

GLOWDERMA LAB PRIVATE LIMITED
U24230MH2003PTC143343

Annexure II

The Annual Report on CSR activities

1. Brief outline on CSR Policy of the Company

The vision of the Company as outlined in the CSR Policy is through sustainable measures, actively contribute to the Social, Economic and Environmental Development of the community in which we operate ensuring participation from the community and thereby create value for the nation.

Overview of Activities:

In line with the CSR policy and in accordance of Schedule VII of the Companies Act, 2013, your Company intends to undertake various activities which will positively impacted lives.

Key focus area:

- Health
- Education
- Employment
- Hunger
- Environmental Sustainability
- Promoting Gender Equality
- Setting up old age homes, day care centres and such other facilities fir senior citizen

2. Composition of CSR Committee

Sl. No.	Name of Director	Designation	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Rajeshkumar Chhaganlal Khatri	Chairman	2	2
2	Ashaben Rajeshkumar Khatri	Member	2	2

3	Shailesh Dhirajlal Khatri	Member	2	2
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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://glowderma.com/>

3. 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**
4. 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 – **Not Applicable**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
1			
2			
3			
	Total		

5. Average net profit of the company as per section 135(5) - **Rs. 6,75,28,746/-**
6. (a) Two percent of average net profit of the company as per section 135(5) - **Rs. 13,50,575/-**
(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 - **NIL**
(d) Total CSR obligation for the financial year (6a+6b-6c) – **13,50,575/-**
7. (a) CSR amount spent or unspent for the financial year:

Total Amount	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).

(d) Amount spent in Administrative Overheads - Nil

(e) Amount spent on Impact Assessment, if applicable–**Not Applicable**

(f) Total amount spent for the Financial Year (7b+7c+7d+7e)– **Rs. 19,70,721/-**

(g) Excess amount for set off, if any - **NA**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	-
(ii)	Total amount spent for the Financial Year	-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

8. (a) Details of Unspent CSR amount for the preceding three financial years: Pls refer the note as given below.

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		-					
2							

Note: The Company had spent unspent amount of INR 4,51,152/- of previous financial year i.e. 2020-21 in FY 2021-22 as a part of good corporate governance.

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Not Applicable**

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 (inRs)	Cumulative amount spent at the end of reporting Financial Year. (inRs.)	Status of the project - Completed /Ongoing
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9. 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. – **Not Applicable** (asset-wise details)

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

10. 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: September 23, 2022

Place: Mumbai

For Glowderma Lab Private Limited

RAJESHKUMAR
CHHAGANLAL
KHATRI

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RAJESHKUMAR
CHHAGANLAL KHATRI
Date: 2022.09.23
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Mr. Rajeshkumar Khatri

Chairman of the Board and Chairman of the CSR Committee

DIN: 00313578