

ANNEXURE-III

ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended.]

1. A brief outline of the company's CSR policy

The Company has been focusing on sustainable business practices encompassing economic, environmental and social imperatives that not only cover business, but also the communities around us. We focus on our social and environmental responsibilities to fulfil the needs and expectations of the communities around us. Our Corporate Social Responsibility Policy ("CSR") policy aims to provide a dedicated approach to the development of community around us in the areas of health care including preventive health care and sanitation, promoting education and employment enhancing vocation skills, empowerment of women and rural areas development.

2 Composition of CSR Committee

S. No.	Name of the Director	Designation / Nature of Directorship	Number of CSR Meeting held during the year	Number of meetings attended by Committee members
1	Mr. Srinivasa Rao Gaddipati	Chairman (Managing Director)	2	2
2	Mrs. Sri Lakshmi Gaddipati	Member (Non- Executive Director)	2	0
3	Mr. Sivasankara Parameswara Kurup Pillai	Member (Non- Executive Independent 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:

- The web link to the composition of CSR Committee is available at <http://likhitha.co.in/investors.html>
- The web link to the CSR policy is available at https://www.likhitha.co.in/img/content/CSR/CSR_Policy.pdf
- The web link to the projects/Annual Report of activities as approved by the Board of Directors is available at <http://likhitha.co.in/investors.html>

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: 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:

S. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the Financial Year, if any (in ₹)
1	2018-19	-	-
2	2019-20	-	-
3	2020-21	-	-

6. Average Net Profit of the Company as per Section 135(5) of the Act: ₹3014.62 Lakhs

7. a) **Two percent of average net profit of the Company as per Section 135(5) of the Act for the Financial Year 2021-22:** ₹60.29 Lakhs
- 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:** Not applicable
- d) **Total CSR obligation for the Financial Year (a+b-c):** ₹60.29 Lakhs
8. a) **CSR Amount spent or unspent for the Financial Year (in ₹)**

Total amount spent	Amount Unspent				
	Total Amount transferred to Unspent CSR Account as per section 135(6) of the Act		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5) of the Act		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
₹61.00 Lakhs	--	--	NA	--	NA

- b) Details of CSR amount spent against ongoing projects for the Financial Year: Refer Annexure- IIIA
- c) Details of CSR amount spent against other than ongoing projects for the Financial Year: Not applicable
- d) Amount spent in Administrative Overheads: NIL
- e) Total Amount spent on Impact Assessment, if applicable: NIL
- f) Total amount spent for the Financial Year: ₹61.00 Lakhs
- g) Excess Amount for set off, if any

S. No.	Particulars	Amount (₹)
1	Two percent of average Net Profit of the Company as per Section 135(5) of the Act	60.29 Lakhs
2	Total amount spent for the Financial Year	61.00 Lakhs
3	Excess amount spent for the Financial Year [(ii)-(i)]	0.71 Lakhs
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	--
5	Amount payable for set off in succeeding financial years [(iii)-(iv)]	--

9. a) Details of Unspent CSR Amount for the preceding three financial years: Nil
- b) Details of CSR amount spent in the Financial Year for ongoing projects of the preceding financial year(s): Nil
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: Not applicable.
11. Specify the reason(s), if the Company has failed to spend two per cent of the average Net Profit as per Section 135(5) of the Act: Not applicable

ANNEXURE-III A

(₹ in Lakhs)

S. No.	Name of Projects	Item from the list of activities in Schedule VII to the Act	Projects or programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) for projects or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct Expenditure on projects or programs (2) Overheads	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of implantation- Direct (Yes/No)	Mode of implementation - Through implementing agency	
								Name	CSR Registration
1	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water. (Activity: Donation of Oxygen Concentrators to Government Hospital)	(i)	Avanigadda, Krishna District	9.95	9.95	-	Yes	-	-
2	Contribution to the prime minister's national relief fund 8[or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women; (Activity: Donation to District Magistrate & Collector)	(viii)	Purulia	10.00	10.00	-	Yes	-	-
3	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;	(ii)	New Delhi	5.00	5.00	-	No	Plus Approach Foundation	CSS00011358
4	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects; (Activity: Donation to promoting education)	(ii)	Hyderabad, Telangana	0.50	0.50	-	Yes	-	-
5	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;	(ii)	Hyderabad, Telangana	35.00	35.00	--	No	Radiant Institute of Technology	CSR00004515
6	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects (Activity: Donation to promoting education)	(ii)	Gujarat 3r Publication	0.50	0.50	-	Yes	-	-
7	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects (Activity: Donation to Helping Child Organisation for Livelihood enhancement)	(i)	New Delhi	0.05	0.05	-	Yes	-	-
Total				61.00					

Responsibility Statement: The CSR Committee confirms that the implementation and monitoring of the Company's CSR policy in compliance with the objectives of the Company.

for and on behalf of the Board
for **Likhitha Infrastructure Limited**

Place : Hyderabad
Date : 10.08.2022

sd/-
Likhitha Gaddipati
Whole Time Director
DIN: 07341087

sd/-
Srinivasa Rao Gaddipati
Managing Director
DIN: 01710775