

Annexure-IV of Board's Report

Format for the Annual Report on CSR Activities for Financial Year ended March 31, 2025

- Brief outline on CSR Policy of the Company:** The Company's focus area is health services. 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.ace-cranes.com.

- Composition of CSR Committee:**

S. No.	Name of Members	Designation / Nature of Directorship	No. of Meetings	
			Held	Attended
1.	Dr. Divya Singal	Chairman/Independent Director	2	2
2.	Mrs. Mona Agarwal	Member/Executive Director	2	2
3.	Dr. Jagan Nath Chamber	Member/Independent Director	2	2

- 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://www.ace-cranes.com/public/front/pdf/CSR%20Policy-New%20Policy%202021.pdf>
- 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.**
- 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 : ₹ **64.38 Lakhs**
- Average net profit of the Company as per section 135(5): ₹ **26577.79 Lakhs**
- Two percent of average net profit of the Company as per section 135(5): ₹ **531.56 Lakhs**
 - Surplus arising out of the CSR projects or programmes or activities of the previous financial years : **NIL**
 - Amount required to be set off for the financial year: ₹ **64.38 Lakhs**
 - Total CSR obligation for the financial year (7a+7b-7c): ₹ **467.18 Lakhs**
- CSR Amount spent or unspent for the Financial Year:

(₹ in Lakhs)

Total amount spent for the Financial Year	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 Fund	Amount	Date of Transfer
704.36	NIL	NA	—	NIL	NA

(b) Details CSR amount spent against ongoing projects for the financial year.

(₹ in Lakhs)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
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	Project duration	Amount allocated for the project	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Implementation -Direct (Yes/ No)	Mode of Implementation	
										Through Implementing Agency	
										Name	CSR Registration number
1.	Dialysis Centre	Promoting health care including preventive health care	Yes	Haryana (Ballabgarh Faridabad)	Ongoing FY 2024-25 to 2026-27	1500.00	400.00	-	No	ACE Emergency Response Service Trust	CSR0000 11903

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

(₹ in Lakhs)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
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 (State and District)	Amount spent for the project	Mode of Implementation - Direct (Yes/No)	Mode of Implementation Through Implementing Agency	
							Name	CSR Registration number
1.	Health Services	Promoting health care including preventive health care.	Yes	Haryana (Ballabgarh Faridabad)	270.00	Through Implementing Agency	ACE Emergency Response Service Trust	CSR00001903
2.	Education	Promoting education, including special education and employment enhancing vocation	Yes	Haryana (Ballabgarh Faridabad)	34.36	Directly	-	-
Total					304.36			

(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) : ₹ **704.36 Lakhs**

(g) Excess amount for set off, if any : ₹ **237.18 Lakhs**

S. No.	Particular	(₹ in Lakhs)
(i)	Two percent of average net profit of the Company as per sub section (5) of section 135 of Company Act, 2013	531.56

(ii)	Total amount spent for the Financial Year	704.36
(iii)	Excess amount spent for the financial Year (ii-i)	172.80
(iv)	Amount available for set-off of preceding Financial Year	64.38
(v)	Total excess amount spent (iii+iv)	237.18
(vi)	Amount available for set off in succeeding financial years	237.18

9. (a) Details of Unspent CSR 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 years : **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
(a) Date of creation or acquisition of the capital asset(s) : **November 21, 2024**
(b) Amount of CSR spent for creation or acquisition of capital: **₹ 400.00 lakhs**
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address:
M/s ACE Emergency Response Service Trust, Address : Dudhola Link Road, Village Dudhola, Palwal-121102
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset):
Purchase of Immovable Property (Land), Address: Plot No-4, Sector-65, Ballabhgarh-121004, Faridabad, Haryana, Nature of property: Nursing Home , Area : 434 sq. mtrs.
11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5): **Not Applicable**

Place : Faridabad
Date : May 26, 2025

Sd/-
Vijay Agarwal
Chairman & Managing Director

Sd/-
Dr. Divya Singal
Chairman CSR Committee