Annexure 5

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company: The CSR policy has been placed on the Company's website at: https://prodocssolution.com/wp-content/uploads/2025/12/Corporate-Social-Responsibility-Policy-.pdf.

   The CSR policy, which encompasses the Company's philosophy for defining its social responsibility and lays down the guidelines and mechanism for undertaking socially useful programmes for welfare & sustainable development of the community at large. This policy shall apply to all CSR initiatives and activities taken up by the Company, for the benefit of the society as per approach and direction given by the board. This policy and the operational guidelines are subject to and pursuant to the provisions of the Companies Act, 2013 (Act) and the Schedules, rules and regulations made thereunder.

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	Nidhi Sheth	Chairperson/Managing Director (Executive)	2	2
2	Hasmukh Mehta	Member/Non-Executive Independent Director	2	2
3	Abhay Kapashi	Member/Non-Executive Non Independent Director	2	2

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.

   CSR Committee:- https://prodocssolution.com/composition-of-committees/#csr

   CSR Policy:- https://prodocssolution.com/wp-content/uploads/2025/12/Corporate-Social-Responsibility-Policy-.pdf.

   CSR Projects approved by the Board:- https://prodocssolution.com/wp-content/uploads/2026/08/Annual-Action-Plan-2025-2026.pdf

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. 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

Sl no.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1	2025-2026	0	0

6. Average net profit of the company as per sub-section (5) of section 135.:-3,89,00,913

7. (a) Two percent of average net profit of the company as per sub-section (5) of section 135.:-778018.26

   (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 [(b)+(c)-(d)]. 778018.26

Annexure 5 (Contd.)

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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per sub¬section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
8,00,000/-	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
	0	0	0	0	0

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

Sl. No	Name of the Project.	Item from the list of activ-ities in Schedule VII to the Act	Local area (Yes /No).	Location of the project.		Amount spent for the project (in Rs.)	Mode of Implementation-Direct (Yes /No).	Mode of Implementation – Through Imple-menting Agency	
				State	District.			Name	CSR Registration number
1	Education-Scholorship to needy student	Promoting Education	Yes	Maharshtra	Mumbai	8,00,000	No	Shree Bharat Raichand Korshi Shah Visha Oswal Kelvani Fund	CSR00009290
	TOTAL					8,00,000			

(c) Details of CSR amount spent against other than ongoing projects for the financial year: **8,00,000/-**

(d) Amount spent in Administrative Overheads: **NIL**

(e) Amount spent on Impact Assessment, if applicable: **NIL**

(f) Total Amount Spent for the Financial Year (8b+8c+8d+8e): **8,00,000/-**

(g) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	778018.26
(ii)	Total amount spent for the Financial Year	800000
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	21981.74
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	NA
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	21981.74

9 (a). Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: **NIL**

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

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: **Not created**

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135.**Not applicable**

For **Prodocs Solutions Limited**

Nidhi Sheth
Managing Director
(DIN: 08386886)

Abhay Kapashi
Director& Chairman
(DIN: 08780739)

Place: Mumbai
Date: 28th August, 2026