



**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES  
FOR THE FINANCIAL YEAR 2025-26**

**1. Brief outline of CSR Policy of the Company.**

Maharashtra Knowledge Corporation Limited (MKCL) had as per its CSR Annual Action Plan for FY 2025-26, implemented CSR activities by itself as follows:

| CSR Project No. | CSR Project description               |
|-----------------|---------------------------------------|
| I.              | Nirman                                |
| II.             | Vichar Vedh Portal                    |
| III.            | Salam Pune                            |
| IV.             | Sharad Pawar Inspire Fellowships      |
| V.              | Nipun Bharat Program                  |
| VI.             | Mai Maushi (माय मावशी)                |
| VII.            | Participatory Varietal Trials Project |
| VIII.           | Arogya Bhan                           |
| IX.             | Marathi Sahitya Shruti                |

**2. Composition of CSR Committee.**

| Sl. No. | Name of 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.      | Dr. Anil Kakodkar    | Professional Director (Chairman)     | 2                                                     | 2                                                         |
| 2.      | Dr. Charudatta Mayee | Independent Director                 | 2                                                     | 2                                                         |
| 3.      | Mr. Sameer Pande     | Managing 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 for the company: <https://mkcl.org/#/downloads/>
- 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 sub-section (5) of section 135 = ₹ 51,87,23,882/-
- (b) Two percent of average net profit of the company as per sub-section (5) of [section 135](#) = ₹ 1,03,74,478/-
- (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)] = ₹ 1,03,74,478/-
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) = ₹ 97,30,777/-
- (b) Amount spent in Administrative Overheads - ₹ 4,94,023/-
- (c) Amount spent on Impact Assessment, if applicable – NA
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)] - ₹ 1,02,24,800/-
- (e) CSR amount spent or unspent for the Financial Year:

|                                                  | Amount Unspent (In ₹)                                                 |                  |                                                                                                     |            |                  |
|--------------------------------------------------|-----------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------|------------|------------------|
| Total Amount Spent for the Financial Year (In ₹) | 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 |
| 1,02,24,800/-                                    | --                                                                    | --               | Prime Minister's National Relief Fund (PMNRF)                                                       | 1,49,678/- | May 29, 2026     |

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

| Sl. No. | Particulars                                                   | Amount (in ₹) |
|---------|---------------------------------------------------------------|---------------|
| (i)     | 2% of average net profit of the company as per section 135(5) | 1,03,74,478/- |
| (ii)    | Total amount spent for the financial year                     | 1,03,74,478/- |
| (iii)   | Excess amount spent for the financial year [(ii)-(i)]         | Nil           |



| Sl. No. | Particulars                                                                                                 | Amount (in ₹) |
|---------|-------------------------------------------------------------------------------------------------------------|---------------|
| (iv)    | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any | Nil           |
| (v)     | Amount available for set off in succeeding financial years[(iii)-(iv)]                                      | Nil           |

7. Details of Unspent Corporate Social Responsibility 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.) |     |
|---------|--------------------------|--------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------|-----|
| 1       | 2024-2025                | Nil                                                                      | Nil                                                   | Nil                                                                                      | Nil | Nil                                                                 | Nil |
| 2       | 2023-2024                | Nil                                                                      | Nil                                                   | Nil                                                                                      | Nil | Nil                                                                 | Nil |
| 3       | 2022-2023--              | Nil                                                                      | Nil                                                   | Nil                                                                                      | Nil | Nil                                                                 | Nil |
|         | TOTAL                    | Nil                                                                      | Nil                                                   | Nil                                                                                      | Nil | Nil                                                                 | Nil |

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



Yes



No ✓

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

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **Not Applicable**

| Sl. No. | Short particulars of the property or asset(s)<br><br>[including complete address and location of the property] | Pin-code of the property or asset(s) | Date of creation | Amount of CSR amount spent | Details of entity / Authority / beneficiary of the registered owner |          |                |
|---------|----------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------|----------------------------|---------------------------------------------------------------------|----------|----------------|
| ---     | Not Applicable                                                                                                 | -----                                | -----            | -----                      | CSR                                                                 | Na<br>me | Registe<br>red |
| ---     | Not Applicable                                                                                                 | -----                                | -----            | -----                      | Regn.<br>No.                                                        |          | Address        |

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135 : **Not Applicable**

| CSR Committee Members                                               |                                                                        |                                                                            |
|---------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------|
| Sd/-                                                                | Sd/-                                                                   | Sd/-                                                                       |
| <b>Dr. Anil Kakodkar</b><br><b>Chairman</b><br><b>DIN: 03057596</b> | <b>Dr. Charudatta Mayee</b><br><b>Director</b><br><b>DIN: 03607287</b> | <b>Mr. Sameer Pande</b><br><b>Managing Director</b><br><b>DIN:00143616</b> |

Place: Pune

Date : June 19, 2026