

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

The CSR Policy, which encompasses the Company's philosophy for defining its social responsibility and lays down the guidelines and mechanism for undertaking socially useful programmes for welfare & sustainable development of the community at large. This policy shall apply to all CSR initiatives and activities taken up by the Company, for the benefit of the society as per approach and direction given by the Board. This policy and the operational guidelines are subject to and pursuant to the provisions of the Companies Act, 2013 (Act) and the Schedules, rules and regulations made thereunder.

2. Composition of CSR Committee:

S. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. M. Madan Mohan Reddy	Chairman	1	1
2	Mr. Kannan Rangunathan	Member	1	1
3	Mr. Santhanam Subramanian	Member	1	1

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: under development

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8: Not Applicable

5. (a) Average net profit of the Company as per section 135 (5): Rs. 1,15,87,65,251
 (b) Two percent of average net profit of the Company as per section 135 (5): Rs. 2,31,75,305
 (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Nil**
 (d) Amount required to be set off for the financial year, if any: **Nil**
 (e) Total CSR obligation for the financial year [(b)+(c)-(d)]: Rs. 2,31,75,305

6. (a)(i) Details of CSR amount spent against **ongoing projects** for the financial year 2022-23

(1) Sl. No.	(2) Name of the project	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No)	(5) Location of the project	(6) Project duration	(7) Amount allocated for the project (in Rs.)	(8) Amount spent in the current financial Year 2022-	(9) Amount transferred to Unspent CSR Account for the project as per Section	(10) Mode of Implementation - Direct (Yes/No)	(11) Mode of Implementation - Through Implementing Agency
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								23 (in Rs.)	135 (6) (in Rs.)			
				State	District						Name	CSR Registration No.
1	Supply, Installation & Commissioning of Gym Equipments at 10 various villages in Medak & Siddipet Districts of Telangana State. Work Order issued to M/s. Scantech Infratech Pvt Ltd.	Health	Yes	Telangana	Medak, Siddipet		S.No .1,2&3 1,00,00,000	876224	S.No.1, 2&3	Yes	NA	NA
2	Supply of Laptops for underprivileged students studying in various villages of Medak & Siddipet District, Telangana State. Purchase Order issued to M/s.Ventex Techno Solutions.	Education	Yes	Telangana	Medak, Siddipet			5,16,994		Yes	NA	NA
3	Supply, Installation & Commissioning of 4000 Litres Per Hour Capacity RO Water Plant at Kolthur village, Shameerpet Mandal, Medchal Malkajgiri District, Telangana State. Work Order issued to M/s. Smart Puronics	Health	Yes	Telangana	Medchal-Malkajgiri			—		Yes	NA	NA

4	Construction of 4 Additional Classrooms, Dining & Kitchen Shed, Staff Toilets, Water Sump, Repairs & Renovation of Girls Toilets at Government ZP High School for Girls, Siddipet District, Telangana state. Work Order issued to M/s. Bobbili Devender Reddy	Educational	Yes	Telangana	Siddipet		1,00,00,000	60,00,000	40,00,000	Yes	NA	NA
5	Construction of multipurpose community hall	Rural Development	Yes	Telangana	Siddipet		31,75,305	-	31,75,305	Yes	NA	NA
Total expenditure of (b) ongoing Projects							2,31,75,305	73,93,218	1,57,82,087	Yes	NA	NA

(a) (ii) Details of CSR amount spent against **other than ongoing projects** for the financial year 2022-23:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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 reg. number
NIL									
Totals of (b) Other than Ongoing Projects									

Note: Projects under each theme are grouped and presented here

- (b) Amount spent in Administrative Overheads - Nil
- (c) Amount spent on Impact Assessment, if applicable - Nil
- (d) Total amount spent for the Financial Year - Rs. 73,93,218
- (a(i)+a(ii)+b+c)
- (e) CSR amount spent or unspent for the financial year: 2022-23

	Amount Unspent (in Rs.)
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8. In case creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: **Nil**

(a) Date of creation or acquisition of 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).

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Since the projects are of long term nature, the total amount committed to some of the projects was not spent but such unspent amount related to on-going projects has been transferred to Unspent CSR Account opened for this purpose by the Company.