

ANNEXURE-II
THE ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

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

The Company's CSR policy is in line with Schedule VII of 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 citizens belong to below poverty line and has taken up various activities and has also contributed towards CSR Programs during the Financial Year 2024-25.

2. Composition of CSR Committee:

Sl. No.	Name of Directors	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	Pradeepa Daithota	Director	1	1
2	Anantha Chandrashekar	Director	1	1

3. Weblink of CSR Activities of the Company:

The Company has a website called www.aptean.com and the details of CSR Policy and CSR projects approved by the Board of Directors of the Company shall be published on the website. The weblink of 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, if applicable: Not Applicable

5. (a) Average net profit of the Company as per section 135(5): **Rs. 3,259/- (in Lakhs)**
(b) Two percent of average net profit of the company as per section 135(5): **Rs. 65/- (in Lakhs)**
(c) Surplus arising out of the CSR projects, programs, or activities of the previous financial years: **Nil**
(d) Amount required to be set off for the financial year, if any: **Rs.2/- (in Lakhs)**
(e) Total CSR obligation for the financial year (b+c -d): **Rs. 63/- (in Lakhs)**

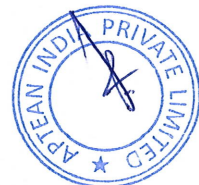
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):
Rs. 63/- (in Lakhs)

(b) Amount spent in administrative overheads: **1.75/- (in Lakhs)**

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

Total amount spent for the Financial Year [(a)+(b)+(c)]: **Rs. 65*/- (in Lakhs)**

(*Including the excess amount carried forward from the previous year)



(d) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (In Lakhs.)	Amount Unspent (In Lakhs.)				
	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.
Rs. 63.88/-	NA			NA	

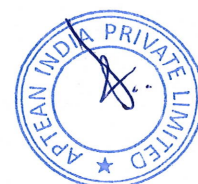
(e) Details of CSR amount spent against ongoing projects for the financial year:

(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).	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).	Mode of Implementation Through Implementing Agency	
				State	District.					Name	CSR Registration number.
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



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

(1)	(2)	(3)	(4)		(5)	(6)	(7)	
			State.	District.			Name.	CSR registration number.
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 lakhs).	Mode of implementation on-Direct (Yes/No)	Mode of implementation - Through implementing agency.	
1.	Education (Education & Hostel Sponsorship(Mainly no parent/Single parent))	Yes	Karnataka	Bengaluru	4.5	No	NELE Foundation	CSR00001310
2.	Education (Study Room Tables/desk, Racks, Chairs, etc.)	Yes	Karnataka	Bengaluru	2.41	No	NELE Foundation	CSR00001310
3.	Education (Bunker Cots and Mattresses)	Yes	Karnataka	Bengaluru	2.40	No	NELE Foundation	CSR00001310
4.	Education (Support for mentally/Physically challenged)	Yes	Karnataka	Bengaluru	5	No	Manonandana Trust	CSR00001778
5.	Environment (Rainwater harvesting & creating underground water & Tree plantation)	Yes	Karnataka	Bengaluru	13.79	No	Rashtrrothana Parishat	CSR00004658
6.	Education	No	Karnataka	Bengaluru	2.79	No	India Sudar Educational and	CSR00002342



	(School note book distribution drive)						Charitable Trust	
7.	Education/Hunger (Mid day meal)	Yes	Karnataka	Bengaluru	3	No	The Akshaya Patra Foundation	CSR00000286
8.	Health/Hunger (Annasiri (Food @ hospitals))	Yes	Karnataka	Bengaluru	6.24	No	International Society for Krishna Consciousness	CSR00005587
9.	Health (Sustainable Menstrual/Hygiene kits Bunker beds)	Yes	Karnataka	Bengaluru	2.59	No	The Bodhi Tree Foundation	CSR00074643
10.	Animal Welfare (Animal Shelter support)	Yes	Karnataka	Bengaluru	4	No	Karuna Animal Welfare Association Of Karnataka	CSR00004581
11.	Health/Education (Support to HIV Kids [Orphanage])	Yes	Karnataka	Bengaluru	5.28	No	DESIRE Society	CSR00002465
12.	Health/Education (PM CARES FUND)	NA	NA	NA	3.75	NA	NA	NA
13.	Education (School note book distribution drive)	No	Tamil Nadu	Madurai	5.23	No	India Sudar Educational and Charitable Trust	CSR00002342
14.	Education/Hunger (Mid day meal)	Yes	Karnataka	Bengaluru	2.88	No	The Akshaya Patra Foundation	CSR00000286
15.	Administrative Cost	**	**	**	1.75	**	**	**
	TOTAL				65.60			

***These are Administrative cost incurred for CSR spending on different Locations such as Bengaluru and Madurai*



(g) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	65
(ii)	Total amount spent for the Financial Year	63.6
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1.4
(iv)	Amount excess spent for the Financial Year 2023-24	2
(v)	Amount required to be set off for the Financial Year, if any	2
(vi)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii) -(vi)]	1.4

- The Excess CSR Spent of **Rs. 1.4/-** (in Lakhs) as at March 31, 2025, has been expensed off by the company during the year ended March 31, 2025.

7. (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 Rs.)	Balance Amount in Unspent CSR Account under sub section (6) of section 135 (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.)	Deficiency, if any
					Amount (in Rs).	Date of transfer		
1	2023-24	NA	NA	NA	NA	NA	NA	Nil
2	2022-23	NA	NA	NA	NA	NA	NA	Nil
3	2021-22	NA	NA	NA	NA	NA	NA	Nil
	TOTAL							--

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

If Yes, enter the number of Capital assets created/ acquired:




Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

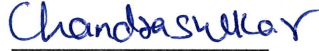
(1)	(2)	(3)	(4)	(5)	(6)		
Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of Creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR registration number.	Name	Registered address
	NA	NA	NA	NA	NA	NA	NA
	TOTAL						

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and the area of the immovable property as well as boundaries)

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): NA

**For and on behalf of Board of Directors,
APTEAN INDIA PRIVATE LIMITED**


Pradeepa Daithota
Director
DIN: 08825728


Chandrashekar Anantha
Director
DIN: 08732353

Date: 05.09.2025
Place: Bangalore

