

ANNUAL REPORT

2025-26

SUNTEK AXPRESS INDIA LIMITED
CONNECTING BUSINESS DELIVERING TRUST.

At Suntek Apress India Limited, we are committed to providing dependable logistics and transportation solutions that connect businesses, people and markets.

Corporate Information

CIN: U60210HR2020PLC085479

**Registered Office: PLOT NO.547-L, GROUND FLOOR, SECTOR-37-II PACE CITY-II TEHSIL
KADIPUR, GURGAON, HARYANA-122001**

Website: info@suntekaxpress.in

Email: cs@suntekaxpress.in

NOTICE OF THE MEETING

NOTICE is hereby given that the 7th Annual General Meeting of the members of **SUNTEK AXPRESS INDIA LIMITED** will be held at Company's Registered Office at PLOT NO.547-L, GROUND FLOOR, SECTOR-37-II PACE CITY-II TEHSIL KADIPUR GURGAON, GURUGRAM, HARYANA, INDIA, 122001 on Wednesday, 30th September, 2026 at 09:00 A.M. to transact the following business -

ORDINARY BUSINESS

1. To receive, consider and adopt the Directors' Report, the Auditors' Report and the Audited Balance Sheet and Profit and Loss Account together with Schedules and Cash Flow Statement of the Company for the year ended 31st March, 2026.
2. To appoint a Director in place of Ms. RENU K SHARMA (DIN: 08153224) who retires by rotation and being eligible, offers herself for re-appointment.
3. To take note of the appointment of M/s. TUSHAR GARG & ASSOCIATES, Chartered Accountants, (FRN: 018881N) who were appointed as the Statutory Auditors of the Company for a period of five years in the Annual General Meeting of the Company held on 30th September, 2025, to hold their office from the conclusion of the Annual General Meeting of 2025 till the conclusion of Annual General Meeting OF 2030 (upto the Financial Year ending 2030).

By order of the

Board

For SUNTEK AXPRESS INDIA LIMITED

Date: 03.09.2026

Place: GURGAON


KHUSHI RAM SHARMA

Managing Director

DIN: 05257379

NOTES FOR THE MEMBER'S ATTENTION -

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy and vote instead of himself and the proxy need not be a Shareholder.
2. Proxies in order to be effective must be duly filled, stamped, signed and deposited at the Registered Office of the Company not less than forty-eight (48) hours before the commencement of the meeting. The blank proxy form is enclosed.
3. In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

DIRECTORS' REPORT

Dear Members,

SUNTEK AXPRESS INDIA LIMITED

Your directors have pleasure in presenting the 7th Annual Report together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2026.

1. FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2026 is as under:

(in Rs. Crores)

Particulars	Year ended 31 st March, 2026	Year ended 31 st March, 2025
Turnover & Other Income	182.76	157.63
Profit Before Tax	11.40	6.75
Less: Current Tax	2.94	1.71
Deferred Tax	(0.04)	(0.01)
Income Tax earlier years	(0.0001)	-
Profit After Tax transferred to General Reserves	8.50	5.05

2. STATE OF AFFAIRS

Your Company is engaged in the business of providing third-party logistics ("3PL") solutions to customers operating across various industries, with a primary focus on the automobile sector. We provide end-to-end logistics support services comprising multimodal transportation, warehousing, cargo handling and other allied logistics solutions. Our transportation services include movement of goods through road, rail and air modes, depending upon customer requirements relating to transit time, cargo characteristics, destination, cost considerations and operational priorities. In addition to transportation, our Company provides warehousing and distribution support, loading and unloading, last-mile delivery coordination and other value-added logistics services that facilitate the efficient movement and storage of goods across the supply chain and there has been no change in the business of the company during the year under review.

The revenues of the company have increased from Rs.157.63 Crs in FY25 to Rs.182.76 Crs in FY26 registering an increase of about 16% over that of previous year. The Profit after Tax has also increased from Rs.5.05 Crs in FY25 to Rs.8.50 Crs in FY26 registering an increase of 68% over that of previous year.

3. DIVIDEND

In view of the planned business growth, your directors deem it proper to preserve the resources of the Company for its activities and therefore, do not propose any dividend for the year under review.

4.AMOUNTS TRANSFERRED TO RESERVES

The entire profits after tax has been be transferred to the General Reserve.

