

# Annexure – II

## Annual Report on Corporate Social Responsibility

Pursuant to clause (o) of sub-section (3) of Section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014

### 1. A brief outline on CSR policy of the Company:

Corporate Social Responsibility (CSR) is a step towards making a positive impact on the world. Similar to business activities, we aim to become a perfect partner for the communities we are a part of. Our CSR policy focuses on using the capabilities of the business in the field of Education, Conservation of Natural Resources and Eradicating Hunger by making significant contributions, and through effort, to make education accessible and relevant for future generations. Like every year this year as well the Company's Centre area for CSR contribution was promoting education.

This year your Company has contributed to the tune of ₹ 47.98 Lakhs. Primary focus being education on the Contribution was made to Inline with our focus Education, Conservation of Natural Resources and Eradicating Hunger.

Onward Tech made its CSR Contribution for FY2024-25 to:

RA Foundation to provide Education to Children in the urban slums of Mumbai and also to Avasara Leadership Institution & Athang Manch towards education in Pune city. It prides in its focus on holistic and innovative learning methods which have helped students to raise bar in the field of education.

DSCI Cybersecurity Skilling Centre, Mumbai for cybersecurity training centre provides specialized training to young women from underserved communities. The initiative equips participants with essential cybersecurity skills, facilitates job placements, bridges the gender gap in STEM, and strengthens India's digital security workforce.

Sonawala Charitable Trust – Shabri Initiative which enabled 150 Adivasi girls in Gujarat to receive education, residential care, and vocational training, fostering independence and self-reliance along with Shabri Water Conservation Initiative which helped in construction of 120 Talaos in Gujarat has improved water availability, supporting local

farmers in sustainable agriculture and increasing crop yields.

Roti Bank Foundation which supported the preparation and distribution of over 12,000 fresh meals daily to underprivileged individuals, including school children, daily wage workers, and hospital patients. This initiative ensures food security, enhances nutrition, and strengthens overall community well-being.

Onward Technologies CSR policy has been prepared in line with the provisions of Section 135 of the Companies Act, 2013 ('Act'). The projects undertaken are within the broad framework of Schedule VII of the Act. Details of the CSR policy and projects or programs undertaken by the Company are available on links given below: [www.onwardgroup.com/Investors](http://www.onwardgroup.com/Investors)

### 2. The Composition of the CSR Committee as on March 31, 2025:

Pursuant to Section 135(9) of Act, the constitution of CSR Committee is not applicable to our Company as March 31, 2025 and the functions of such Committee is transferred to the Board of Directors of the Company for that particular period.

### 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 the CSR committee:	Not Applicable for the financial year 2024-25
CSR Policy:	<a href="http://www.onwardgroup.com/investors">www.onwardgroup.com/investors</a>
CSR Projects:	<a href="http://www.onwardgroup.com/about-us">www.onwardgroup.com/about-us</a>

### 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):

During the year under review, the Company has not undertaken any projects for which impact assessment report is applicable.

5.	a)	Average net profit of the Company as per Section 135(5)	:	2,398.90 Lakhs
	b)	2% of average net profit of the Company as per Section 135(5)	:	47.98 Lakhs
	c)	Surplus arising out of the CSR projects or programs or activities of the previous financial years	:	NIL
	d)	Amount required to be set off for the financial year, if any	:	NIL
	e)	Total CSR obligation for the financial year [(b)+(c)-(d)]	:	47.98 Lakhs

  

6.	a)	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)	:	47.98 Lakhs
	b)	Amount spent in Administrative Overheads	:	NIL
	c)	Amount spent on Impact Assessment, if applicable	:	NIL
	d)	Total amount spent for the Financial Year [(a)+(b)+(c)]	:	47.98 Lakhs
	e)	CSR amount spent or unspent for the financial year	:	47.98 Lakhs

(₹ In Lakhs)

Total Amount Spent for the Financial Year	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	Date of Transfer	Name of the Fund	Amount
47.98 Lakhs	Nil	-		Nil

f) Excess amount for set off, if any: Nil

(₹ In Lakhs)

Sr. No.	Particulars	Amount
(1)	(2)	(3)
i)	Two percent of average net profit of the Company as per section 135(5)	47.98
ii)	Total amount spent for the financial year	47.98
iii)	Excess amount spent for the financial year [(ii)-(i)]	-
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)]	-

**7. Details of Unspent CSR amount for the preceding three financial years:** Not Applicable

(₹ In Lakhs)

1	2	3	4	5	6	7	8	9
Sr. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under Section 135(6)	Balance Amount in Unspent CSR Account under Section 135(6)	Amount Spent in the Financial Year	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years	Deficiency, if any
					Amount	Date of Transfer		
1.	FY 2024				Not Applicable			
2.	FY 2023				Not Applicable			
3.	FY 2022				Not Applicable			

**8. Whether any capital assets have been created or acquired through CSR amount spent in the financial year: No**

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sr. No.	Short Particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/Authority/beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
					CSR Registration No, if applicable	Name	Registered address
Not Applicable							

**9. 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**

**Note: Details of CSR amount spent for the financial year 2024-25**

1	2	3	4	5		6	7	8	
Sr. 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 in the Current FY (₹ in Lakhs)	Mode of Implementation – Direct (Yes/No)	Mode of implementation – Through Implementing Agency	
				State	District			Name	CSR Registration Number
1	Promoting education, including special education & employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	Education	Yes	Maharashtra	Mumbai	10.63	Yes	RA Foundation	CSR00006966
2	Promoting education, including special education & employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	Education	Yes	Maharashtra	Pune	10.00	Yes	Avasara Leadership Institution	CSR00003007
3	Promoting education, including special education & employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	Education	Yes	Maharashtra	Pune	2.35	Yes	Athang Manch	CSR00024832

1	2	3	4	5		6	7	8	
Sr. 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 in the Current FY (₹ in Lakhs)	Mode of Implementation – Direct (Yes/No)	Mode of implementation – Through Implementing Agency	
				State	District			Name	CSR Registration Number
4	Promoting education, including special education & employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	Education	No	Delhi	Delhi	10.00	Yes	Data Security Council of India (DSCI)	CSR00011848
5	Promoting education, including special education & employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects and Shabri Water Conservation Initiative	Education and conservation of Natural Resources	Yes	Maharashtra	Mumbai	5.00	Yes	Sonawala Trust	CSR00013718
6	Installation of Solar system which leads to conservation of natural resources.	conservation of natural resources	Yes	Maharashtra	Mumbai	5.00	Yes	Dignity Foundation	CSR00015117
7	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care 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.	Hunger & Poverty	Yes	Maharashtra	Mumbai	5.00	Yes	Roti Foundation	CSR00006332

For and on behalf of the Board of Directors

Date: May 16, 2025  
Place: Mumbai

**Harish Mehta**  
Executive Chairman  
DIN: 00153549

**Jigar Mehta**  
Managing Director  
DIN: 06829197