



ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the company's CSR policy, including an overview of projects or programs proposed to be undertaken, the CSR policy and projects or program is given below:

A. Introduction

MARGADARSI CHITS (KARNATAKA) PRIVATE LIMITED (MCKPL) is committed to good Citizenship and has a firm belief that businesses are key organs of the society, which have an underlying responsibility towards empowering people and ensuring sustainable development in the overall interest of the Society and the ecosystem in which we operate.

B. Applicability

This Corporate Social Responsibility Policy ("CSR Policy") has been adopted by the Company in consonance with Section 135 of the Companies Act 2013 ("Act"), the Companies (Corporate Social Responsibility Policy) Rules 2014 ("CSR Rules"), and subsequent amendments/notifications/circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.

The Policy shall apply to all CSR projects/programs undertaken by the Company in India as per Schedule VII of the Act, and any amendments or additions thereto,

C. CSR Budget

The CSR Committee of the Board constituted under Section 135 of the Act will recommend eligible projects to be taken up as sustainable projects and project-wise annual budgeted expenditure to the Board for its consideration and approval.

The total CSR budget for any financial year shall be for an amount equivalent to 2% of the average net profits of the Company, made during the three immediately preceding financial years.

The Board of Directors shall spend the CSR obligation amounts on various projects recommended by the CSR Committee. In the case where the obligated amount has not been spent in any particular year, the Board shall in its Report to the shareholders, explain the reasons for not being able to spend the required amount.

The Company can undertake projects which may involve an implementation period of 3 to 4 years as "Ongoing Projects" and allocate resources accordingly.

D. Scope

The Company endeavors to focus on the following broad activities.

- Rural development
- Village roads
- Renewable energy installations
- Preventive healthcare
- Sanitation
- Provision of safe drinking water
- Livelihood enhancement projects
- Imparting vocational skills, skill development
- Agro forestry, soil conservation, rain water harvesting
- Construction of hostels for destitute women and children
- Schools
- Old age homes
- Development of traditional arts and crafts etc.
- Restoration of old temples



The Company may take up such other activities which are broadly covered under Schedule VII of the Act (capturing the essence of the subjects enumerated therein, with liberal interpretation) and any additions which may be made hereafter. Relief and rehabilitation work in case of any natural calamities and major disasters will also be taken up under CSR.

2. Composition of CSR Committee:

Sl No	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Sri Ramoji Rao	Chairman	2	2
2	Smt. Ch. Sailaja	Director	2	2
3	Sri P. Lakshmana Rao	Director w.e.f. 01-12-2020	1	1

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. www.margadarsi.com

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report). 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 financing year, if any Not applicable as there is no amount available for set-off

Sl.No	Financial Year	The amount available for set-off from preceding financial years (in Rs)	The amount required to be set-off for the financial year, if any in Rs)
1			
	TOTAL	NIL	NIL

6. Average net profit of the company as per section 135(5): Rs.6,809 Lakhs

7 (a) Two percent of the average net profit of the company as per section 135(5)	Rs. 137 Lakhs
(b) Surplus arising out of the CSR projects or programs or activities of the previous financial years.	NIL
(c) The amount required to be set off for the financial year, if any	NIL
(d) Total CSR obligation for the financial year (7a+7b-7c).	Rs. 137 Lakhs



8 (a) CSR amount spent or unspent for the financial year:

Amount Unspent (in Rs.)	
Total Amount Spent for the Financial Year. (in Rs.)	Amount transferred to any fund specified under Schedule VII as per the second proviso to section 135(5).
NIL	NA
Amount	Date of transfer.
Rs.1,37,00,000	17-04-2021
Name of the Fund	Date of transfer.
NA	NA