5.SHARE CAPITAL

AUTHORISED SHARE CAPITAL

The Authorised Share Capital of the Company was increased from Rs. 10,00,000/- (Rupees Ten Lakh) to Rs. 15,00,00,000/- (Rupees Fifteen Crores) pursuant to the approval of the members at the Extra-Ordinary General Meeting held on 21 April 2026.

BONUS ISSUE

Your Company has capitalised a part of its free reserves and issued 99,00,000 (Ninety-Nine Lakh) fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten only) each as bonus shares to the existing shareholders of the Company in the ratio of 99 (Ninety-Nine) Equity Shares for every 1 (One) Equity Share held. The bonus shares were allotted on 12th August 2026, pursuant to the approval of the members at the Extra-Ordinary General Meeting held on 11th August 2026, and rank pari passu in all respects with the existing Equity Shares of the Company.

Consequent upon the said allotment, the issued, subscribed and paid-up share capital of your Company has increased to Rs. 10,00,00,000/- (Rupees Ten Crore) comprising 1,00,00,000 Equity Shares of Rs. 10/- each.

6. COST RECORDS

The Company is not required to maintain the Cost Records as specified under Section 148(1) of the Companies Act 2013.

7.DIRECTORS AND KEY MANAGERIAL PERSONNEL

A) CHANGE IN THE BOARD COMPOSITION

During the year under review and till the date of signing of the Report the following changes took place in the composition of the Board of Directors and Key Managerial Personnel of the Company:

➤ **Directors:**

1. Mr. Phoolchand Sharma was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director with effect from 30th January 2026. His appointment as an Independent Director was subsequently approved by the members at the Extra-Ordinary General Meeting held on 23rd February 2026.
2. Mr. Sudam Maitra was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director for a period of one year with effect from 25th February 2026. His appointment as an Independent Director was subsequently approved by the members at the Extra-Ordinary General Meeting held on 19th March 2026. He has resigned on 25-08-2026.
3. Mr. Kanwar Nitin Singh was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director with effect from 6th August 2026. His appointment as an Independent Director was subsequently approved by the members at the Extra-Ordinary General Meeting held on 31st August 2026.

▪ **Change in Designation of Directors**

1. Mr. Sunil Khushiram Sharma, Director of the Company, was designated as Whole-time Director with effect from 08th August 2026.
2. Mr. Khushi Ram Sharma, Director of the Company, was designated as Managing Director with effect from 08th August 2026.

▪ **Retirement by Rotation:**

Ms. Renu K Sharma, Director of the company retires by rotation at the ensuing Annual General meeting and is eligible for re-appointment.

➤ **Key Managerial Personnel:**

1. Ms. Mamta Yadav was appointed as the Company Secretary of the Company by the Board of Directors at its meeting held on 25th March 2026.
2. Ms. Geeta Bansal was appointed as the Chief Financial Officer of the Company by the Board of Directors at its meeting held on 16th February, 2026 w.e.f. 25th February 2026.

B). DISCLOSURE BY DIRECTORS

The Directors on the Board have submitted notice of interest under Section 184(1) of the Companies Act, 2013 i.e. in Form MBP-1, intimation under Section 164(2) of the Companies Act, 2013 i.e. in Form DIR-8 and declaration as to compliance with the Code of Conduct of the Company.

C) INDEPENDENT DIRECTORS

In terms of Section 149 of the Companies Act, 2013 and Rules made there under, the Company has two Non- Promoter Non-Executive Independent Directors in line with the Companies Act, 2013 as on 31.3.2026.

The Company has received necessary declaration from each Independent Director under Section 149 (7) of the Companies Act, 2013 that they meet the criteria of independence laid down in Section 149 (6) of the Act. Further, all the Independent Directors of the Company have registered themselves in the Independent Director Data Bank.

