

## ANNEXURE 2

### Annual Report on Corporate Social Responsibility Activities

[Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014]

The CSR initiatives strive to have a positive impact on the world through direct benefits to society, nature and the community in which a business operate. In addition, a company may experience internal benefits through the initiatives. Knowing their company is promoting good causes, employee satisfaction may increase and retention of staff may be strengthened. In addition, members of society may be more likely to choose to transact with companies that are attempting to make a more conscious positive impact beyond the scope of its business.

The Company's CSR policy outlines the vision and the priority projects identified by the Company for the purpose of CSR. The ultimate responsibility of identifying the CSR projects and ensuring execution of the same is bestowed on the CSR committee under the guidance and assistance of the Board of Directors. The process of implementation and monitoring of CSR activities is provided in detail in the CSR Policy of the Company. Apart from the process of implementation, the policy also enlists the assessment and reporting

requirements with regard to the CSR activities. The priority projects where the Company has focused its CSR spending of last few years are as follows:

- a) Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled.
- b) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- c) Promoting health care including preventive health care and sanitation
- d) Upliftment of Weaker Section
- e) Such other projects as may be identified considering the need of hour

A brief outline of the Company's CSR policy, including overview of the projects or programs proposed to be undertaken, is available at- <https://smcindiaonline.com/wp-content/uploads/2021/09/CORPORATE-SOCIAL-RESPONSIBILITY-POLICY-1.pdf>

## 1. 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.      | Mr. Subhash Chand Aggarwal | Chairman of the Committee and Chairman and Managing Director of the Company    | 2                                                        | 2                                                            |
| 2.      | Mr. Mahesh C. Gupta        | Member of the Committee and Vice Chairman and Managing Director of the Company | 2                                                        | 2                                                            |
| 3.      | Mr. Dinesh Kumar Sarraf    | Member of the Committee and Independent Director of the Company                | 2                                                        | 2                                                            |

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

The composition of CSR committee can be viewed at:

<https://smcindiaonline.com/index.php/investors/>

The CSR Policy of the Company can be viewed at: [https://smcindiaonline.com/wp-content/uploads/2021/09/](https://smcindiaonline.com/wp-content/uploads/2021/09/CORPORATE-SOCIAL-RESPONSIBILITY-POLICY-1.pdf)

[CORPORATE-SOCIAL-RESPONSIBILITY-POLICY-1.pdf](https://smcindiaonline.com/wp-content/uploads/2021/09/CORPORATE-SOCIAL-RESPONSIBILITY-POLICY-1.pdf)

The CSR projects approved by the Board can be

viewed at: <https://smcindiaonline.com/wp-content/uploads/2021/09/CSR-Projects-1.pdf>

3. **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.**

The average CSR obligation of the Company in immediately three preceding financial years does not exceed ₹ 10 crores; hence the provisions relating to undertaking of impact assessment of CSR projects were not applicable on the Company for FY 2025-26.

4. **Details of amount available for set off in pursuance of sub-rule (3) of Rule 7 of Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any.**

NA

5. **Average net profit of the Company as per section 135(5)**

The average net profit of the Company during immediately three preceding financial years amounted to

| S. No. | Particulars                                                                                          | Details(₹ ) |
|--------|------------------------------------------------------------------------------------------------------|-------------|
| A      | Two per cent of the average net profit of the Company as per section 135(5)                          | 2,48,38,345 |
| B      | Surplus arising out of the CSR projects or programmes or activities of the previous financial years. | 0           |
| C      | Amount required to be set off for the financial year, if any.                                        | 0           |
| D      | Total CSR obligation for the financial year (A+B-C)                                                  | 2,48,38,345 |

#### 6.a. CSR amount spent or unspent for the financial year

| Total amount spent for the financial year (in ₹.) | Amount unspent (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 fund                                                                                        | Amount | Date of transfer |
| 2,50,58,000                                       | NIL                                                                   | NA               | NA                                                                                                  | NIL    | NA               |

