

ANNEXURE-III

THE ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company.

M/s. Quest Global Engineering Services Private Limited will in focus on following:

- (i) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.
- (ii) Eradicating hunger, poverty and malnutrition, promoting health care including preventive healthcare 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.
- (iii) Contribution to Prime Minister's National Relief Fund or any other funds supported by the Central Government.
- (iv) Contribution to incubators funded by Central Government or State Government or any agency or Public Sector Undertaking of Central Government or State Government, and contributions to public funded Universities, Indian Institute of Technology (IITs), National Laboratories and Autonomous Bodies (established under the auspices of Indian Council of Agricultural Research (ICAR), Indian Council of Medical Research (ICMR), Council of Scientific and Industrial Research (CSIR), Department of Atomic Energy (DAE), Defence Research and Development Organisation (DRDO), Department of Science and Technology (DST), Ministry of Electronics and Information Technology) engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).

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 |
|---------|-------------------------|--------------------------------------|--|--|
| 01. | Mr. Ajay Prabhu | Chairman | 02 | 02 |
| 02. | Mr. Shrikant Durga Naik | Member | 02 | 02 |
| 03. | Mr. Raman Subramanian | Member | 02 | 02 |
| 04 | Mr. Niketh Sundar | Member | 02 | 02 |
| 05. | Ms. Sonia Kutty | Member | 02 | 02 |

CSR Committee Meetings:

The Committee members met 02 (Two) times during the financial year and the meetings held on 07/09/2022 and 24/02/2023 .

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 -

Web-link: www.quest-global.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) - **Not Applicable**

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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:

(Amount in INR Lakhs)

| Sl. No. | Financial Year | Amount available for set-off from preceding financial years | Amount required to be set-off for the financial year, if any |
|---------|----------------|---|--|
| 1 | NA | NA | NA |
| | Total | NIL | NIL |

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

(Amount in INR Lakhs)

| | FY 2019-20 | FY 2020-21 | FY 2021-22 | Average | 2% |
|-------------------|------------|------------|------------|-----------|--------|
| Profit before Tax | 22,217.97 | 17,172.62 | 22,621.42 | 20,670.67 | 413.41 |

7. (a) Two percent of average net profit of the company as per section 135(5) – INR 413.41 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: NIL
 (d) Total CSR obligation for the financial year (7a+7b-7c): INR 413.41 Lakhs.
8. (a) CSR amount spent or unspent for the financial year:

(Amount in INR Lakhs)

| Total Amount Spent for the Financial Year. INR in Lakhs | Amount Unspent | | | | |
|---|--|-------------------|--|----------------------|-------------------|
| | 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. INR in Lakhs | Date of transfer. | Name of the Fund | Amount. INR in Lakhs | Date of transfer. |
| INR 413.41 | NIL | NA | NA | NIL | NA |

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

(Amount in INR Lakhs)

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | |
|--------------|---|--|----------------------|---|-------------------|----------------------------------|--|---|---|--|--------------------------|
| Sl. 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. State. District. | Project duration. | Amount allocated for the project | Amount spent in the current financial year | Amount transferred to Unspent CSR Account for the project as per Section 135(6) | Mode of Implementation - Direct (Yes/No). | Mode of Implementation - Through Implementing Agency | |
| | | | | | | | | | | Name | CSR Registration number. |
| 1. | Creating Livelihoods through Digital Literacy | (ii) | Yes | Bangalore, Karnataka | 03 Years | 115.17 | 115.17* | -- | No | NASSCOM-Programs | CSR00000689 |
| Total | | | | | | 115.17 | 115.17 | | | | |

* Total Amount includes the Unspent amount of INR 56 Lakhs, which was spent within 30 days from the end of Financial Year.

