



ANNUAL REPORT ON CSR ACTIVITIES UNDERTAKEN DURING THE YEAR

1. The Company has formulated the policy on Corporate Social Responsibility (CSR) as required under the Companies Act, 2013 and implemented the CSR initiatives, pursuant the said policy, during the year under review.
2. The CSR policy may be accessed on the Company's website at the link: <http://goo.gl/Ci4ZBz>

3. CSR THRUST AREAS:

The Company has identified three (3) Thrust Areas for undertaking CSR Projects:

3.1 Healthcare and sanitation, including but not limited to:

- a) Eradicating poverty, hunger and malnutrition.
- b) Establishment and management of healthcare infrastructure.
- c) Activities concerning or promoting specialized medical treatment in any medical institution.
- d) General health care including preventive health care.
- e) Safe motherhood.
- f) Child survival support programs.
- g) Better hygiene and sanitation.
- h) Adequate and potable water supply, etc.

3.2 Education and skill and knowledge enhancement, including, but not limited to:

- a) Promoting education, including special education and employment enhancing vocation skills and livelihood enhancement projects

3.3 Environment, including but not limited to:

- a) Ensuring ecological balance, environmental sustainability, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water.

4. Composition of CSR Committee:

- 1) Mr. Meka Yugandhar, Chairman
 - 2) Mr. Gautam Chand Jain, Member
 - 3) Mr. Vinayak Rao Juvvadi, Member
5. Average net profit of the Company for last three financial years: ₹ 5,29,59,328
 6. Prescribed CSR expenditure (i.e. 2% of the average net profits): ₹ 10,59,187

7. Details of CSR spent during the financial year;






- a) Total amount spent during the financial year : ₹ 5,65,100
- b) Amount unspent, if any: ₹ 4,94,087
- c) Manner in which the amount spent during the financial year is detailed below:

| S. No. | CSR Project or activity identified | Sector in which the project is covered | Projects or Programmes (1) Local area or other (2) Specify the state and district where projects or programs were undertaken | Amount outlay (budget) project or programs wise (In ₹) | Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads | Cumulative Expenditure Upto the reporting period (In. ₹) | Amount spent: Direct or through implementing agency |
|--------|---|---|--|--|---|--|--|
| 1 | Project for supporting heart surgeries of children | Healthcare and sanitation | Hyderabad, Telangana State, Local area | 500000 | Direct expenditure | 500000 | Implementing Agency; Hrudaya Cure – A Little Heart' foundation |
| 2 | Supporting the infrastructure facilities, in the schools, which are operated in local area, where the operations of the Company is carried on | Education and skill and knowledge enhancement | 1) Nalgonda District, Telangana State 2) Ranga Reddy District, Telangana State 3) Chittoor District, Andhra Pradesh Local areas | 559187 | Direct expenditure | 65100 | Amount spent directly by the Company |

Gautam Chand Jain
Chairman & Managing Director

Meka Yugandhar
Chairman of CSR Committee

List of children operated through the contribution of M/s. Pokarna Limited through CCL

| S.No. | Name and Address | Age /Gender | Diagnosis | Surgery | Date of Surgery | Patient's Photo |
|--------------|---|--|--|---|--------------------------------|---|
| 1/3547 | Yash Raut S/o Raut Sunil, #5-204/1, Gundala Pochampally, Medchal (M), R.R.Dist. | 6M/Male (when registered – 5 th March'15) | Tricuspid Atresia, small ventricular PDA | Early BDG | 6 th March 2015 |  |
| 2/3480 | Zamruth Begum D/o Md.Yasin Shareef, #3- 200, Geetha Mandir Street, Vuyyuru (V & M), Krishna Dt. | 7 months/Female (when registered – 12 th Jan'15) | TOF, Severe RVOTO, LPA Narrowing + Good MPA & RPA | Intracardi ac Repair of TOF | 7 th March 2015 |  |
| 3/3489 | Sita Maha Laskhmi Rautu D/o Bhimaraju, #3-57, Ramanakkapeta (V), Musunuru (M), Krishna Dt. | 17M /Female (When registered – 22 nd Jan '15) | Large Perimembranus VSD with Inlet Extension with L->R shunt, Dilated La, LV & RV | Surgical Closure of VSD | 13 th March 2015 |  |
| 4/3498 | Venkatesh.D S/o Murali Doddoji, #2-1547, Virat Nagar, VBS Kalyana Mandapam, Nellore Dt. | 8M / Male (When registered – 31 st Jan'15) | Large Perimembranus VSD with L->r shunt, Severe valvular PS, good PA Anaomy | VSD Closure + Pulmonar y Valvoomy | 17 th March 2015 |  |
| 5/3563 | Baby of Narsimha Murthy #4-98, Market Street, Epupuram (V), Ichchapuram (M), Srikakulam Dt. | 8 Months/Male (when registered – 13 th March '15) | Supracardiac TAPVC, Moderate Size OS ASD with R- >L shunt | TAPVC Repair | 26 th March 2015 |  |

