

(ANNEXURE "C")
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 works and its CSR policy by making a big and lasting difference, through sustainable measures, by actively contribute 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:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Sakshi Agarwal (DIN: 10811317)	Chairperson of the Committee/Independent Director	2	2
2.	Arun Kumar Goel (DIN: 00272592)	Member/ Whole Time Director	2	2
3.	Purushottam Dass Goel (DIN: 01134075)	Member/Chairman-Cum-Managing Director	2	2

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- <https://goelconstruction.co.in/wp-content/uploads/2026/07/CSR-Policy-Final.pdf> / <https://goelconstruction.co.in/>

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). **Not Applicable.**

5. a) Average net profit of the company as per section 135(5): Rs. 33,77,01,147

b) Two percent of average net profit of the company as per section 135(5): Rs. 67,54,023

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

(d) Amount required to be set off for the financial year, if any: Rs. 3,97,818

(e) Total CSR obligation for the financial year (b+c-d): Rs. 63,56,205

6. (a) CSR amount spent on CSR Projects (both ongoing project and other than ongoing project): Rs. 63,80,500

(b) Amount spent in Administrative Overheads: NIL

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

(d) Total amount spent for the Financial Year (a+b+c): Rs. 63,80,500

(e) 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.
63,80,500	NIL				

(f) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
1 (i)	Two percent of average net profit of the company as per section 135(5) *	63,56,205
(ii)	Total amount spent for the Financial Year	63,80,500
(iii)	Excess amount spent for the financial year [(ii)-(i)]	24,295
(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)]	24,295

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

7. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of	Amount spent in the Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.		Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of transfer.		

GOEL CONSTRUCTION COMPANY LIMITED

(FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

CIN NO: L45201RJ1997PLC013937 | GSTIN: 08AAACG7717R1ZZ | REGD. OFFICE: 8, VASHISTH MARG, GOM DEFENCE, VAISHALI NAGAR, JAIPUR-302021 (RAJ.) | 0141 - 4045121 | CONTACT@GOELCONSTRUCTION.CO.IN | WWW.GOELCONSTRUCTION.CO.IN

			section 135 (in Rs.)					
Not Applicable								

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

a. Yes

b. No

If Yes, enter the number of Capital assets created/ acquired

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

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Regn. No. if any	Name	Registered Address
NIL							

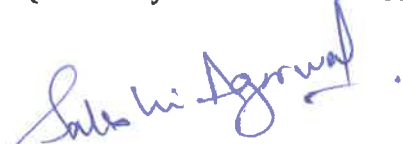
(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135. Not Applicable

BY THE ORDER OF THE BOARD

for **GOEL CONSTRUCTION COMPANY LIMITED**

(Formerly Known as Goel Construction Company Private Limited)



Sakshi Agarwal

DIN: 10811317

(Chairperson of CSR Committee)

Place: Jaipur



Purushottam Dass Goel

DIN: 01134075

(Member of CSR Committee)

Place: Mumbai



Date: 07.08.2026

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