

## ANNEXURE-V

## ANNUAL REPORT ON CSR ACTIVITIES

**1. Brief outline on CSR Policy of the Company.**

In compliance with the amendments in the various provisions of the Companies Act, 2013 and the Companies Corporate Social Responsibility Amended Rules, 2021 issued by the Ministry of Corporate Affairs vide its notification dated January 22, 2021, the Company had amended the Corporate Social Responsibility (CSR) Policy at the Board Meeting held on May 13, 2021 to include::

- i. Duties and Responsibilities of the Board of Directors & CSR Committee
- ii. Key areas of CSR
- iii. Guiding Principles for Annual Action Plan
- iv. Identification and Selection and Implementation of CSR Projects
- v. Fund allocation
- vi. Disclosures – Website & Board Report

**2. Composition of CSR Committee:**

**The composition of Corporate Social Responsibility Committee and details of attendance of the members during the year 2021-22 are as under:**

S. No.	Name	Designation & Category	No. of Meetings Held	No. of Meetings attended
1	Mr. Sudhir Joshi	Chairman, Independent Director	1	1
2	Mr. Vish Tadimety	Member, Non-Independent Director	1	1
3	Dr. N.L. Sarda	Member, Independent Director	1	1
4	Mr. Ramasubramanian Sankaran	Member, Non-Independent Director	1	1

During the year under review, CSR Committee meeting held on March 24, 2022, noted the CSR expenditure for the F.Y. 2021-22.

**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.**

- Composition of CSR Committee is available on Company's Website and is accessible through Weblink:  
<https://cybertech.com/financialReports/Committee-of-Directors-2020.pdf>
- CSR Policy is available on Company's Website and is accessible through Weblink:  
[https://cybertech.com/investors/corporate\\_policies.aspx](https://cybertech.com/investors/corporate_policies.aspx)
- CSR projects approved by the board are disclosed on the website and is accessible through :  
<https://cybertech.com/investors/Corporate-Social-Responsibility.aspx>

**4. Provide 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: Not Applicable**

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
'Not Applicable'			

**6. Average net profit of the company as per section 135(5): ₹9,61,64,612**

7. (a) Two percent of average net profit of the company as per section 135(5): **₹19,23,000**  
 (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). **₹19,23,000**

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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	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
19,25,000	N.A.	N.A.	N.A.	N.A.	N.A.

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

Sr. 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 ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of implementation Direct (Yes / No)	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration No.
'Not Applicable'												

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

(in ₹)

Sr. 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 projects (In ₹)	Mode of implementation Direct (Yes/ No)	Mode of Implementation – Through Implementing Agency	
				State	District			Name	CSR Registration No.
1	<b>Promoting education</b> Special Scholarship for Education of Girl Student	(II)	No	Andhra Pradesh	Guntur	3,25,000/-	No	Ramakrishna Mission	CSR00006101
2	<b>Promoting education</b> Student Welfare Corpus Fund	(II)	No	Andhra Pradesh	Kadapa	5,00,000/-	No	Ramakrishna Mission	CSR00006101
3	<b>Eradicating hunger and poverty</b> Distribution of Ration Kits for Elderly People	(I)	No	Andhra Pradesh	Guntur	6,00,000/-	No	Ramakrishna Mission	CSR00006101
4	<b>Setting up homes and hostels for women</b> Construction of Girls Hostel	(III)	No	Kerala	Ernakulam	5,00,000/-	No	Chinmaya Vishwavidyapeeth	CSR00005531
	<b>Total</b>					<b>19,25,000/-</b>			

(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) – ₹19,25,000

(g) Excess amount for set off, if any:

Sr. No	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	19,23,000
(ii)	Total amount spent for the Financial Year	19,25,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	2,000*
(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*

\*This being a meagre amount, no set-off is claimed by the Company.

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

Sr. No	Preceding Financial Year.	Amount transferred	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer.	
<b>'Not Applicable'</b>							



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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Completed / Ongoing.
<b>'Not Applicable'</b>								

**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).**

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

sd/-  
**Vish Tadimety**  
 Chairman of the Company  
 (DIN: 00008106)

sd/-  
**Sudhir Joshi**  
 Chairman (CSR Committee)  
 (DIN: 00349597)

Place : Trevoze, PA, USA  
 Date : May 04, 2022

Place : Thane  
 Date : May 04, 2022