

Annexure -II to the Board's Report

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

The Company's CSR programs are guided by Corporate Social Responsibility Policy ('CSR Policy') duly approved by the Board. The Company's CSR Policy framework details the mechanisms for undertaking various programs in accordance with section 135 of the Companies Act, 2013 (the "Act") read with Schedule VII to the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ("Rules") for the benefit of the community.

The Company is committed towards its work and its CSR policy by making a big and lasting difference, through sustainable measures, by actively contributing to the Social, Economic and Environmental development of the community in which we operate ensuring participation from the community and thereby create value for the nation.

2. Composition of CSR Committee:

As per the provisions of Section 135 of the Companies Act, 2013, and the applicable rules made thereunder, since the amount required to be spent by the Company on CSR activities during the financial year does not exceed ₹50 lakh, the constitution of a CSR Committee is not required. Accordingly, the functions of the CSR Committee are being discharged by the Board of Directors of the Company.

3. Web-link where CSR Policy and CSR projects approved by the board are disclosed on the website of the company: <https://goelconstruction.co.in/csr/>

4. Details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014, if applicable (attach the report): **Not Applicable.**

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: **279576.19.**

6. Average net profit of the company as per section 135(5): **Rs. 21,32,37,904.7/-**

7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 42,64,758.093/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

(c) Amount required to be set off for the financial year, if any: 279576.19

(d) Total CSR obligation for the financial year (7a+7b- 7c): **Rs. 3985181.90/-**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	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
43,83,000/-	Nil	NA	NA	NIL	NA

(b) Details of CSR amount spent against **ongoing projects** for the financial year: **Not Applicable**

(c) Details of CSR amount spent against **other than ongoing projects** for the financial year:

S r. N o	Name of the Projec t	Item from the list of activitie s in Schedule VII to the Act	Local area (Yes/ No)	Location of the project		Amou nt spent for the projec t (in Rs.).	Mode of Implemen tation - Direct (Yes/No).	Mode of Implemen tation - Through Implemen ting Agency	
				State	Distri ct			Name	CSR Registrat ion number
1	Shree Satsan gh Sadan	promotin g educatio n, including special educatio n and employ ment enhancin g vocation skills especiall y among children, women, elderly, and the differentl y abled and livelihoo d enhance ment projects;	No	Rajast han	Malsis ar, Jhunjh unu,	1,00,0 00	No	Shree Satsan gh Sadan	'CSR0002 0051'
2	Friend s of Tribal s Societ y	promotin g educatio n, including special educatio n and employ ment enhancin g vocation skills especiall y among children,	Yes	Rajast han	Jaipur	3,30,0 00	No	Friend s of Tribal s Societ y	'CSR0000 1898'

		women, elderly, and the differently abled and livelihood enhancement projects;							
3	Basic Health Care Services	Eradicating hunger, poverty and malnutrition, 2 [promoting health care including Preventive health] and sanitation 3 [Including contribution to the Swatch Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water	No	Rajasthan	Udaipur	3,02,000	No	Basic Health Care Services	'CSR0000 1575'
4	Shri Ramdev Gausala Samiti	Ensuring environmental sustainability, ecological balance, protectio	Yes	Rajasthan	Jaipur	151000	No	Shri Ramdev Gausala Samiti	'CSR0003 7079'

		n of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water 4 [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga]							
5	Agarwal Shiksha Samiti	promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differentl	Yes	Rajasthan	Jaipur	30,00,000	No	Agarwal Shiksha Samiti	'CSR0002 5174'

		abled and livelihood enhancement projects;							
6	Hare Krishna Movement	Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts	Yes	Rajasthan	Jaipur	5,00,000	No	Hare Krishna Movement	'CSR0000 2414'
	Total					43,83,000			

(d) Amount spent in Administrative Overheads: Not Applicable

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 43,83,000/-

(g) Excess amount for set off: 3,97,818.10

(h) Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)*	39,85,181.90/-
(ii)	Total amount spent for the Financial Year	43,83,000/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,97,818.10/-
(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)]	3,97,818.10/-

*Net of excess contribution from previous years set-off in the current financial year

9. (a) Details of Unspent CSR amount for the preceding three financial years: **Not Applicable**

(b) Details of CSR amount spent in the financial year for **ongoing projects** of the preceding financial year(s): **Not Applicable**

10. 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**

11. 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**

BY THE ORDER OF THE BOARD
for Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)


Mr. Purushottam Dass Goel
Managing Director
DIN: 01134075


Mr. Arun Kumar Goel
Whole-Time Director
DIN: 00272592



Date: 26/08/2025
Place: Jaipur