

NOTICE

Notice is hereby given that the Twenty-Fourth Annual General Meeting of the Members of Datasol (Bangalore) Limited (Formerly known as Datasol (Bangalore) Private Limited) will be held at 5:45 P.M on Monday, the 22nd day of September, 2025 at the Registered Office of the Company at No. 793, Basement & 1st Floor, Vyalikaval HBCS Behind BEL Corp Office, Veeranna Palya, Nagawara, Bengaluru - 560045 to transact the following business at shorter notice:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report.
2. To appoint Mr. Balakuntlam Sathyanarayana Sureshkumar (DIN: 01678452), Director, who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. To approve the raising of Capital through an Initial Public Offering (IPO) of Equity Shares.

To consider and to pass the following resolution, with or without modification(s) as a **Special resolution:**

"RESOLVED THAT in supersession of earlier resolution passed by the Members of the Company at its Extra Ordinary General Meeting held on Friday, June 20, 2025 pursuant to the provisions of Sections 23(1)(a), 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, modifications or reenactment thereof, for the time being in force) ("Companies Act, 2013") and the rules made thereunder, the Securities Contracts (Regulation) Act, 1956, as amended from time to time ("SCRA"), and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ("SEBI ICDR Regulations"), the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), the listing agreements to be entered into by the Company with the stock exchanges, where the equity shares of company are proposed to be listed ("Listing Agreements"), the Foreign Exchange Management Act, 1999 ("FEMA") as amended from time to time, the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended from time to time and other applicable laws, rules, regulations, policies or guidelines, including the rules, regulations, guidelines, notifications and circulars, if any, prescribed by the Government of India, Securities and Exchange Board of India ("SEBI") or any other competent authority (collectively, the "Regulatory Authorities"), from time to time, to the extent applicable and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company and subject to approvals, consents, permissions and sanctions as might be required from the Regulatory Authorities including but not limited to the Department of Industrial Policy and Promotion, Government of India ("DIPP"), the SEBI, the Reserve Bank of India ("RBI"), the Foreign Investment Promotion Board ("FIPB"), the jurisdictional Registrar of Companies ("ROC"), the stock exchange(s) and such other approvals, permissions and sanctions, as may be necessary, including any consent or approval under any contract or agreement and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, consents, permissions and sanctions, the consent of Members of the Company be and is hereby accorded for an Initial Public Offering of the Equity Shares of the Company, and the Board of Directors of the Company ("Board") be and is hereby authorized to create, offer, issue, and allot up to 39,20,000 (Thirty Nine Lakh Twenty Thousand) equity shares of Face Value Rs. 10/- comprising of entire Fresh Issue of Securities ("**Fresh Issue**") by way of Initial Public Offering of the Equity Shares of the Company, for cash at such price including premium, if any, as may be determined by the Board in consultation with the book running lead manager appointed in respect of the Offer ("**BRLM**"), by the book building process in terms of the SEBI ICDR Regulations or otherwise in accordance with Applicable Laws ("**IPO/Initial Public Offering**"), out of the authorised share capital of the Company, to any category of person or persons as permitted under applicable laws, who may or may not be the shareholder(s) of the Company and as the Board may, at its sole discretion, decide in consultation with the BRLM so appointed, including but not limited to resident investors, mutual funds, non-resident Indians, qualified institutional buyers, Hindu Undivided Families, foreign portfolio investors, venture capital funds, alternative investment funds, foreign venture capital investors, eligible Indian and/or multilateral financial institutions,

eligible employees of the Company (through reservation or otherwise), Individual investors who applies for minimum application size, body corporates, and to such other persons including high net worth individuals, individual bidders or other entities, in one or more combinations thereof and/or any other category of investors including the Pre-IPO investors, and Anchor Investors, if any, as defined under the SEBI ICDR Regulations (collectively referred to as the "Investors"), through a Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP"), Prospectus and/or an issuing memorandum, as may be required and the decision to determine the category or categories of investors to whom the transfer/issue shall be made to the exclusion of all other categories of investors, considering the prevailing market conditions and other relevant factors wherever necessary and in such manner as the Board may in its discretion, deem fit, including in consultation with BRLM and that the Board may in consultation with the BRLM finalize all matters incidental thereto as it may in its absolute discretion think fit and to list the shares on the stock exchange(s) as may be decided by the Board from time to time and that in case of oversubscription, an allotment of not more than 10% of the net offer to public be made for the purpose of making allotment in minimum lots in consultation with the stock exchange as the Board may in its absolute discretion deem necessary, appropriate or desirable.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to make available for allocation a portion of the Issue to any category(ies) of persons permitted under Applicable Law, including without limitation, eligible employees or shareholders (the "Reservation") made under Regulation 254 of SEBI ICDR Regulations or to provide a discount to the issue price to individual bidders or eligible employees (the "Discount"); and to take any and all actions in connection with any Reservation or Discount as the Board may think fit or proper in its absolute discretion, including, without limitation, to negotiate, finalize and execute any document or agreement, and any amendments, supplements, notices or corrigenda thereto; seek any consent or approval required or necessary; give directions or instructions and do all such acts, deeds, matters and things as the Board may, from time to time, in its absolute discretion, think necessary, appropriate, or desirable; and settle any question, difficulty, or doubt that may arise with regard to or in relation to the foregoing.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to allot equity shares and finalize other matters in connection with or incidental to the issue, including determining any anchor investor portion and allocate

such number of equity shares to the anchor investor in accordance with the SEBI ICDR Regulations.

RESOLVED FURTHER THAT: -

- a) all monies received out of the Issue shall be transferred to a separate bank account referred to in Section 40(3) of the Companies Act 2013 and application monies received pursuant to the issue shall be refunded/unblocked within such time, as specified by SEBI and in accordance with applicable law, or the Company shall pay interest on failure thereof, as per applicable law.
- b) details of all monies utilised out of the Offer as referred to above shall be disclosed and continued to be disclosed until the time any part of the Offer proceeds remains unutilised under an appropriate separate head in the balance sheet of the Company indicating the purpose for which such monies had been utilised; and
- c) details of all unutilised monies out of the Offer, if any, as referred to above shall be disclosed under an appropriate separate head in the balance sheet of the Company indicating the form in which such unutilised monies have been invested.

