



Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No.4,  
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Kalyani Nagar, Pune – 411006, India  
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**Annual Action Plan for CSR activities/projects/programs for financial year 2024-25  
(Approved by the Board of Directors at its meeting held on 26<sup>th</sup> July 2024)**

Sr. No.	Project & Focus Area	Location	Amount (Rs. in Lakhs)	Manner of Execution	Implementation Schedule	Details of Need & Impact Assessment, if any
1	Promoting health & sanitation conditions of children and Child Care Institutions (CCIs), education and wellness, including special education and employment enhancing vocation skills especially among children in CCIs and aftercare & livelihood enhancement projects.	Districts: Mumbai, Thane, Raigad, Palghar, Pune, Baramati, Ahmednagar, Aurangabad, Nashik, South Goa and North Goa Indore, Hosangabad, Kandhamal, Kalahandi	166.686	Through Implementation Agency	On or before 30 June 2025	Not applicable
2	Providing free of cost treatment at its chain of hospitals to children having congenital heart diseases.	Maharashtra	89.754	Through Implementation Agency	On or before 30 June 2025	Not applicable
<b>Total</b>			<b>256.440</b>			



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### **Utilization of funds**

- i) The CSR budget is fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- ii) The CSR budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- iii) The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.
- iv) The CSR funds will be directly disbursed to the Implementing Agencies as per the schedule agreed between the Implementing Agency and the Company.

### **Project Implementation Schedule**

All the CSR projects will be implemented as per the scheduled timeline and shall be completed on or before 30 June 2025.

### **Utilization Certificate**

The Chief Financial Officer shall provide a certificate to the CSR committee on a quarterly basis stating that the funds disbursed to Implementing Agencies during the financial year have been utilised for the purposes and in the manner as approved by the Board of Directors of the Company.

### **Impact Assessment**

As per the MCA circular Rule 8(3) (a), the Company does not have an average CSR obligation of 10 crores or more in the three immediately preceding financial years. Accordingly, impact assessment is not applicable.

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