

## 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,  
Witzeal Technologies Private Limited

Your Directors have pleasure in presenting the Annual Report on CSR Activities for the financial year ended as on 31<sup>st</sup> March 2022. 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) of 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, Health and Rural Development etc. The Company may undertake any one or more CSR activities as specified in the CSR policy.

**2. Composition of CSR Committee:**

As on 31<sup>st</sup> March 2022 the composition and status of CSR Committee of Witzeal Technologies Private Limited is as detailed below:

Sr. No.	Name of Director	Designation	Status	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Ankur Singh	Director	Chairman	2	2
2.	Mr. Amit Singh	Director	Member	2	2
3.	Mr. Debarshi Dutta	Director	Member	2	1
4.	Mr. Ajit Singh	Director	Member	2	1
5.	Mr. Pankaj Singh	Director	Member	2	1
6.	Mr. Ankit Nautiyal	Director	Member	2	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 - [www.witzeal.com](http://www.witzeal.com)
4. 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 (attach the report). - 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 -

Sr. 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	2021-22	NIL	NIL
2	2020-21	NIL	NIL
3	2019-20	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

6. **Average net profit of the company:**

The details profit for last three years is as follows:

Particulars	Amount in Rs.		
	FY 2018-19 (April-March)	FY 2019-20 (April-March)	FY 2020-21 (April-March)
Total Revenue	3,00,76,654/-	7,42,15,270.26/-	1,20,32,17,454/-
Total Expenditure	2,82,78,719.98/-	3,86,65,894.73/-	85,29,75,056/-
Extra-ordinary Items	-	-	-
<b>Net Profit before Tax</b>	<b>17,97,934.02/-</b>	<b>3,55,49,375.53/-</b>	<b>35,02,42,398/-</b>
<b>Net Profit before Tax as per section 198</b>	<b>18,48,185/-</b>	<b>3,55,94,952/-</b>	<b>35,07,34,817/-</b>
Average 3 years profit			<b>12,93,92,651/-</b>
CSR Activity Gross Amount @ 2%			<b>25,87,853/-</b>

7. (a) Two percent of average net profit of the company as per section 135(5)- Rs. 25,87,853/-  
 (b) Surplus arising out of the CSR projects or programs or activities of the previous financial years - NA  
 (c) Amount required to be set off for the financial year, if any- NA  
 (d) Total CSR obligation for the financial year (7a+7b-7c) - Rs. 25,87,853/-

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 (in Rs.)	Date of transfer
Rs. 25,88,000	NIL	NA	NA	NIL	NA



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

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

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

1 Sr. No.	2 Name of the Project	3 Item from the list of activities in schedule VII to the Act.	4 Local area (Yes/No).	5 Location of the project.		6 Amount spent for the project (in Rs.).	7 Mode of implementation - Direct (Yes/No).	8 Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Literacy India - Education	Promoting education				7,65,000/-	Yes	NA	NA

2.	Mother's Academy – Education	Promoting education				6,41,000/-	Yes	NA	NA
3.	Mother's Academy – Education	Promoting education				2,00,000/-	Yes	NA	NA
4.	Scholarship to students – Education	Promoting education				9,82,000/-	Yes	NA	NA
<b>Total</b>						<b>25,88,000/-</b>			

- (d) **Amount spent in Administrative Overheads:** Not applicable  
(e) **Amount spent on Impact Assessment, if applicable:** Not applicable  
(f) **Total amount spent for the Financial Year (8b+8c+8d+8e):** Rs. 25,88,000/-  
(g) **Excess amount for set off, if any**

Sr. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 25,87,853/-
(ii)	Total amount spent for the Financial Year	Rs. 25,88,000/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 147/-
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs. 147/-

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

Sr. 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	2018-19	NA	NIL	NIL	NIL	NIL	NIL
2	2019-20	NA	NIL	NIL	NIL	NIL	NIL
3	2020-21	NA	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>		<b>NIL</b>				<b>NIL</b>

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NOT APPLICABLE

S. No.	Project ID	Name of the Project	Financial Year in which project was commenced	Project Duration	Total Amount allocated for the project	Amount spent in the reporting financial year on the project	Cumulative Amount spent in the reporting financial year on the project	Status of the Project Completed / Ongoing
1	NA	NA	NA	NA	NA	NA	NA	NA

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): NOT APPLICABLE

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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

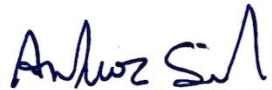
12. Responsibility Statement of CSR Committee:

The committee members state that the company has implemented & monitored the CSR policy, in compliance with CSR objective and policy of the company.

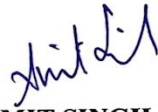
13. Acknowledgment:

Your Directors express their special thanks to the CSR Committee, Members, and Employees for their continued support. Your directors also gratefully acknowledge the co-operation and assistance received from Central and State Government authorities for their continued support and valuable assistance.

For and on behalf of the Board of Directors  
WITZEAL TECHNOLOGIES PRIVATE LIMITED



ANKUR SINGH  
DIRECTOR  
DIN: 07387152  
PLACE: GURUGRAM  
DATE: 31/08/2022



AMIT SINGH  
DIRECTOR  
DIN: 08834432  
PLACE: GURUGRAM  
DATE: 31/08/2022