

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. 1,08,23,033/-
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
2023-2024	1,42,17,41,581
2022-2023	1,48,23,37,937
2021-2022	1,94,00,71,661
Average for three years	1,61,47,17,060
2% of Average for three years	3,22,94,341

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. 3,22,94,341/-
 - (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. 1,08,23,033/-
 - (d) Total CSR obligation for the financial year (7a+7b-7c): Rs. 2,14,71,308/-
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.2,44,72,742/-

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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. State	Amount spent for the project (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency
				State	District		Name CSR Registration number.
1	Women empowerment	Women Empowerment	Yes	Karnataka	Bangalore	Yes	AASRA-Women and Children Welfare Trust 80G
2	Promoting education and social standing for the underprivileged	Promoting education and social standing for the underprivileged	No	Maharashtra	Mumbai	No	Anjuman I Islam CSR00004035
3	Educational & motivation programs for children in terms of social awareness	Promoting education	Yes	Tamilnadu	Chennai	Yes	Child Care Foundation 80G
4	Healthcare	Dialysis machines in rural hospitals	Yes	Tamilnadu	Chennai	Yes	Rotary Club of Madras Charitable Trust 80G

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5	Promoting education	Promoting education	Yes	Karnataka	Bangalore	6,16,000	Yes	Indus Community School, Bangalore	80G
6	Eradication of extreme hunger and Poverty	Eradication of extreme hunger and Poverty	Yes	Karnataka	Bangalore	22,000	No	The Akshaya Patra Foundation	CSR00000286
7	Promoting education	Promoting education	Yes	Karnataka	Bangalore	1,00,000	No	Bangalore South Welfare Trust	CSR00014172
8	Promoting education	Promoting education	Yes	Karnataka	Bangalore	1,50,000	Yes	Bazm E Niswan	80G
9	Educational & Training support	Promoting education	Yes	Karnataka	Bangalore	50,000	Yes	Ujwal Trust	80G
10	Healthcare	Aims to bridge the funding gap for those cancer patients who cannot fully afford treatment.	Yes	Karnataka	Bangalore	1,50,000	Yes	Shiva & Shiva Orthopaedic Hospital	80G
11	Educational support	Educational support	Yes	Karnataka	Bangalore	10,00,000	No	Christel House India	CSR00000160
12	Treating Lupus patients, autoimmune disease	Treating Lupus patients, autoimmune disease	Yes	Karnataka	Bangalore	4,50,000	No	CBCI Society For Medical Education	CSR000003309

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13	Helping to eradicate poverty and Hunger	Helping to eradicate poverty and Hunger	No	West Bengal	Kolkata	2,00,000	Yes	Dayem Molla Charitable Trust	80G
14	Imparting Education to underprivileged children at Schools through allocating resource towards training programmes	Promoting education	Yes	Tamilnadu	Hosur	8,21,611	Yes	Govt. Secondary Urdu School, Hosur.	N.A.
15	Helping thousands of underprivileged children to improve the society values	Helping thousands of underprivileged children to improve the society values	Yes	Karnataka	Bangalore	25,000	No	Help Child India Foundation	CSR00005391
16	Helping thousands of underprivileged children to improve the society values	Helping thousands of underprivileged children to improve the society values	Yes	Tamilnadu	Hosur	76,993	Yes	Govt High Schools - Thorapalli, Bharatiyar Nagar, Mathigiri, Onnalvadi & Bairamangalam, Hosur	N.A.
17	Helping thousands of underprivileged children to improve the society values	Helping thousands of underprivileged children to improve the society values	Yes	Tamilnadu	Hosur	2,89,511	Yes	Samanapalli Primary Govt. School, Hosur	N.A.

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18	Empowering the visually impaired	Empowering the visually impaired	Yes	Karnataka	Bangalore	1,00,000	No	Sahana Charitable Trust for the Disabled	CSR00019268
19	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	20,00,000	No	Humanist Centre for Medicine	CSR00005152
20	Educational aid and training to students for future employability	Educational aid and training to students for future employability	Yes	Karnataka	Bangalore	11,12,244	No	Learning Point Foundation	CSR00036642
21	Promoting education - Construction of Toilet Blocks, Roof work and Providing Stationery & Sponsor Art competition for Govt. school students	Promoting education	Yes	Tamilnadu	Hosur	16,20,470	Yes	P.U.P School Dhoddur shoolagiri, Mugalur Govt School & Govt. Sec. school, Sanjallapathi School, Krishnagiri, Hosur	N.A.
22	Wildlife & Forest Conservation	Wildlife & Forest Conservation	No	Tamilnadu	Rayakottai	3,95,000	Yes	Udedugram Reserve Forest, Miyawaki Forest, (Rayakottai Range)	N.A.

