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 Ragunathan	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)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
SI.	Name of the project	Item	Loc	Location of	Proj	Amo	Amou	Amount	Mode	Mode of
No		from	al	the project	ect	unt	nt	transfer	of	Implementa
		the list	area		dura	alloc	spent	red to	Imple	tion –
		of	(Yes		tion	ated	in the	Unspen	ment	Through
		activiti	/No)			for	curre	t CSR	ation	Implementi
		es in				the	nt	Accoun	_	ng Agency
		Sched				proj	financ	t for the	Direct	
		ule VII				ect	ial	project	(Yes/	
		to the				(in	Year	as per	No)	
		Act.				Rs.)	2022-	Section		

							23 (in Rs.)	135 (6) (in Rs.)			
				State	District					Name	CSR Registra tion 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	Telan gana	Medak ,Siddi pet	S.No .1,2& 3 1,00, 00,0	87622 4	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 isssued to M/s.Ventex Techno Solutions.	Educati on	Yes	Telan gana	Medak ,Siddi pet		5,16,9 94	86,06,7 82	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 isssued to M/s. Smart Puronics	Health	Yes	Telag ana	Medch al- Malkaj giri		_		Yes	NA	NA

4	Construction of 4 Additional Classrooms, Dinning & 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	Educati	Yes	Telan gana	Siddip et		1,00, 00,0 00	60,00,	40,00,0 00	Yes	NA	NA
5	Construction of multipurpose community hall	Rural Develo pment	Yes	Telan gana	Siddip et		31,7 5,30 5	-	31,75,3 05	Yes	NA	NA
	Total expenditure of (b) ongoing Projects						2,31, 75,3 05	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:

SI. No.	(2) Name of the project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/N o)			(6) Amount spent for the project (in Rs.)	(7) Mode of impleme ntation-Direct (Yes/No)	Mod impleme Thro implem	de of entation – ough nenting ncy.		
				State	District			Name	CSR reg. number		
	NIL										
	Totals of	f (b) Other than	Ongoing	Projects							

Note: Projects under each theme are grouped and presented here (b) Amount spent in Administrative Overheads

(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.)

Total Amount Spent for the Financial Year. (in Rs.)	Total Amount tran Unspent CSR Acc section 135 (6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135 (5).			
(iii K3.)	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer	
73,93,218	1,57,82,087	26.04.2023	Not Applicable	Not Applicable	Not Applicable	

(f) Excess amount for set off, if any

Nil

SI. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135 (5)	2,31,75,305
(ii)	Total amount spent for the Financial Year*	73,93,218
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any (unspent amount during FY 2019-20)	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0

^{*}The unspent CSR amount of Rs. 1,57,82,087 transferred to unspent CSR A/c.

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

SI. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under	Amount spent in the reporting Financial Year (in Rs.)	Amount trans specified und per section 13	er Schedule	Amount remaining to be spent in succeeding	
		section 135 (6) (in Rs.)		Name of the Fund	Amount (in Rs).	Date of transf er.	financial years. (in Rs.)
1.	2020-21	N/A	N/A	N/A	N/A	N/A	N/A
2.	2021-22	NIL	N/A	N/A	NIL	N/A	NIL
3.	2022-23	2,31,75,305	73,93,218	N/A	NIL	N/A	1,57,82,087

N/A – Not Applicable

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		
SI. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year (in Rs)	Status of the project – Complete d/ Ongoing		
	NIL									

- 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.