8. COMMITTEES OF BOARD

The Board of Directors, in line with the requirement of the Companies Act, 2013, has formed various committees, details of which are given hereunder:

Audit Committee:

The Audit Committee was constituted on 28.03.2026 comprising of 2 Non-Executive Independent Directors namely Mr. Phoolchand Sharma and Mr. Sudam Maitra and 1 Executive Director Mr. Khushi Ram Sharma. The composition of the Audit Committee is in conformity with the provisions of the Companies Act, 2013. However the Audit was reconstituted on 2nd September, 2026 after change in independent directors consisting of following directors as members and Chairman:

Sr No.	Name	Designation
1	Mr. Phoolchand Sharma	Chairman
2.	Mr. Kanwar Nitin Singh	Member
3.	Mr. Khushiram Sharma	Member

The Company Secretary acts as the Secretary to the Audit Committee. The Executive Director attends the Audit Committee meetings. Representatives of the Internal Auditors, Statutory Auditors, and Business Unit/Operation Heads are invited to the meetings as and when required.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee was constituted on 08.06.2026 comprising of 2 Non-Executive Independent Directors namely Mr. Phoolchand Sharma and Mr. Sudam Maitra and 1 Non-Executive Director Mrs. Renu K Sharma. The composition of the Nomination and Remuneration Committee is in conformity with the provisions of the Companies Act, 2013.

However, the Audit was reconstituted on 2nd September, 2026 after change in independent directors consisting of following directors as members and Chairman:

SR No	Name	Designation
1	Mr. Phoolchand Sharma	Chairman
2.	Mr. Kanwar Nitin Singh	Member
3.	Mrs. Renu K Sharma	Member

Nomination and Remuneration Policy

The Company has in place a duly approved Nomination and Remuneration Policy in accordance with the provisions of Section 178 of the Companies Act, 2013. The Policy lays down the criteria for identifying and appointing Directors, Key Managerial Personnel (KMP), and Senior Management and provides a framework for their remuneration and evaluation.

It aims to ensure that the level and composition of remuneration is reasonable, sufficient to attract and retain talent, and aligned with the Company's performance and industry benchmarks. The Policy provides for a balance between fixed and performance-linked variable pay and considers external competitiveness, internal equity, the role and responsibilities of the individual, and the Company's overall performance.

The Policy also includes provisions for Board diversity and criteria for determining qualifications, positive attributes, and independence of Directors, as well as guidelines for the evaluation of the Board, its committees, and individual Directors.

Stakeholders' Relationship Committee:

The Stakeholders' Relationship Committee comprises 3 Directors. Out of that 2 are Independent Directors and one is Non-Executive Non-Independent Director. The Company Secretary acts as Secretary to the Committee.

The Company has constituted Stakeholder's Relationship Committee mainly to focus on the redressal of Shareholders'/ Investors' Grievances, if any, like Transfer/Transmission/Demat of Shares; Loss of Share Certificates; Non-receipt of Annual Report; Dividend Warrants; etc.

After change in Independent Director the company has reconstituted Stakeholder's Relationship Committee. The composition of the Stakeholder's Relationship Committee is as below:

Sr No.	Name	Designation
1.	Mrs. Renu K Sharma	Chairman
2	Mr. Phoolchand Sharma	Member
3.	Mr. Kanwar Nitin Singh	Member

CSR Committee:

The CSR Committee of the Company comprises three Directors, namely Mr. Khushi Ram Sharma, Mr. Sunil Khushiram Sharma and Mr. Phoolchand Sharma. Mr. Khushi Ram Sharma is the Chairman of the committee. The Committee is responsible for overseeing and

monitoring the CSR activities of the Company in accordance with the applicable provisions of the Companies Act, 2013.

9. MEETINGS

Board Meetings

A calendar of Meetings is prepared and circulated in advance to the Directors. During the year Sixteen Board Meetings, the intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

Committee Meetings

During the Financial Year 2025-26 and up to the date of this report, the CSR Committee of the Company met on Three (3) occasions on 01.01.2026, 30.03.2026 and 01.08.2026.

There was no meeting of other committees till 31.03.2026 as the committees were constituted on 28.03.2026.

Independent Directors Meetings

As on the date of this Report, the Company has two (2) Independent Directors on its Board, namely Mr. Phoolchand Sharma and Mr. Kanwar Nitin Singh.

During the year under review, a separate meeting of the Independent Directors of the Company was held on 25.03.2026, in accordance with the provisions of the Companies Act, 2013. Both the Independent Directors attended the said meeting.

