

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. 18,11,37,517/-

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 71,00,282/-
(including CSR unspent of FY 2014-15 carried forward in FY 2016-17)

5. Details of CSR spent during the financial year:

(a) Total amount to be spent for the financial year; Rs. 71,00,282/-

(b) Amount unspent, if any: Rs. 33,50,282/-

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

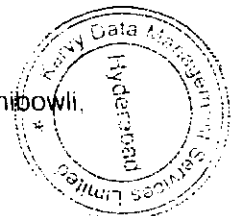
S No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (Rs. in lakh)	Amount spent on the projects or programs 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.	Heal A child Foundation	Healthcare	Hyderabad, Telangana	25.00 Lacs	25.00 Lacs	-	Direct

Karvy Data Management Services Limited

Corporate Office: 'Karvy Millennium', Plot No. 31, Nanakramguda, Financial District, Gachibowli, Hyderabad - 500 032, Telangana. T: +91 40 3321 1500 | F: +91 40 3321 8029

Registered Office: 'Karvy House', 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034
T: +91 40 2331 2454 / 4467 7400 | F: +91 40 2331 1968

service@karvy.com | www.karvy.com | http://kdms.in | CIN No : U72300TG2008PLC058738



2.	Hyderabad Literary Club	Promotion of Education	Hyderabad, Telangana	5.00 Lacs	5.00 Lacs	-	Direct
3.	Qadir Ali Bagh Trust	Development of art and culture	Hyderabad, Telangana	15.00 Lacs	7.5 Lacs		Direct
	TOTAL	-	-	-	37.50 Lacs	-	-

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 2016-2017, the company has put in place a sustainable CSR model and has identified the projects to be associated with. Further, the Company has made contributions as detailed at Sl. No. 5 (c) above. Your company further is in the process of identifying more projects in the areas approved by the committee with a focus on supporting CSR activities in the areas which it operates so as to benefit the community therein. Your company will endeavour to support the cause of CSR in accordance with the CSR policy and the Companies Act requirements.

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: 29.04.2017
Address: "Karvy Millennium Towers",
Plot No.31, Financial District, Gachibowli,
Hyderabad, Telangana – 500032.

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