

ANNEXURE II

Annual Report on Corporate Social Responsibility (CSR) activities during FY 25

1. Brief outline on CSR Policy of the Company.

Company strives to be a socially responsible and strongly believes that long term success and growth depends on the development and well-being of the society at large. Company understands its co-extensive responsibility to put efforts to make positive contribution to the benefits of the society at large through small steps that help to bring about big change in long term.

2. Composition of CSR Committee as on March 31, 2025:

Sr. No.	Name of Director	Designation	Number of meetings held during the year	Number of meetings entitled to attend during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Rohit Katyal	Chairman (Executive Director)	1	1	1
2.	Mr. Rahul Katyal	Member (Executive Director)	1	1	0
3.	Mr. Subir Malhotra	Member (Executive Director)	1	1	1
4.	Mr. Arun Karambelkar	Member (Independent Director)	1	1	1
5.	Dr. Rukmani Krishnamurthy	Member (Independent Director)	1	1	1
6.	Mr. Ankit Paleja	Member (Independent Director)	1	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.

- a) Composition of CSR committee: https://capacite.in/wp-content/uploads/2025/05/3.-Composition-of-Committees_BM-03.06.2024.pdf
- b) CSR Policy: <https://capacite.in/wp-content/uploads/2024/08/14-CSR-Policy.pdf>
- c) CSR projects (Annual Action Plan) approved by the Board: <https://capacite.in/csr/>

4. Provide the executive summary along with web-link of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

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- Not Applicable

6. Average net profit of the company as per section 135(5): ₹ 12, 361.76 lakhs

7.

Sr. No.	Particulars	(₹ In lakhs)
a)	Two percent of average net profit of the company as per section 135(5):	247.24
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, if any:	Nil
d)	Total CSR obligation for the financial year [(a)+(b)-(c)]:	247.24

8. (a) 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 sub-section (6) of Section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) Section 135		
	Amount	Date of Transfer	Name of the fund	Amount	Date of transfer
282.48	Not Applicable				

(b) Details of CSR amount spent against ongoing projects for the financial year: Not Applicable

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

Name of the Project	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- Direct (Yes/No)	Mode of implementation -Through implementing agency	
			State	District			Name	CSR Registration Number
Education	(ii)	Yes	Maharashtra	Mumbai	7.47	No	Our Lady of Perpetual Succour High School	CSR00011204
Education	(ii)	Yes	Maharashtra	Mumbai	7.30	No	Subhashnagar Education Society	CSR00026084

Education	(ii)	Yes	Maharashtra	Mumbai	0.71	No	The NAB Workshop for the Blind	CSR00053332
Education	(ii)	No	Gujarat	Ahmedabad	218.00	No	Raginiben Bipinchandra Seva Karya Trust	CSR00012645
Education	(ii)	No	Delhi	Delhi	0.8	No	Manorath Foundation	CSR00027964
Education	(ii)	Yes	Maharashtra	Mumbai	25.00	No	Anthyodaya pratishtan	CSR00006165
Cultural & National Heritage	(v)	No	Gujarat	Pransla, Rajkot	12.00	No	Shri Vedic Mission Trust	CSR00026020
Education	(iii)	No	New Delhi	New Delhi	1.50	No	Sinhayana Foundation	CSR00018590
Healthcare	(i)	Yes	Maharashtra	Thane, Mumbai	2.5	No	Aanchal Charitable Foundation	CSR00082176

(d) Amount spent in Administrative Overheads: - Nil

(e) Amount spent on Impact Assessment, if applicable: - Nil

(f) Total amount spent for the Financial Year [(b) + (c) + (d) + (e)]:- ₹ 282.48 lakhs

(g) Excess amount for set off, if any

Sl. No.	Particular	(₹ In lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	247.24
(ii)	Total amount spent for the Financial Year	282.48
(iii)	Excess amount spent for the financial year [(ii)-(i)]	35.24
(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)]	35.24

9. (a) Details of Unspent CSR amount for the preceding three financial years: Not Applicable

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

Date: May 26, 2025	Rohit Katyal DIN: 00252944 Executive Chairman
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