

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 fulfill 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 a community around us in the areas of health care including preventive health care and sanitation, promoting education and employment enhancing vocational skills, empowerment of women and rural areas development.

2. Composition of CSR Committee

S. No	Name of the Director	Designation/Nature of Relationship	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 Non-Independent Director)	2	2
3	Mr. Sivasankara Parameswara Kurup Pillai	Member (Non-Executive Independent Director)	2	2

3. Provide the web-link where the composition of the 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 the 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 executive summary along with a web-link of the impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 if applicable:

Not applicable

5.

S. No	Particulars	Amount (₹ in Lakhs)
a.	Average Net Profit of the Company as per sub-section (5) of Section 135	5,933.79
b.	Two percent of the average net profit of the Company as per sub-section (5) of Section 135	118.68
c.	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years	-

S. No	Particulars	Amount (₹ in Lakhs)
d.	The amount required to be set off for the financial year, if any	-
e.	Total CSR obligation for the financial year [5b+5c-5d]	118.68

6.

S. No	Particulars	Amount (₹ in Lakhs)
a.	Amount spent on CSR Projects (both Ongoing projects and other than an ongoing project)	118.70
b.	Amount spent on Administrative Overheads	-
c.	Amount spent on Impact Assessment, if applicable	-
d.	Total amount spent for the Financial Year	118.70

e. CSR Amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (₹ in Lakhs)	Amount Unspent (₹ in Lakhs)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		The amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
118.70	-	-	NA	-	NA

f. Excess Amount for set off, if any

S. No	Particulars	Amount (₹ in Lakhs)
i.	Two percent of the average Net Profit of the Company sub-section (5) of section 135	118.68
ii.	Total amount spent for the Financial Year	118.70
iii.	Excess amount spent for the Financial Year [ii-i]	0.02
iv.	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	-
v.	The amount available for set off in succeeding financial years [iii-iv]	0.02

7. Details of Unspent CSR Amount for the preceding three financial years: Nil

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

9. Specify the reason(s), if the Company has failed to spend two per cent of the average Net Profit as per sub-section (5) of section 135: Not applicable.

On behalf of the Board of Directors
For Likhitha Infrastructure Limited

Sd/-

Srinivasa Rao Gaddipati
Managing Director
DIN: 01710775

Sd/-

Likhitha Gaddipati
Whole Time Director & CFO
DIN: 07341087

Place : Hyderabad
Date : August 09, 2024