

ANNEXURE-VI

REPORT ON CORPORATE SOCIAL RESPONSIBILITY (“CSR”) [Pursuant to Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. A brief outline of the Company’s Corporate Social Responsibility (“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 CSR Policy is available on the Company’s website. The web link of the same is http://www.cybertech.com/financialReports/corporatePolicies/Corporate_Social_Responsibility_Policy.pdf

The programs that the Company can undertake under the CSR policy is detailed in the CSR policy of the Company.

The Company had undertaken activities relating to promoting education, including special education and employment enhancing vocation skills especially among children for the Financial Year 2017–18.

The CSR activity funding is monitored by the Company. And the company does not internally undertake any CSR activities. The Company undertakes funding to the implementing agencies enrolled under Indian Institute of Corporate Affairs (IICA), New Delhi, a nodal agency of the Ministry of Corporate Affairs (MCA) of the Government of India, to carry out CSR activities

2. The Composition of the CSR Committee.

Name	Designation
Mr. Sudhir Joshi (Independent Director)	Chairman of CSR Committee
Mr. Vish Tadimety (Non-Executive Director)	Member
Dr. N.L. Sarda (Independent Director)	Member
Mr. Ramasubramanian S. (Executive Director)	Member

3. Average net profit of the Company for last three Financial Years:

(Amount in ₹)

Sr. No.	Financial Year	Profit Before Tax	Average net Profit	CSR amount (FY 2018-19)
1	2015-16	50,747,928	60,346,628	1,206,933
2	2016-17	111,194,113		
3	2017-18	19,097,844		
Total		181,039,885		

4. Details of CSR amount spent during the Financial Year:

a)	Amount to be spent for the F.Y. 2018-19	₹ 12,06,933/- (Rupees Twelve Lacs Six Thousand Nine Hundred Thirty Three Only)
b)	Amount unspent in F.Y. 2017-18 b/f	N. A.
c)	Amount Spent in F.Y. 2018-19	₹ 12,10,000/- (Rupees Twelve Lacs and Ten Thousand only)
d)	Manner in which the amount spent during the financial year	detailed below

In accordance with the Company’s CSR policy and in compliance with the Companies (Corporate Social Responsibility Policy) Rules, 2014, CyberTech Systems and Software Limited has undertaken number of CSR projects.



CyberTech

Systems and Software Limited

The details are as under:

(₹ In Lakhs)

Sr. No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs 1) Local area or other 2) Specify the State and district where projects or programs were undertaken	Amount outlay (budget) project or Program wise	Amount spent on the projects or programs Sub-heads : 1) Direct expenditure on projects 2) overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency
1	2	3	4	5	6	7	8
1.	Livelihood enhancement	Donated Sewing machines to the training center of Sakwar village, Thane for training in employment enhancing vocation skills	Thane, Maharashtra	10.00	10.00	10.00	Implementing agency: Ramakrishna Mission
2.	Promoting education	Sponsoring the education of children from economically backward section of the society	Guntur, Andhra Pradesh	2.06	2.10	12.10	implementing agency: Ramakrishna Mission

5. Reasons for not spending the full amount allocated for CSR Activities: N.A.

6. CSR Committee Responsibility Statement:

The CSR Committee confirms that the implementation and monitoring of the CSR activities of the Company are in compliance with the CSR objectives and CSR Policy of the Company.

For CyberTech Systems and Software Ltd.

Vish Tadimety
Chairman of the Company
(DIN: 00008106)

Sudhir Joshi
Chairman (CSR Committee)
(DIN: 00349597)

Place : Trevoise, PA, USA
Date : August 12, 2019

Place : Thane
Date : August 12, 2019