

GLOWDERMA LAB PRIVATE LIMITED
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 – Not applicable**

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***

		Schedule VII to the Act	State	District				Account for the project as per Section 135(6) (inRs.)	Direct (Yes/No)	Name	CSR Registration number

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

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	NA	(i)	No	Chennai, Tamilnadu		50,000	No	Right hospital - CSR00019831	
2	NA	(ii)	PAN India basis	PAN India basis		2,62,000	Yes		
3	NA	(i)	Yes	Mumbai, Maharashtra		5,00,000	No	DEEPSIKHA - CSR00002693	
4	NA	(ii)	Yes	Mumbai, Maharashtra		3,00,000	No	VIDYA VARDHINI SANSTHA - CSR00029440	
5	NA	(ii)	Yes	Mumbai, Maharashtra		1,50,000	No	Rotary Club of Bombay Metropolitan Charitable Trust - CSR00040135	
6	NA	(vii)	PAN India	PAN India		3,03,800	Yes		
7	NA	(ii)	No	Manglore - Karnataka		50,000	Yes		
8	NA	(I)	Yes	Sangli - Maharashtra		50,000	Yes		

(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)— **INR 16,66,080/-**

(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	

(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	Cumulative amount spent at the end of reporting	Status of the project - Completed /Ongoing
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						reportin g Financia l Year (inRs)	Financial Year. (inRs.)	

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, 2023

Place: Mumbai

For **GLOWDERMA LAB PRIVATE LIMITED**

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KHATRI

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Rajesh Khatri

Director

DIN: 00313578