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	(12)	
				Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs were undertaken	Project duration							Mode of implementation - Through implementing agency.	CSR registration number.
S. No.	Name of the project	Sector in which the project is covered	Local area (Yes/No).	STATE	DISTRICT	Project duration	Amount outlay (budget) project or programs wise (Rs. in Cr)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads:	Amount transferred to Unspent CSR Account for the projects as per Section 135(6)	Amount spent: Direct or through the simple-mentoring agency	Mode of implementation - Direct (Yes/No).	Name.	CSR registration number.
1	Ramoji Academy of Film & Technology	ii	Yes	Telangana	Ranga Reddy	3-4 Years	0.66	NIL	0.66	NIL	NO	Ramoji Foundation	
2	Integrated Livelihood / Rural Development Project	ii & x	Yes	Telangana	Ranga Reddy	3-4 Years	0.51	NIL	0.51	NIL	NO	Ramoji Foundation	
3	Construction of Police Station Building	iii	Yes	Telangana	Ranga Reddy	2 Years	0.20	NIL	0.20	NIL	NO	Ramoji Foundation	
	TOTAL						1.37		1.37				

(c) Details of CSR amount spent against other than ongoing projects for the financial year: NIL

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
				Local area (Yes/No).	Location of Projects.			Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.
Sl. No.	Name of the project	An item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	STATE	DISTRICT	Amount spent on the projects (in Rs.)	Mode of implementation - Direct (Yes/No).	Name.	CSR registration number.
1						NIL			
	TOTAL								



(d) Amount spent in Administrative Overheads	NIL
(e) Amount spent on Impact Assessment, if applicable	NIL
(f) Total amount spent for the Financial Year (8b+8c+8d+8e)	NIL
(g) Excess amount for set-off, if any	

Sl. No.	Particular	Amount (Rs. in Lakhs)
(i)	Two percent of the average net profit of the company as per section 135(5)	137.00
(ii)	Total amount spent for the Financial Year	NIL
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Not Applicable
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Not Applicable
(v)	The amount available for set off in succeeding financial years [(iii)-(iv)]	Not Applicable

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6) if any.			Amount remaining to be spent in succeeding financial years
				Name of the Fund	Amount in Rs.	Date of transfer.	
1	2019-20	NIL	NIL	--	--	--	NIL
2	2018-19	NIL	NIL	--	--	--	NIL
3	2017-18	NIL	NIL	--	--	--	NIL
	TOTAL	NIL	NIL	--	--	--	NIL

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NOT APPLICABLE

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project	Financial Year in which the project was commenced.	Project duration	The total amount allocated for the project (in Rs.)	Amount spent on the project in reporting Financial Year. (in Rs.)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the project - Completed / Ongoing.
1								
	TOTAL							



10. In case of creation or acquisition of a capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year **(asset-wise details)**.

- | | |
|--|----------------|
| (a) Date of creation or acquisition of the capital asset(s) | NOT APPLICABLE |
| (b) Amount of CSR spent for creation or acquisition of capital Asset. | NOT APPLICABLE |
| (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. | NOT APPLICABLE |
| (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) | NOT APPLICABLE |

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

The Company has formulated 3 projects to be taken up as the The multiyear projects, to be implemented as a group collaboration initiative, by Ramoji Foundation, a Registered Trust. The following are the identified projects:

- a) Ramoji Academy of Film & Television – skill development initiative for students aspiring to work for film & TV Media.
- b) Integrated Livelihood / Rural development - An integrated project covering laying of roads, sanitation, streetlights, drinking water supply, improvement of rural livelihoods, etc.
- c) Construction of Police Station building at Abdullapurmet.

During 2020-21, because of the pandemic and the intermittent lockdowns/restrictions, the above works involving civil works, field-level activity in rural areas, recruitment of faculty for the Institute, delay in getting requisite approvals from local authorities, could not be taken upon the ground, as they involve mobilization of labor and material.

12. Responsibility Statement From CSR Committee:

The CSR Committee hereby confirm and affirms that the implementation and monitoring of the CSR policy is in Compliance with the CSR objectives and Policy of the Company.

By Order of the Board of Directors
Margadarsi Chits (Karnataka) Private Limited

Place : Hyderabad,
 Date : 1st November, 2021.

RAMOJI RAO
 CHAIRMAN
 DIN:00089012

CH SAILAJA
 DIRECTOR
 DIN:00093906

PLAKSHMANA RAO
 DIRECTOR (Compliance)
 DIN:08977715