RESOLVED FURTHER THAT Equity Shares to be issued by the Company as mentioned in the foregoing resolution shall rank pair-passu with all existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby accorded to make any alteration, addition or variation in relation to the Initial Public Offer, in consultation with the BRLM or Designated Stock Exchange or such other authorities as may be required and without prejudice to the generality of the aforesaid, decide the exact issue structure and the exact component of the issue structure, without being required to seek any further consent or approval of the Members of the Company or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby accorded to finalized, approve, and execute the Draft Red Herring prospectus/Red herring Prospectus/ Prospectus ("the Offer Documents"), to negotiate, prepare, file, finalised, modify, reapply, redo, execute and make necessary changes thereto and to do all such

acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, appointment of Book Running Lead manager (s) to the issue, Registrar the Issue, Bankers to the issues, Depository Participants, Custodians, legal Advisors to the Issue, Underwriters and other intermediates as may be required in terms of provisions of applicable laws, rules, regulations and guidelines, for the time being in force, the determination of terms and conditions for issuance of the Equity Shares, timing for issuance of such Shares and shall be entitled to vary, modify or alter any of the terms and conditions as it may deem expedient, entering into and executing arrangements for managing, underwriting, marketing, listing, trading and providing legal advice as well as acting as depository, custodian, registrar, trustee, escrow agent and executing other agreements, including any amendments or supplements thereto, as necessary or appropriate and to finalise, approve and issue any document(s), including but not limited to draft red herring prospectus, red herring prospectus and/or offer documents and agreements including filing of registration statements, prospectus and other documents (in draft or final form) with any regulatory authority or stock exchanges and sign all deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of Shares pursuant to the Initial Public Offer and take all steps which are incidental and ancillary in this connection, including in relation to utilization of the issue proceeds, as it may in its absolute discretion deem fit without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Shares pursuant to the Initial Public Offer, the Board be and is hereby authorised on behalf of the Company to seek listing of such Shares on one or more stock exchanges in India including SME platform;

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized on behalf of the Company to sign and execute all such deeds, agreements, writing, papers and documents etc. as may be required and to sign digitally and file necessary e-forms with Registrar of Companies, Gujarat and to do all such acts, deeds, matters and things as may considered expedient and necessary in this regard in the best interest of the Company.

RESOLVED FURTHER THAT the certified copies of this resolution be provided to those concerned under the hands of any Director and/or Company Secretary of the Company wherever required.

By order of the Board of
Datasol (Bangalore) Limited
(Formerly known as Datasol (Bangalore) Private Limited)



Satish Reddy

Whole Time Director (DIN: 01178638)

Address: 139, 16th Cross

Next Chowdiah, Memorial Hall

Vyalikaval, Bangalore – 560003

Date: 22.09.2025

Place: Bangalore

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM/HER AND SUCH PROXY NEED NOT BE A MEMBER OF YOUR COMPANY. PROXIES IN ORDER TO BE VALID MUST BE RECEIVED AT THE REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
2. Explanatory Statement as per Section 102 of the Companies Act, 2013 is attached hereto.
3. All documents referred to in the notice requiring the approval of the members at the Meeting and other statutory registers shall be available for inspection by the members at the above address of the Company between 10.00 AM to 12.00 noon on all days except Saturdays, Sundays and public holidays from the date thereof up to the date of Meeting.
4. Entry to the place of Meeting will be regulated by an Attendance Slip which is annexed herewith to the Notice. Members/Proxies attending the Meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
5. Consent for shorter notice will be obtained from all the shareholders.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by section 102 (1) of the Companies Act, 2013 and Secretarial Standards-2 on General Meetings, the following explanatory statement sets out all the material facts relating to the business mentioned under Item No. 3 of the accompanying Notice:

Item 3

The company proposes to raise funds by creating, offering, issuing, and allotting up to 39,20,000 (Thirty Nine Lakh Twenty Thousand) fully paid-up Equity shares of the face value of ₹10/- (Rupees Ten Only), at an Issue Price of ₹72.00/- (Rupees Seventy Two Only) per equity share including a premium of ₹62.00/- (Rupees Sixty Two Only) per equity share, aggregating to ₹ 28,22,40,000/- (Rupees Twenty Eight Crore Twenty Two Lakh Forty Thousand Only) ("Fresh Issue"), in fixed price mechanism by way of a fresh issuance of Equity Shares, out of the authorised share capital of the Company in accordance with the applicable laws, including but not limited to the Companies Act, 2013 and securities and exchange board of India (Issue of capital and disclosure requirements Regulations, 2018) as amended ("ICDR").

The object of the issue is to achieve the benefit of listing the equity shares of the company on the stock exchange. The listing of the Equity shares will enhance the company's Brand name and provide liquidity to the existing shareholders. The proceeds of the fresh issue will be utilized for the purposes that shall be disclosed in the draft prospectus and the prospectus.

The Board of Directors of the Company believes that the issue of securities to investors whether existing shareholders or not, is in the interest of the Company and therefore recommends the resolution for your approval by way of special resolution.

Attention of the members is drawn to the provisions pertaining to Lock-in and Restrictions on Transferability as stipulated in Part IV of Chapter IX of SEBI (ICDR) Regulations, 2018 ("ICDR"), pursuant to which the Equity Shares of the Company existing before the Initial Public Offer shall be locked-in for:

- a) a period of three years from the date of allotment in the Initial Public Offer, whichever is later, for the minimum promoters' contribution i.e., at least 20% of the post Initial Public Offer ("IPO") shares held by the promoters of the Company, as defined in ICDR;
- b) a period of two years from the date of allotment in the Initial Public Offer, for the 50% of promoters' holding in excess of minimum promoters' contribution;
- c) a period of one year from the date of allotment in the Initial Public Offer for the remaining 50% of promoters' holding in excess of minimum promoters' contribution
- d) a period of one year from the date of allotment in the Initial Public Offer, for all the shares held by persons other than the promoters.

