



## Report on Corporate Social Responsibility

THE ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR ENDED 31<sup>ST</sup> DAY OF MARCH, 2025

Pursuant to Section 135 of Companies Act, 2013 and Rule 8 of Companies  
(Corporate Social Responsibility Policy) Rules, 2014

1	Brief outline on CSR Policy of the Company	The Company has its CSR Policy within the broad scope laid down in Schedule VII to the Act, as projects/programmes/activities, excluding activities in its normal course of business.		
2	Composition of the CSR Committee			
	Name of Director	Nature of Directorship / Designation	Number of Meetings Held	Number of Meetings Attended
	Mr. Srinivasa Vijaya Kumar Appana	Independent Director, Chairperson	02	02
	Mr. Satya Prasad Sayala	Independent Director, Member	02	02
	Mr. Krishna Chintam	Executive Director, Member	02	02
3	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.kellton.com/legal-policies		
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).	Not Applicable		
5	Details of CSR meeting held for during the FY2024-25	May 30, 2024, Feb 13, 2025		
6	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.	<b>2021-22 - 1,64,678</b> <b>2022-23 - (284,128)</b> <b>2023-24 - (1,19,419)</b> 1. 2. 3.		
7	Average net profit of the company as per section 135(5).	₹ 10,11,11,999		
8	a) Two percent of average net profit of the company as per section 135(5)	₹ 20,22,240		
	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	₹ 1,19,419		

d) Total CSR obligation for the financial year (8a+8b-8c).	₹ 19,02,821
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**9. a) CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year	Amount Unspent (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
₹ 30,05,166	Not Applicable				

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

<b>Name of the Project</b>	Not Applicable
The item from the list of activities in Schedule VII to the Act	
Local area (Yes / No)	
<b>Location of the Project</b>	
<b>Project Duration</b>	
<b>The amount allocated for the project (in ₹)</b>	
<b>Amount spent in the current financial Year (in ₹)</b>	
<b>Amount transferred to Unspent CSR Account for the project as per Section 135(6) The Companies Act, 2013</b>	
<b>Mode of Implementation- Direct (Yes/No)</b>	
<b>Mode of Implementation- Through Implementing Agency a) Name</b> b) CSR Registration number	

d) Amount spent in Administrative Overheads: Nil

e) Amount spent on Impact Assessment, if applicable: Nil

f) Total amount spent for the Financial Year (9a+9b): ₹ 30,05,166/-

g) Excess amount for set off if any: ₹ 11,02,345/-

S. No	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/ No)	Location of the project	Amount spent for the project Amount (In ₹)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
							Name	CSR Registration Number
1	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Mumbai, Maharastra	35,256	Yes	Ryan International School	-
2	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Mumbai, Maharastra	33,755	Yes	Ryan International School	-



3	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Mumbai, Maharastra	33,755	Yes	Ryan International School	-
4	Green Hydroden Project	Ensuring Environmental Sustainability	Yes	Hyderabad, Telangana	6,00,000	Yes	National Institute of Tech- nology, Warangal, Telangana	-
5	Green Hydroden Project	Ensuring Environmental Sustainability	yes	Hyderabad, Telangana	5,88,000	Yes	National Institute of Tech- nology, Warangal, Telangana	
6	Hybrid capacitor Project	Ensuring Environmental Sustainability	yes	Hyderabad, Telangana	5,04,000	Yes	National Institute of Tech- nology, Warangal, Telangana	-
7	Scholarships to meritorious students below poverty line	Promoting Education among Children	Yes	Hyderabad, Telangana	45,000	Yes	Kasthurba Gandhi Degree and P G College for Women	-
8	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Vijayawada, Andhra Pradesh	50,000	Yes	Sri Chaitanya Junior College, Vijayawada	-
9	Scholarships to meritorious students below poverty line	Promoting Education among Children	Yes	Hyderabad, Telangana	30,000	Yes	Sri Gowthami Educational Institute	-
10	Scholarships to meritorious students below poverty line	Promoting Education among Children	Yes	Hyderabad, Telangana	1,10,000	Yes	Sri Gowthami Educational Institute	-
11	Scholarships to meritorious students below poverty line	Promoting Education among Children	Yes	Hyderabad, Telangana	10,000	Yes	Sri Gowthami Educational Institute	-
12	Scholarships to meritorious studentsbelow poverty line	Promoting Education among Children	No	Nellore, Andhra Pradesh	4,500	Yes	Narayana Educations Nellore	-
13	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Vijayawada, Andhra Pradesh	25,000	Yes	Ravindra Bharathi School, Vijayawada	-

