

QLIKMATRIX SEM AND ANALYTICS PRIVATE LIMITED

Registered Office: 359, Mohalla Maharam Shahdara, Delhi- 110032

CIN: U74999DL2017PTC317668, Phone No.: - 9890979340

Email: sri.chaudhary@live.com

Website: -www.qlikmatrix.com

Annexure: II

Corporate Social Responsibility (CSR)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. A brief outline of the Company's CSR policy

M/s Qlikmatrix Sem and Analytics Private Limited believes that a Company has responsibility towards Society, Community and Environment in which it operates. Its aim is to achieve responsible growth and hence it is committed to operate in a socially responsible way. All the activities listed in Schedule VII of Companies Act, 2013 have been incorporated in the Company's CSR policy.

However, to meet the necessary compliance of law a policy had been formulated as per the requirements of Section 135 of Companies Act, 2013.

2. The Composition of the CSR Committee.

The Company is not required to Constitute CSR committee pursuant to section 135(9) of Companies Act, 2013.

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.

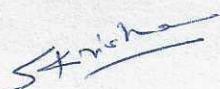
CSR policy and CSR Report are available on the Company's website at <https://qlikmatrix.com/corporate-social-responsibility-policy>.

4. Provide the executive summary along with web link(s) of Impact assessment of CSR projects carried out in pursuance of sub -rule (3) of rule 8, if applicable.

Not Applicable


5. (a) Average net profit of the company as per section 135(5)

For Qlikmatrix SEM & Analytics Pvt. Ltd.



Director

For Qlikmatrix SEM & Analytics Pvt. Ltd.



Director

The average profit of the Company for the last three financial years is:

Financial Year	Profit
2021-22	3,67,60,163
2022-23	4,08,14,359
2023-24	5,43,91,879
Average net profit	4,39,88,800

(b) Two percent of average net profit of the company as per section 135(5)

The average net profit for the last three financial year is Rs. 4,39,88,800. The company was required to spent 2% of Rs. 4,39,88,800 in financial year 2024-25 which comes to Rs. 8,79,776.

(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 [(b)+(c)-(d)]: Rs. 8,79,776.

6.

(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 9,00,000

(b) Amount spent in Administrative Overheads: NIL

(c) Amount spent on Impact Assessment, if applicable: Not Applicable

(c) Total amount spent for the Financial Year [(a)+(b)+(c)]: Rs. 9,00,000

(e) CSR amount spent or unspent for the financial year:

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
9,00,000	-	-	-	-	-

(f) Excess amount for set off, if any

SI No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	8,79,776
(ii)	Total amount spent for the Financial Year	9,00,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	20,224
(iv)	Surplus arising out of the CSR projects or programmes or	-

For Qlikmatrix SEM & Analytics Pvt. Ltd.

S. K. Mishra

Director

For Qlikmatrix SEM & Analytics Pvt. Ltd.

Rachna

Director

	activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	20,224

7. Details of Unspent CSR amount for the preceding three financial years: NIL

SI No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount spent in the Financial Year (in Rs.).	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency, if any
					Amount (in Rs.).	Date of transfer		
1	NA							
2	NA							
3	NA							

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

No

If Yes, enter the number of Capital assets created/ acquired; NA

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5)

Not applicable.

Board of Directors confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
OLIKMATRIX SEM AND ANALYTICS PRIVATE LIMITED
For Qlikmatrix SEM & Analytics Pvt. Ltd.

For Qlikmatrix SEM & Analytics Pvt. Ltd.



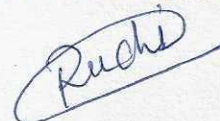
Director

SRIKRISHAN CHAUDHARY

Director

DIN: 07802728

**Add: - 19B, Second Floor,
SS Almeria, Sector-84,
Kherki Daula, Gurgaon,
Haryana-122004**



Director

RUCHI CHAUDHARY

Director

DIN:09364493

**Add: - 19B, Second Floor,
SS Almeria, Sector-84,
Kherki Daula, Gurgaon,
Haryana-122004**

Date: 14.08.2025

Place: Gurgaon