Please note that the above time period is subject to changes in line with any amendment(s) in the ICDR. Furthermore, the lock-in period may increase subject to any encumbrance or any other law for the time being in force

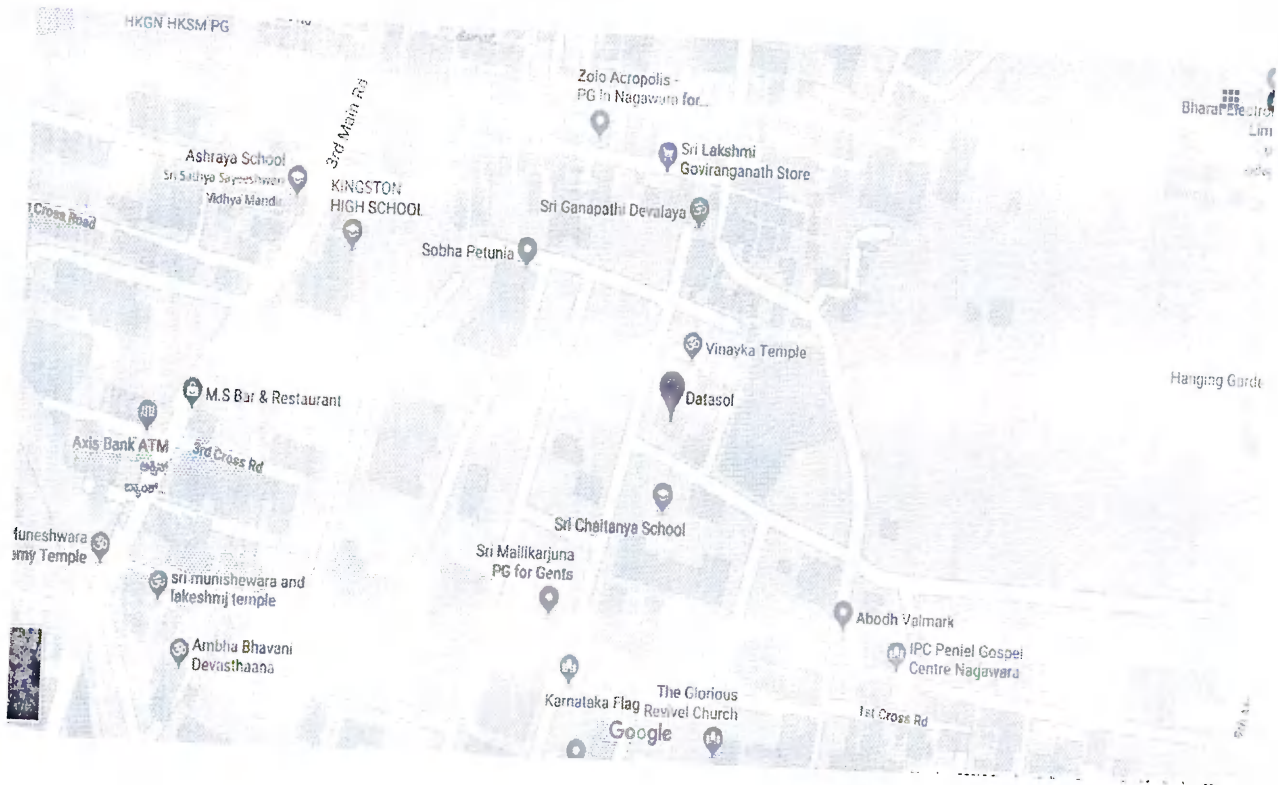
Except to the extent of their shareholding and remunerations and participation in the IPO, no Director, Key Managerial Personnel and their relatives respectively is interested in the foregoing resolution.

The Board recommends this resolution to be passed by the members of the Company as a Special Resolution.

As required by Section 102(3) of the Companies Act, 2013, the related documents shall be available for inspection at the registered office of the Company during business hours.

Other than through their participation in the Offer as mentioned above, none of the Directors, key managerial personnel, senior management and relatives of Directors, key managerial personnel and/or senior management (as defined in the Companies Act and SEBI ICDR Regulations) are concerned or interested in the proposed resolution.

ROUTE MAP FOR THE VENUE:



Route Map Link:

[https://www.google.com/maps/place/Datasol/@13.0392654,77.6131556,18z/data=!4m8!1m2!2m1!1s%09DATASOL+\(BANGALORE\)+PRIVATE+LIMITED!3m4!1s0x0:0x39d3fabd03326e9f18m2!3d13.0391739!4d77.6132503](https://www.google.com/maps/place/Datasol/@13.0392654,77.6131556,18z/data=!4m8!1m2!2m1!1s%09DATASOL+(BANGALORE)+PRIVATE+LIMITED!3m4!1s0x0:0x39d3fabd03326e9f18m2!3d13.0391739!4d77.6132503)

Registered Office: M/s. Datasol (Bangalore) Limited (Formerly known as Datasol (Bangalore) Private Limited)
"Datasol House" # 793, Basement & 1st Floor, 17th Cross, Vyalkaval HBCS,(Behind BEL Corporate Office), Veeranna Palya,
Nagawara,Bangalore - 560 045.
Additional Place : "Prasad Group", Plot No.9C, 3rd Floor, Chokkasandra Main Road, Peenya Industrial Area, Bangalore-560 058
Voice +91-80-2544 0642 | 2544 0643 Fax 2544 0644.
CIN U72200KA2001PLC028551
Mail. info@datasolindia.com

ATTENDANCE SLIP

**24th ANNUAL GENERAL MEETING, MONDAY, 22ND DAY OF SEPTEMBER, 2025
AT 5:45 P.M**

(Please complete this attendance slip and hand it over at the entrance of the Meeting Hall)

Name of the attending Member (in block letters):
.....

Members' Folio Number:
.....

Client I.D. No.:
.....

D.P.I.D No:
.....

Name of the Proxy (in Block Letters, to be filled in if the proxy attends instead of the members)
.....

No. of Shares held:
.....

I hereby record my presence at the Twenty Fourth Annual General Meeting of the members of Datasol (Bangalore) Limited (Formerly known as Datasol (Bangalore) Private Limited) will be held at 5:45 P.M on Monday, 22nd day of September, 2025 at the Registered Office of the Company at No. 793, Basement & 1st Floor, Vyalikaval HBCS Behind BEL Corp Office, Veeranna Palya, Nagawara, Bengaluru – 560045.

To be signed at the time of handing

Signature of member / Proxy

Form No. MGT-11

Proxy form

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:, or failing him

3. Name:
Address:
E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fourth Annual General Meeting of the members of Datasol (Bangalore) Limited (Formerly known as Datasol (Bangalore) Private Limited) will be held at 5:45 P.M on Monday, 22nd day of September, 2025 at the Registered Office of the Company at No.

