

ANNEXURE - II

ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to clause (o) of sub-section (3) of section 134 and of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

To,

The Members of,

Witzeal Technologies Private Limited,

Village Dewapur, Ruhiyawan, Mahboobganj

Faizabad UP 224234 IN

Your directors have pleasure in presenting the Annual Report on CSR Activities for the financial year ended as on 31st March 2024. As per the provisions of section 135 of the Companies Act, 2013 the compliance of the conditions of corporate social responsibility is the responsibility of the management. Your company intends to allocate up to 2% of its average net profits (i.e. PBT) for the last three financial years on CSR activities.

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken:

Witzeal technologies private limited, including all its executives and employees, recognize CSR as a vital part of corporate activity. CSR will help in ensuring a long-term balanced growth. To that effect, Witzeal Technologies Private Limited has adopted CSR policy. The focus of CSR activities of the Company is on Education, Environment and Health. Eradication of poverty, uplifting of living of poor, generating employment, helping old age people etc. The Company may undertake any one or more CSR activities as specified in the CSR policy.

2. Composition of CSR Committee:

As on 31st March 2024 the composition and status of CSR Committee Witzeal Technologies Private Limited is as detailed below:

Sr. 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. Kushal Singh	Chairman	2	2
2	Ms. Geetika Bora	Member	2	0
3	Mr. Ankur Singh	Member	3	1
4	Mr. Sandeep Kumar	Member	2	2

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 – www.witzeal.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 sub-section (5) of section 135 of the Companies Act, 2013: 88,25,418/-
 - (b) Two percent of average net profit of the company as per sub-section (5) of section 135 – Rs. 88,25,418/-
 - (c) Surplus arising out of the CSR projects or programs or activities of the previous financial years – NA
 - (d) Amount required to be set off for the financial year, if any- NA
 - (e) Total CSR obligation for the financial year (5b+5c-5d) - Rs. 88,25,418/-

- (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).: Rs. 84,88,363/-
- (b) Amount spent in Administrative Overheads: NA
- (c) Amount spent on Impact Assessment, if applicable: NA
- (d) Total amount spent for the Financial Year (6a+6b+6c): Rs. 84,88,363/-
- (e) 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 sub-section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount.	Date of transfer.	Name of the Fund	Amount (in Rs.)	Date of transfer
Rs. 84,88,363/-	NIL	NA	PM Cares Fund	Rs. 3,37,100/-	30.04.2024 and 20.05.2024

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

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	88,25,418/-
(ii)	Total CSR obligation for the financial year as per 5(e) above	88,25,418/-
(iii)	Total amount spent for the Financial Year	88,25,463/-

7. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: NOT APPLICABLE

If yes, enter the number of Capital assets created/ acquired- NOT APPLICABLE

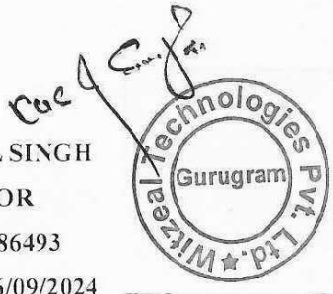
Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location	Pincode of the property or asset(s)	Date of creation	Amount of CSR Amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
	NA	NA	NA	NIL	CSR Registration Number, if applicable	Name	Registered address
					NA	NA	NA

8. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135.: The company has transferred unspent amount to PM CARE funds on 30.04.2024 and 20.05.2024 to comply with the provisions of section 135(5), as no specific project could be finalized by the company.

FOR AND ON BEHALF OF
WITZEAL TECHNOLOGIES PRIVATE LIMITED

KUSHAL SINGH
DIRECTOR
DIN: 10286493
DATE: 06/09/2024
PLACE: GURUGRAM



SANDEEP KUMAR
DIRECTOR
DIN: 10286502
DATE: 06/09/2024
PLACE: GURUGRAM

