

ANNEXURE - "G"

**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR
THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025**

1.	Brief outline on CSR Policy of the Company.	The Company's focus area is health/education/Skill Enhancement and & livelihoods/Women Empowerment/Social Security/Social Upliftment/Environment. The projects undertaken are within the broad framework of Schedule VII of the Companies Act, 2013. Brief outline on CSR Policy is given in CSR policy of the Company which has been uploaded on the website of the Company and can be accessed at www.autolek.com .
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2. Composition of the CSR Committee:

S.NO.	Name of the director	Designation/Nature of Directorship	No. of meetings of CSR Committee held during the Year	No. of meetings of CSR Committee attended during the year
1	Ms. Shukla Sarine	Director	2	2
2.	Mr. Trilok Chand Bansal	Whole-Time Director	2	1
3.	Ms. Vaani Kohli	Director	2	1
4.	Ms. Ritu Atri	Independent Director	2	2

The Board of Directors of the Company in their meeting held on 23.05.2025 has re-constituted the CSR Committee (Member) w.e.f 01.06.2025 with the following members:

1. Mr. Ishaan Sarine (Executive Director)- Member
2. *Mr. Lokes Dhawan (Non-Executive-Independent Director)- Chairman
3. Mr. Trilok Chand Bansal (Executive Director)- Member
4. Ms. Vaani Kohli (Executive Director)- Member

* Mr. Lokes Dhawan was appointed as an Independent Director of the Company by the Board of Directors of the Company & Shareholders in their respective meetings held on 23.05.2025 & 20.06.2025.

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.: www.autolek.com

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 Companies (Corporate Social Responsibility Policy) 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: NIL



6. (a) Average net profit of the company as per section 135 (5): Rs.38,76,29,600
 (b) Two percent of average net profit of the Company as per section 135(5): Rs. 77,52,592
 (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: NIL
 (e) Total CSR obligation for the financial year (6b+6c-7d):. Rs. 77,52,592
7. (a) CSR amount spent (against ongoing projects for the Financial Year) or unspent for the financial year: Not Applicable

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.
Rs. 77.53 Lakhs	NA	NA	Prime Minister National relief Fund vide receipt no PMNRF/Web/202508061000019	2,000/-	06.08.2025

(B) Details of CSR amount spent against ongoing projects for the financial year: Not applicable

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Name	Mode of Implementation - Through Implementing Agency CSR Registration number.
				State.	District.							
1.												

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

S. NO.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No)	Location of the Project	Amount spent for the project (in Rs.)	Mode of Implementation on Direct (Yes/No)	Mode of Implementation through Implementing agency
I	II	III	IV	V	VI	VII	CSR Number
						Name	



1)	promoting health care including preventive health care	Clause i	Yes	Palwal, Haryana	3,00,000	NO	Association for Blindness & Leprosy Eradication	CSR00006891
2)	promoting education	Clause ii	No	Gurugram, Haryana	9,45,160	NO	Bits Pilani	CSR00008001
3)	promoting special education for children and women	Clause ii	No	Mussourie, Uttrakhand	2,50,000	NO	Divine Light Trust	CSR00070392
4)	promoting education	Clause ii	Yes	Prithla, Haryana	12,64,916	NO	Ennoble Social Innovation Foundation	CSR00016860
5)	promoting health care including preventive health care	Clause i	No	Faridabad, Delhi	40,000	NO	Harmonious Children's Rehabilitation Association	CSR00011410
6)	Promoting health care including preventive health care	Clause (i)	No	Delhi, East Delhi	5,00,000	NO	Make A Wish Foundation of India	CSR00004619
7)	promoting education	Clause (ii)	Yes	Palwal, Haryana & Delhi NCR	16,24,372	NO	Under Privileged Advancement by Youth	CSR00003481
8)	Promoting Skill Development	Clause (ii)	Yes	Palwal, Haryana	10,03,357	YES	National Apprenticeship Promotion Scheme	-
9)	promoting education & health care	Clause (i) & (ii)	No	Faridabad & Haryana	2,50,000	NO	SHIRDI SAI BABA TEMPLE SOCIETY	CSR00000344
10)	Promoting Education	Clause (ii)	No	Delhi, NCR	15,00,000	NO	Viveka Shakti Foundation	CSR00065070
11)	Promoting health care including preventive health care	Clause (i)	Yes	Palwal, Haryana	50,000	NO	Yuvraj Singh Foundation	CSR00000383
12)	Promoting health care including preventive health care	Clause (i)	Yes	Palwal, Haryana	23,217	YES	Other Miscellaneous	-
13)	Prime Minister's National Relief Fund	Clause (viii)	-	-	2,000	YES	Prime Minister's National Relief Fund	-
	Total				77,53,022			

(D) Amount spent in Administrative Overheads NIL

(E) Amount spent on Impact Assessment, if applicable: N.A.

(F) Total amount spent for the Financial Year (7b+7c+7d+7e) : Rs. 77.53 Lakhs



(G) Excess amount for set off, if any:

Sl. No.	Particular	Amount (Rs in Lakhs.)
(i)	Two percent of average net profit of the company as per section 135(5)	77.53
(ii)	Total amount spent for the Financial Year	77.53
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

8. (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.)	Amount spent in the reporting 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.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	NIL						
	Total						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1	NIL							
	Total							

9. 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).

(a) Date of creation or acquisition of the capital asset(s). **NIL**

(b) Amount of CSR spent for creation or acquisition of capital asset. **NIL**

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. **NIL**

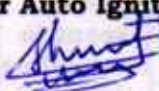


(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). **NIL**

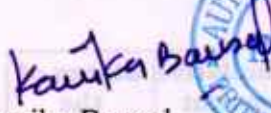
10. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Out of the total budget of Rs.77,52,592/-, the Company had spent Rs.77,51,022/- before 31st March, 2025 towards eligible CSR activities in accordance with the provisions of Section 135 and Schedule VII of the Companies Act, 2013, leaving an unspent balance of Rs. 1,570/-.

Pursuant to second proviso to section 135(5) of the Companies Act, 2013, Company can transfer the unspent amount to any fund included in Schedule VII within 6 months from the end of FY 2024-25, therefore in compliance, an amount Rs. 2,000/- was Deposited in Prime Minister's National relief Fund vide receipt no. PMNRF/Web/202508061000019 on 06.08.2025.

**By the order of the Board
For Auto Ignition Limited**


Ishaan Sarine
Managing Director & Member
DIN- 03117497
Address- N-240, Greater Kailash,
Part-1, New Delhi-110048,
Delhi, India


Lokes Dhawan
Independent Director & Member
DIN: 07282054
Address-218, Kailash Hills,
Srinivaspuri, Delhi-110065


Kanika Bansal
AVP-Strategy & Finance
PAN: BCNPM1760M

Place: Prithla
Date: 19.09.2025