793, Basement & 1st Floor, Vyalikaval HBCS Behind BEL Corp Office, Veeranna Palya, Nagawara, Bengaluru – 560045 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report.
2. To appoint Mr. Balakuntlam Sathyanarayana Sureshkumar (DIN: 01678452) Director, who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. To approve the raising of Capital through an Initial Public Offering (IPO) of Equity Shares.

Signed this..... day of..... 2025
Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Board's Report

To
The Share Holders
Datasol (Bangalore) Limited
(Formerly known as Datasol (Bangalore) Private Limited)

Your Directors have immense pleasure in presenting the 24th Annual Report for the Financial Year 2024-25. The Report is being presented along with the Audited Financial Statements for the Financial Year ended 31st March 2025.

The Directors are pleased to report that your Company was converted in to a Public Limited Company under the Companies Act, 2013 on 16th September, 2024 after complying with all the prescribed procedures.

01. Financial summary/highlights, operations, state of affairs:

In Rupees

Particulars	2024-25	2023-24
Revenue from operations	51,78,40,000.00	40,37,04,409.00
Other Income	64,93,436.00	1,18,03,059.33
Total Income	52,43,33,324.00	41,55,07,468.33
Total expenses	45,04,52,318.00	35,65,85,863.03
Interest and Finance Charges	54,21,544.00	48,47,654.39
Provision for Depreciation	30,23,491.00	24,24,027.11
Net profit Before Tax	7,38,81,000.00	5,89,21,605.30
Current Tax	1,90,41,000.00	1,40,73,739.68
Deferred Tax	(63,675.00)	(43,15,675.58)
Tax related to Prior years	91,998.00	1,14,735.00
Net profit After Tax	5,48,39,895.00	4,90,48,806.19

02. Business Performance review for 2024-25:

Your Company demonstrated consistent growth during the financial year ended 31st March, 2025. The revenues from operations have increased significantly to INR 51.78 Crores in the financial year ended 31st March, 2025, as compared to INR 40.37 Crores in the previous financial year. The Company has also earned profits to INR 5.48 Crores in the financial year ended 31st March, 2025, reflecting a growth from INR 4.90 in the previous financial year.

03. General Information about the Company:

Registered Office: M/s. Datasol (Bangalore) Limited. (Formerly known as Datasol (Bangalore) Private Limited)
"Datasol House" # 793, Basement & 1st Floor, 17th Cross, Vyalikaval HBCS, (Behind BEL Corporate Office), Veeranna Palya, Nagawara, Bangalore - 560 045.

Additional Place .: "Prasad Group", Plot No.9C, 3rd Floor, Chokkasandra Main Road, Peenya Industrial Area, Bangalore-560 058

Voice +91-80-2544 0642 / 2544 0643 Fax 2544 0644.

CIN.U72200KA2001PTC028551

Mail. info@datasolindia.com.



03. General Information about the Company:

Datasol since its inception in the year 1997 has been a Colonizer to contribute complete End to End solutions and Innovations in Technology for the Aerospace and Defence establishments in India and overseas. To comprehend its vision to be the leading engineering and product realization company, it has associated with various Niche Technologies, World class Original Equipment Manufacturers and Diversified business verticals. With our activities, Datasol is proud to declare that we are in harmony with the Make in India initiative.

As an MSME, DATASOL is one of the few companies who is dedicated and committed to work on high end technologies which is the need of the day in this country.

Leveraging on the in house Technology and market requirements, Datasol is able to focus and progress on various types of System Integration Activities, Large scale Deployable Customized Hardware, Automated Test Equipment's and Pure design oriented projects to address Cockpit based, Galley Based or Ground based Electronics.

BUSINESS:

Datasol operates primarily within the Aerospace Defence and space industry, offering specialized solutions tailored to meet the critical needs of government agencies, defense organizations, and private companies. The Company's business model focuses on end-to-end product design, development, manufacturing, and support, providing integrated systems and equipment that are vital for aerospace, defense, and related industries.

Key components of the business include:

1. Design and Development for On-board Avionics Products:

- Datasol focuses on creating on-board avionics systems which includes building cockpit based multifunction displays units, sensor based navigation products for flight control systems. Unmanned Aerial vehicles (UAV), Electric Vertical Take off and Landing vehicles (EVTOL) are the new generation markets, that could be addressed, with the same building blocks.

2. Embedded Systems for Ground and Marine Application:

- Datasol designs and develops embedded systems that are used in rugged environments, particularly for military ground vehicles and marine vessels. These systems handle high end graphics applications, real-time processing and meeting all the IO standards as per specific requirements contributing to the performance, reliability, and safety of defense equipment. The in house Console Designs coupled with the combination of Rugged displays, Keyboards, Joy sticks can be customized to many applications like Missile Launchers, Military Shelter applications Ship building agencies and Railways.

3. COTS and Electro-mechanical Solutions:

- Datasol integrates Commercial Off-The-Shelf (COTS) components with customized electro-mechanical systems, offering clients cost-effective solutions without compromising on performance or quality.

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- These solutions are developed in compliance with Mil-Standards, which are essential in the defense industry, ensuring the products meet the rigorous requirements for safety, durability, and performance.

4. Automated Test Equipment's:

- Datasol specializes in creating automated test equipment that simulates conditions for Line Replaceable Units (LRUs), before they are integrated into aircraft or defence platforms.
- By developing both the hardware and software for these simulators, Datasol helps clients achieve certification and validation of their systems in a controlled environment, ensuring the highest standards of quality and reliability.

5. Research and Development (R&D):

- Passion for Innovation, adapting new technologies and new business verticals, enables Datasol to focus on R&D, develop new products and improve existing existing products, ensuring that the company remains competitive and can meet evolving customer needs, particularly in highly advanced applications. Our current focus on development of high end processor boards using ARM based Processors, latest FPGAs and Bare Metal Drivers will surely help Datasol to establish a good footprint, in the industry. Also, we have associated and funded few projects for development of current day, need of the hour technologies like Indigenous Secure operating systems and building up the indigenous GPGPU modules, which are multi million markets.

6. Regulatory Compliance and Safety

- AS9100D Certification: Datasol maintained its AS9100D certification without any major non-conformance issues, a critical factor in ensuring continued access to aerospace and defence markets. The company underwent multiple external audits and received strong feedback on its adherence to safety and quality standards.
- Focus on Safety: Safety remains a top priority, with no major incidents reported across Datasol's manufacturing. The company also implemented additional training programs on regulatory compliance to ensure that its workforce stayed updated on changing standards.

