



ACTY SYSTEM INDIA PVT. LTD.

IT / Business Consultancy • Outsourcing

CIN: U72200MH2003PTC140157

“ANNEXURE B”

Annual Report on CSR Activities for the financial year ended 31st March, 2022

1. Brief outline on CSR Policy of the Company:

Acty System India Private Limited has a Board approved Corporate Social Responsibility (CSR) Policy in compliance with Section 135 of the Companies Act, 2013 and the rules made thereunder.

The CSR policy of the Company believes in growing together with the community and that the progress of the local community should go hand-in-hand with the growth of the Company. The Company therefore intends to concentrate on the communities immediately around its areas of operation and support their upliftment by giving back to the community and addressing their needs.

The CSR policy sets out our commitment to ensure that our activities extend beyond business and include initiatives and endeavors for the benefit and development of the community and society.

2. Composition of CSR Committee:

| Sl. 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. | Yamashita Shoji | Chairman | 1 | 1 |
| 2. | Krishnamoorthy Raman | Member | 1 | 1 |

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: <https://www.acty-sys.com/>

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 (attach the report):

The Company does not fall under the criteria specified under Rule 8(3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 notified w.e.f. January 22, 2021. Hence, Impact assessment of CSR Projects not applicable to the Company during the period under review.

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:

| Sl. No | Financial Year | Amount available for set-off from preceding financial years (Amount in Rs.) | Amount required to be set-off for the financial year, if any (Amount in Rs.) |
|--------|----------------|---|--|
| 1. | 2021-2022 | Nil | Nil |



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| (1) Sl. No. | (2) Name of the Project | (3) Item from the list of activities in Schedule VII to the Act | (4) Local area (Yes/No) | (5) Location of the project | | (6) Project duration | (7) Amount allocated for the project (Amount in Rs.) | (8) Amount spent in the current financial Year (Amount in Rs.) | (9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (Amount in Rs.) | (10) Mode of Implementation - Direct (Yes/No) | (11) Mode of Implementation - Through Implementing Agency | |
|----------------|--|--|----------------------------|--------------------------------|----------|-------------------------|---|---|--|--|--|-------------------------|
| | | | | State | District | | | | | | Name | CSR Registration number |
| 1 | E-Learning Project for Schools in Villages | (ii) | Yes | GJ | Valsad | 2 years | 16,62,355 | Nil | 16,62,355 | No | Sparsh | CSR0003937 |
| 2 | Tailoring Unit | (ii) | Yes | GJ | Valsad | 3 years | 8,30,000 | Nil | 8,30,000 | No | Sparsh | CSR0003937 |
| 3 | Food Programme (food kits for old, handicap and needy tribals) | (i) | Yes | GJ | Valsad | 3 years | 12,45,000 | Nil | 12,45,000 | No | Sparsh | CSR0003937 |
| 4 | Plantation Drive | (iv) | Yes | GJ | Valsad | 2 years | 2,08,000 | Nil | 2,08,000 | No | Sparsh | CSR0003937 |
| 5 | Animal welfare | (iv) | Yes | MH | Mumbai | 3 years | 12,45,000 | Nil | 12,45,000 | No | Sparsh | CSR0003937 |
| | | | | | | | 51,90,355 | Nil | 51,90,355 | | | |



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6. Average net profit of the Company as per section 135(5):

The Average Net Profit of the Company for last three financial years (computed as per Section 198 of Companies Act, 2013)

| Sr.No. | Financial Year | Profit (In Rs.) |
|--------|---------------------------|-----------------------|
| 1 | 2018-2019 | 7,35,65,361 |
| 2 | 2019-2020 | 8,37,59,162 |
| 3 | 2020-2021 | 6,96,41,965 |
| | Average Net Profit | 7,56,55,496.14 |

7. (a) Two percent of average net profit of the Company as per section 135(5): Rs.15,13,109.92

(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: Nil

(d) Total CSR obligation for the financial year (7a+7b- 7c): Rs.15,13,109.92

8. (a) CSR amount spent or unspent for the financial year:

| Total Amount Spent for the Financial Year (Amount in Rs.) | Amount Unspent (Amount 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 |
| NIL | 51,90,355* | 16/09/2021 – 35,00,000 22/11/2021 – 1,77,245 28/04/2022 – 15,13,110 | N.A. | Nil | N.A. |

*along with the unspent amount for previous financial year(s).