**b. Details of CSR amount spent against on-going projects for the financial year**

| Sl. 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 (in ₹). | Amount spent in the current financial Year (in ₹). | Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹) | Mode of Implementation - Direct (Yes/ No). | Mode of Implementation - Through Implementing Agency |                      |  |
|---------|---------------------|--------------------------------------------------------------|-----------------------|--------------------------|-----------|-------------------|------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------|----------------------|--|
|         |                     |                                                              |                       | State                    | District. |                   |                                          |                                                    |                                                                                        |                                            | Name                                                 | CSR Registration no. |  |
| NONE    |                     |                                                              |                       |                          |           |                   |                                          |                                                    |                                                                                        |                                            |                                                      |                      |  |

**c. Details of CSR amount spent against other than on-going projects for the financial year:**

| Sl. 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 spent in the current financial Year (in ₹). | Mode of Implementation - Direct (Yes/No). | Mode of Implementation - Through Implementing Agency |                     |
|---------|---------------------------------------|--------------------------------------------------------------|---------------------|--------------------------|-----------|-------------------|----------------------------------------------------|-------------------------------------------|------------------------------------------------------|---------------------|
|         |                                       |                                                              |                     | State                    | District. |                   |                                                    |                                           | Name                                                 | CSR Registration no |
| 1       | SERVING WEAKER SOCIETY                | III                                                          | Yes                 | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                        | SEWA BHARATI                                         | CSR00003477         |
| 2       | SERVING WEAKER SOCIETY                | III                                                          | Yes                 | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                        | SEWA BHARATI                                         | CSR00003477         |
| 3       | Ensuring Environmental Sustainability | IV                                                           | Yes                 | Sri Ganganagar           | Rajasthan | 2025-26           | 1,05,000                                           | No                                        | ASHADEEP                                             | CSR00074534         |
| 4       | Promotion Of Education                | II                                                           | Yes                 | New Delhi                | Delhi     | 2025-26           | 10,00,000                                          | No                                        | NORTH EX BLIND WELFARE AND EDUCATIONAL SOCIETY       | CSR00041574         |
| 5       | Promotion Of Education                | II                                                           | Yes                 | Maharashtra              | Mumbai    | 2025-26           | 30,00,000                                          | No                                        | JEEVAN JYOTI EDUCATIONAL SOCIETY                     | CSR00068384         |
| 6       | SERVING WEAKER SOCIETY                | III                                                          | Yes                 | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                        | SEWA BHARATI                                         | CSR00003477         |
| 7       | Promotion Of Health related facility  | I                                                            | Yes                 | New Delhi                | Delhi     | 2025-26           | 21,00,000                                          | No                                        | INDRAPRASTHA GLOBAL EDU & RES FOUNDATION             | CSR00008796         |
| 8       | SERVING WEAKER SOCIETY                | III                                                          | Yes                 | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                        | SEWA BHARATI                                         | CSR00003477         |