7. Customer Relations and Satisfaction

- Customer Feedback: Datasol received positive feedback from its major clients, where Datasol was praised for its technical expertise, on-time delivery, and customized solutions. There was an increase in customer satisfaction scores compared to the previous year, particularly regarding post-sales support and services.
- New Client Acquisitions: The Company managed to secure several new clients, particularly in the government and defence sectors, while also expanding relationships with existing customers. This has helped to build a more robust and diversified customer base.

In summary, the business of an aerospace vertical company encompasses all activities from design and manufacturing to maintenance and innovation within the aerospace industry, serving the defence and space sectors.

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ORDER INFLOW:

Datasol's order inflow was robust, which was around 60 Crores. Looking forward, the order inflow for 2025-2026 is expected to remain positive, particularly as defence spending continues to grow.

OPERATIONS REVIEW:

Datasol's operations have been characterized by strong performance in product development, manufacturing efficiency, and compliance with regulatory standards. While challenges remain—particularly in supply chain management and cost control—the company's proactive steps in R&D, customer support, and process automation position it well for continued success in the aerospace and defense industry.

OUTLOOK FOR THE CURRENT YEAR 2025-2026:

For 2025-26, Datasol aims to leverage its capabilities in avionics, embedded systems, and COTS-based solutions while focusing on innovation and compliance to meet the growing demands of the aerospace and defence sectors. The Company's proactive approach to R&D and market expansion will position it for sustained growth, while maintaining operational excellence and customer satisfaction.

The Company has worked out a carefully drawn out Business Plan keeping in mind the significantly rapid growth in the business opportunities in the sector. The proposed activities may involve fund needs. After careful consideration, the Directors have chosen IPO through SME Platform as one option and steps are being infused towards this direction.

04. Share Capital:

The Authorised Share Capital of the Company as on 31st March, 2025 stood at INR 60,00,00,000/- (Rupees Sixty Lakhs only) divided into 60,00,000 (Six Lakh) Equity Shares of INR 10/- (Rupees Ten only) each.

The authorised share capital was increased from Rs. 60,00,000/- (Rupees Sixty Lakhs only) divided into 6,00,000 (Six Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifteen Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each on 9th April 2025 with the approval of Shareholders.

The Authorised Share Capital of the Company as on the date of this Report stood at INR 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of INR 10/- (Rupees Ten only) each.

The Issued, Subscribed and Paid-up Share Capital of the Company as on 31st March, 2025 stood at INR 52,00,000/- (Rupees Fifty-Two Lakh only) divided into 5,20,000 (Five Lakh Twenty Thousand) Equity Shares of INR 10/- (Rupees Ten only) each.

Post year end, the Company has issued and allotted Equity Shares in the following manner:

Registered Office: M/s. Datasol (Bangalore) Limited. (Formerly known as Datasol (Bangalore) Private Limited)
"Datasol House" # 793, Basement & 1st Floor, 17th Cross, Vyalikaval HBCS, (Behind BEL Corporate Office), Veeranna Palya, Nagawara, Bangalore - 560 045.

Additional Place .: "Prasad Group", Plot No.9C, 3rd Floor, Chokkasandra Main Road, Peenya Industrial Area, Bangalore-560 058

Voice +91-80-2544 0642 / 2544 0643 Fax 2544 0644.

CIN.U72200KA2001PTC028551

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Issue and allotment of 1,04,00,000 Bonus shares on 9th April, 2025 in the proportion of 20 new Equity Shares of ₹10 each by way of Bonus Shares for every 1 existing fully paid up Equity Share of ₹10 each, by capitalizing an amount of ₹10,40,00,000/-.

The Issued, Subscribed and Paid-up Share Capital of the Company as on the date of this Report stood at INR 10,92,00,000/- (Rupees Ten Crore Ninety-Two Lakh only) divided into 1,09,20,000 (One Crore Nine Lakh Twenty Thousand) Equity Shares of INR 10/- (Rupees Ten only) each.

C. Buy Back of Securities:

The Company has not bought back any of its securities during the year under review.

D. Details of issue of Sweat Equity Shares:

The Company has not issued any sweat equity shares during the year under review.

E. Disclosure in respect of voting rights not exercised directly by the employees in respect of shares to which the scheme relates:

There are no such cases arisen during the year under review.

F. Details of Issue of Equity Shares with Differential Rights:

The Company has not issued any Equity Shares with differential rights during the year under review.

G. Bonus Shares:

No Bonus Shares were issued during the year under review

05. Dividend:

The Company has not declared any dividend during the year.

06. Investors Education and Protection Fund:

During the year under review, there were no unpaid or unclaimed amounts required to be transferred to IEPF account.

07. Events Subsequent to the date of Financial Statements:

Material changes or commitments which are likely to affect the financial position of the Company occurred between the end of the financial year to which the financial statements relate, and the date of the report is as below:

1. Increase in the Authorised Share Capital of the Company from INR 60,00,000/- (Rupees Sixty Lakhs only) divided into 6,00,000 (Six Lakhs) Equity Shares of INR 10/- (Rupees Ten only) each to INR 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of INR 10/- (Rupees Ten only) each, pursuant to the resolution passed by the shareholders of the Company on 9th April, 2025.

2. Issue and allotment of 10,40,00,000 (Ten Crores Forty Lakhs) Equity Shares of INR 10/- (Rupees Ten only) each as fully paid-up bonus shares, by capitalizing the Free Reserves of the Company, in the ratio of 20 (Twenty) bonus equity shares for every 1 (One) equity share held by the members of the Company, as on the record date, pursuant to the resolution passed by the Board of Directors on 5th May, 2025.

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08. Change in the nature of Business, if any:

There were no changes in the nature of business of the Company during the year.

09. Board Meetings:

The Meetings of the Board are held at regular intervals with a time gap of not more than 120 days between two consecutive Meetings. The Directors of your Company met Five (5) times during the year on the following days:

Sl. No.	Date of Board Meeting	Attendance			
		Mr. Satish Reddy	Mr. B. S. Suresh Kumar	Mrs. B Ambika Soni	Mrs. Shylaja Ramamurthy
1.	05.04.2024	YES	YES	YES	YES
2.	01.08.2024	YES	YES	YES	YES
3.	16.09.2024	YES	YES	YES	YES
4.	25.11.2024	YES	YES	YES	YES
5.	17.01.2025	YES	YES	YES	YES

The Notice and Agenda of the Meetings were circulated to the Directors in advance. Minutes of the Meetings of the Board of Directors were circulated amongst the Members of the Board for their perusal.

