

ZUCITECH SOFTWARE SOLUTIONS PRIVATE LIMITED

CIN: U72200KA2016PTC086457

Regd. Office: 35/B, 2nd Floor, 1st Main Rd, 3rd Phase,
J.P. Nagar, Bengaluru 560078, Karnataka, India.

Email-ID: chetan.kumar@zucitech.com || **Website:** <https://zucitech.com>

Mobile No: +919986037664

ANNEXURE II

THE ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

A brief outline of the Company's CSR Policy, including overview of Projects or Programs proposed to be undertaken with reference to the CSR Policy and Projects or Programs:

The Company CSR policy is in line with Schedule VII to the Company's Act 2013. The Company's current CSR Policy is primarily towards girl child education. The Company designed Sikshana's Girl Empowerment Program (SGEP) to empower young girls of rural backgrounds through activities that will enhance their leadership skills, general awareness, and life skills such as Critical Thinking, Creativity, Communication Skills & Collaboration. The Program also focuses on scholarship for education & sports, health workshops & English/Soft Skills building in underprivileged girls between the age of 15 to 24.

2. Composition of CSR Committee:

Not applicable

3. Weblink of CSR Activities of the Company:

The web address of the company is <https://zucitech.com>. The details of CSR Policy and CSR projects approved by the Board of Directors of the Company will be placed on the website of the Company.

4. Details of Impact assessment of CSR projects:

As per Rule 8(3) of the Companies (CSR Policy) Rules, 2014, the following class of companies are mandatorily required to conduct impact assessment:

- (i) Companies with minimum average CSR obligation of INR 10 crores (Indian Rupees Ten Crores Only) or more in the immediately preceding 3 financial years; and
- (ii) Companies that have CSR projects with outlays of minimum INR 1 crore (Indian Rupees One Crore Only) and which have been completed not less than 1 year before undertaking impact assessment.

The average CSR Obligation in the three immediately preceding financial years of the Company is less than INR 10 Crores (Indian Rupees Ten Crores Only) and the outlay of the CSR Projects is less than INR 1 Crore (Indian Rupees One Crore Only). Hence, Impact Assessment is 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:

Not Applicable

6. Average net profit of the company as per section 135(5) for the last three financial years (2019-20, 2020-21, 2021-22):

Average of 3 financial years net profit is Rs. 3,97,35,503.33/-

- 7. (a) Two percent of the average net profit of the company as per section 135(5): Rs. 7,94,710.06/-
- (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): Rs. 7,94,710.06/-

8. (a) CSR amount spent or unspent for the financial year: NA

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.	Date of transfer.
7,94,710.06/-	--	--	--	--	--

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number
1.	Sikshana's Girl Empowerment Program	Promoting education	Yes	Karnataka	Bangalore			7,95,000	-	Yes	SIVA SRI CHARI TABLE TRUST	AADTS1642MF2021401

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	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 Rs.).	Mode of implementation on-Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
	TOTAL								

(d) Amount spent in Administrative Overheads: Nil

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e):

(g) 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 section 135(5)	7,94,710.06/-
(ii)	Total amount spent for the Financial Year	7,95,000.00/-

(iii)	Excess amount spent for the financial year [(ii)-(i)]	289.94/-
(iv)	Amount excess spent for the Financial Year 2021-22	--
(v)	Amount required to be set off for the financial year, if any	--
(vi)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	--
(vii)	Amount available for set off in succeeding financial years [(iii)+(vi)-(vii)]	289.94/-

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

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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Sl. No.	ProjectID.	Name ofthe Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project inthe reporting Financial Year (in Rs.).	Cumulative amount spentat the end of reporting Financial Year. (in Rs.)	Status of theproject - Completed /Ongoing.
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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 Zucitech Software Solutions Private Limited



Chethan Kumar

Director

DIN: 08569513

**Address: No. 1325, Babukodi, 1st
Main, 2nd Phase, Girinagar, Bangalore
- 560085, Karnataka**

Date: 27th September 2023

Place: Bangalore



Shashidhar Sathyanarayan

Director

DIN: 09374172

**Address: C/o Surendra Holla, #73
Sahyadri, 8th Main
12th Cross, BTM 2nd Stage, NSP
Bannerghatta Road
Bangalore-560076, Karnataka, India**

Date: 27th September 2023

Place: Bangalore