| Sl. 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 spent in the current financial Year (in ₹). | Mode of Implementation - Direct (Yes/ No). | Mode of Implementation - Through Implementing Agency       |                     |
|---------|--------------------------------------------------|--------------------------------------------------------------|----------------------|--------------------------|-----------|-------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------------|---------------------|
|         |                                                  |                                                              |                      | State                    | District. |                   |                                                    |                                            | Name                                                       | CSR Registration no |
| 9       | Protection of National Heritage, Art and Culture | V                                                            | Yes                  | New Delhi                | Delhi     | 2025-26           | 2,51,000                                           | No                                         | CHATRAPATI SHIVAJI SAMAJ KALYAN                            | CSR00023634         |
| 10      | Women Empowerment                                | III                                                          | Yes                  | Rajasthan                | Jaipur    | 2025-26           | 5,00,000                                           | No                                         | JAN KALYAN SANSTHAN                                        | CSR00012029         |
| 11      | SERVING WEAKER SOCIETY                           | III                                                          | Yes                  | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                         | SEWA BHARATI                                               | CSR00003477         |
| 12      | Promotion Of Health related facility             | I                                                            | Yes                  | New Delhi                | Delhi     | 2025-26           | 15,00,000                                          | No                                         | INDRAPRASTHA GLOBAL EDU & RES FOUNDATION                   | CSR00008796         |
| 13      | Promotion Of Education                           | II                                                           | Yes                  | New Delhi                | Delhi     | 2025-26           | 10,00,000                                          | No                                         | ISKCON                                                     | CSR00005241         |
| 14      | SERVING WEAKER SOCIETY                           | III                                                          | Yes                  | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                         | SEWA BHARATI                                               | CSR00003477         |
| 15      | Rural Bharat Skill Initiatives                   | X                                                            | Yes                  | New Delhi                | Delhi     | 2025-26           | 5,00,000                                           | No                                         | EKAL GRAMOTHAN FOUNDATION                                  | CSR00000757         |
| 16      | Animal Welfare                                   | IV                                                           | No                   | Uttar Pradesh            | Mathura   | 2025-26           | 11,00,000                                          | No                                         | VANSHIVAT VISHWA MANGALAM                                  | CSR000090117        |
| 17      | Promotion Of Education                           | II                                                           | Yes                  | c                        | Delhi     | 2025-26           | 10,00,000                                          | No                                         | BHARAT LOK SHIKSHA PARISHAD                                | CSR00000667         |
| 18      | Women Empowerment & Education                    | III                                                          | Yes                  | Manipur                  | Manipur   | 2025-26           | 30,00,000                                          | No                                         | D-CACUS FOUNDATION (DCF)                                   | CSR00004860         |
| 19      | Promotion of Education & Sports                  | II                                                           | No                   | New Delhi                | Delhi     | 2025-26           | 50,000                                             | No                                         | Shiv Nadar Institution Of Eminence Deemed To Be University | CSR00098610         |
| 20      | Women Empowerment & Education                    | III                                                          | Yes                  | Manipur                  | Manipur   | 2025-26           | 20,00,000                                          | No                                         | D-CACUS FOUNDATION (DCF)                                   | CSR00004860         |
| 21      | Promotion of Education                           | II                                                           | No                   | Maharashtra              | Mumbai    | 2025-26           | 2,51,000                                           | No                                         | MARINE LINES JUNIOR CHAMBER CHARITABLE TRUST               | CSR00063970         |

| Sl. 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 spent in the current financial Year (in ₹). | Mode of Implementation - Direct (Yes/ No). | Mode of Implementation - Through Implementing Agency |                     |
|---------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------|--------------------------|-----------|-------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------|---------------------|
|         |                                                                                         |                                                              |                      | State                    | District. |                   |                                                    |                                            | Name                                                 | CSR Registration no |
| 22      | SERVING WEAKER SOCIETY                                                                  | III                                                          | Yes                  | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                         | SEWA BHARATI                                         | CSR00003477         |
| 23      | Day Care Centres And Such Other Facilities For Senior Citizens                          | III                                                          | Yes                  | New Delhi                | Delhi     | 2025-26           | 2,51,000                                           | No                                         | HOPE EK A.S.H.A.                                     | CSR00008744         |
| 24      | Promotion for Education                                                                 | II                                                           | Yes                  | New Delhi                | Delhi     | 2025-26           | 21,00,000                                          | No                                         | SANSKRITI SOCIETY FOR EDU. RESEARCH & DEVELOPMENT    | CSR00010113         |
| 25      | Promotion Of Education                                                                  | II                                                           | Yes                  | New Delhi                | Delhi     | 2025-26           | 5,00,000                                           | No                                         | BHARAT LOK SHIKSHA PARISHAD                          | CSR00000667         |
| 26      | SERVING WEAKER SOCIETY                                                                  | III                                                          | Yes                  | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                         | SEWA BHARATI                                         | CSR00003477         |
| 27      | Promotion of Education through :- ISKCON International Value Education Olympiad (IVEO)! | II                                                           | Yes                  | New Delhi                | Delhi     | 2025-26           | 5,00,000                                           | No                                         | ISKCON                                               | CSR00005241         |
| 28      | Udaipur Tales International Story Telling Festival                                      | V                                                            | Yes                  | New Delhi                | Delhi     | 2025-26           | 1,00,000                                           | No                                         | MA MYANCHOR FOUNDATION                               | CSR00002099         |
| 29      | Promotion of Education                                                                  | II                                                           | Yes                  | New Delhi                | Delhi     | 2025-26           | 5,00,000                                           | No                                         | SAMARTH SHIKSHA SAMITI (REGD.)                       | CSR000011558        |
| 30      | Rural Development                                                                       | X                                                            | No                   | Maharashtra              | Mumbai    | 2025-26           | 5,00,000                                           | No                                         | EKAL SHRIHARI VANVASI VIK AS TRUST (CSFT)            | CSR00003396         |
| 31      | SERVING WEAKER SOCIETY                                                                  | III                                                          | Yes                  | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                         | SEWA BHARATI                                         | CSR00003477         |