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

(Amount in INR Lakhs)

| (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) Amount spent for the project | (7) Mode of implementation - Direct (Yes/No) | (8) Mode of implementation - Through implementing agency. | |
|----------------|---|---|-----------------------------|---------------------------------|--|-------------------------------------|---|--|--------------------------|
| | | | | State. | District. | | | Name. | CSR registration number. |
| 1. | Vidya Chetana Scholarship Program. | (ii) | Yes | Karnataka | Bangalore, Belgaum | 70.00 | No | Youth for Seva (YFS) | CSR00000368 |
| 2. | Vidyachetana - JTS | (ii) | Yes | Karnataka | Ballari Kalaburagi Bagalkote Hubballi Bhadravathi Mangaluru | 20.12 | No | Youth for Seva (YFS) | CSR00000368 |
| 3. | Education - School Nurturing Program, Digital Literacy Infrastructure & Environment | (ii) | No | Maharashtra | Pune | 36.60 | No | HOPE Foundation | CSR00000472 |
| 4. | Skill to Employability (STE) | (ii) | Yes | Karnataka | Pune | 25.00 | No | Y4D | CSR00000374 |
| 5. | Skill to Employability (STE) | (ii) | No | Gujarat | Baroda | 25.00 | No | Y4D | CSR00000374 |
| 6. | Community learning centers (CLC) | (ii) | No | Trivandrum, Kerala | 03 Years | 8.26 | No | Nature's Green Guardian Foundation | CSR00050682 |
| 7. | Lakshya (8th,9th and 10th Std) | (ii) | Yes | Karnataka | Ballari Kalaburagi Bagalkote Hubballi Bhadravathi Mangaluru | 9.13 | No | UTHISHTA | CSR00009804 |
| 8. | Scholarship Support | (ii) | Yes | Karnataka, | Bangalore | 1.78 | No | UTHISHTA | CSR00009804 |
| 9. | JTS Teacher salary shared by Kupendra | (ii) | Yes | Karnataka | Hubballi | 0.84 | Yes | -- | -- |

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| (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | |
|--------------|-------------------------------------|--|----------------------|--------------------------------|--|------------------------------|--|---|--------------------------|
| Sl. 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 | Mode of implementation - Direct (Yes/No) | Mode of implementation - Through implementing agency. | |
| | | | | State. | District. | | | Name. | CSR registration number. |
| 10. | Anjandari School Teacher Salary | (ii) | Yes | Karnataka | Bangalore | 2.40 | Yes | -- | -- |
| 11. | School Journal for JTS Hubali | (ii) | Yes | Karnataka | Hubballi | 9.65 | Yes | -- | -- |
| 12. | School Bags for JTS Hubali | (ii) | No | Telangana | Hyderabad | 4.48 | Yes | -- | -- |
| 13. | 6 systems for JTS Hubali | (ii) | Yes | Karnataka | Bangalore | 4.64 | Yes | -- | -- |
| 14. | JTS Annual function medals | (ii) | Yes | Karnataka | Hubballi | 0.03 | Yes | -- | -- |
| 15. | CLC Furniture Requirment | (ii) | No | Kerala | Trivandrum | 2.45 | Yes | -- | -- |
| 16. | Committed Provision for JTS school | (ii) | Yes | Belgaum | Karnataka | 0.40 | Yes | -- | -- |
| 17. | Maa ki roti | (iii) | No | Maharashtra | Pune | 5.50 | No | Ma foundation | CSR00038528 |
| 18. | JTS Upliftment | (ii) | Yes | Karnataka | Ballari Kalaburagi Bagalkote Hubballi Bhadravathi Mangaluru | 20.88 | No | UTHISHTA | CSR00009804 |
| 19. | Reskilling project for tribal women | (ii) | No | Maharashtra | Pune | 6.75 | No | Y4D | CSR00000374 |
| 20. | JTS Upliftment | (iv) | Yes | Karnataka | Ballari Kalaburagi Bagalkote Hubballi Bhadravathi Mangaluru | 10.09 | No | UTHITSHTA | CSR00009804 |
| 21. | Plantation Drive | (iv) | Yes and No | Karnataka, Maharashtra Kerala, | Bangalore, Pune, Delhi, Gurgaon, Trivandrum | 34.19 | No | Sankalptaru Foundation | CSR00000590 |
| Total | | | | | | 298.24 | | | |

