

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITIES (CSR) ACTIVITIES

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

| Name | Designation |
|------------------|--------------------|
| Mr. Deep Kapuria | Chairman |
| Mr. Anuj Kapuria | Member |
| Mr. R.C. Jain | Member |

The Committee met twice during the year under review.

Average net profit of the Company for the last three financial years

Average net profit: Rs. 4,01,40,872/-

Prescribed CSR expenditure (2% of the average net profit of the last three financial years)

The Company during the financial year 2018-19 was required to spend Rs 8,02,817 /- towards CSR.

Details of CSR spent during the financial year:

- a) Total amount spent for the financial year; 8,05,000/-
- b) Amount unspent, if any; NIL

Manner in which amount spent during the financial year is detailed below:

| Sl. No. | CSR project or activity identified | Sector in which the project is covered | Locations (Unit) | Amount outlay project/programs wise (Rs) | Amount Spent on the project or programs (Rs) | Cumulative Expenditure upto reporting period (Rs) | Amount spent: Direct or through implementing agency |
|---------|---|---|-----------------------|--|--|---|---|
| 1 | Education, Technical Education including Research & Development- | Promoting education, including special education and vocation skills development. | Local Area i.e. Delhi | 8,02,817 | 8,05,000 | 8,05,000 | Direct |

Responsibility Statement by the Corporate Social Responsibility Committee:

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