XYTEL INDIA PRIVATE LIMITED

CIN No.: U29299PN1991PTC016996

Annexure "C" to and forming part of the Board's Report for the financial year 2025-26:

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

[Pursuant to Rule 8 (1) of the Companies (Corporate Social Responsibility Policy Rules) 2014]

SR. NO.	PARTICULARS REQUIRED	INFORMATION FURNISHED				
01.	Brief outline of CSR Policy of the Company.	The CSR Committee of the Company has recommended that suitable amounts be contributed by the Company to organisations providing educational services, development of vocational skills and related activities.				
02.	Composition of CSR Committee	Sr.No.	Name of the Director	Designation/ Nature of Directorship	No.of meetings of CSR Committee held during the year	No.of meetings of CSR Committee attended during the year
		01.	Mr.Rajeev Hallur	Managing Director	01	01
		02.	Mr.B.Shankar	Nominee Director	01	01
03.	Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.	The Composition of CSR committee, CSR Policy and CSR projects approved by the board can be viewed on the Company's website at after the conclusion of the forthcoming Annual General Meeting.				
04.	Executive Summary along with web-link 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.	NOT APPLICABLE				
05.	(a) Average net profit of the company as per section 135(5)	Rs.76,629,717/-				
	(b) Two percent of average net profit of the company as per section 135(5)	Rs.1,532,594/-				
	(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.					
	(d) Amount required to be set off for the financial year,	Rs.251/-				
	(e) Total CSR obligation for the financial year (5b+5c-5d).	Rs.1,532,343/-				
06.	(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Projects).	Rs. 1,533,000/-				
	(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)].	Rs. 1,533,000/-				

.	(e) CSR amount spent or unspent for the financial year	Total Amount Spent for the Financial Year. (in Rs.)	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
		Rs. 1,533,000/-	NOT APPLICABLE		NOT APPLICABLE		

	(f) Excess amount for set-off if any	Sr.No.	Particulars	Amount (Rs)
		(i)	Two percent of average net profit of the company as per section 135(5)(after set off)	1,532,343/-
		(ii)	Total amount spent for the Financial Year	1,533,000/-
		(iii)	Excess amount spent for the financial year [(ii)-(i)]	657/-
		(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)]	657/-

07.	Details of Unspent CSR amount for the preceding three financial years.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under section 135(6)	Amount spent in the reporting Financial Year (in Rs.).	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 Rs.)
						Name of the Fund	Amount (in Rs).	Date of transfer.	
		2022-23	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE			NOT APPLICABLE
		2023-24	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE			NOT APPLICABLE
		2024-25	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE			NOT APPLICABLE
08.	Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:								NO
	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:								NOT APPLICABLE

09.	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 AND ON BEHALF OF THE BOARD OF DIRECTORS
CIN No.: U29299PN1991PTC016996

sd/-
RAJEEV HALLUR
MANAGING DIRECTOR
(CHAIRMAN OF CSR COMMITTEE)
DIN: 06943772

sd/-
B.SHANKAR
NOMINEE DIRECTOR
(MEMBER OF CSR COMMITTEE)
DIN: 00092035

Place: Pune
Date: