayem Molla Charitable Trust	NON 80G
17	Promoting health care including preventive health care	promoting health care including preventive health care	No	Maharashtra	Mumbai	2,40,000	No	Dream Foundation Cancer care	80G
18	School for Children in need of Special Education	School for Children in need of Special Education	No	Meghalaya	Shillong	1,07,900	No	Dwar Jingkyrmen	80G
19	Rehabilitation and Nutritional support	Rehabilitaion	No	W. Bengal	Kolkata	4,43,000	No	Fate Foundation	80G

20	Women empowerment, Housing	Women empowerment, Housing	Yes	Karnataka	Bangalore	51,000	No	Habitat for Humanity India Trust	CSR000000402
21	Promoting health care including preventive health care	Promoting health care including preventive health care	Yes	Karnataka	Bangalore	60,67,000	No	Shama Charitable Trust	CSR000004182
22	Helping thousands of underprivileged children to improve the society values	Helping thousands of underprivileged children to improve the society values	Yes	Karnataka	Bangalore	55,000	No	Help Child India Foundation	CSR000005391
23	Aims to bridge the funding gap for those cancer patients who cannot fully afford treatment.	Aims to bridge the funding gap for those cancer patients who cannot fully afford treatment.	Yes	Karnataka	Bangalore	24,00,000	No	Humanist Centre for Medicine	CSR000005152
24	Empowering the visually impaired	Empowering the visually impaired	Yes	Tamilnadu	Bargur	40,000	No	IELC School for the Blind	80G
25	Promoting optimal care to improve the quality of life for children and	Promoting optimal care to improve the quality of life for children and	No	West Bengal	Kolkata	95,600	No	Indian Assn of Blood cancer & Allied Diseases	CSR000000481

	adolescents affected by blood disorders and blood cancer	adolescents affected by blood disorders and blood cancer							
26	Focuses on a critical social problem with a mission to inspire the community	Focuses on a critical social problem with a mission to inspire the community	Yes	Karnataka	Bangalore	2,00,000	No	India Learning Foundation	80G
27	Rehabilitation	Rehabilitation	Yes	Karnataka	Bangalore	50,000	No	Imdad-E-Nisa Trust	80G
28	Environmental responsibility	Environmental responsibility	Yes	Karnataka	Bangalore	1,20,000	No	Koramangala 3d Block residents welfare association	80G
29	Construction of school project in Darjeeling	Construction of school project in Darjeeling	No	W.Bengal	Kolkata	1,00,000	No	Lali Guras Foundation	80G
30	Educational aid and training to students for future employability	Educational aid and training to students for future employability	Yes	Karnataka	Bangalore	6,73,000	No	Learning Point Foundation	CSR00036642

31	Helping to eradicate poverty by supporting education, health and economy of the poor	Helping to eradicate poverty by supporting education, health and economy of the poor	Yes	Karnataka	Bangalore	1,00,000	No	Maymar Charitable Trust	CSR00014172
32	Placement training for job opportunities	Placement training for job opportunities	Yes	Karnataka	Bangalore	51,000	No	Mercy Mission Association	CSR00014784
33	Helping to eradicate poverty by supporting education, health and economy of the poor	Helping to eradicate poverty by supporting education, health and economy of the poor	No	West Bengal	Kolkata	2,00,000	No	Milli Educational organisation	80G
34	Service of the poorest of the poor	Service of the poorest of the poor	No	West Bengal	Kolkata	51,000	No	Missionaries of Charity	80G
35	Training and employment to adults with physical and intellectual disability	Training and employment to adults with physical and intellectual disability	Yes	Karnataka	Bangalore	29,57,825	No	Mitti Social Initiatives Foundation	CSR00001413
36	Promoting education	Promoting education	No	Maharashtra	Mumbai	30,000	No	M.K.Educational Society	CSR00003323

37	Promoting health care including preventive health care	Promoting health care including preventive health care	No	Maharashtra	Mumbai	25,000	No	Navjeevan Medicare Foundation	CSR00003330
38	Eradicating extreme hunger and poverty;	Eradicating extreme hunger and poverty;	No	West Bengal	Kolkatta	4,59,150	No	Notun Jibon	80G
39	Promoting health care including preventive health care	Promoting health care including preventive health care	Yes	Karnataka	Bangalore	12,80,000	No	PRAY Foundation Trust	CSR00014980
40	Working towards the betterment of underprivileged and marginalized sections of the society	Working towards the betterment of underprivileged and marginalized sections of the society	Yes	Karnataka	Bangalore	16,00,000	No	Prasanna Trust	CSR00003636
41	Empowering the visually impaired	Empowering the visually impaired	Yes	Karnataka	Bangalore	1,00,000	No	Sahana Charitable Trust for the Disabled	CSR00019268

