

**ANNUAL REPORT ON CSR ACTIVITIES (2022-23)**

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

Below are the brief outlines of the Company's CSR Policy:

- Strive for economic development that positively impacts the society at large with minimal resource footprint.
- Embrace responsibility for the Company's actions and encourage a positive impact through its activities on hunger, poverty, malnutrition, environment, stakeholders and the society.
- Eradicating hunger, poverty and malnutrition, Promoting education, Promoting gender equality, empowering women, Ensuring environmental sustainability, Protection of national heritage, art and culture, Measures for the benefit of armed forces veterans, war widows and their dependents etc.

2. The composition of the CSR Committee as at March 31, 2023:

The Board of Directors of your Company has constituted the Corporate Social Responsibility Committee of Directors. CSR Committee is formed as per the applicable laws of the Companies Act, 2013 and the Committee is responsible for the implementation/monitoring and review of the policy and various projects/activities undertaken under the policy.

The Members of the CSR committee are as follows:

| Sl. No. | Name of Director           | Designation / Nature of Directorship | Number of meetings of CSR Committee held during the year | Number of meetings of CSR Committee attended during the year |
|---------|----------------------------|--------------------------------------|--|--|
| 1       | Ms. HitaNaginbhai Patel    | Chairperson                          | 1  | 1  |
| 2       | Ms. HeenaLalwani           | Director                             | 1  | 1  |
| 3       | Mr. Hazael Anwar Soundekar | Director                             | 1  | 1  |

**\*One (1) CSR Committee meeting was held during the year on March 01, 2023.**

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: [www.aatmaninnovations.com](http://www.aatmaninnovations.com)
4. 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. Average net profit of the company as per section 135(5)**

(a) Average net profit of the company for the last three financial years (computed as per Section 198 of the Companies Act, 2013)

| Sr. No. | Financial Year            | Profit (In Rs.)        |
|---------|---------------------------|------------------------|
| 1       | 2019-2020                 | (5,30,80,302.53)       |
| 2       | 2020-2021                 | (1,34,96,675.99)       |
| 3       | 2021-2022                 | 43,22,64,140.90        |
|         | <b>Total</b>              | <b>36,56,87,162.38</b> |
|         | <b>Average Net Profit</b> | <b>12,18,95,720.79</b> |

(b) Two percent of average net profit / (loss) of the company as per section 135(5): INR 24,37,914.42

(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: **Not Applicable**

(e) Total CSR obligation for the financial year [(b)+(c)+(d)]: INR 24,37,914.42

6.

(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): INR 25,00,000/-

(b) Amount spent in Administrative Overheads: Nil

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

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: INR 25,00,000/-

(e) CSR amount spent or unspent for the Financial Year:

| Total Amount Spent for the Financial Year. (in Rs.) | Amount Unspent (in Rs.) - NIL   |                  |   |        |                  |
|---|---|------------------|---|--------|------------------|
|   | 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 |
| 25,00,000/- <sup>#</sup>                            | Not Applicable  |                  |   |        |                  |

<sup>#</sup>Details of the Amount Spent for the Financial Year ending March 31, 2023:

| (1) | (2) | (3) | (4) | (5) | (8) | (10) | (11) |
|-----|-----|-----|-----|-----|-----|------|------|
|-----|-----|-----|-----|-----|-----|------|------|

| Sr. No. | Name of the Project    | Items 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 Rs.) | Mode of Implementation - Direct (Yes/ No). | Mode of implementation - Through Implementing Agency |                      |
|---------|------------------------|--|-----------------------|-------------------------|--------------|---|--|--|----------------------|
|         |                        |  |                       | State                   | District     |   |  | Name   | CSR registration No. |
| 1.      | Promotion of Education | VII (ii)   | Yes                   | Gujarat                 | Botad        | 25,00,000   | No   | Shree Shraddha Education and Charitable Trust        | CSR00 029026         |
|         |                        |  |                       |                         | <b>Total</b> | <b>25,00,000</b>                                    |  |  |                      |

(f) Excess amount for set-off, if any:

| Sl. No. | Particulars   | Amount (in Rs.) |
|---------|---|-----------------|
| (i)     | Two percent of average net profit of the company as per section 135(5)                                      | 24,37,914.42    |
| (ii)    | Total amount spent for the Financial Year   | 25,00,000/-     |
| (iii)   | Excess amount spent for the financial year [(ii)-(i)]   | 62,085.58       |
| (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)]                                     | 62,085.58       |

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

| Sl. No. | Preceding Financial Year | Amount transferred to Unspent CSR Account under section 135(6) (in Rs.) | Balance Amount Unspent CSR Account under subsection (6) of section 135 | Amount spent in the Financial Year (in Rs.) | Amount transferred to any fund specified under Schedule VII as per section 135(6), if any. |                   | Amount remaining, if any spent in succeeding financial years. (in Rs.) | Deficiency, if any |
|---------|--------------------------|---|--|---|--|-------------------|--|--------------------|
|         |                          |   |  |   | Amount (in Rs.)  | Date of transfer. |  |                    |

|                |  |          |  |  |  |
|----------------|--|----------|--|--|--|
|                |  | (in Rs.) |  |  |  |
| Not Applicable |  |          |  |  |  |

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Nil

If yes, enter the number of Capital assets created/ acquired: Not Applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

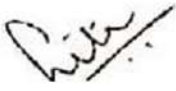
| Sl. No.        | Short particulars of the property or asset(s) [including complete address and location of the property] | Pin code of the property or asset(s) | Date of Creation | Amount of CSR amount spent | Details of entity/ Authority/ beneficiary of the registered owner |      |                    |
|----------------|---|--------------------------------------|------------------|----------------------------|---|------|--------------------|
| 1              | 2   | 3                                    | 4                | 5                          | 6   |      |                    |
|                |   |                                      |                  |                            | CSR Registration Number, if applicable                            | Name | Registered address |
| Not Applicable |   |                                      |                  |                            |   |      |                    |

*(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)*

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135: Not Applicable

The implementation and monitoring of CSR Policy is in compliance with CSR objectives and policy of the Company.

For and on behalf of the Board  
**Aatman Innovations Private Limited**



Hita Patel  
Chairperson  
(DIN: 01359916)



Heena Lalwani  
Director  
(DIN: 08455416)

Date: September 02, 2023

Place: Mumbai