

Annexure - I
ANNUAL REPORT ON CSR ACTIVITIES

1. **A brief outline of the company's CSR policy** - The CSR policy aims at promoting education, providing healthcare facilities, ensuring environmental sustainability, promoting gender equality and women empowerment and promoting social business projects as per the CSR regulations under the Companies Act, 2013 by partnering with the local government bodies, NGOs or in its own.

The Company always endeavours to spend amount on CSR within the broad framework of Schedule VII of the Companies Act, 2013.

2. **Composition of the CSR Committee :**

During the Financial Year under review Mr. Rajiv Malik resigned as a Director on Board with effect from 31st December 2024. Hence, the CSR Committee was reconstituted with Mr. Neeraj Garg and Dr. H. Krishnappa as members.

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the Year (11.12.2024 & 05.03.2025)	Number of meetings of CSR Committee attended during the year
1	Mr. Neeraj Garg	CSR Committee Member/ Director	02	02
2	Mr. Rajiv Malik	CSR Committee Member/ Director	02	01
3	Dr. H. Krishnappa	CSR Committee Member/ Managing Director	02	02

3. Weblink: <https://www.adgyllifesciences.com/>

4. Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of Companies (CSR Policy) Rules, 2014 – Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (CSR Policy) Rules, 2014 and amount required for set off for the Financial Year, if any - Nil/-

6. Average net profit of the company for last three Financial Years- INR 68,71,09,930/-

7. (a) 2% of average net profit of the company as per section 135(5) – INR. 1,37,42,199/-

(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 - Nil

(d) Total CSR obligation for the Financial Year (7a+7b-7c)- INR. 1,37,42,199/-

8. (a). CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (In Rs.)	Amount Unspent				
	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
-	1,37,42,199	25.04.2025	-	-	-

(b) Details of CSR amount spent against ongoing projects for the Financial Year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
S.No.	Name of the Project	Item from the list of activities in	Local Area (Yes/No)	Location of the Project	Project Duration	Amount allocated for the projects (In Rs.)	Amount spent in the current Financial Year (In Rs.)	Amount transferred to Unspent CSR Account for the projects as per section 135 (6) (In Rs.)	Mode of implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	Distri ct					Na m e	CSR reg No
01	Upgradation of Labs and other related infrastructure at the Karnataka Veterinary, Animal and Fisheries Sciences University	Education	Yes	(Bidar), Hebbal Bengaluru	3 years	1,37,42,199	Nil	1,37,42,199	Yes	NA	

(c) Details of CSR amount spent against other than ongoing projects for the Financial Year: NA

(d) Amount spent in Administrative Overheads - NIL

(e) Amount spent on Impact Assessment, if applicable – NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – Nil


(g) Excess amount for set off, if any

SI No	Particulars	Amount (in Rs.)
(i)	2% of average net profit of the company as per section 135(5)	1,37,42,199
(ii)	Total amount spent for the Financial Year	Nil
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years[(iii)-(iv)]	Nil

9. (a) Details of unspent CSR amount for the preceding three Financial Years: 60,37,346/-

(b) Details of CSR amount spent in the Financial Year for ongoing projects of the preceding Financial Year(s): 60,37,346/-

For and on behalf of the Board of Directors
Adgyl Lifesciences Private Limited



Haladasappa Krishnappa
Managing Director
DIN: 10191795
Place : Bangalore
Date: 12.09.2025



Neeraj Rameshwar Garg
Director
DIN: 00021055
Place : Bangalore
Date: 12.09.2025