General Meetings

During the financial year 2025-26 and up to the date of this report, the Company held the following General Meetings:

Sr. No.	Type of Meeting	Date of Meeting
1.	EGM	19.04.2025
2.	AGM	30.09.2025
3.	EGM	23.02.2026
4.	EGM	19.03.2026
5.	EGM	21.04.2026
6.	EGM	11.08.2026
7.	EGM	31.08.2026

10 PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

All related party transactions that were entered into during the financial year were on arm's length basis and were in the ordinary course of the business. There are no materially significant related party transactions made by the company with Promoters, other designated persons which may have potential conflict with interest of the company at large. Particulars of Transactions with related parties made pursuant to Section 188 are furnished in Form No. AOC -2 attached to this report.

11.MANAGERIAL REMUNERATION

The managerial remuneration was within the limits prescribed under the provisions of Companies Act, 2013.

12.AUDITORS

The Auditors, M/s Tushar Garg & Associates (FRN: 018881N), Chartered Accountants were re-appointed as Statutory Auditors of the Company for a further term of five years at the AGM held on 30th September 2025, to hold office from the conclusion of the said AGM until the conclusion of the AGM to be held in the year 2030.

13.AUDITORS' REPORT

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

14.DISCLOSURE ABOUT COST AUDIT

As per the Cost Audit Orders, Cost Audit is not applicable to the Company.

15.RISK MANAGEMENT POLICY

A statement indicating development and implementation of a risk management policy for the Company including identification therein of elements of risk, if any, this in the opinion of the Board may threaten the existence of the company.

16.MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

During the period under review, the Company was converted from a Private Limited Company into a Public Limited Company pursuant to the provisions of the Companies Act, 2013. The members of the Company approved the said conversion by passing a Special Resolution at the Extra-Ordinary General Meeting (EGM) held on 19.04.2025. Except as stated above, there were no other material changes and commitments affecting the financial position of the Company between the end of the financial year and the date of this Report.

Further, your Company proposes to undertake an Initial Public Offering ("IPO") of its equity shares and, in connection therewith, intends to file a Draft Red Herring Prospectus ("DRHP") with the Securities and Exchange Board of India ("SEBI") and the relevant stock exchanges, subject to receipt of requisite approvals, market conditions and other applicable statutory and regulatory requirements.

17.DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

The Registrar of Companies through powers issued by Central Government passed an order on 30.04.2025 for conversion of Company into a Public Limited Company. Besides this no other significant orders were passed during the year.

18.DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES

As on March 31, 2026, Company doesn't have any Subsidiary & Joint Venture and Associate Companies at the end of the year.

19.DEPOSITS

The Company has not accepted any deposits under Section 73 of the Companies Act, 2013 during the financial year.

20.PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

The Company has not given any loans, Guarantees and made any investments under section 186 of the Companies Act, 2013.

21.INTERNAL COMPLAINT COMMITTEE (Sexual harassment of women at workplace)

The company has in place a policy for prevention of sexual harassment in accordance with the requirements of the Sexual Harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The Company did not receive any complaint during the year 2025-2026.

22.CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Information as per section 271 (I) (e) read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 and forming part of the directors' report for the year ended 31st March, 2026.

The Company is not engaged in any manufacturing activities and, accordingly, the scope for energy conservation measures etc. is not applicable. The consumption of electricity by the Company is primarily restricted to its office/Godown operations only. The Company continues to make reasonable efforts to use electricity efficiently and avoid unnecessary consumption.

FOREIGN EXCHANGE EARNINGS AND OUTGO

Particulars	2025-26	2024-25
Expenditure in Foreign Currency	Nil	Nil
Earnings in Foreign Currency	Nil	Nil

23. HUMAN RESOURCES

Your Company treats its “human resources” as one of its most important assets.

Your Company continuously invest in attraction, retention and development of talent on an ongoing basis. A number of programs that provide focused people attention are currently underway. Your Company thrust is on the promotion of talent internally through job rotation and job enlargement.

24. STATEMENT ON DECLARATION FROM INDEPENDENT DIRECTORS

The Company has received necessary declarations from all Independent Directors of the Company in accordance with the provisions of Section 149(7) of the Companies Act, 2013 confirming that they meet the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013.

25. ESTABLISHMENT OF VIGIL MECHANISM/WHISTLE BLOWER POLICY

Pursuant to the provisions of section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meeting of Board and its powers) Rules, 2014, the Company has adopted Whistle Blower Policy/Vigil Mechanism for directors and employees to report concerns about unethical behavior, actual or suspected fraud or violation of the Code of Conduct. It also provides for adequate safeguards against victimization of directors /employees who avail of the Mechanism.

