

Annexure III

REPORT ON CORPORATE SOCIAL RESPONSIBILITY AS PER
RULE 8 OF COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY)
AMENDMENT RULES, 2021

For the Financial Year 2021-2022

1. Brief outline of the Company's CSR policy:

Company's CSR policy intends to:

- Strive for economic development that positively impacts society at large with minimal resource footprint.
- Embrace responsibility for the Company's actions and encourage a positive impact through its activities to alleviate hunger, poverty and malnutrition; to protect the environment; and to support communities, stakeholders and society.

2. Composition of the CSR committee:

As per the provisions of sub-section 9 of Section 135 of the Companies Act, 2013, Where the amount to be spent by a company towards CSR does not exceed fifty lakh rupees, the requirement of constitution of CSR Committee shall not be applicable and the functions of such committee provided under the Companies Act, 2013, be discharged by Board of Directors of GeekyAnts.

Whenever GeekyAnts crosses threshold limit as prescribed under the provisions of sub-section 9 of Section 135 of the Companies Act, 2013, the Board of Directors shall formulate CSR Committee to comply with provisions of the Companies Act, 2013 and rules made thereunder.

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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:

Not Applicable

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

SI No.	Financial Year	Amount available for set off from preceding Financial years (in Rs.)	Amount required to be set off for the financial year, if any (in Rs.)
1	Not Applicable		
2			
3			
	TOTAL		

6. Average net profit of the company as per Section 135(5):

7.

a) Two percent of average net profit of the company as per Section 135(5)

Net Profits	INR (In Lakhs)
FY 18-19	308.26
FY 19-20	348.75
FY 20-21	1283.44
Net Profit	1940.44
3 years Average Net profits	646.81
CSR Spent (2% of 3 years Average net profits)	12.94
Budget INR	13.00

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- 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)
INR 13.00 Lakhs

8.

a) CSR amount spent or unspent for the financial year:

Total amount spent for the financial year. (in Rs. Lakhs)	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
13.00	0	NA	NA	NA	NA

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
SI 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 spent in the current financial year (in Rs.)	Amount spent in the current financial year (in Rs.)	Amount transferred to unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation	Mode of implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number.
1	Dr. Mohan Choudhry Memorial Foundation	Promoting health care including preventive health care	Yes	Bihar	Muzaffarpur	-	13 Lakhs	13 Lakhs	Nil	Direct	=	=

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2											
3											
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c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
SI No.	Name of the projec t	Item from the list of activities in Schedule VII to the Act	Loca l Area (yes/ no)	Location of the Project		Amount spent for the project (in Rs)	Mode of imple menta tion - Direct (yes/no)	Mode of implementati on through implementing agency.	
				Sta te	Distri ct			Name	CSR Registration Number
1.		NIL							
2.									
	Total								

- d) Amount spent in Administrative Overheads. Nil
e) Amount spent on Impact Assessment if available. Nil
f) Total amount spent for the Financial Year (8b+8c+8d+8e) Rs. 13.00 Lakhs
g) Excess amount for set off, if any - Nil

SI No.	Particular	Amount (in Rs Lakhs)
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(i)	Two percent of the average net profit of the company as per section 135(5)	12.94
(ii)	Total amount spent for Financial Year	13.00
(iii)	Excess amount spent for Financial Year [(ii)-(i)]	0.06
(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)]	0.06

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

Not Applicable

(b) Details of CSR amount spent in the Financial year for ongoing projects of the preceding 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 Rs.)	Amount spent on the project in the reporting Financial year (in Rs.)	Cumulative amount spent at the end of reporting Financial year. (in Rs.)	Status of the project - Completed/ongoing

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1.								
2.								
	Total							

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). **Not Applicable**
- b) Amount of CSR spent for creation or acquisition of capital asset. **Not applicable**
- c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. **Not Applicable**
- d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). **Not Applicable**

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11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5).

100% of the amount has been spent in FY 2021-2022, pursuant to Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

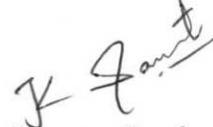
**For and on behalf of the Board
GEEKYANTS INDIA PRIVATE LIMITED**



Kumar Pratik
Managing Director
DIN: 01334852

Address: No. 18-02-A-7, Elita Promenade
J P Nagar 7th Phase, Kothanur(V)
Bangalore, Karnataka, India 560078

Date: 21/09/2022
Place: Bangalore



Kumar Sanket
Director & CEO
DIN: 05193578

Address: Bihari Bhawan, Amgola Road
Muzaffarpur, Ramna Muzaffarpur
Bihar, India 842002

Date: 21/09/2022
Place: Bangalore

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