

"Annexure-B"

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs –

The fundamental theme of the Company's CSR policy is giving back to the society from which it draws its resources and extends helping hand to the needy and the underprivileged. CSR policy encompasses the Company's Philosophy for giving back to society as corporate citizens, and lays down the guidelines and mechanism for undertaking socially useful programs for the welfare and sustainable development of the community at large.

CSR is not simply investment of funds for the social cause but linking of the business activity with the social activity. The core theme of the Company's CSR policy is giving back to the society from which it draws its resources and extends helping hand to the needy and the underprivileged.

The Company has framed a CSR Policy in compliance with the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended).

The objectives of Company's CSR Policy are :

To ensure an increased commitment at all levels in the organization and to operate its business in an economically, socially and environmentally sustainable manner, while recognizing the interests of all its stakeholders.

To directly or indirectly take up programs that benefits the communities over a period of time, and in enhancing the quality of life and economic well-being of the local populace. The Company and the employees are to actively involve and participate voluntarily in social welfare projects.

The business principles prescribe that everyone at the Company needs to follow and support our approach to governance, corporate social responsibility and continuous improvement.

2. Composition of CSR Committee

The Current Composition of CSR Committee is as follows –

Sr. No.	Name of the Person	Designation	No. of Meetings of CSR committee held attended during the year	No. of Meeting of CSR Committee
1	Mr. Nitesh Sanklecha (Managing Director)	Chairman	01	01
2	Mr. Gaurav Sharma (Independent Director)	Member	01	01
3	Mr. Shreyas Sunil Raison (Director)	Member	01	01
4.	Mr. Chandrakant Waiker (Director)	Member	01	01

During the year 2024-25, there was 1 (one) meeting held on 21st October, 2024.

3. Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company <https://activeinfra.in/>
4. 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, 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.)
NIL			

6. Average net profit of the company as per section 135(5).

Financial Year	Net profit as per Section 198 of the Companies Act, 2013
2021-22	11.56
2022-23	1292.62
2023-24	1027.61
Total	2331.79
Average Profit of Last three years	777.26

7. (a) Two percent of average net profit of the company as per section 135(5): 15.54/- (Amount in Rs. lakhs)
- (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 (7a+7b-7c): 15.54/- (Amount in Rs. lakhs)
8. (a) CSR amount spent or unspent for the financial year: (Amount in Rs. lakhs)

Total Amount Spent for the Financial Year. (Amount in Rs. lakhs)	Amount Unspent (Amount in Rs. 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
16.00			Not Applicable		

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

(1) Sl. 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.
NIL												

(c) Details of CSR amount spent against other than ongoing projects for the financial year: (Amount in Rs. lakhs)

(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 allocated for the project Year	(7) Amount spent in the current financial	(8) Mode of Implementation - Direct (Yes/No). Agency	(9) Mode of Implementation Through Implementing	
				State.	District.				Name	CSR Registration number.
1.	Education programs focusing on enhancement of knowledge leading to up-gradation of skills and empowerment	Imparting Education & Skill Development	Yes	Maha-rashtra	Nagpur	15.50/-	15.50/-	Yes	Jamdar High School Education Society	CSR000 64158
2.	Promoting Animal Welfare	Promoting Cattle Welfare including cow welfare, (gaushala maintenance or cow upkeep)	Yes	Maha-rashtra	Nagpur	0.50/-	0.50/-	Yes	Niraashrit Gauvansh Seva Foundation	CSR000 41963
		Total				16.00/-	16.00/-			

(d) Amount spent in Administrative Overheads: **00.00/-**

(e) Amount spent on Impact Assessment, if applicable: **Not Applicable**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) = **16.00/- (Amount in Rs. lakhs)**

(g) Excess amount for set off, if any: **Not Applicable**

Sr. No.	Particular	Amount (Amount in Rs. lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	15.54/-
(ii)	Total amount spent for the Financial Year	16.00/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.46/-
(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)]	Nil

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

Sr. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year	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.
				Name of the Fund	Amount	Date of transfer.	
	Total						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Not Applicable**

(1) Sr. No.	(2) Project ID.	(3) Name of the Project.	(4) Financial Year in which the project was commenced.	(5) Project duration.	(6) Total amount allocated for the project (in Rs.).	(7) Amount spent on the project in the reporting Financial Year (in Rs.).	(8) Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	(9) Status of the project - Completed /Ongoing.
NIL								

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**

Note: The CSR Committee confirms that the implementation of CSR Policy is in compliance with the CSR Objectives and Policy of the Company.

On behalf of the Board

For **ACTIVE INFRASTRUCTURES LIMITED**

(Formerly Known as Active Infrastructures Private Limited)

Sd/-

SHREYAS RAISONI

Member of CSR Committee

DIN: 06537653

Address: Plot No. 75, Shivaji Nagar, Shankar Nagar,
S. O, Nagpur 440010, Maharashtra, India

Place: Nagpur

Date : 23/05/2025

Sd/-

NITESH VINAYKUMAR SANKLECHA

Chairman of CSR Committee

DIN: 03532145

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Shivaji Nagar, Shankar Nagar, Nagpur-440010.