

## Annexure -II

**Format for the Annual Report on CSR Activities to be Included in the Board's Report For  
Financial Year Commencing on or After 1st Day of April, 2020**

**AKTIV TECHNOLOGIES PRIVATE LIMITED**

**CIN: U33119HR2021PTC095998**

**AKTIV ENGINEERS, PLOT NO 691, SECTOR 69,**

**IMT, FARIDABAD, HARYANA-121004**

### **CORPORATE SOCIAL RESPONSIBILITY POLICY**

The Company has already constituted a Corporate Social Responsibility ("CSR") Committee, and has aligned its CSR Policy in accordance with the Companies Act, 2013 ('the Act') read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 to make it compliant with the provisions of the Act and the Rules and to undertake the admissible CSR activities notified by the Ministry of Corporate Affairs in Schedule VII to the Act.

**1. A brief outline of the Company's CSR Policy:-**

The CSR Policy of the Company has been formulated and adopted in terms of Section 135 of the Companies Act, 2013 and the Rules made there under. The Company undertakes CSR activities specified in Schedule VII to the Companies Act, 2013.

During the current financial year **2023-24**, the average net profit for the last three financial years or where the company has not completed the period of three financial years since its incorporation, during such immediately preceding financial years, is **Rs. 3,29,89,364/-** calculated in accordance with the provisions of Section 198 of the Act. Therefore, the Company is required to spend 2% of average net profit which is **Rs. 6,59,788/-** on CSR activities for financial year **2023-24**. The company has contributed **Rs 6,59,788/-** to **PM CARES FUND**, as notified in Schedule VII to the Companies Act, 2013, during the financial year **2023-24** to comply with its CSR Policy.

**2. Composition of CSR Committee: As per section 135(9) since amount to be spent on CSR activities during the financial year 2023-24 does not exceed Rs fifty lakhs, functions of CSR committee is discharged by the following two directors from the Board of Directors of the company:-**

S.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.	Mr. Sanjay Kumar Juneja	Director	2	2
2.	Mrs. Manisha Juneja	Director	2	2

**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: NA**

**AKTIV TECHNOLOGIES PRIVATE LIMITED**

**Regd. Office :** Plot No. 691, Sector - 69, IMT, Faridabad 121004 (Haryana) India

CIN : U33119HR2021PTC095998, PAN : AAVCA4058N, TAN : RTKA19873A

Email: aktivtechnologies@gmail.com

4. Provide the executive summary along with web links 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: **NA**

5. (a) Average net profit of the company as per section 135(5): **Rs. 3,29,89,364/-**

(b) Two percent of average net profit of the company as per section 135(5): **Rs.6,59,788/-**

(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, if any: **NIL**

(e) Total CSR obligation for the financial year (b+c-d): **Rs. 6,59,788/-**

6. (a) Amount spent on CSR Projects (both ongoing project and other than ongoing project): **NIL**

(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): **NIL**

(e) CSR amount spent or unspent for the financial year **2023-24**

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in ₹)				
	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
<b>Rs.6,59,788/- contribution PM CARES FUND</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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

7. Details of Unspent CSR amount for the preceding three financial years: **NA**

8. 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 **NA**

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): **NA**

**FOR AKTIV TECHNOLOGIES PRIVATE LIMITED**

(DIRECTOR)

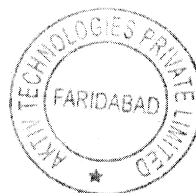
Sanjay Kumar Juneja

DIN: 09222987

(DIRECTOR)

Manisha Juneja

DIN:02607205



**PLACE:- FARIDABAD**

**DATE:- 31/08/2024**