

POLYCLINIC PVT LTD

Regd. 26/657 Opp Govt Model boy's High School, Town Hall Road, Thrissur-680 020

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ANNEXURE -II - Annual Report on CSR Activities

1. Brief outline on CSR Policy of the Company.

The company has adopted the CSR Policy outlining the various activities defined in Schedule VII of the Companies Act, 2013. The policy envisages the formulations of the CSR Committee which will recommend the amount of expenditure to be incurred on the activities referred to in the policy to the Board and monitor the project/programs from time to time with reporting of the progress on such project/programs to the Board. The execution of the project/programs is either by way of partnering through the implementing agencies or directly by the company.

Our CSR Policy is mainly focused to give free treatment facility to poor patients. Further it is aimed at demonstrating care for the community through its focus on education and skill development, health and wellness and environmental sustainability including biodiversity, energy and water conservation. Also embedded in this is the objective to support the marginalized sections of the society by providing opportunities to improve their quality of life.

The CSR Committee was constituted by way of a Board resolution. The Committee met Two times during the year to discuss about the implementation of company's CSR Programs. The Committee will decide the CSR Activities to be carried out by the company in compliance of the provisions of the Companies Act, 2013.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of CSR Committee meetings held during the year	Number of CSR Committee meetings attended during the year
1	Dr. Kurian Francis Manavalan	Chairman	2	2
2	Varavoor Gopalakrishna Iyer Krishnan	Director	2	2
3	Chackochan Chandy	Director	2	2

3. 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://www.polycliniethrissur.com>

4. 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

Contd.....2.

5. 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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in `)	Amount required to be set-off for the financial year, if any (in `)
Nil			

6. Average net profit of the company as per section 135(5) : ₹ 6,44,81,305/-

7. (a) Two percent of average net profit of the company as per section 135(5) : ₹ 12,88,636/-

(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 (7a+7b-7c) : ₹ 12,88,636/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in `)	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)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
₹ 12,88,750/-	Nil				

(b) Details of CSR amount spent against 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		Project duration	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	Dist rict						Name	CSR Reg number
NIL												

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

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 ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1	Health care assistance for helping children with long term illness and their families	Promotion of Health care including preventive health care	Yes	Kerala	Thrissur	239150	No	SOLACE	CSR00012918
2	Health care assistance to poor and needy, family Welfare	Promotion of Health care including preventive health care	Yes	Kerala	Thrissur	224350	No	PAIN AND PALLIATIVE CARE SOCIETY	CSR00018532
3	Contribution to educational assistance to differently abled children	Promotion of education	Yes	Kerala	Thrissur	274550	No	SWASRAYA	CSR00034778
4	Health care assistance to poor and needy, family Welfare	Promotion of Health care including preventive health care	Yes	Kerala	Thrissur	325350	No	ATMA FOUNDATION	CSR00000969
5	Contribution to educational assistance to differently abled	Promotion of education	Yes	Kerala	Thrissur	225350	No	AUTISM CHILD WELFARE CENTRE	CSR00055491

(d) Amount spent in Administrative Overheads : Nil

(e) Amount spent on Impact Assessment, if applicable : Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : ₹ 12,88,750/-

(g) Excess amount for set off, if any – Nil

Sl. No.	Particular	Amount (in ₹)
1	Two percent of average net profit of the company as per section 135(5)	₹ 12,88,636/-
2	Total amount spent for the financial year	₹ 12,88,750/-
3	Excess amount spent for the financial year [(ii)-(i)]	₹ 114/-
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
5	Amount available for set off in succeeding financial years [(iii)-(iv)]	₹ 114/-

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No .	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6) (in `)	Amount spent in the reporting Financial Year (in `)	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 `)
				Name of the Fund	Amount (in `)	Date of transfer	
Nil							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

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 `)	Amount spent on the project in the reporting Financial Year (in `)	Cumulative amount spent at the end of reporting Financial Year. (in `)	Status of the project - Completed / Ongoing
Nil								

10. 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 (asset-wise details) – Not applicable

(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).

11. 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

MOOTHIRINGODE SUBRAMANIAN VINOD Managing Director DIN : 08710242	KURIAN FRANCIS MANAVALAN Chairman CSR Committee DIN : 00596592
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Date : 13.08.2026

Place : Thrissur