(d) Amount spent in Administrative Overheads: NIL

(e) Amount spent on Impact Assessment, if applicable: NIL

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(f) Total amount spent for the Financial Year (8b+8c+8d+8e): INR 413.41 Lakhs

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

| Sl. No. | Particular | Amount in INR Lakhs |
|---------|---|---------------------|
| (i) | Two per cent of average net profit of the Company as per section 135(5) | 413.41 |
| (ii) | Total amount spent for the Financial Year | 413.41 |
| (iii) | Excess amount spent for the financial year [(ii)-(i)] | 0.00 |
| (iv) | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any | 0.00 |
| (v) | Amount available for set off in succeeding financial years [(iii)-(iv)] | 0.00 |

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

(Amount in INR Lakhs)

| Sl. No. | Preceding Financial Year. | Amount transferred to Unspent CSR Account under section 135 (6) | Balance Amount in Unspent CSR Account under subsection (6) of section 135 | 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. | Deficiency, if any |
|---------|---------------------------|---|---|--|--|--------|-------------------|---|--------------------|
| | | | | | Name of the Fund | Amount | Date of transfer. | | |
| 1. | 2021-22 | 123.00 | 123.00 | 123.00 | -- | -- | -- | -- | -- |
| 2. | 2020-21 | 66.06 | 66.06 | 66.06 | -- | -- | -- | -- | -- |
| 3. | 2019-20 | -- | --- | --- | -- | -- | -- | -- | -- |
| | Total | 189.06 | 189.06 | 189.06 | -- | -- | -- | -- | -- |

(b) Details of CSR amount spent in the financial year for on-going projects of the preceding financial year(s): NIL

(c) (i) Whether any new CSR project has been undertaken in the financial year from the Unspent amount pertaining to preceding three financial years: YES

(ii) If yes, nature of the new CSR Project(s) is/are: Other than Ongoing Projects:

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Details of amount spent against new other than ongoing projects in the financial year:

| (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) Amount spent for the project | (7) Mode of implementation - Direct (Yes/No) | (8) Mode of implementation - Through implementing agency. | |
|--|---|---|-----------------------------|---------------------------------|---|-------------------------------------|---|--|--------------------------|
| | | | | State. | District. | | | Name. | CSR registration number. |
| Related to Financial Year 2021-22 | | | | | | | | | |
| 01. | JTS Upliftment | (ii) | Yes | Karnataka, | Bangalore | 120.02 | No | UTHISHTA | CSR00009804 |
| 02. | Plantation Drive | (iv) | Yes and No | Karnataka, Maharashtra Kerala, | Bangalore, Pune, Delhi, Gurgaon, Trivandrum | 2.98 | No | Sankalptaru Foundation | CSR00000590 |
| Total | | | | | | 123.00 | | | |
| Related to Financial Year 2020-21 | | | | | | | | | |
| 03. | Creating Livelihoods through Digital Literacy | (ii) | Yes | Karnataka | Bangalore | 37.63 | No | NASSCOM-Programs | CSR00000689 |
| 04. | Plantation Drive | (iv) | Yes and No | Karnataka, Maharashtra Kerala, | Bangalore, Pune, Delhi, Gurgaon, Trivandrum | 28.43 | No | Sankalptaru Foundation | CSR00000590 |
| Total | | | | | | 66.06 | | | |

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 : **NIL**

(asset-wise details).

- Date of creation or acquisition of the capital asset(s): **NIL**
- Amount of CSR spent for creation or acquisition of capital asset. : **NIL**
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : **NIL**
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): **NIL**

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): **NA**

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12. Responsibility statement of the CSR Committee:

Pursuant to Section 135 of the Companies Act, 2013 and rules made thereunder the CSR Committee confirms that 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



Date: 14/11/2023
Place: Bangalore

Raman Subramanian
Director
DIN: 06959002
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5th Cross, Next to Big Bazaar
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003



Shrikant Durga Naik
Director
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