

## **ANNEXURE B**

### **ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES**

#### **1. Introduction:**

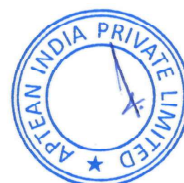
A brief outline of the Company's CSR Policy, including overview of Projects or Programs proposed to be undertaken with reference to the CSR Policy and Projects or Programs:

The Company CSR policy is in line with Schedule VII to the Company's Act 2013. The Company's current CSR Policy is primarily towards the communities and environment in which the Company operates. It represents the continuing commitment and actions of the Company towards socio-economic development. The Company understands the need for promoting health, education, growth and development of children from lower socio-economic sections of society, Senior citizen belongs to below poverty line and has taken up various activities and has also contributed towards CSR Programs during the Financial Year 2021-22.

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

Section 135(9), where the amount to be spent by a company under sub-section (5) that is, at least two per cent. of the average net profits of the company made during the three immediately preceding financial year, does not exceed fifty lakh rupees, the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company.

Since the total CSR Obligation of the company does not exceed fifty lakh rupees, the constitution of the Corporate Social Responsibility Committee shall not be applicable for the company and the same has been distinguished by Board's approval in Board Meeting held on 23rd March 2021.



**3. Provide the web-link where CSR Policy and CSR projects approved by the board are disclosed on the website of the company.**

The Company has a website i.e., [www.aptean.com](http://www.aptean.com) and the CSR Policy and CSR projects approved by the Board of Directors of the Company shall be published on the website. The weblink for the same is <https://www.aptean.com/en-US/legal>.

**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: Not Applicable**

**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 Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1.	2020-21	Rs. 6,282 /-	NA

**6. Average net profit of the company as per section 135(5) for the last three financial years (2018-19, 2019-20, 2020-21): INR. 186,463,436 /- calculated as per the CSR rules.**

**7. (a) Two percent of average net profit of the company as per section 135(5): INR. 3,729,269 /-**

**(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: Nil**

**(d) Total CSR obligation for the financial year (7a+7b- 7c): INR. 3,729,269 /-**



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

Total Amount Spent for the Financial Year. (in Rs.)	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.
3,777,800	Nil	-	-	Nil	-

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	State	Location of the project.	Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Name	Mode of Implementation - Through Implementing Agency
					District.							CSR Registration number.
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA





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

(1)	(2)	(3)	(4)		(5)	(6)	(7)	
Sl. No.	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 registration number
1	Promoting health care including preventive health care and sanitation, and disaster management, spending on towards covid 19 relief	Yes	Karnataka	Bangalore	99,200	Yes	NA	NA
2	Promotion of education including hostel, tuition and medical support	Yes	Karnataka	Bangalore	360,000	Yes	NA	NA
3	Promotion of education for class XI, XII including coaching	Yes	Karnataka	Bangalore	6,24,000	Yes	NA	NA
4	Ensuring environmental sustainability, ecological balance, protection of flora by tree plantation with maintenance	Yes	Karnataka	Bangalore	5,76,000	Yes	NA	NA



5	Promotion of education with Swami Vivekananda Youth Movement: School Kid education Support & General duty assistant course (GDA	Yes	Karnataka	Mysore	15,68,600	Yes	NA	NA
6	Promotion of education with Vanavasi Kalyana : Mane Patha Kendra (Home tuition)-	Yes	Karnataka	Bangalore	5,50,000	Yes	NA	NA
	<b>Total</b>				<b>3,777,800</b>	yes	NA	NA

(a) Amount spent in Administrative Overheads: NIL

(b) Amount spent on Impact Assessment, if applicable: Not Applicable

(c) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs.3,777,800/-

(d) Excess amount for set off, if any

S. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 3,729,269/-
(ii)	Total amount spent for the Financial Year	Rs. 3,777,800/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 48,531/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years* [(iii)-(iv)]	Rs.54,813/-

\*The total excess amount available for the Company in the succeeding financial years is Rs.48,531 (excess spent in year 2021-22) + Rs. 6,282 (excess spent in year 2020-21) amounting to Rs. 54,813/-.



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

S. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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 Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	2020-21	NA	NA	NA	NIL	NA	NA
2.	2019-20	NA	NA	NA	NIL	NA	NA
3.	2018-19	NA	NA	NA	NIL	NA	NA
	TOTAL	NA	NA	NA	NIL	NA	NA

(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)
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 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- Completed/Ongoing.
Not Applicable								

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)

(a) Date of creation or acquisition of the capital asset(s) : None

(b) Amount of CSR spent for creation or acquisition of capital asset : NIL



(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Not Applicable

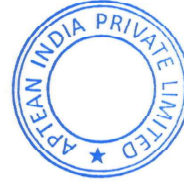
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : Not Applicable

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

For and on behalf of the Board of,  
Aptean India Private Limited

  
Pradeepa Daithota  
Director  
DIN: 08825728

  
Rajagopal Krishnasamy  
Director  
DIN: 08826167



Date: 30.08.2022  
Place: Bengaluru