

Annexure-4:

ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to Section 135 of the Act & Rules made thereunder]

1. **A brief outline of the Company's CSR policy, including overview of the projects or programmes proposed to be undertaken and reference to the web-link to the CSR policy and projects or programmes:**

Pramodini Medicare Private Limited since its incorporation, has been working for the well being of the people around and the surrounding areas in its own way. The company recognized the need for developing the people and started initiating steps in the direction.

Objectives:

Company commits to contribute to the society, discharging its corporate social responsibilities through initiatives that have positive impact on society at large by improving the quality of life of people, promoting inclusive growth and environmental sustainability.

Policy Statement:

Pramodini Medicare Private Limited shall assess the needs and requirements of the areas surrounding and prioritize based on the urgency and importance and accordingly formulate an action plan.

Scope of Activities:

The Company's CSR program has been drafted in accordance with the provisions contained in Schedule VII of the Companies Act, 2013 and include the following broad areas:

- Eradicating hunger, Poverty and Malnutrition, Promoting health care including preventive health care, Education, Women Empowerment / Rural Welfare, Environment, other Social Welfare & Health Related Projects, including above.

2. **Composition of CSR Committee:**

CSR Committee is not constituted as it not applicable to our company.

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.**

As the Company does not have a website, it is not required to be placed therein.

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): Nil**

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**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	Fy 22-23	Rs.401/-	-

6. Average net profit of the company as per section 135(5): Rs.62543101/-

Fy 20-21: Rs.35865557/-

Fy 21-22: Rs.69192680/-

Fy 22-23: Rs.82571066/-

7. (a) Two percent of average net profit of the company as per section 135(5): Rs.1250862/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Rs.401/-

(c) Amount required to be set off for the financial year, if any: Rs.401/-

(d) Total CSR obligation for the financial year (7a+7b-7c): Rs.1250461/-

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
Rs.1255000/-	-	-	-	-	-

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

(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.		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.	Hunger, Malnutrition	Eradicating hunger, poverty and malnutrition and promoting health care	Yes	AP	Krishna	755000	Yes	-	-
2.	Education, Women Empowerment	Education, Women Empowerment	No	Delhi	Delhi	500000	No	CORD	CSR00000543
	TOTAL					1255000			

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
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.	Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency
Nil										

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: NA

(f) Total amount spent for the Financial Year(8b+8c+8d+8e): Rs.1255000/-

(g) Excess amount for set off, if any

Sl. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs.1250862/-
(ii)	Excess amount spent for the financial year [(ii)-(i)]	Rs.401/-
(iii)	Total CSR Obligation for the financial year	Rs.1250461/-
(iv)	Total amount spent for the Financial Year	Rs.1255000/-
(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.4539/-

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) (in Rs.)	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. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(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.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
Nil								

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

- Date of creation or acquisition of the capital asset(s): Nil
- Amount of CSR spent for creation or acquisition of capital asset: Nil
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc: Nil
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Nil

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Not Applicable

Date: 06/09/2024
Place: Vijayawada



For and on behalf of the Board of Directors
Pramodini Medicare Private Limited

Ch. Kuldeep Kumar

Ch. Kuldeep Kumar
Managing Director
DIN: 03142837

Ch. Kavitha

Ch. Kavitha
Director
DIN: 03142838