10. Directors and Key Managerial Personnel:

There were no appointments, resignation or change in designation of Directors and KMPs taken place during the year apart from Ms. Sachi Shrikumar Lakhotia who was appointed as the Company Secretary of the Company. The following Directors have been continued as Directors during the year and till the year ended 31.03.2025.

The following are the details of Directors on the Board as on 31.03.2025:

Sl. No	Name	Designation	DIN/PAN
1	Mr. Satish Reddy	Whole – Time Director and CFO	01178638
2	Mr. Balakuntlam Sathyanarayana Sureshkumar	Whole – Time Director	01678452
3	Mrs. Basavana Palli Ambika Soni	Director	08378915
4	Mrs. Shylaja Ramamurthy	Director	08379377
5.	Ms. Sachi Shrikumar Lakhotia	Company Secretary	-

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Ms. Sachi Lakhota was appointed as the Company Secretary (KMP) of the Company with effect from 11th April, 2024.

Mr. Satish Reddy and Mr. Balakuntlam Sathyanarayana Sureshkumar were appointed as the Whole Time Director of the Company with effect from 16th September, 2024 for a period of 5 years.

The Company will take necessary actions to comply with the applicable provisions of the Companies Act, 2013 in respect of broad basing the Board, constitution of mandatory Committees.

11. Receipt of any Commission by MD / WTD from the Company or for receipt of Commission / Remuneration from its holding or subsidiary:

There was no commission received from MD / WTD by the Company as well as from its holding or Subsidiary Company.

12. Directors' responsibility statement:

In pursuance of section 134 (5) of the Companies Act, 2013, the Directors hereby confirm that:

(a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The Directors had prepared the annual accounts on a going concern basis; and

(e) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

13. Information about the Financial Performance / Financial position of the subsidiaries / associates:

The Company does not have any Subsidiaries, Associates or Joint Ventures.

14. Annual Return:

As required under section 92(3) of the Companies Act, 2013 and rule 12 of the Companies (Management and Administration) Rules, 2014 read with Companies Amendment Act, 2020, an annual return in MGT-7 is prepared and kept at the Registered Office.

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Ms. Sachi Lakhota, Company Secretary of the Company authorized to act as Designated Person in respect to comply with Rule 9(4) the Companies (Management and Administration) Second Amendment Rules, 2023.

15. Auditors:

Messrs Ishwar and Gopal., Chartered Accountants (registered with ICAI, Firm Registration Number is 001154S), were appointed as the Statutory Auditors of the Company, to hold office for a period of five (5) years from the conclusion of the 23rd Annual General Meeting held on 30th September, 2024 till the conclusion of 28th Annual General Meeting of the Company.

Qualifications in the Audit Report, If Any

There was no qualification, reservation, adverse remark or disclaimer made by the statutory auditor in their report.

16. Conservation of Energy, Technology Absorption and Foreign Exchange Outgo:

(A) Conservation of Energy:

Steps taken / impact on conservation of energy,	The Company's operations are not power intensive. Nevertheless, your Company has introduced various measures to conserve and minimize the use of energy wherever it is possible.
(i) Steps taken by the company for utilizing alternate sources of energy including waste generated	Nil
(ii) Capital investment on energy conservation equipment	Not Applicable
Total energy consumption and energy consumption per unit of production as per Form A	Not Applicable

(B) Technology Absorption:

Efforts in brief, made towards technology absorption, adaptation and innovation	Nil
Benefits derived as a result of the above efforts, e.g. product improvement, cost reduction, product development, import substitution, etc.	Not Applicable
In case of imported technology (imported during the last 5 years reckoned from the beginning of the financial year), following information may be furnished:	
Technology imported	Not Applicable

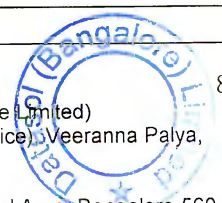
Registered Office: M/s. Datasol (Bangalore) Limited. (Formerly known as Datasol (Bangalore) Private Limited) "Datasol House" # 793, Basement & 1st Floor, 17th Cross, Vyalikaval HBCS, (Behind BEL Corporate Office), Veeranna Palya, Nagawara, Bangalore - 560 045.

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Year of Import	Not Applicable
Has technology been fully absorbed	Not Applicable
If not fully absorbed, areas where this has not taken place, reasons therefore and future plan of action	Not Applicable

(C) Research and Development (R & D):

Specific areas in which R and D carried out by the company	The Company has not carried out any research and development work during the course of the year.
Benefits derived as a result of the above R and D	Not Applicable
Future plan of action	Not Applicable
(a) capital	Not Applicable
(b) Recurring	Not Applicable
(c) Total	Not Applicable
(d) Total R and D expenditure as a percentage of total turnover	Not Applicable

(D) Foreign Exchange Earnings and Outgo:

Activities relating to exports	Not Appealed
Initiatives taken to increase exports	Not Appealed
Development of new export markets for products and services	Not Appealed
Export plans	Not Appealed
Total Exchange used	As on 31st March, 2025: Rs. 4,34,29,621.00
Total Foreign Exchange Earned	As on 31st March, 2025: Rs. 23,42,78,043.30

17. Public Deposits:

The Company has not accepted any Deposit from public within the meaning of Sections 73 to 76 of the Companies Act, 2013 read with the Companies Acceptance of Deposit Rules, 2014 made there under and, as such, no amount of principal or interest was outstanding on the date of the Balance Sheet and also on the date of this Report.

Disclosure as per the Companies (Acceptance of Deposits) Second Amendment Rules, 2015.

The Company has not accepted unsecured loans from the Directors of the Company and/or relatives of the Directors during the year under consideration.

18. Disclosure Relating to Remuneration of Employees:

Registered Office: M/s. Datasol (Bangalore) Limited. (Formerly known as Datasol (Bangalore) Private Limited) "Datasol House" # 793, Basement & 1st Floor, 17th Cross, Vyalikaval HBCS, (Behind BEL Corporate Office), Veeranna Palya, Nagawara, Bangalore - 560 045.

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There were employees receiving remuneration more than Rs. 1,02,00,000/- (Rupees One Crore Two Lakhs only) per annum and /or Rs. 8,50,000/- (Rupees Eight Lakhs Fifty Thousand only) per month. Therefore, statement/disclosure pursuant to Sub Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is attached to the Annual Report vide Annexure I.