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23	Training and employment to adults with physical and intellectual disability	Training and employment to adults with physical and intellectual disability	Yes	Karnataka	Bangalore	14,00,000	No	Mitti Social Initiatives Foundation	CSR00001413
24	Promoting education	Promoting education	No	Maharashtra	Mumbai	30,000	No	M.K. Educational Society	CSR00003323
25	Empowering the visually impaired	Empowering the visually impaired	Yes	Karnataka	Bangalore	1,00,000	No	Jyothi Seva Society	80G
26	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	Tamilnadu	Hosur	3,00,000	Yes	Ullukuruki School, Hosur	N.A.
27	Promoting health care including preventive health care	Promoting health care including preventive health care	No	Maharashtra	Mumbai	25,000	No	Navjeevan Medicare Foundation	CSR00003330
28	Promoting health care including preventive health care	Promoting health care including preventive health care	Yes	Karnataka	Bangalore	17,65,000	No	Pain Relief and you (Pray) Foundation Trust	CSR00014980

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29	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	4,40,000	No	Prasanna Trust	CSR00003636
30	Promoting health care including preventive health care	Promoting health care including preventive health care	Yes	Karnataka	Bangalore	23,48,280	No	Shama Charitable Trust	CSR00004182
31	Promoting Education	Promoting Education	No	West Bengal	Darjeeling	51,000	Yes	St Joseph's North Point School Education Trust	80G
32	Empowering Women, promoting education, promoting health by providing food	Empowering Women, promoting education, promoting health by providing food	Yes	Karnataka	Bangalore	44,89,200	No	Swabhimaan	CSR00010096
33	Healthcare	Aims to bridge the funding gap for those cancer patients who cannot fully afford treatment.	Yes	Karnataka	Bangalore	25,000	Yes	Manipal Health Enterprises Pvt Ltd	80G

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34	Humanitarian assistance to the needy in times of distress	Humanitarian assistance to the needy in times of distress	Yes	Karnataka	Bangalore	10,000	No	The Lifeline Foundation Trust	CSR000004410
35	Helping dialysis patients' treatment who cannot afford treatment.	Helping dialysis patients' treatment who cannot afford treatment.	No	Karnataka	Mangalore	4,00,000	No	Yenepoya Medical University	CSR000006557
36	Promoting Education	Promoting Education	Yes	Karnataka	Bangalore	8,08,000	No	Yet Orphanage & Charitable Trust	CSR000043409
37	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	1,00,000	No	Zoya Charitable Trust	CSR000039136
38	Promoting education	Promoting education	Yes	Karnataka	Bangalore	15,30,734	No	Bismillah Educational Trust (B.E.T), Composite PU College	CSR00014172
39	Helping to eradicate poverty by supporting education, health and	Helping to eradicate poverty by supporting education, health and	Yes	Karnataka	Bangalore	1,50,000	Yes	Maymar Charitable Trust	80G

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economy of the poor	economy of the poor								
TOTAL									2,44,72,742

- (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.2,44,72,742/-
(f). CSR amount spent or ~~unspent~~ for the Financial Year: Rs.2,44,72,742/-
(g). Excess amount for set-off, if any: Rs. 30,01,434/-

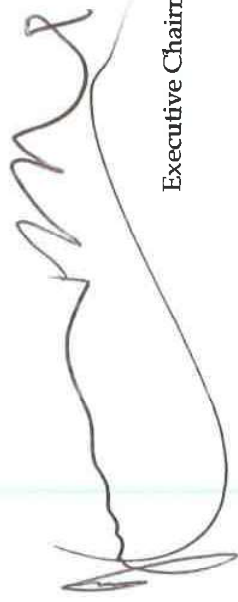
Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	Rs. 3,22,94,341/-
(ii)	Total CSR obligation for the financial year (7a+7b-7c)	Rs. 2,14,71,308/-
(iii)	Total amount spent for the Financial Year	Rs. 2,44,72,742/-
(iv)	Excess amount spent for the Financial Year [(ii)-(i)]	Rs.30,01,434/-
(v)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(vi)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Rs.30,01,434/-

8. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: **Not applicable**
9. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No**

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10. 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: Not applicable as company has met with compliance as per Section 135 of Companies Act, 2013

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: 5th September, 2025