

ANNUAL REPORT ON CSR ACTIVITIES

(Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended)

1. Brief outline on CSR Policy of the Company-

The company has CSR Policy ("the Policy") duly approved by the Board of Directors with a view to provide a mechanism for meeting its social responsibility in an effective manner and to provide optimum benefits to various deserving sections of the society.

As per the requirements of the Corporate Social responsibility policy of the Company, the Corporate Social Responsibility Committee was constituted to perform the following functions-

- To formulate and recommend to the Board, a Corporate Social Responsibility Policy indicating activities to be undertaken specified in the prescribed schedule.
- To recommend the amount of expenditure to be incurred on the activities referred herein below.
- To monitor the activities undertaken towards Corporate Social Responsibility from time to time.

2. Composition of CSR Committee and Meeting:

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. Manish Sharad Puranik	Director	1	1
2.	Mr. Alok Kumar	Director	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.

The composition of CSR Committee, CSR Policy and CSR Projects as approved by the Board based on the recommendation of the CSR Committee are available on our website at www.powersystems.rehiko.com

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, if applicable: Not Applicable
5. (a) Average net profit of the company as per section 135(5) : INR 52,25,57,340 /-

(b) Two percent of average net profit of the company as per section 135(5) : INR 1,04,51,147/-

(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)] - INR 1,04,51,147/-

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): INR 12,20,491/-

(b) Amount spent in administrative overheads.: NIL

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

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]. INR12,20,491/-

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

Total Amount Spent for the Financial Year. (in INR)	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
12,20,491	Nil	-	*PM National Relief Fund	92,30,656	04/09/2025

Note: Pursuant to the requirements of the Companies Act, 2013, the company contributed the amount of INR 92,30,656 in PM National Relief Fund.

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

Sl. No.	Particular	Amount (in Rs.)
i.	Two percent of average net profit of the company as per section 135(5)	1,04,51,147
ii.	Total amount spent for the Financial Year	1,04,51,147
iii.	Excess amount spent for the financial year [(ii)-(i)]	-
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
v.	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

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

(Amount in Rs.)

S. No.	Preceding Financial Year (s)	Amount transferred to Unspent CSR Account under section 135 (6)	Balance amount in unspent CSR account under sub-section (6) of Section 135	Amount Spent in the Financial Year	Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding financial years	Deficiency, if any
					Amount (in Rs)	Date of transfer		
1.	2022-23	-	-	-	1,08,039	29/05/2023	-	-
2.	2023-24	-	-	-	1,07,446	24/09/2024	-	-
3.	2024-25	-	-	-	92,30,656	04/09/2025	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Yes 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: **Not Applicable**

Sr. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode 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, if applicable	Name	Registered address

(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 also 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 sub-section (5) of section 135. Not Applicable

For and on behalf of the Board of Directors of
REHLKO ENERGY INDIA PRIVATE LIMITED
(FORMERLY KOHLER POWER INDIA PRIVATE LIMITED)




Manish Sharad Puranik
Director
DIN: 08516068

Place - Chh. Sambhaji Nagar



Ansh Kumar
Director
DIN: 10105356

Place - Chh. Sambhaji Nagar

Date – September 29, 2025