

## 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 [http://likhitha.co.in/img/content/policies/CSR\\_Policy.pdf](http://likhitha.co.in/img/content/policies/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	2017-18	-	-
2	2018-19	-	-
3	2019-20	-	-

### 6. Average Net Profit of the Company as per Section 135(5) of the Act: ₹ 2099.68 Lakhs

7.

- a. Two percent of average net profit of the Company as per Section 135(5) of the Act for the Financial Year 2020-21: ₹ 41.99 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): ₹ 41.99 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
₹ 42.00 Lakhs	--	--	NA	--	NA

- b. Details of CSR amount spent against ongoing projects for the Financial Year: Refer Annexure-III A
- c. Details of CSR amount spent against other than ongoing projects for the Financial Year: Not applicable
- d. Amount spent in Administrative Overheads: --
- e. Total Amount spent on Impact Assessment, if applicable: Not applicable
- f. Total amount spent for the Financial Year: ₹ 42.00 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	41.99 Lakhs
2	Total amount spent for the Financial Year	42.00 Lakhs
3	Excess amount spent for the Financial Year [(ii)-(i)]	0.01 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

(₹ 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	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	42.00	42.00	--	No	Radiant Institute of Technology	CSR 0000 4515
<b>Total</b>				42.00					

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

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

sd/-  
**Sri Lakshmi Gaddipati**  
Director  
DIN: 02250598

sd/-  
**Srinivasa Rao Gaddipati**  
Managing Director  
DIN: 01710775

**Place: Hyderabad**  
**Date: 11.06.2021**