42	Healthcare	Dialysis machines in rural hospitals	Yes	Karnataka	Bangalore	1,00,000	No	Rotary Club of Bangalore Charitable Trust	80G
43	Empowering visually impaired, disabled and underprivileged	Empowering visually impaired, disabled and underprivileged	Yes	Karnataka	Bangalore	1,75,000	No	Samarthanam Trust for the Disabled	CSR000000063
44	Empowering visually impaired, disabled and underprivileged	Education for the blind children	Yes	Karnataka	Bangalore	30,000	No	Sri Rakum School for the Blind	CSR00014756
45	Promoting education	Promoting education	No	New Delhi	New Delhi	1,55,000	No	Sitara Mahdi Trust	NON 80G
46	Healthcare	Treating Lupus patients, autoimmune disease	Yes	Karnataka	Bangalore	1,25,000	No	St.Johns Medical College Hospital	CSR00003309
47	Promoting education	Promoting education	Yes	Karnataka	Bangalore	30,000	No	Sree Manukula Charitable & Educational Trust	CSR00017142

48	Promoting Education	Promoting Education	No	West Bengal	Darjeeling	2,00,000	No	St Joseph's North Point School Education Trust	80G
49	Empowering Women, promoting education, promoting health by providing food	Empowering Women, promoting education, promoting health by providing food	Yes	Karnataka	Bangalore	44,91,470	No	Swabhimaan	CSR00010096
50	Promoting education and eradicating extreme hunger and poverty	Promoting education and eradicating extreme hunger and poverty	Yes	Karnataka	Bangalore	5,00,000	No	The Akshaya Patra Foundation	CSR00000286
51	Healthcare	Rehabilitation of those experiencing stress, anxiety and depression	Yes	Karnataka	Bangalore	5,00,000	No	The Live Love Laugh Foundation	80G
52	Supporting visually impaired children and children of the blind	Supporting visually impaired children and children of the blind	No	Maharashtra	Mumbai	20,000	No	The Blind & Humanity Welfare Centre	80G

53	Humanitarian assistance to the needy in times of distress	Humanitarian assistance to the needy in times of distress	Yes	Karnataka	Bangalore	75,000	No	The Lifeline Foundation Trust	CSR000004410
54	Rehabilitation for underprivileged differently abled community.	Rehabilitation for underprivileged differently abled community.	Yes	Tamilnadu	Coimbatore	20,000	No	The United Orphanage for the Disabled	80G
55	Women empowerment	Women empowerment	No	Delhi	New Delhi	1,50,000	No	The Women Education And Empowerment Trust	80G
56	Women Education and Empowerment and disaster preparedness	Women Education and Empowerment and disaster preparedness	No	Maharashtra	Mumbai	35,000	No	Utkarsh Global Foundation	CSR00003183
57	Helping dialysis patients' treatment who cannot afford	Helping dialysis patients' treatment who cannot afford	Yes	Karnataka	Mangalore	14,00,000	No	Yenepoya Medical University	CSR00006557

58	Promoting Education	Promoting Education	Yes	Karnataka	Bangalore	13,80,070	No	Yet Orphanage & Charitable Trust	CSR00043409
59	Promoting education	Promoting education	No	Maharashtra	Mumbai	2,50,000	No	Yusuf Meherally Centre	CSR00014172
60	Working in the service of the underprivileged in society, irrespective of caste, creed or political affiliation	Working in the service of the underprivileged in society, irrespective of caste, creed or political affiliation	No	Kannur, Kerala	Kannur	2,45,000	No	Zoya Charitable Trust	CSR00039136
	TOTAL					3,41,26,015			

(c). Amount spent in Administrative overheads: NIL

(d). Amount spent on Impact Assessment, if applicable: Not applicable

(e). Total amount spent for the Financial Year [(8a)+(8b)+(8c)+(8d)]: **Rs. 3,41,26,015/-**

(f). CSR amount spent or unspent for the Financial Year: **Rs. 3,41,26,015/-**

(g) Excess amount for set-off, if any: **Rs. 1,46,74,869/-**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	Rs.1,94,51,146/-

(ii)	Total amount spent for the Financial Year	Rs.3,41,26,015/-
(iii)	Excess amount spent for the Financial Year [(ii) - (i)]	Rs.1,46,74,869/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii) - (iv)]	Rs. 1,46,74,869/-

9. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: **Not applicable**

10. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No**

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of Section 135:

The Company has spent Rs.3,41,26,015/- in the sectors as mentioned above.

On the order of the Board
For Global Calcium Private Limited


Arif Vazirally
Executive Chairman cum Whole-time
Director

DIN: 00256108
Resi Address: 381, Sarjapur Road, 3rd
Block, Koramangala
Bangalore-560034


Sahil Vazirally
Managing Director
DIN: 01478059
Resi Address: 381, Sarjapur
Road, 3rd Block, Koramangala
Bangalore-560034

Place: Bangalore

Date: 27th September, 2023