

ANNEXURE - A
ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES
FOR THE FINANCIAL YEAR 2023-24

[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 believes in providing efficient and cost effective services to the users of the system and it endeavours to make a positive impact not only on the lives of its employees and immediate stakeholders but also over the society to the extent feasible and is strongly committed towards Corporate Social Responsibility (CSR). The company has been making contributions to various socially useful projects since 2007. The Board of Directors of Protean, in order to have a structured approach towards CSR, have formulated CSR Policy as prescribed under the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended.

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 ¹	Non-Executive, Non-Independent Director	1	1
3.	Mr. Suresh Sethi	Managing Director & CEO	2	2

¹ appointed as a member w.e.f. February 7, 2024

- 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://cms.proteantech.in/sites/default/files/2024-05/Composition%20of%20Committees.pdf>

CSR Policy: https://cms.proteantech.in/sites/default/files/2024-04/CSR%20Policy_1.pdf

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	FY 2022-23	1,75,100	1,75,100

- 6.** Average net profit of the company as per Section 135(5) – **1,39,20,80,841/-**

7.

Particulars	Amount (in ₹)
a) Two percent of average net profit of the company as per Section 135(5)	2,78,41,617
b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years	-
c) Amount required to be set off for the financial year, if any	1,75,100
d) Total CSR obligation for the financial year (7a + 7b - 7c)	2,76,66,517

a) CSR amount spent or unspent for the financial year

Total Amount Spent for the Financial Year. (in ₹)*	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
2,88,69,000	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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

(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 on the project direct (in ₹)	Mode of Implementation - Direct (Yes/No)	Implementing agency	
				State	District			Name	CSR registration number
1	Child Care and Rehabilitation Care Centre Project	(iii)	Yes	Maharashtra	Mumbai	32,00,000	No	Vatsalya Trust	CSR00003134
2	Divyangjan Project	(iii)	Yes	Maharashtra	Mumbai	14,00,000	No	Vatsalya Trust	CSR00003134
3	Dialysis and T.B. Medicine related Services	(i)	Yes	Maharashtra	Mumbai	46,00,000	No	Nana Palkar Smruti Samiti	CSR00001230
4	Cerebral Palsy Project	(ii)	Yes	Maharashtra	Latur	35,00,000	No	R.S.S Janakalyan Samiti's Samvedana Cerebral Palsy Vikasan Kendra	CSR00006244
5	Skills and Entrepreneurial quality development Program	(ii)	Yes	Maharashtra	Mumbai	9,00,000	No	Asmita	CSR00006059
6	Sant Gadgebaba Arogya Kendra Slum Health Care Project	(i)	Yes	Maharashtra	Aurangabad	27,00,000	No	Babasaheb Ambedkar Vaidyakiya Pratishthan	CSR00000181
7	Sanganak Pradnya	(ii)	Yes	Maharashtra	Aurangabad	7,00,000	No	Babasaheb Ambedkar Vaidyakiya Pratishthan	CSR00000181

(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 on the project direct (in ₹)	Mode of Implementation - Direct (Yes/No)	Implementing agency	
				State	District			Name	CSR registration number
8	Guruvarya Lahuji Salve Slum Health Centre	(i)	Yes	Maharashtra	Aurangabad	29,00,000	No	Babasaheb Ambedkar Vaidyakiya Pratishthan	CSR00000181
9	Matimand Niwasi Vidyalay, Apang Yuvak Swayam Sahayata Kendra & Karna Badhir Niwasi Vidyalay	(ii)	Yes	Maharashtra	Nashik	23,00,00	No	Punyatma Prabhakar Sharma Mandal	CSR00005050
10	Vidyasaarthi Project	(ii)	Yes	Maharashtra	Mumbai	37,00,000	No	Tata Institute of Social Sciences	CSR00003475
11	Mid-Day Meal Program	(i) (ii)	Yes	Maharashtra	Raigad	4,00,000	No	The Akshay Patra Foundation	CSR00000286
12	Providing livelihood for the rural youth by means of skill training in Plumbing Technology	(ii)	Yes	Maharashtra	Pune	12,00,000	No	Dnyanada Institute of Flow Piping Technology (DIFPT)	CSR00001090
13	Solar Farming and Drip Irrigation	(iv)	Yes	Maharashtra	Palghar	9,00,000	No	Keshav Sruthi Irrigation Project Per Acre	CSR00002691
14	Construction of Holiya Structures	(iv)	Yes	Gujrat	Patan	3,00,000	No	Ashray Foundation	CSR00001091
15	Funding Scholarship Scheme#	(ii)	Yes	Maharashtra	Nandurbar	1,69,000	No	Shiksha Seva Foundation (SSF)	CSR00002256
Total						2,88,69,000			

* The company having Registered Office in Maharashtra considers the state as local area for CSR.

Protean received refund of ₹ 3.31 Lakhs from SSF on 31st March 2024 from total disbursed amount of ₹ 5 lakhs. The amount spent for funding scholarship scheme was ₹ 1.69 Lakhs.

b) Amount spent in Administrative Overheads: NIL

c) Amount spent on Impact Assessment, if applicable: Not Applicable for FY 2023-24

d) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 2,88,69,000/-

e) 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)	2,78,41,617
(ii)	Total amount spent for the Financial Year	2,88,69,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	10,27,383
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	10,27,383

8. 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) (in ₹)	Amount 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 (in ₹)
				Name of the Fund	Amount (in ₹).	Date of transfer	
Not Applicable							

a) 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)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed/ Ongoing
Not Applicable								

9. 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

10. 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 2023-24.

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