The Company affirms denied access to the Audit Committee. To ensure proper functioning of vigil mechanism the Audit Committee of the Company on quarterly basis take note of the same.

26. CORPORATE SOCIAL RESPONSIBILITY

The provisions of Companies Act, 2013 regarding Corporate Social responsibility have become applicable from the Financial Year 2025-26. The company has constituted CSR Committee for determining CSR Liability and for fulfilling the CSR Liability.

As per the provision of Section 135 the Company was required to spend INR.9,26,092/- during the F.Y. 2025-26. Out of which Company has spent Rs. 5,00,000/- on the areas mentioned under Schedule VII of Companies Act 2013 and the balance amount of Rs. 4,26,092/- has been proposed to be transferred to Fund Specified under Schedule VII.

27.DIRECTORS' RESPONSIBILITY STATEMENT

The Directors' Responsibility Statement referred to in clause (c) of sub-section (5) of Section 134 of the Companies Act, 2013, shall state—

- a) That in the preparation of the annual financial statements for the year ended March 31, 2026; the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
- b) That such accounting policies as mentioned in Notes to the Financial Statements have been selected and applied consistently and judgment and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2026 and of the profits of the company for the year ending on that date.
- c) That proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) That the annual financial statements have been prepared on a going concern basis;
- e) That proper internal financial controls were in place and that the financial controls were adequate and were operating effectively.
- f) That systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

28.INTERNAL FINANCIAL CONTROL

The Company has adequate system of internal control to safeguard and protect from loss, unauthorized use or disposition of its assets. All the transactions are properly authorized, recorded and reported to the Management. The Company is following all the applicable Accounting Standards for properly maintaining the books of accounts and reporting financial statements.

29.TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

30. THE DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016, DURING THE YEAR ALONG WITH THEIR STATUS AS AT THE END OF THE FINANCIAL YEAR:

During the Financial Year 2025-26, there was no application made and proceeding initiated/ pending under the Insolvency and Bankruptcy Code, 2016, by any Financial and/or Operational Creditors against your Company. As on the date of this Report, there is no application or proceeding pending against your Company under the Insolvency and Bankruptcy Code, 2016.

31. DISCLOSURE REGARDING PENDING CASES UNDER IBC, 2016

Company has not made any application or any proceeding is pending under the Insolvency and Bankruptcy Code (IBC), 2016 during the Financial Year 2025-26.

32. ONE TIME SETTLEMENT WITH BANK

There was no instance of onetime settlement with any Bank or Financial Institution.

33. ACKNOWLEDGEMENTS

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

By order of the Board
For SUNTEK AXPRESS INDIA LIMITED

 SUNIL KHUSHIRAM SHARMA Director DIN: 08153155	 KHUSHI RAM SHARMA Director DIN: 05257379
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Gurgaon, 03-09-2026

ANNEXURE INDEX

<u>Annexure</u>	Content
<u>I</u>	AOC 2 - Related Party Transactions disclosure
<u>2.</u>	Statement of Particulars of employees pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

ANNEXURE I AOC-2

NAME OF RELATED PARTY	NATURE OF TRANSACTION	TERMS OF CONTRACT	DATE OF BOARD APPROVAL	AMOUNT PAID AS ADVANCES
KHUSHI RAM SHARMA	SALARY, RENT	NO SUCH CONTRACT WAS ENTERED INTO	01.04.2025	NIL
RENU K SHARMA	RENT, SALARY	NO SUCH CONTRACT WAS ENTERED INTO	01.04.2025	NIL
SUNIL KHUSHIRAM SHARMA	RENT	NO SUCH CONTRACT WAS ENTERED INTO	01.04.2025	NIL
SONIA SHARMA	SALARY, TRANSPORTATION	NO SUCH CONTRACT WAS ENTERED INTO	01.04.2025	NIL
SAKSHI SHARMA	SALARY, TRANSPORTATION	NO SUCH CONTRACT WAS ENTERED INTO	01.04.2025	NIL
SUNTEK LOGISTICS INDIA PVT LTD	SALE AND PURCHASE OF SERVICES, LOANS	NO SUCH CONTRACT WAS ENTERED INTO	01.04.2025	NIL
SUNIL RAMPAT SHARMA	SALARY	NO SUCH CONTRACT WAS ENTERED INTO	01.04.2025	NIL
SUNTEK CARGO	SALE AND PURCHASE OF SERVICES	NO SUCH CONTRACT WAS ENTERED INTO	01.04.2025	NIL
S R INNOVATIVE PACKAGING	LOANS	NO SUCH CONTRACT WAS ENTERED INTO	01.04.2025	NIL