14	Scholarships to meritorious students below poverty line	Promoting Education among Children	Yes	Hyderabad, Telangana	3,20,400	Yes	Don Bosco School of Excellence	-
15	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Vijayawada, Andhra Pradesh	25,000	Yes	Ravindra Bharathi School, Vijayawada	-
16	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Vijayawada, Andhra Pradesh	12,500	Yes	Ravindra Bharathi School, Vijayawada	-
17	Scholarships to meritorious students below poverty line	Promoting Education among Children	Yes	Hyderabad, Telangana	40,000	Yes	Sri Gowthami Educational Institute	-
18	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Vijayawada, Andhra Pradesh	12,500	Yes	Ravindra Bharathi School, Vijayawada	-
19	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Vijayawada, Andhra Pradesh	40,000	Yes	Sri Chaitanya Junior College, Vijayawada	-
20	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Vijayawada, Andhra Pradesh	20,000	Yes	Sri Chaitanya Junior College, Vijayawada	-
21	Scholarships to meritorious students below poverty line	Promoting Education among Children	Yes	Hyderabad, Telangana	40,000	Yes	Sri Avinash Degree college	-
22	Scholarships to meritorious students below poverty line	Promoting Education among Children	Yes	Hyderabad, Telangana	5,500	Yes	Malla Reddy Educational Institutions	-
23	Scholarships to meritorious students below poverty line	Promoting Education among Children	Yes	Hyderabad, Telangana	20,000	Yes	Sri Avinash Degree college	-
24	Scholarships to meritorious students below poverty line	Promoting Education among Children	No	Mysore, Karnataka	4,00,000	Yes	Chiguru Vignana Samasthe (Regd)	-
Total					30,05,166			



S.No	Particular	Amount (In ₹)
1	Two percent of average net profit of the company as per section 135(5)	20,22,240
2	Total amount spent for the Financial Year	30,05,166
3	Excess amount spent for the financial year [1-2]	11,02,345

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

S.No	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6)	Amounts spent in the reporting Financial Year (in ₹)	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	2021-22	Nil	Nil	Nil			Nil
2	2022-23	Nil	Nil	Nil			Nil
3	2023-24	Nil	Nil	Nil			Nil

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

S. No	Project ID	Name of the project	Financial Year in which the project was commenced	Project Duration	Total amount allocated for the project	Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year	Status of the project Completed /Ongo-ing
Not Applicable								

**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)**

a) Date of creation or acquisition of the capital asset(s).	Not Applicable
b) Amount of CSR spent for creation or acquisition of capital asset	
c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	
d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	

**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).**  
Not Applicable

## 12. Composition of CSR Committee

The CSR Committee of the board is tasked with the responsibility of keeping a close eye on the adherence of activities to Kellton Tech's CSR objectives and supervising the execution of its CSR policy. The committee marks the activities on which the funds are to be expended and evaluates the progress and resultant benefits accrued from them. The CSR committee comprises two independent directors and the MD. The members of the CSR committee are:

Sr. No	Name	Category of Director	Designation
1.	Mr. Srinivas Vijay Kumar Appana	Non-Executive Independent Director	Chairman
2.	Mr. Satya Prasad Sayala	Non-Executive Independent Director	Member
3.	Mr. Krishna Chintam	Executive Director	Member

Sd/-  
**Srinivas Vijay Kumar Appana**  
CSR Committee Chairman  
DIN: 00299638

Sd/-  
**Krishna Chintam**  
Managing Director  
DIN: 01658145

Date : 06.09.2025

Place : Hyderabad