

**Annexure- III**

**ANNUAL REPORT ON CSR ACTIVITIES**

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

It is the Company's philosophy, firm belief and intent to effectively implement CSR and make a positive difference to society. It recognizes that it cannot do it all and hence, believes in supporting fewer projects which would result in better outcomes and have a good impact and will focus on communities and areas in which the company operates.

**2. The Composition of the CSR Committee:**

- Mr. C. Parthasarathy
- Mr. Divakar Atluri
- Mr. Vijay Kumar Tarimela
- Mr. Rajat Parthasarathy
- Mr. V. Mahesh
- Mr. Adhiraj Parthasarathy

**3. Average net profit of the company for last three financial years: Rs. 22,92,76,708/-**

**4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 4,585,534/-**

**5. Details of CSR spent during the financial year:**

**(a) Total amount to be spent for the financial year; Rs. 111,53,251/- (Rs. 4,585,534/- for FY 2017-2018 and Rs. 6,567,717/-, which is the carried forward unspent amount pertaining to previous financial years)**

**(b) Amount unspent, if any: Rs. 59,03,251/-**

**(c) Manner in which the amount spent during the financial year is detailed below.**

S No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (Rs. in lakh)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads	Cumulative expenditure upto to the reporting period (Rs. in lakh).	Amount spent: Direct or through implementing agency
1.	Sankalp Women's	Promotion of Women	Hyderabad, Telangana	-	2.00 Lacs	2.00 Lacs	Implementing agency

**Karvy Data Management Services Limited**

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	Support Alliance	Empowerment					
2.	Hyderabad Literary Trust	Promotion of Education	Hyderabad, Telangana	10.00 Lacs	25.00 Lacs	30.00 Lacs	Implementing agency
3.	Qadir Ali Baig Theatre Foundation	Development of art and culture	Hyderabad, Telangana	25.00 Lacs	20.50 Lacs	28.00 Lacs	Implementing agency
4.	M. Venkatarangaia Foundation	Promotion of Education	Hyderabad, Telangana	-	5.00 Lacs	5.00 Lacs	Implementing agency
	<b>TOTAL</b>	-	-	<b>35.00 Lacs</b>	<b>52.50 Lacs</b>	<b>65.00 Lacs</b>	Implementing agency

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.

During 2017-2018, the Company has put in place a sustainable CSR model and has identified few projects to be associated with, as per the CSR Policy approved by the Board. The Management believes in focusing on supporting CSR activities in the areas which it operates so as to benefit the community therein and hence, is in the process of identifying few more projects, as well as provide additional support to the existing programs which your company has been associated with, which would be taken care by the management. In line with the management's strong belief and support towards CSR, the unspent amount of the previous financial years has been carried forward and your company will endeavour to support projects in accordance with CSR policy. The unspent amount pertaining to previous financial years aggregating to Rs. 59,03,251/- is carried forward to Financial Year 2018-2019.



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**7. Responsibility statement of the CSR Committee**

The Responsibility Statement of the Corporate Social Responsibility Committee of the Board of Directors of the Company is reproduced below:

'The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and policy of the Company.'

**For and on behalf of the Board of Directors**

  
C. Parthasarathy

Chairman

DIN: 00079232

**Date: 28.04.2018**

**Address: "Karvy Millennium Towers",  
Plot No.31, Financial District, Gachibowli,  
Hyderabad, Telangana – 500032.**

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