

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.1,46,74,869/-

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

Financial Year	Average Net Profit for the year
2022-2023	1,48,23,37,937
2021-2022	1,94,00,71,661
2020-2021	1,48,15,33,491
Average for three years	1,63,46,47,696
2% of Average for three years	3,26,92,954



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. 3,26,92,954/-
 (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. 1,46,74,869/-
 (d) Total CSR obligation for the financial year (7a+7b-7c): Rs. 1,80,18,085/-

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.2,88,41,118/-

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	Healthcare	Healthcare	No	Maharashtra	Mumbai	1,05,000	No	Anushkaa Foundation for Eliminating Clubfoot	CSR00002321
4	Healthcare	Dialysis machines in rural hospitals	Yes	Karnataka	Bangalore	1,00,000	Yes	Rotary Club of Bangalore Charitable Trust	80G
5	Support towards purchase of PVC pipes for water works at Narapanatti Panchayat to make clean drinking water is accessible to Rural villagers.	Working towards the betterment of underprivileged and marginalized sections of the society	Yes	Tamilnadu	Hosur	75,605	Yes	Narapanatti Village Panchayat, Hosur	N.A.
6	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
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	No	Tamilnadu	Erode	10,000	No	Indian Institute of Chemical Engineers	CSR00033870
10	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
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	4,00,000	No	CBCI Society For Medical Education	CSR000003309
13	Empowering the visually impaired	Empowering the visually impaired	Yes	Tamilnadu	Hosur	40,000	Yes	IELC School for the Blind	80G
14	Imparting Education to underprivileged children at Schools through allocating resource towards	Promoting education	Yes	Tamilnadu	Hosur	1,60,000	Yes	Government Higher Secondary School, Mullai Nagar, Hosur	N.A.



	training programmes												
15	Healthcare	Healthcare	No	New Delhi	New Delhi	25,000	Yes	Global Cancer Concern India	80G				
16	Helping thousands of underprivileged children to improve the society values	Helping thousands of underprivileged children to improve the society values	Yes	Tamilnadu	Hosur	49,530	Yes	Panchayat Union Primary School, 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	1,25,848	Yes	Belagondapalli Primary Govt. School, Hosur	N.A.				
18	Aims to make medical treatment accessible and affordable to patients diagnosed with Haemophilia.	Medical Care	No	New Delhi	New Delhi	25,000	No	Haemophilia Federation (India)	CSR00006176				
19	Aims to bridge the funding gap for those cancer	Aims to bridge the funding gap for those cancer	Yes	Karnataka	Bangalore	23,00,000	No	Humanist Centre for Medicine	CSR000005152				



	patients who cannot afford treatment.	patients who cannot afford treatment.	Yes	Karnataka	Bangalore	9,45,000	No	Learning Point Foundation	CSR00036642
20	Educational aid and training to students for future employability	Educational aid and training to students for future employability	Yes	Karnataka	Bangalore	9,45,000	No	Learning Point Foundation	CSR00036642
21	Promoting education	Promoting education	Yes	Tamilnadu	Hosur	9,80,996	Yes	Govt High school Chitanapalli, Madivalam & samathuvapuram, Krishnagiri, Hosur	N.A.
22	Wildlife & Forest Conservation	Wildlife & Forest Conservation	No	Tamilnadu	Rayakottai	23,000	Yes	Udedugram Reserve Forest (Rayakottai Range)	N.A.
23	Training and employment to adults with physical and intellectual disability	Training and employment to adults with physical and intellectual disability	Yes	Karnataka	Bangalore	18,22,720	No	Mitti Social Initiatives Foundation	CSR00001413



24	Promoting education	Promoting education	No	Maharashtra	Mumbai	30,000	No	M.K. Educational Society	CSR00003323
25	Orphan children support	Orphan children support	Yes	Karnataka	Bangalore	25,000	No	Mother Teresa Navachetana Charitable Trust	CSR00017855
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	14,97,579	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	17,15,000	No	Pain Relief and you (Pray) Foundation Trust	CSR00014980
29	Working towards the betterment of underprivileged	Working towards the betterment of underprivileged	Yes	Karnataka	Bangalore	15,30,000	No	Prasanna Trust	CSR00003636



	patients' treatment who cannot afford	patients' treatment who cannot afford								Medical University	
36	Promoting Education	Promoting Education	Yes	Karnataka	Bangalore	15,68,000	No	Yet Orphanage & Charitable Trust	CSR00043409		
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	2,00,000	No	Zoya Charitable Trust	CSR00039136		
38	Promoting education	Promoting education	Yes	Karnataka	Bangalore	12,34,500	No	Bismillah Educational Trust (B.E.T), Composite PU College	CSR00014172		
39	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	1,50,000	Yes	Maymar Charitable Trust	80G		



40	Promoting Education	Promoting Education	No	Maharashtra	Mumbai	2,00,000	No	Yusuf Meherally Centre	CSR00006724
41	Public Park Maintenance	Public Park Maintenance	Yes	Karnataka	Bangalore	1,00,000	Yes	Koramangala 3d Block residents welfare association	N.A.
42	Women Education and Empowerment and disaster preparedness	Women Education and Empowerment and disaster preparedness	No	Delhi	New Delhi	1,11,000	Yes	The Women Education And Empowerment Trust	N.A.
	TOTAL					2,88,41,118			

(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.2,88,41,118/-

(f). CSR amount spent or unspent for the Financial Year: Rs.2,88,41,118/-

(g) Excess amount for set-off, if any: Rs.1,08,23,033/-

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.1,80,18,085/-
(ii)	Total amount spent for the Financial Year	Rs.2,88,41,118/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Rs.1,08,23,033/-
(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.1,08,23,033/-



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: 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: 6th September, 2024