

**ANNUAL REPORT ON CSR ACTIVITIES UNDERTAKEN DURING THE YEAR**

1. The Company has formulated the policy on Corporate Social Responsibility (CSR) as required under Section 134(o) of the Companies Act, 2013 and implemented the CSR initiatives, pursuant the said policy, during the year under review.

**2. CSR THRUST AREAS:**

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

**2.1 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:
  - i. specialized medical treatment in any medical institution
  - ii. general health care including preventive health care
  - iii. safe motherhood
  - iv. child survival support programs
  - v. better hygiene and sanitation
  - vi. adequate and potable water supply, etc.

**2.2 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

**2.3 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.

**3. Composition of CSR Committee:**

- 1) Meka Yugandhar, Chairman
- 2) Gautam Chand Jain, Member
- 3) Vinayak Rao Juvvadi, Member

4. Average net profit of the Company for last three financial years: ₹ 13,24,54,107/-
5. Prescribed CSR expenditure (i.e. 2% of the average net profits) for F.Y. 2015-16: ₹26,49,082/-
6. Amount carried forward from previous year: ₹ 4,94,087/-
7. Total amount available to be spent as CSR expenditure: ₹ 31,43,169/-
8. **Details of CSR spent during the financial year;**
  - a) Total amount spent during F.Y. 2015-16 : ₹ 9,62,880/-
  - b) Amount unspent, as on March 31, 2016: ₹ 21,80,289/-

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 (budge) 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	Local area Telangana State Hyderabad	5,00,000/-	Direct expenditure	5,00,000/-	Implementing Agency; Hrudaya Cure – A Little Heart' foundation
2.	Providing purified drinking water.	Healthcare and sanitation	Local area Telangana State Hyderabad	2,90,000/-	Direct expenditure	2,90,000/-	Direct
3.	Assisting in provision infrastructure facilities to orphan home.	Healthcare and sanitation	Local area Telangana State Hyderabad	1,10,600/-	Direct expenditure	1,10,600/-	Direct
4.	Providing potable drinking water, by providing financial aid in installation of bore well.	Healthcare and sanitation	Local area Telangana State Hyderabad	62,280/-	Direct expenditure	62,280/-	Direct

**For Pokarna Limited,**

**Sd/-**

**Meka Yugandhar**

Chairman of CSR Committee

DIN: 00012265

**Sd/-**

**Gautam Chand Jain**

Chairman & Managing Director

DIN: 00004775

Date: May 30, 2016  
Place: Secunderabad

# Corporate Social Responsibility



Contributed in building Orphanage home at Nalgonda which is under construction



Contributed to Hrudaya Foundation for heart surgery of Infants



Built a water purification plant at Toopranpet