There were no employees posted and working in a country outside India, not being Directors or relatives, drawing more than Rs. 60,00,000/- (Rupees Sixty Lakhs only) per financial year or Rs. 5,00,000/- (Rupees Five Lakhs only) per month as the case may be. Therefore, statement/disclosure pursuant to Sub Rule 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not required to be circulated to the members and is not attached to the Annual Report.

19. Significant and Material Orders Passed by the Regulators:

There were no such events during the year.

20. Details of Adequacy of Internal Financial Controls:

Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

21. Particulars of Loans, Guarantees or Investments under Section 186 of the Companies Act, 2013:

The Company has neither advanced any loan or guarantee nor made investment to be covered under this section.

22. Risk Management Policy:

In today's economic environment, Risk Management is a very important part of business. The main aim of risk management is to identify, monitor and take precautionary measures in respect of the events that may pose risks for the business. Your Company's Risk management is embedded in the business processes. Your company has identified the following risks:

Key Risks	Mitigation Policies
Interest Rate Risk	Dependence on debt is very minimum and we have surplus funds with Banks to settle the entire debt in case the need arises.
Human Resources Risk	By continuously benchmarking of the best HR practices across the industry and carrying out necessary improvements to attract and retain the best talent.
Competition Risk	By continuous efforts to enhance the brand image of the Company by focusing on quality, Cost, timely delivery and customer service.

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Industrial Safety, Employee Health and Safety Risk	By development and implementation of critical safety standards across the various departments of the factory, establishing training need identification at each level of employee.
--	--

23. Corporate Social Responsibility Policy:

Section 135 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2015, this clause is applicable to the Company and the CSR Policy is in place.

The details of the amounts to be spent during the current financial period and the manner in which it was spent are attached as a part of this Annual Report as **Annexure II**.

24. Related Party Transactions:

There was no Contracts or Arrangements with Related parties referred to in Section 188(1).

25. Disclosure about Cost Audit:

The Company is not covered under cost audit requirement.

26. Event Based Disclosures:

There were no such events during the year to disclose under this section.

27. Fraud Reporting (Required by Companies Amendment Bill, 2014):

There was no report of embezzlement of money during the year.

28. Revision of financial statement or the Report:

As per the Secretarial standards - 4 in case the company has revised its financial statement or the Report in respect of any of the three preceding financial years either voluntarily or pursuant to the order of a judicial authority, the detailed reasons for such revision shall be disclosed in the Report of the year as well as in the Report of the relevant financial year in which such revision is made.

In our Company there is no revision of Financial Statement took place in any of the three preceding financial years under consideration.

29. Corporate Insolvency Resolution process Initiated under the Insolvency and Bankruptcy Code, 2016 (IBC):

There was no such process initiated during the year, therefore said clause is not applicable to the Company.

30. Failure to Implement any Corporate Action:

There were no such events took place during the year under consideration.

31. Credit Rating of Securities:

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Your Company has not obtained any rating from the credit rating agency for the securities during the year. Therefore, the said clause is not applicable to the Company.

32. Establishment of Vigil Mechanism:

Your Company does not fall under the criteria to establish Vigil Mechanism. Therefore, the said clause is not applicable to the Company.

33. Committees of the Board:

Your Company is not required to constitute an Audit Committee and a Nomination and Remuneration Committee under the provisions of Section 177 and Section 178 of the Companies Act, 2013 respectively read with rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014.

34. Independent Directors:

The Company is required to appoint an Independent Director in accordance with the provisions of Section 149(4) of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, as the Paid-up Share Capital of the Company will exceed INR 10 crore pursuant to the proposed allotment of equity shares in this meeting.

Accordingly, after the approval of the Board's Report, the agenda for the appointment of Independent Director(s) will be placed before the Board for its consideration and approval, in compliance with the applicable provisions of the Companies Act, 2013.

35. Secretarial Standards:

Your Company has complied with all the provisions of the Secretarial Standards on Board and General Meetings i.e. SS – 1 and SS – 2 as issued by the Institute of Company Secretaries of India and notified by the Ministry of Corporate Affairs.

36. Disclosure under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

Your Company has always believed in providing a safe and harassment free workplace for every individual working in Company's premises through various interventions and practices. The Company always endeavors to create and provide an environment that is free from discrimination and harassment including sexual harassment.

No complaints pertaining to sexual harassment was reported during the year 2024-25.

37. Disclosure for compliance with Maternity Benefit act:

There were no such events during the year to disclose under this Act.

38. Number of employees as on the closure of financial year:

1. Number of Female Employees: 13



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2. Number of Male Employees: 54
3. Number of Transgender Employees: NIL

39. Acknowledgements:

The Directors wishes to place on record their appreciation for the sincere and dedicated efforts of all employees. Your Directors would also like to thank the Shareholders, Bankers and other Business associates for their sustained support, patronage and cooperation.

**For and on behalf of the Board of Directors
Datasol (Bangalore) Limited
(Formerly known as Datasol (Bangalore) Private Limited)**



Place: Bengaluru
Date: 05.05.2025

Satish Reddy
Whole time Director
DIN: 01178638
Address: 139, 16th Cross, Next
Chowdiah
Memorial Hall, Vyalikaval,
Bangalore North
Bangalore- 560003



B S Sureshkumar
Whole time Director
DIN: 01678452
Address: No 220 Sri Sai Krupa, 1st
AB Cross Road
East of NGEF, Kasturinagar,
Kalyananagar
Bangalore- 560043

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Annexure I

Statement pursuant to sub rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

- i) If employed throughout the financial year, was in receipt of remuneration for that year which, in the aggregate, was not less than One Crore Two Lakhs rupees:

Sl. No.	1
Name of the Employee	Mr. Satish Reddy
Designation of the Employee	Whole time Director and CFO
Remuneration received	INR 1,10,37,500
Nature of Employment, whether contractual or otherwise	Full-time
Qualification	Bachelor of Engineering degree in Electronics and Communications
Experience	More than 25 years
Date of Appointment	01/02/2001
Age	54 years
Previous Company	Dynalog Marketing Services
Percentage of Equity Shares held in the Company	29.61%
Whether the Employee is relative of any Director or Manager	NIL
Name of the Director or Manager to whom Employee is relative	NIL

