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/

- 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*

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

- 5. Average net profit of the company as per section 135(5) Rs. 7,56,64,613/-
- 6. (a) Two percent of average net profit of the company as per section 135(5) Rs. 15,13,292/-
- (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 ${\bf NIL}$
- (d) Total CSR obligation for the financial year (6a+6b-6c) 15,13,292/-
- 7. (a) CSR amount spent or unspent for the financial year:

Total	Amount Unspent (in Rs.)								
Amount	Total Amoun	nt transferred	Amount transferred to any fund specified						
Spent for the	to Unspent C	SR Account as	under Schedule VII as per second proviso						
Financial	per section	on 135(6).	to section 135(5).						
Year.	Amount.	Date of	Name of the	Amount.	Date of				
(In Rs.)		transfer.	Fund		transfer.				
16,66,080/-	Nil	Nil NA		-	-				

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

S_	Name of	Item	Local	Location	Project	Amount	Amount	Amount	Mod	Mode of
I.	the	from	area	of the	duration	allocated	spent in	transferr	e of	Implementatio
N	Project	the	(Yes/	project		for the	the current	ed to	Impl	n
0		list of	No)			project	financial	Unspent	eme	Through
		activiti				(in Rs.)	Year (in	CSR_	<u>nta</u>	Implementing
		es in					Rs.)		tion -	Agericy

Sc	hedu	Stat	Distri		Account	Direc	Nam	CSR
le	e VII	е	ct		for the	t	е	Registrati
to	o the				project	(Yes/		on
/	Act				as per	No)		number
					Section			
					135(6)			
					(inRs.)			

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

SI.	Name of	Item from	Local	Locatio	on of the	Amount	Mode of	N	1ode of
No	the	the list of	area	project.		spent for	implementation	imple	mentation -
	Project	activities	(Yes/			the	on -	Through	
		in	No)			project	Direct	impl	ementing
		schedule				(in Rs.)	(Yes/No)	ā	agency
		VII to the		State	District			Name	CSR
		Act							registration
									number
1	NA	(i)	No	Che	ennai,	50,000	No	Right	t hospital -
				Tam	ilnadu			CSR	00019831
2	NA	(ii)	PAN		I India	2,62,000	Yes		
			India	bi	asis				
3	NA	(i)	basis Yes	N / 1	mhai	5,00,000	No	DEEPSIKHA -	
3	INA	(1)	163	Mumbai, Maharashtra		3,00,000	INO	CSR00002693	
4	NA	(ii)	Yes		mbai,	3,00,000	No	VIDYA VARDHINI	
				Maha	rashtra			SA	NSTHA -
									00029440
5	NA	(ii)	Yes		mbai,	1,50,000	No		ry Club of
				Mana	rashtra				ombay ropolitian
									table Trust
									R00040135
6	NA	(vii)	PAN	PAN	India	3,03,800	Yes		
			India						
7	NA	(ii)	No		glore -	50,000	Yes		
	NIA	(1)	V.s.s		nataka	FO 000	Voc		
8	NA	(1)	Yes		ngli - rashtra	50,000	Yes		
				iviaila	iasiitia				

- (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

SI. 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 [(fi)-(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.

SI.	Preceding	Amount	Amount	Amoui	Amount		
No.	Financial	transferred	spent		remaining		
	Year	to	in the	under	Schedule	to	
		Unspent	reporting	section 135(6), if			be spent in
		CSR	Financial	any			succeeding
		Account	Year	Name	Amount	Date of	financial
		under	(in Rs.)	of the	(in Rs)	transfer	years
		section 135		Fund			(in Rs.)
		(6)					
		(In Rs.)					

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

SI.	Projec	Name	Financial	Project	Total	Amount	Cumulativ	Status of
N	t	of	Year in	duratio	amount	spent on	е	the
О	ID	the	which the	n	allocate	the	amount	project -
		Projec	project		d	project	spent	Complete
		t	was		for the	in	at the end	d
			commence		project	the	of	/Ongoing
			d		(in Rs.)		reporting	

			reportin	Financial	
			g	Year.	
			Financia	(inRs.)	
			I		
			Year		
			(inRs)		

- 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 For **GLOWDERMA LAB PRIVATE LIMITED**

Place: Mumbai RAJESHKUMAR CHHAGANLAL KHATRI

Digitally signed by RAJESHKUMAR CHHAGANLAL KHATRI Date: 2023.09.23 19:12:16 +05'30'

Rajesh Khatri Director

DIN: 00313578