| Sl. 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 spent in the current financial Year (in ₹). | Mode of Implementation - Direct (Yes/ No). | Mode of Implementation - Through Implementing Agency |                     |
|--------------|------------------------|--------------------------------------------------------------|----------------------|--------------------------|-----------|-------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------|---------------------|
|              |                        |                                                              |                      | State                    | District. |                   |                                                    |                                            | Name                                                 | CSR Registration no |
| 32           | Rural Development      | X                                                            | Yes                  | New Delhi                | Delhi     | 2025-26           | 5,00,000                                           | No                                         | VANVASI RAKSHA PARIVAR FOUNDATION                    | CSR00004184         |
| 33           | Rural Development      | X                                                            | Yes                  | New Delhi                | Delhi     | 2025-26           | 7,50,000                                           | No                                         | AHIMSA VISHWA BHARTI                                 | CSR00026199         |
| 34           | SERVING WEAKER SOCIETY | III                                                          | Yes                  | New Delhi                | Delhi     | 2025-26           | 2,00,000                                           | No                                         | SEWA BHARATI                                         | CSR00003477         |
| <b>Total</b> |                        |                                                              |                      |                          |           |                   | <b>2,50,58,000</b>                                 |                                            |                                                      |                     |

**D. Amount spent in overheads- NIL**

**E. Amount spent on Impact Assessment, if applicable- NA**

**F. Total amount spent for the Financial Year (B + C + D + E)**

**G. Excess amount for set off, if any**

| Sl. No. | Particulars | Amount (in ₹) |
|---------|-------------|---------------|
|         |             | 2,19,655      |

**7.a. Details of unspent CSR amount for the preceding three financial years**

| Sl. No. | Preceding financial year | Amount transferred to Unspent CSR Account under section 135(6) (in ₹) | Amount spent in the reporting financial year (in ₹) | 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 ₹) |
|---------|--------------------------|-----------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------------------------------------|---------------|------------------|-------------------------------------------------------------------|
|         |                          |                                                                       |                                                     | Name of the fund                                                                          | Amount (in ₹) | Date of transfer |                                                                   |
| 1.      | FY 2024-25               | NA                                                                    | 2,88,74,624                                         |                                                                                           | NA            |                  | Nil                                                               |
| 2.      | FY 2023-24               | NA                                                                    | 2,44,09,230                                         |                                                                                           | NA            |                  | Nil                                                               |
| 3.      | FY 2022-23               | NA                                                                    | 1,81,87,270                                         |                                                                                           | NA            |                  | Nil                                                               |

**b) Details of CSR amount spent in a financial year for on-going projects of preceding financial year**

| Sl. No. | Project ID | Name of the project | Financial year in which the project was commenced | Project duration | Total amount allocated for the project (in ₹) | Amount spent on the project in reporting financial year (in ₹) | Cumulative amount spent at the end of reporting financial year (in ₹) | Status of the project- Completed/ On-going |
|---------|------------|---------------------|---------------------------------------------------|------------------|-----------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------|
| NIL     |            |                     |                                                   |                  |                                               |                                                                |                                                                       |                                            |

8. In case of creation or acquisition of capital asset, furnish the details relating to asset so created or acquired through CSR spent in the financial year (asset wise details)
- Date of creation or acquisition of the capital asset - NA
  - Amount of CSR spent for creation or acquisition of capital asset- NA
  - Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.- NA
  - Provide details of capital assets created or acquired (including complete address and location of the capital asset)- NA
9. Specify the reason(s), if the Company has failed to spend 2% of average net profit as per section 135(5) – NA

**For and on behalf of Board of Directors**

SMC Global Securities Limited

SD/-

**Subhash Chand Aggarwal**

**(DIN: 00003267)**

Chairman and Managing Director  
& Chairman of CSR Committee

SD/-

**Mahesh C. Gupta**

**(DIN: 00003082)**

Vice Chairman and Managing Director  
& Member of CSR Committee

Date: 2nd May, 2026

Place: New Delhi