

ANNEXURE-VI

REPORT ON CORPORATE SOCIAL RESPONSIBILITY

[Pursuant to Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. A brief outline of the Company's Corporate Social Responsibility ("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 CSR Policy is available on the Company's website. The web link of the same is http://www.cybertech.com/financialReports/corporatePolicies/Corporate_Social_Responsibility_Policy.pdf

The programs that the Company can undertake under the CSR policy is detailed in the CSR policy of the Company.

The Company had undertaken activities relating to promoting education, including special education and employment enhancing vocation skills especially among children for the Financial Year 2017-18.

The CSR activity funding is monitored by the Company. And the company does not internally undertake any CSR activities. The Company undertakes funding to the implementing agencies enrolled under Indian Institute of Corporate Affairs (IICA), New Delhi, a nodal agency of the Ministry of Corporate Affairs (MCA) of the Government of India, to carry out CSR activities

2. The Composition of the CSR Committee.

Name	Designation
Mr. Sudhir Joshi (Independent Director)	Chairman of CSR Committee
Mr. Vish Tadimety (Non-Executive Director)	Member
Dr. N.L. Sarda (Independent Director)	Member
Mr. Ramasubramanian S. (Executive Director)	Member

3. Average net profit of the Company for last three Financial Years:

(Amount in ₹)

Sr. No.	Financial Year	Profit Before Tax	Average net Profit	CSR amount (FY 2017-18)	Balance b/f (FY 2016-17)	Total CSR Amt. spent
1	2014-15	41,649,485	69,429,211/-	1,388,585/-	13,509/-	14,00,000/-
2	2015-16	50,747,928				
3	2016-17	115,890,221				
Total		208,287,634				

4. Details of CSR amount spent during the Financial Year:

a)	Amount to be spent for the F.Y. 2017-18	₹1,388,584/- (Rupees Thirteen Lakhs Eighty Eight Thousand Five Hundred Eighty Four)
b)	Amount unspent in F.Y. 2016-17 b/f	₹13,509/- (Rupees Thirteen Thousand Five Hundred and Nine)
c)	Amount Spent in F.Y. 2017-18	₹ 14,00,000/- (Rupees Fourteen Lakhs)
d)	Manner in which the amount spent during the financial year	detailed below

In accordance with the Company's CSR policy and in compliance with the Companies (Corporate Social Responsibility Policy) Rules, 2014, CyberTech Systems and Software Limited has undertaken number of CSR projects. During the year under review the CSR Committee identified various projects with Non-Profit Organizations which are registered as Public Charitable Trust or incorporated under Section 8 of the Companies Act, 2013.



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The details are as under:

(₹ In Lakhs)

Sr. No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs were undertaken	Amount outlay (budget) project or Program wise	Amount spent on the projects or programs Sub-heads : 1) Direct expenditure on projects (2) overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency
1	2	3	4	5	6	7	8
1.	Promoting of education	Education: Improving English Language standard of students through Technology Intervention. This is to ensure that the children have access to quality education with the help of Technology	Mumbai, Maharashtra and Guntur, Andhra Pradesh	14.00	14.00	14.00	Implementing agency: Ramakrishna Mission

5. Reasons for not spending the full amount allocated for CSR Activities: N.A.

6. CSR Committee Responsibility Statement:

The CSR Committee confirms that the implementation and monitoring of the CSR activities of the Company are in compliance with the CSR objectives and CSR Policy of the Company.

For CyberTech Systems and Software Ltd.

Vish Tadimety
Chairman of the Company
(DIN: 00008106)

Sudhir Joshi
Chairman (CSR Committee)
(DIN: 00349597)

Place : Trevoze, PA, USA
Date : August 13, 2018

Place : Thane
Date : August 13, 2018

CyberTech's contribution to Ramakrishna Mission

▲ **FY 2017-18**

CyberTech contributed to Ramakrishna Mission for their set up of English Language Lab. This Lab facilitates the students to improve English Language standard through Technology intervention and collaboration with specialized agencies. The students are from rural areas where the English Proficiency is absent. They are taught in their Mother Tongue. In today's era English Language enables each student competitive and face the outer world with confidence. In order to prepare students to take the medium in English an English Laboratory has been planned by the Ramakrishna Mission. This Lab will help the students to learn the English Language deeper apart from their normal studies. CyberTech has contributed for the infrastructure set-up of around 16 classrooms.

▲ **FY 2016-17**

Previous year, CyberTech contributed for conversion of classrooms into digital classrooms. This technology enhanced the move towards student-centric learning system. The concept of Digital classrooms enables teacher to become a facilitator and help students to develop their knowledge with strong foundation and improve their competitive abilities. CyberTech contributed towards converting 16 normal classrooms into 16 interconnected smart classrooms.

CyberTech is pleased to inform that the center was inaugurated on August 10, 2018:

