HASHEDIN TECHNOLOGIES PRIVATE LIMITED BOARD'S REPORT

To the Members,

The 13th Annual Report is being presented on the business and operations of the Company together with the Audited Financial Statements for the year ended 31st March 2023.

1. Financial Highlights

The financial statements for the financial year ended 31st March 2023, forming part of this Annual Report, have been prepared in accordance with the applicable Indian Accounting Standards (Ind - AS).

Financial Results:

The key highlights of the audited financial results of the Company for the financial year 2022-2023 are provided below:

(₹ Lakhs)

Particulars	Current Financial Year (2023)	Previous Financial Year (2022)
Revenue from Operation	53,488	29,863
Other Income	720	332
Profit/loss before Depreciation, Finance Costs, Exceptional items and Tax Expense	8,457	4,843
Profit /loss before Finance Costs, Exceptional items and Tax Expense	7,570	4,041
Less: Finance Costs	143	75
Profit /loss before Exceptional items and Tax Expense	7,427	3,965
Add/(less): Exceptional items	-	-
Profit /loss before Tax Expense	7,427	3,965
Less: Tax Expense (Current & Deferred)	2,203	1,270
Profit /loss for the year (1)	5,224	2,695
Total Comprehensive Income/loss (2)	(116)	205
Total (1+2)	5,108	2,900
Balance of profit /loss for earlier years	8,431	5,736
Less: Transfer to Reserves	-	-
Balance carried forward	13,655	8,431

Report on performance and financial position of HashedIn Pty Limited:

Hashedin Technologies Private Limited owns 100% shares of Hashedin Pty Ltd., since 11th April'2019. Please refer to **Annexure - I,** for the financial position as on 31st March 2023.

2. Summary of operations

- During the year, the net revenue from operations of the Company increased by 80%, from ₹30, 195 Lakhs in previous financial year to ₹ 54, 208 Lakhs.
- The Company's profit after tax stood at ₹ 5,224 Lakhs vis-à-vis ₹ 2,695 Lakhs in the previous year, registering a growth of 94 %.

3. Transfer to Reserves

The Board of Directors of your company has decided not to transfer any amount to the Reserves for the year under review.

4. Material changes and commitments affecting the Financial position of the Company

There have been no material changes and commitments, which affect the financial position of the Company which have occurred between the end of the financial year to which the financial statements relate and the date of this Report.

5. Brief description of the state of the Company's affairs during the year

The Company witnessed considerable business growth during the reporting year and details of the financial performance of the Company are given above.

6. Nature of business

The Company is engaged into providing deep tech IT services, technology consulting services, design services and other ancillary services with strong emphasis towards cloud-based solutions.

There has been no change in the objects of the Company. Business is being conducted as per the objectives described in the Memorandum of Association of the Company. There has been no material change in the line or nature of business that the Company is operating in.

7. Dividend

The Board of Directors of the Company does not recommend payment of dividend for the year ended 31st March 2023.

8. Changes in Share Capital and Equity

As on 31st March 2023, the shares of your Company are held by the following shareholders:

Name of Shareholder	Shareholding in Percentage	
Deloitte Consulting India Private Limited	99.999%	
Deloitte Special Projects India Private Limited	00.001%*	

*Deloitte Special Projects India Private Limited holds 00.001% shares of the Company as nominee shareholder. Deloitte Consulting India Private Limited is the beneficial holder of 00.001% shares of the Company.

During the financial year 2022-23, no fresh equity shares were issued or allotted. There was no change in the Share capital and Equity structure of the Company during the reporting period.

9. Board of Directors and Key Managerial Personnel

Composition of the Board:

The Board is constituted as per the provisions of the Companies Act, 2013. The Board as on the date of this report comprises of the following directors:

Sr	Name of the Director	Director Identification Number	Title
1	Himanshu Varshney	03186020	Director
2	Vishal Sharma	07585437	Director
3	Krishnakant Dave	08992367	Director
4	Madurai Murugan	09485411	Director
5	Kent Joseph Francois	08585006	Director
6	Nathan Thomas Houser	10219429	Additional Director

No Directors were appointed or have resigned during the Financial Year 2022-23:

Board of Directors appointed or resigned after the Financial Year 2022-23 up to the date of the Boards Report.

Mr. Nathan Thomas Houser	Appointed as Additional Director with effect from August 1, 2023
Ms. Kimberly Ann Porter	Resigned from the Board Directorship with effect from August 25, 2023

The Company has received and taken on record, the requisite disclosures and undertakings from all the Directors in compliance with the provisions of the Companies Act, 2013.

10. Particulars of employees pursuant to Section 197

The provisions of Section 197 and Schedule V of the Companies Act 2013, read along with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are not applicable to the Company.

11. Meetings of the Board and Committee of the Board

The Board of Directors of the Company held Board meetings throughout the year at regular intervals in compliance with Companies Act, 2013.

All the Board of Directors fulfilled the attendance criterion laid down under the Companies Act, 2013 (every director has attended the meeting at least once during the financial year). Notice of the Board meeting along with the agenda were circulated to all the Directors in accordance with the provisions of the Companies Act 2013 and applicable Secretarial Standards. Explanatory notes and detailed statements giving clarification on the agenda items were included in the meeting agenda.

The Board of Directors met four times in the year. Dates on which Board meetings were held are:

Meeting No.	Date of Board Meeting	
1	June 20, 2022	
2	September 19, 2022	
3	December 06, 2022	
4	March 21, 2023	

Attendances of the Directors during the meetings are as follows:

Date of the Meeting	Total Number	Directors in Attendance
June 20, 2022	6	5
September 19, 2022	6	6
December 06, 2022	6	2
March 21, 2023	6	5

The attendance of the members of the Corporate Social Responsibility Committee (CSR) for the CSR meeting is as follows:

Date of the Meeting	Total Number of Members	Members in Attendance
June 20, 2022	3	2
December 06, 2022	3	2
March 21, 2023	3	2

12. Managerial Remuneration

The Company had six (06) Directors as on March 31, 2023. Details of remuneration paid to the Directors during the financial year are available in Note 23 of the Financial Statements for the financial year 2022-2023 which are attached herewith.

13. Details of Subsidiary/Joint Ventures/Associate Companies

During the Financial Year under review, the Company does not have a Joint Venture or Associate Company. However, the Company has the following Wholly Owned Subsidiary as per the below details.

Name of entities	Percentage of shares held by the Company	Remarks
HashedIn Pty Limited	100%	There has been no change in the operations of business.

Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014, statement containing salient features of the financial statement of subsidiary in form AOC-1 is enclosed to this report as **Annexure-I.**

14. Statutory Auditors

M/s. Subbarao Vamanan & Co (Firm Registration No. 004086S), Chartered Accountants was appointed as Statutory Auditor of the Company in the 11th Annual General Meeting of the Company held in the year 2021 for a term of five years to hold office until 16th Annual General Meeting of the Company.

15. Internal financial controls over financial reporting

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed.

An Internal Audit group acts as an independent internal team that reviews internal controls, operating procedures, and systems. During the year, the internal audit team was in continuous evaluation of the internal control systems and mechanism.

16. Extract of the Annual Return as provided under sub section 3 of section 92 in form MGT-9

Pursuant to Section 92(3) and Section 134(3)(a) of the Companies Act, 2013, the copy of the Annual Return is also made available at https://www2.deloitte.com/ui/en/pages/careers/articles/corporate-governance.html?icid=top corporate-governance.

17. Director's Responsibility Statement

The Directors of the Company state that: -

- a) in the preparation of the annual accounts for the financial year ended March 31, 2023, 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 the year ended March 31, 2023;
- the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) 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.

18. Board's comments on the remarks made by the Independent Auditor in Auditors Report

The Directors have taken on record the Independent Auditors' Report on the financial statements for the year ended 31st March 2023. The Auditors' Report is self- explanatory and has no qualification, reservation, disclaimer or adverse remarks on the financial statements.

19. Particulars of Loans, Advances, Guarantees and Investments

Pursuant to Section 186 of Companies Act, 2013, disclosure on particulars relating to loans, advances, guarantees, and investments are provided as part of the financial statements as Note 23.

20. Risk management Policy

The Board of Company is vigilant of the market conditions and the general economic trends and finds no trends or elements of risks that may threaten the existence of the Company. In view of risk management, the Company has internal auditors, internal controls and compliance teams who work independently to review risk and controls of the Company.

21. Information Required under Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013

Pursuant to the legislation 'The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013', the Company has a policy and framework for employees to report sexual harassment cases at workplace and its process ensures complete anonymity and confidentiality of information. Adequate workshops and awareness programs against sexual harassment are conducted across the organization.

The Company is in compliance under the 'The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013' in India and its provisions relating to the constitution of Internal Complaints Committee. The Internal Complaints Committee follows the principle of natural justice and ensures a fair and impartial enquiry process.

Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

22. Particulars of contracts or arrangements with related parties

During the year, the Company has not entered into any material transactions with Related Parties which require disclosure in this Report in terms of the provisions of Section 188(1) of the Companies Act, 2013. Accordingly, the disclosure required u/s 134(3) (h) of the Companies Act, 2013 in Form AOC-2 is not applicable to the Company.

Details of Related Party Transactions as required to be disclosed by Indian Accounting Standard (Ind- AS) "Related Party Disclosures" specified under Section 133 of the Companies Act, 2013 read with the rules thereunder, are given in Note.23 of the financial statements.

23. Conservation of energy, technology absorption & foreign exchange earnings & outgo

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are annexed herewith. (Annexure-II)

24. Transfer of Amounts to Investor Education and Protection Fund (IEPF)

Pursuant to Section 125 of the Companies Act 2013 there is no unpaid or unclaimed fund in the Company, to be transferred to IEPF.

25. Corporate Social Responsibility (CSR)

The Corporate Social Responsibility Committee (CSR Committee) of the Company has formulated and recommended to the Board, a Corporate Social Responsibility Policy (CSR Policy) indicating the activities to be undertaken by the Company, which has been approved by the Board.

The Annual Report on CSR activities for the financial year ended March 31, 2023 is enclosed as per prescribed format as **Annexure-III** and forms part of this report.

26. Deposits

The Company has not accepted any deposit during the financial year 2022-23 within the meaning of Section 73 of the Companies Act, 2013.

27. Details of significant and material orders passed by the Regulators/Courts/Tribunals impacting the going concern status and the Company's operations in future

There are no significant and material orders passed by the Regulators/Courts/Tribunals which would impact the going concern status of the Company and its future operations.

28. Maintenance of cost records

The provisions pertaining to maintenance of cost records as specified by the Central Government under subsection (1) of section 148 of the Companies Act, 2013, are not applicable to the Company.

29. Secretarial Standards of ICSI

The Company is in compliance with the applicable Secretarial Standards specified by the Institute of Company Secretaries of India.

30. Details of application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year along with their status as at the end of the financial year.

The Company does not have any pending application or proceeding under the Insolvency and Bankruptcy Code, 2016.

31. Acknowledgment

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from clients, vendors and members during the year under review and wish to place on record their deep sense of appreciation for the committed services by the Company's personnel.

For and on behalf of the Board of Directors of

HASHEDIN TECHNOLOGIES PRIVATE LIMITED

KENT JOSEPH FRANCOIS Director DIN: 08585006 Place: Hyderabad

Date: September 12, 2023

Madurai Murugan Director DIN: 09485411 Place: Chennai

Annexure-I

Form AOC-1

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiary

(Rs. Lakhs)

1.	SI. No.	1				
2.	Name of the subsidiary	Hashedin Pty Limited, Australia				
3.	The date since when subsidiary was acquired	Hashedin Pty Limited, Australia entity was incorporated on 11th April 2019 and its shares were acquired by Hashedin Technologies Private Limited on 14th May 2019				
4.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period.	Reporting period of Subsidiary is same as Holding Company i.e., from 1st April to 31st March.				
			Evcha	nge Rate Histo	NPV	
		Rates	2022-23	2021-22	2020-21	2019-20
	Reporting currency and Exchange rate as on the last	Opening	56.97	55.83	47.25	49.20
	date of the relevant Financial year in the case of	Closing	54.96	56.86	55.57	47.04
5.	foreign subsidiaries.	Average Rate	55.96	56.35	51.41	48.12
6.	Share Capital	10 ordinary share				
7.	Reserves and surplus	-				
8.	Total assets	-				
9.	Total liabilities	-				
10.	Investments	Nil				
11.	Turnover	251				
12.	Profit/(loss) before taxation	243				
13.	Provision for taxation	Nil				
14.	Profit /(loss) after taxation	243				
15.	Proposed dividend	Nil				
16.	Extent of shareholding (in percentage)	100%				

For and on behalf of the Board of Directors of

HASHEDIN TECHNOLOGIES PRIVATE LIMITED

KENT JOSEPH FRANCOIS

Director DIN: 08585006 Place: Hyderabad

Date: September 12, 2023

Madurai Murugan Director DIN: 09485411

Place: Chennai

Annexure II

Conservation of energy, technology absorption & foreign exchange earnings & outgo [Pursuant to sub-section (3)(m) of Section 134 of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014]

(a) Conservation of energy

The operations of the Company are not energy intensive. However adequate measures have been taken to conserve and reduce the energy consumption by using energy efficient hardware and other equipment.

(i)	the steps taken or impact on conservation of energy	Not Applicable
(ii)	the steps taken by the company for utilizing alternate sources of energy	
(iii)	the capital investment on energy conservation equipment's	

(b) Technology absorption

The Company has not undertaken any R& D Activity in any specific area during the year under the review as it is not engaged in any of the specified activities.

The Company continues to use state of the art technology for improving the productivity and quality of its services. To create adequate infrastructure, the Company continues to invest in hardware and software.

(i)	the efforts made towards technology absorption	Applicable
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution	Not Applicable
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	
	(a) the details of technology imported (b) the year of import;	
	(c) whether the technology been fully absorbed	
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	
(iv)	the expenditure incurred on Research and Development	

(c) Foreign exchange earnings and Outgo

a. Activities relating to exports, initiative taken to increase the exports, developments of new export markets for products and services and export plans:

The Company is 100% EOU registered with STPI effective 17th August, 2021.

b. Total Foreign exchange used and earned in Rupees

(₹ Lakhs)

Particulars	Year ended 31 st March 2023	Year ended 31 st March 2022
Expenditure in Foreign Currency	433	4
Earnings in Foreign Currency	53,488	29,222

For and on behalf of the Board of Directors of

HASHEDIN TECHNOLOGIES PRIVATE LIMITED

KENT JOSEPH FRANCOIS Director DIN: 08585006

Place: Hyderabad

Date: September 12, 2023

Madurai Murugan Director DIN: 09485411

Place: Chennai

Annexure III - Annual report on CSR activities

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

1. Brief outline on CSR Policy of the Company.

The Company's CSR activities revolve around the five guiding principles – Impact, Partnerships, Affirmative Action, Communication, and Innovation. A brief outline of the Company's CSR policy, including an overview of the projects or programs proposed to be undertaken, is available at: https://www2.deloitte.com/ui/en/pages/careers/articles/corporate-social-responsibility

The initiatives taken by the Company are in consonance with projects and programs relating to activities specified under Schedule VII to the Companies Act, 2013 ("Act") and Section 135 of the Companies Act, 2013.

2. Composition of CSR Committee:

SI. 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.	Kimberly Anne Porter*	Director	3	2	
2.	Himanshu Varshney	Director	3	2	
3.	Vishal Sharma	Director	3	0	

^{*} Ceased o be a member of the Committee due to resignation from the Board Directorship with effect from August 25, 2023

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:

Details on composition of CSR Committee, CSR Policy and CSR Projects approved by the Board of Directors are available at :

https://www2.deloitte.com/ui/en/pages/careers/articles/corporate-social-responsibility.html?icid=top_corporate-social-responsibility

- 4. Provide the 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 (attach the report): Not Applicable.
- 5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

SI. No.	Financial Year	Amount available for set- off from preceding financial years (in Rs)	Amount required to be set- off for the financial year, if any (in Rs)		
1	2021-22	1,163,737	1,163,737		
	TOTAL	1,163,737	1,163,737		

- 6. Average net profit of the company as per section 135(5): ₹ 234,569,520
- 7. (a) Two percent of average net profit of the company as per section 135(5): ₹ 4.691,390
 - (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil
 - (c) Amount required to be set off for the financial year, if any: ₹ 1,163,737
 - (d) Total CSR obligation for the financial year (7a+7b -7c): ₹ 3,527,653

8. (a) CSR amount spent or unspent for the financial year: ₹ 3,567,264

Total Amount	Amount Unspent (in Rs.)								
Spent for the Financial Year. (in Rs.)		transferred to Account as per	Amount transferred to any fund specified underSchedule VII as per second proviso to section 135(5).						
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.				
₹ 3,567,264 (inclusive of administrative overheads)	-	-	-	-	-				

(b) Details of CSR amount spent against <u>ongoing projects</u> for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
SI. No.	Name of the Project.	Item from the list of activit ies in Sche dule VII to the Act.	Local area (Yes/ No).	Locat the pr	ion of oject	Projec t durati on.	Amou nt allocat ed for the projec t (in Rs.)	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Impleme ntation - Direct (Yes/No).	Mode of Implementation – Through Implementing Agency	
				State	Distric t						Name	CSR Registra tion number.
1.	Not Applicable	-		-	-	-	_	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-	_		_

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

(1) SI. No.	(2) Name of the Project	(3) Item from the list of activities in schedule	(4) Local area (Yes/ No).	spent forthe project		Amount Mode of spent implemen forthe tation on project (in Rs.)		(8) Mode of implementation – Through implementing agency		
		VII to the Act.		State	District		Direct (Yes/ No)	Name.	CSR registr ation numbe r	
1	CYDA - Skilling and construction of washrooms for transgenders	(iii) Employment enhancing vocation skills	Yes	Maharasht ra	Pune	1,595,000	No	United Way of Hyderabad	CSR000012 63	
2	Samarthanam Trust for the disabled - Education for visually disabled students	(ii) Promoting education	Yes	Karnataka	Bengaluru	1,500,000	No	United Way of Hyderabad & Bengaluru	CSR000012 63/ CSR000003 24	
3	Prayas - Skills to	(iii) Employment	Yes	Delhi	Northwest Delhi	150,000	No	United Way of Hyderabad &	CSR000012 63/	

	Livelihood(to provide suitable employment to earn a livelihood, skill training courses like front office assistant, general duty assistant, data entry	enhancing vocation skills						Delhi	CSR000002 16
4	operator etc) India Literacy Project - Impact day activity - Pustakam - Story book making activity	(ii) Promoting education	Yes	Maharasht ra	Pune	82,881	No	United Way of Hyderabad	CSR000012 63
5	Sri Vidhyas center for special children - Impact day acitvity at NGO - Guessing games, spot the difference games, dance and music, clay modelling, art and craft, fun activities	(ii) Promoting education	Yes	Telangana	Hyderabad	63,000	No	United Way of Hyderabad	CSR000012 63
					Totals	3,390,881			

(d) Amount spent in Administrative Overheads: ₹ 176,383

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

(f) Total amount spent for the Financial Year(8b+8c+8d+8e): ₹ 3,567,264

(g) Excess amount for set off if any: ₹ 39,611

SI. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	₹ 4,691,390
(ii)	Total CSR obligation for the financial year 2022-23	₹ 3,527,653*
(iii)	Total amount spent for the financial year	₹ 3.567.264
(iv)	Excess amount spent for the financial year [(iii)-(ii)]	₹ 39,611
(v)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(vi)	Amount available for set off in succeeding financial years [(iv)-(v)]	₹ 39,611

^{*} This excludes an amount of ₹ 1,163,737, being the amount set-off in financial year 2022-23 from the excess spend of the preceding financial year.

9. (a) Details of Unspent CSR amount for the preceding three financial years:

SI. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account	reporting Financial Year(in Rs.)	specific	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.				
		undersection 135 (6)(in Rs.)		Name of the Fund	Amount (in Rs)	Date of transfer	succeeding financial years. (in Rs.)		
1.	Not Applicable	-	-	-	-	-	-		
	TOTAL	-	-	-	-	-	-		

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
SI. No.	Project ID	Name ofthe Projec t	Financial Year in which the project was commenc ed	Project duratio n	Total amoun t allocat ed for t he project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spentat the end of reporting Financial Year. (in Rs.)	Status of theproject- Completed /Ongoing
1.	Not Applicable	-	-	-	-	-	-	-
	TOTAL		-	-		-	-	-

- 10. In case of creation or acquisition of capital asset, furnish the details relating to theasset so created or acquired through CSR spent in the financial year (asset-wise details). Not Applicable
 - (a) Date of creation or acquisition of the capital asset(s).
 - (b) Amount of CSR spent for creation or acquisition of capital asset.
 - (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
 - (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).
- 11. Specify the reason(s), if the company has failed to spendtwo per cent of the average net profit as per section 135(5): Not Applicable

For and on behalf of the Board of Directors of

HASHEDIN TECHNOLOGIES PRIVATE LIMITED

KENT JOSEPH FRANCOIS Director DIN: 08585006 Place: Hyderabad

Date: September 12, 2023

Madurai Murugan Director DIN: 09485411 Place: Chennai