

## **ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITIES (CSR) ACTIVITIES**

### **Concept & Content**

Corporate Social Responsibility is a Company's commitment to its stakeholders to conduct business in an economically, socially and environmentally sustainable manner that is transparent and ethical. Corporate enterprises like The Hi-Tech Robotic Systemz Limited are expected to conduct their business operations and activities in a socially responsible and sustainable manner at all times. We make decisions based not only on financial factors, but also considering the social and environmental consequences. As a Corporate Citizen receiving various benefits out of society, it is our co-extensive responsibility to pay back in return to the society in terms of helping needy people by providing education, skill development etc., keeping the environment clean and safe for the society by adhering to the best industrial practices and adopting best technologies, and so on. It is the Company's intent to make a positive contribution to the society in which the Company operates.

The Company has developed and implemented a Policy pursuant to the provisions of Section 135 read with (Corporate Social Responsibility Policy) Rules 2014. The same is available at <http://www.hitechroboticsystemz.com/>

### **Annual Report on CSR Activities for the year 2014-15**

#### **Brief Outline**

CSR is a commitment by business to behave ethically and contribute to economic development and to improve the quality of life of local community and society at large. It includes ensuring environmental sustainability, promoting gender equality, education etc. Business entities can no longer limit themselves to using resources, to engage in activities that increase their profits. They have to be socially responsible corporate citizens and also contribute to the social good.

We have assumed the above requirement to act in socially diligent manner. We have explored its impact on the economic, social and environmental sector which directly affects the relationships with employees, society, environment and other stake holders.

**Brief outline of the Company's CSR policy including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.**

The Company's CSR policy has been uploaded in the website of the Company under the web-link: <http://www.hitechroboticsystemz.com/>

#### **Composition of the CSR Committee**

<b>Name</b>	<b>Designation</b>
Mr. Deep Kapuria	Chairman
Mr. Anuj Kapuria	Member
Mr. R.C. Jain	Member

The Committee met twice during the year under review.

#### **Responsibility Statement by the Corporate Social Responsibility Committee:**

The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the Company.