

ANNEXURE -III- TO DIRECTOR'S REPORT

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

- The company is deeply committed to making a positive impact on society and contributing to its betterment. We diligently adhere to the government's guidelines on corporate social responsibility, directing our efforts towards three key areas: education, healthcare, and environmental preservation.
- Our collaborative efforts extend to partnerships with NGOs and government bodies, while our employees play a pivotal role in driving our CSR endeavors. Through meticulous monitoring and assessment, we estimate the effectiveness of our initiatives, and we are committed to maintaining transparency by sharing our progress and challenges with stakeholders.
- In essence, our primary objective is to create a positive transformation through initiatives that promote education, health, and environmental consciousness.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of Meetings of CSR held during the year	Number of meetings of CSR Committee attended during the year
1	Mrs. Surekha Mondkar	Chairperson	1	1
2	Mr. Ashwin Mondkar	Member	1	1
3	Mr. Vivek Patwardhan	Member	1	1

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: <https://www.hytechengineers.com/csr-policy.php>
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 - NA
5. (a) Average net profit of the company as per sub-section (5) of section 135 - Rs. 214.45 million
(b) Two percent of the average net profit of the company as per sub-section (5) of section 135 - Rs. 4.28 million
(c) Surplus arising out of the CSR Projects or programs 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 [(b)+(c)-(d)] - Rs. 4.28 million

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) – Rs. 4.55 million.
 (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)] – Rs. 4.55 million.
 (e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (Rs. in millions)	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.
4.55	-	-	-	-	-

- (f) Excess amount for set-off, if any: Rs. 0.27 million

Sl. No.	Particular	Amount (Rs. In million)
(i)	Two percent of average net profit of the company as per section 135(5)	4.28
(ii)	Total amount spent for the Financial Year	4.55
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.27
(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)]	0.27

7. Details of CSR amount spent/ unspent for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6)	Balance Amount in unspent CSR Account under Sub-section (6) of Section 135 (in Rs.)	Amount Spent in the FY (Rs. In million)	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	Deficiency, if any
					Amount (in Rs.)	Date of Transfer		
1	FY 2024-25	NIL	NIL	4.47	NIL		NIL	-
2	FY-2023-24	NIL	NIL	4.41	NIL		NIL	-
3	FY-2022-23	NIL	NIL	2.46	NIL		NIL	-

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

- Yes
- ~~No~~

If Yes, enter the number of Capital assets created/ acquired – 5

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)	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent (Rs. In million)	Details of entity/ Authority/ beneficiary of the registered owner
1	Inverter to Library	401208	12-06-25	0.03	Not applicable as the Company has created the assets.
2	Computer Set and Printer	401208	12-06-25	0.04	
3	12 Interactive panels for school (Shirval Schools)	412801	18-11-25	0.17	
4	Digital classroom	400610	23-03-26	0.43	

5	School Playing Equipment (Z.P. School)	412801	29-09-25	0.27	
6	Permanent constructions	Multiple locations	Throughout the year	2.30	

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. – NA

For Hy-tech Engineers Limited

Hemant Tukaram Mondkar
Chairman & Managing Director
DIN: 00060995

Surekha Hemant Mondkar
Chairperson of CSR Committee
and Executive Director
DIN: 00040920

Date:

Place: Thane