

## 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 2023-24 are as under:**

Sr. No.	Name	Designation and Nature of Directorship	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	Nil

During the year under review, CSR Committee meeting was held on March 28, 2024, noted the CSR expenditure for the financial year 2023-24.

## 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://investors.cybertech.com/investors/boardofdirectors.aspx#box5>
- CSR Policy is available on Company's Website and is accessible through Weblink:  
[https://investors.cybertech.com/investors/corporate\\_policies.aspx](https://investors.cybertech.com/investors/corporate_policies.aspx)
- CSR projects approved by the board are disclosed on the website and is accessible through Weblink:  
<https://investors.cybertech.com/investors/Corporate-Social-Responsibility.aspx>

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of Rule 8, if applicable: **Not Applicable**

5. (a) Average net profit of the company as per Section 135(5): **₹13,89,77,925**  
 (b) Two percent of average net profit of the company as per Section 135(5): **₹27,79,559**  
 (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Nil**  
 (d) Amount required to be set off for the financial year, if any: **Nil**  
 (e) Total CSR obligation for the financial year (7a+7b- 7c). **₹27,79,559**
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **₹27,80,000**  
 (b) Amount spent in Administrative Overheads: **Nil**  
 (c) Amount spent on Impact Assessment, if applicable: **Nil**  
 (d) Total amount spent for the Financial Year [(a) + (b) + (c)] – **₹27,80,000**  
 (e) 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
27,80,000	N.A.	N.A.	N.A.	N.A.	N.A.

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

Sr. No	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	27,79,559
(ii)	Total amount spent for the Financial Year	27,80,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	441
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

- (g) 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.
<b>'Not Applicable'</b>												

(h) Details of CSR amount spent against **other than 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		Amount spent in the current financial Year (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 Socio-economic welfare of the Society</b> Project "Arogya Bhavan". An Old Age Home for elderly monks at Belur Math. This project is to support and provide safe, hygienic & comfortable living for elderly monks.	(II)	No	West Bengal	Howrah	12,00,000/-	No	Ramakrishna Mission	CSR00006101
3	<b>Promoting health care and making available safe drinking water</b> Construction of New Well for Safe Drinking water to the villagers of Vanganpada situated in Dabhlon Gram Panchayat, Palghar District of Maharashtra	(I)	Yes	Maharashtra	Palghar	4,00,000/-	No	Ramakrishna Mission	CSR00006101
4	<b>Promoting Education</b> Providing Financial support to 5 students pursuing engineering from Mumbai and Thane	(I)	Yes	Maharashtra	Mumbai, Thane	3,54,000	No	Vidyadaan Sahayyak Mandal	CSR00002267
5	<b>Promoting Socio-economic welfare of the Society</b> Supporting Skin Donation Bank – Contributing towards cost of equipments that are used to harvest the skin.	(I)	Yes	Maharashtra	Airoli	3,01,000	No	Indian Burns Research Society	CSR00023353



6	<b>Promoting Education</b> Imparting free musical education through Chinmaya Naada Bindu Gurukula to school children in Pune	(l)	Yes	Maha-rashtra	Pune	2,00,000	No	Chinmaya Vishwavidyapeeth	CSR00005531
<b>Total</b>						<b>27,80,000</b>			

7. 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 ₹)	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>							

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No**

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year : **Not Applicable**

9. 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 Limited**

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

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

Place : Trevoze, USA  
Date : April 30, 2024

Place : Mumbai  
Date : April 30, 2024