

ANNEXURE - A

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2024-25

[Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended]

1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY

Protean eGov Technologies Limited is committed to delivering efficient and cost-effective services to system users, while striving to create a meaningful impact on the lives of its employees, stakeholders, and the broader society. The Company upholds a strong commitment to Corporate Social Responsibility (CSR), guided by a Board-approved comprehensive CSR policy, revised in 2024 to align with Section 135(1) of the Companies Act, 2013.

Through its CSR initiatives, the Company seeks to drive positive transformation in the communities where it operates, with a focus on education, healthcare, and environmental sustainability. All CSR activities are aligned with the statutory requirements under Section 135 and are overseen by a dedicated Board-level CSR Committee, ensuring effective governance and impact-driven implementation.

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.	Ms. Preeti Mehta	Chairperson, Independent Director	2	2
2.	Mr. Shailesh Haribhakti	Independent Director	2	2
3.	Mr. Suresh Sethi	Managing Director & CEO	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

Composition of CSR Committee: (<https://www.proteantech.in/corporate-governance/>)

CSR Policy: (<https://www.proteantech.in/corporate-governance/>)

CSR Projects: (<https://www.proteantech.in/csr-annual-report/>)

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 for the financial year 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 (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1	FY2021-22	NIL	NIL
2	FY2022-23	1,75,100	NIL
3	FY 2023-24	10,27,383	NIL

6. Average net profit of the company as per Section 135(5): ₹ 1,445,229,587/-

7.

Particulars	Amount (in ₹)
Two percent of average net profit of the company as per Section 135(5)	2,89,04,592
Surplus arising out of the CSR projects or programmes or activities of the previous financial years	NIL
Amount required to be set off for the financial year, if any	12,02,483
Total CSR obligation for the financial year (7a + 7b- 7c)	2,77,02,109

8. a. CSR amount spent or unspent for the Financial Year: INR 3,00,00,000/-

Total Amount Spent for the Financial Year. (in INR)	Amount Unspent (in ₹)				
	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
3,00,00,000	NIL	Not Applicable	Not Applicable	NIL	Not Applicable

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

NIL

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

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 (in ₹).	Mode of implementation - Direct (Yes/ No).	Mode of implementation -Through implementing agency.	
			State	District			Name	CSR registration number
Slum Health Care – Sant Gadgebaba Arogya Kendra	(iii)	Yes	Maharashtra	Sambhaji Nagar	13,50,000	No	Dr. Babasaheb Ambedkar Vaidyakiya Pratisthan	CSR00000181
Slum Health Care – Guruvarya Lahuji Salve Arogya Kendra	(iii)	Yes	Maharashtra	Sambhaji Nagar	14,50,000	No	Dr. Babasaheb Ambedkar Vaidyakiya Pratisthan	CSR00000181
Child Care and Rehabilitation Centre	(i)	Yes	Maharashtra	Mumbai	16,00,000	No	Vatsalya Trust	CSR00003134
Sanganak Pradnya	(i) & (ii)	Yes	Maharashtra	Latur	3,50,000	No	Dr. Babasaheb Ambedkar Vaidyakiya Pratisthan	CSR00000181
Dialysis related services	(ii)	Yes	Maharashtra	Mumbai	23,00,000	No	Nana Palkar Smruti Samiti	CSR00001230
Contribution to Divyangjan & Rehabilitation	(i)	Yes	Maharashtra	Mumbai	14,00,000	No	Vatsalya Trust	CSR00003134
Cerebral Palsy	(i) & (ii)	Yes	Maharashtra	Mumbai	35,00,000	No	RSS Jankalyan Samiti	CSR00006244

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 (in ₹).	Mode of implementation – Direct (Yes/No).	Mode of implementation -Through implementing agency.	
			State	District			Name	CSR registration number
Matimand Niwasi Vidyalay	(ii)	Yes	Maharashtra	Nashik	23,00,000	No	Punyatma PrabhakarSharma Seva Mandal	CSR00005050
Vidyasaarathi Project	(ii) & (iii)	Yes	Maharashtra	Mumbai	60,00,000	No	Tata Institute of Social Sciences	CSR00003475
Girl Students Student Scholarship	(ii) & (iii)	Yes	Maharashtra	Raigad	10,00,000	No	EAGL Livelihood Foundation	CSR00000989
Bhavishya Yaan	(ii) & (iii)	Yes	Maharashtra	Mumbai	20,00,000	No	RCB Charities Trust	CSR00004479
Integrated Rural Development Project	(x)	Yes	Maharashtra	Nandurbar	37,50,000	No	EAGL Livelihood Foundation	CSR00000988
Integrated Rural Development Project	(x)	Yes	Maharashtra	Dharashiv	20,00,000	No	Watershed Organization Trust	CSR00000518
Tree plantation	(iv)	Yes	Maharashtra	Nashik	10,00,000	No	Swades Foundation	CSR00000440
Total					3,00,00,000			

d. Amount spent in Administrative Overheads:

NIL

e. Amount spent on Impact Assessment, if applicable:

Not Applicable

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

₹ 3,00,00,000/-

g. Excess amount for set off, if any:

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	28,904,592
(ii)	Total amount spent for the Financial Year	3,00,00,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1,095,408
(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)]	1,095,408

9. a. Details of CSR amount spent against ongoing projects for the financial year:

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)

Not Applicable. The company has complied with its CSR obligation for FY 2024-25.

For and on behalf of the Board of Directors of
Protean eGov Technologies Limited

Sd/-
Suresh Sethi
Managing Director & CEO
DIN: 06426040

Sd/-
Preeti Mehta
Chairperson - CSR Committee
DIN: 00727923

ANNEXURE - B

FORM NO. MR- 3 SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,

Protean eGov Technologies Limited

(formerly known as NSDL e-Governance Infrastructure Limited)

CIN: L72900MH1995PLC095642

Times Tower, 1st Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400013

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Protean eGov Technologies Limited** (formerly known as NSDL e-Governance Infrastructure Limited) (hereinafter called the "Company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on 31st March, 2025, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2025 according to the provisions of:

- i. The Companies Act, 2013 ('the Act') and the rules made thereunder;
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;

- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- iv. Foreign Exchange Management Act, 1999 and the Rules and Regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings – **Not Applicable to the extent of Foreign Direct Investment and External Commercial Borrowings;**
- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 – Not applicable as there was no reportable event during the period under review;
 - d. The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
 - e. The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 - Not Applicable as the entity has not issued and listed debt securities with the Stock Exchanges during the period under review;
 - f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client - Not Applicable as the entity is not registered as Registrar to Issue and Share Transfer Agent during the period under review;