(b) Details of CSR amount spent against ongoing projects for the financial year:

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(Amount in Rs.)

| (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | |
|---------|---------------------|--|---------------------|-------------------------|----------|------------------------------|---------------------------------|--|-----|
| Sl. No. | Name of the Project | Item from the list of activities in schedule VII | Local area (Yes/No) | Location of the project | | Amount spent for the project | Mode of implementation - Direct | Mode of implementation - Through implementing agency | |
| | | | | State | District | | | Name | CSR |

A-602, Lotus Corporate Park, Graham Firth Steel Compound,
Off Western Express Highway, Goregaon (East), Mumbai 400063, INDIA.

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URL : <http://www.acty-sys.com/global/en/>



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| | | | | | | | | | |
|---|---|------------|---|---|---|-----|----------|---|------------------|
| | | to the Act | | | | | (Yes/No) | | Registration No. |
| - | - | - | - | - | - | Nil | - | - | - |

(d) Amount spent in Administrative Overheads (including capital assets for administrative purpose): Nil

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): NIL

(g) Excess amount for set off, if any:

| Sl. No. | Particular | Amount (in Rs.) |
|---------|---|-----------------|
| (i) | Two percent of average net profit of the company as per section 135(5) | 15,13,109.92 |
| (ii) | Total amount spent for the Financial Year | Nil |
| (iii) | Excess amount spent for the financial year [(ii)-(i)] | Nil |
| (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)] | Nil |

9. (a) Details of Unspent CSR amount for the preceding three financial years:

| Sl. No. | Preceding Financial Year | Amount transferred to Unspent CSR Account under section 135 (6) | Amount spent in the reporting Financial Year | 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 |
|---------|--------------------------|---|--|--|--------|------------------|--|
| | | | | Name of the Fund | Amount | Date of transfer | |
| 1. | 2018-19 | 8,67,738 | Nil | Nil | | | 8,67,738 |
| 2. | 2019-20 | 12,73,704 | Nil | | | | 12,73,704 |
| 3. | 2020-21 | 15,35,803 | Nil | | | | 15,35,803 |
| 4. | 2021-22 | 15,13,110 | Nil | | | | 15,13,110 |
| | Total | 51,90,355 | Nil | - | - | - | 51,90,355 |

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

| | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|



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| Sl No. | Project ID | Name of the Project | Financial Year in which the project was commenced | Project duration | Total amount allocated for the project (Amount in Rs.) | Amount spent on the project in the reporting Financial Year (Amount in Rs.) | Cumulative amount spent at the end of reporting Financial Year (Amount in Rs.) | Status of the project - Completed / Ongoing |
|--------|------------|---------------------|---|------------------|--|---|--|---|
| 1 | NA | NA | NA | NA | NA | NA | NA | NA |

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 (asset-wise details): 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): The Company is executing certain multiyear Ongoing Projects. Due to such Ongoing projects and plan of spending funds in multi years, the Company was not able to spend two per cent of the average net profit as per section 135(5) in the current financial year. However, the Company has deposited the unspent CSR funds to the separate unspent CSR account, to be dispersed in tranches during the duration of the projects.

The implementation and monitoring of CSR Policy is in compliance with CSR objectives and policy of the Company.

For and on behalf of the Board of Directors,
Acty System India Private Limited

SHOJI

YAMASHITA

Digitally signed by: SHOJI
YAMASHITA
DN: CN = SHOJI YAMASHITA
C = JP O = Personal
Date: 2022.09.08 14:16:08 +
05'30'

Yamashita Shoji
Director
DIN: 01936756

Date: September 08, 2022
Place: Japan

Krishnamoorthy
Raman

Digitally signed by
Krishnamoorthy
Raman
Date: 2022.09.08
16:49:32 +05'30'

Krishnamoorthy Raman
Director
DIN: 01936067

Date: September 08, 2022
Place: Mumbai