ANNEXURE 2

Sr. No.	N a m e	Designation	Remuneration Received [Rs.]	Date of commencement of employment	Last employment held
		nil			

CORPORATE SOCIAL RESPONSIBILITY REPORT

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

SUNTEK AXPRESS INDIA LIMITED is committed to conduct business in a socially, economically and environmentally responsible and sustainable manner which enabled the creation and distribution of wealth for the betterment of all its stakeholders, internal as well as external, through the implementation and integration of ethical systems and sustainable management practices.

2. Composition of CSR Committee

S. No.	Name of Director	Designation/ Nature of Directorship	No. of meetings of CSR Committees held during the year	No. of meetings of CSR Committee attended during the year
1.	Mr. Khushi Ram Sharma	Managing Director	3	3
2.	Mr. Sunil Khushiram Sharma	Whole-time director		3
3.	Mr. Phoolchand Sharma	Director		3

3. Web link where composition of CSR committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company

NIL

4. 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

NA

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

NA

S. No.	Financial Year	Amount available for set off from preceding financial years (in Rs)	Amount required to be set- off for the financial year, if any (in Rs)
		-	-

S. No.	Financial Year	Amount available for set off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
		-	-

6. (a) Average net profit of the Company as per section 135 (5): Rs. 46304608 for FY 2025-26

(b) Two percent of average net profit of the Company as per Section 135 (5): Rs. 926092/-

(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 (6b+6c-6d): Rs. 926092.00/-

7. (a) 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
5,00,000.00	2,68,000	30.03.2026	-	-	-
	1,58,092	14.08.2026			

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
S. N o.	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 (in Rs.)	Amount transferred to unspent CSR Account for the project as per Section	Mode of Implementation - District (Yes/ No)	Mode of Implementation - thorough Implementing Agency
				St Dis						Na CSR

				at	tri						me	Registration Number
				e	ct							

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

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		Amount spent for the Project (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation- Through Implementing Agency	
				State	District			Name	CSR Registration Number
1.	Betterment of poor by providing food to them	Relief to Poor	No	RAJASTHAN	JAIPUR	5,00,000	No	DAKSHIVA WELFARE FOUNDATION	CSR00026307
Total						5,00,000			

(d) Amount spent in Administrative Overheads: Nil

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

(f) Total Amount spent for the financial year (7b+7c+7d-7e): 5,00,000/-

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

S. No.	Particular	Amount (in Rs.)
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(i)	Two percent of average net profit of the company as per section 135(5)	926092
(ii)	Total amount spent for the Financial Year	500000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	426092

8. (a) Details of unspent CSR amount for the preceding three financial years:

S. 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.)
				Name of the Fund	Amount (in Rs)	Date of Transfer	

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year:

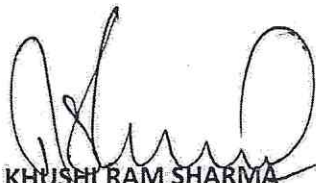
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No	Project ID	Name of the Project	Financial Year in which project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the Project- Completed / Ongoing

9. 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: NA

- Date of creation or acquisition of the capital asset(s)
- Amount of CSR spent for creation or acquisition of Capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of capital asset created or acquired (including complete address and location of the Capital Asset)

10. Specify the reason(s), if the Company has failed to spend two percent of the average net profit as per Section 135 (5): Difficulty in identification of Approved CSR Activities:
The company could not found the suitable projects to spend CSR Amount. However It has now fully spent the unspent amount.

For SUNTEK AXPRESS INDIA LIMITED



KHUSHI RAM SHARMA
Chairperson of the Committee

For SUNTEK AXPRESS INDIA LIMITED



Phoolchand Sharma
Member