Sl. No.	2
Name of the Employee	Mr. B S Sureshkumar
Designation of the Employee	Whole time Director
Remuneration received	INR 1,10,37,500
Nature of Employment, whether contractual or otherwise	Full-time
Qualification	Under Graduate
Experience	More than 25 years
Date of Appointment	01/02/2001
Age	51 years
Previous Company	Dynalog Marketing Services
Percentage of Equity Shares held in the	29.61%

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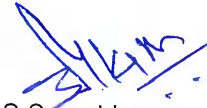
Company	
Whether the Employee is relative of any Director or Manager	NIL
Name of the Director or Manager to whom Employee is relative	NIL

- ii) If employed for a part of the financial year, was in receipt of remuneration for any part of that year, at a rate which, in the aggregate, was not less than Eight Lakhs Fifty Thousand rupees per month: **NIL**
- iii) If employed throughout the financial year or part thereof, was in receipt of remuneration in that year which, in the aggregate, or as the case may be, at a rate which, in the aggregate, is in excess of that drawn by the Managing Director or Whole Time Director or Manager and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of the Company: **NIL**

**For and on behalf of the Board of Directors
Datasol (Bangalore) Limited
(Formerly known as Datasol (Bangalore) Private Limited)**



Satish Reddy
Whole time Director
DIN: 01178638
Address: 139, 16th Cross, Next
Chowdiah
Memorial Hall, Vyalikaval,
Bangalore North
Bangalore- 560003

B S Sureshkumar
Whole time Director
DIN: 01678452
Address: No 220 Sri Sai Krupa, 1st
AB Cross Road
East of NGEF, Kasturinagar,
Kalyananagar
Bangalore- 560043

Place: Bengaluru
Date: 05.05.2025

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THE ANNUAL REPORT ON CSR ACTIVITIES

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

CSR Policy is stated herein below:

The Company may undertake any suitable/rightful activity as defined in Schedule VII of the Companies Act, 2013 as part of its CSR initiatives.

2. Composition of the 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
NA				

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: NA

4. Executive Summary along with web-link(s) 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. a) Average net profit of the company as per section 135(5) – Rs. 2,62,43,525

6. (a) Two percent of average net profit of the company as per section 135(5)-
Rs. 2,62,43,525*2% = Rs. 5,24,871

(b) Surplus arising out of the CSR projects or programs or activities of the previous financial years: **Nil**

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(c) Amount required to be setoff or the financial year, if any: Nil

(d) Total CSR obligation for the financial year (b+c-d): Rs. 5,24,871

6. a. Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)

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 the Fund	Amount	Date of Transfer
5,25,000	Not Applicable	Not Applicable	Not Applicable		

Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sr. No	Name of the Project	Item from the list of activities	Local area (Year /	Location of the project	Project duration	Amount allocated for the	Amount spent in the current	Amount transferred to Unspent CSR	Mode of Implementation - Direct	Mode of Implementation - Through Implementing

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		es In Schedu le VII to the Act	No)			project (in ').	finan cial Year (in `)	Accou nt for the project as per Sectio n 135(6) (in `)	(Ye s/N o)	Agency	
				State	Dist rict					Name	CSR Registr ation numbe r
NA											

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sr. No	Name of the Project	Item from the list of activities in Schedule VII to the Act	Lo cal Ar ea (Ye s/N o)	Stat e	Dist rict	Amount Spent for the project in	Mo de of Imp lem ent atio n – Dire ct (Ye s/N o)	Name	CSR Registr ation Numbe

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									r
1	Margadarshi The Association for Physically Challenged	Promoting health care including preventive health care	Yes	Karnataka	Bangalore	95,000	No	Margadarshi The Association for Physically Challenged	CSR00001816
2	Nisvartha Foundation	Promoting Education	Yes	Karnataka	Bangalore	2,15,000	No	Nisvartha Foundation	CSR00003331
3	The Satsang Foundation	promoting health care	Yes	Karnataka	Bangalore	2,15,000	No	The Satsang Foundation	CSR00006667

- b. Amount spent in Administrative Overheads: Nil
- c. Amount spent on Impact Assessment, if applicable: Nil
- d. Total amount spent for the Financial Year [(a)+(b)+(c)]:
- e. Excess amount for set off, if any- Nil

Sr. No.	Particulars	Amount (in INR `)
(i)	Two percent of average net profit of the Company as per sub-section (5) of section 135	5,24,871
(ii)	Total amount spent for the financial year	5,25,000

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(iii)	Excess amount spent for the financial year [(ii)-(i)]	129
(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)]	129

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

S I. No.	Precedi ng Financi al Year	Amount transfer red to Unspent CSR Account under sub- section (6) of section 135 (in)	Balanc e amoun t in Unsp ent CSR Acco unt under sub- sectio n (6) of sectio n 135 (in `)	Amou nt spent in the Financ ial Year (in `)	Amount transferred to a fund as specified under Schedule VII as per second		Deficien cy, if any	
					Provision to sub-section (5) of section 135, if any.			Amount remainin g to be spent in succeed ing Financia l Years. (in `)
					Amo unt (in `)	Dat e of transf er		
Nil								

b. Details of CSR Amount Spent in the financial year for ongoing projects of preceding financial year(s):

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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 INR)	Amount spent on the project in the Financial year (in INR)	Cumulative amount spent at the end of reporting financial year (in INR)	Status of the project – Completed/Ongoing
Not Applicable								

8. Whether any capital asset have been created or acquired through CSR amount spent in the financial year: **No**

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

Furnish the details relating to such assets(s) so created or acquired through CSR amount spent in the Financial year:

Sl. No.	Short particulars of the property or asset (s) [including complete address and	Pincode of the property or asset (s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner

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location of the property]					CSR registration Number, if applicable	Name	Registered address
Not Applicable							

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

**For and on behalf of the Board of Directors
Datasol (Bangalore) Limited
(Formerly known as Datasol (Bangalore) Private Limited)**





Place: Bengaluru
Date: 05.05.2025

Satish Reddy
Whole time Director
DIN: 01178638
Address: 139, 16th Cross,
Next Chowdiah
Memorial Hall, Vyalikaval,
Bangalore North
Bangalore- 560003

B S Sureshkumar
Whole time Director
DIN: 01678452
Address: No 220 Sri Sai
Krupa, 1st AB Cross Road
East of NGEF, Kasturinagar,
Kalyananagar
Bangalore- 560043

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