

DIRECTOR'S REPORT
(For the financial year ended 31st March, 2026)

To,
The Members,
UTTHAAN GLOBAL FOUNDATION

Your directors have pleasure in presenting the 02ND Annual Report together with the Audited Statement of Accounts of your Company for the financial Year ended March 31, 2026.

1. FINANCIAL SUMMARY:

The Company's financial performance for the financial year ended March 31, 2026
(Amount in INR)

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
Revenue from operations/Turnover	550,939.00	2,27,136.00
Add: Other Income	-	-
Total Income	550,939.00	2,27,136.00
Less: Total Expenses	616,974.80	1,99,285.90
Profit/(Loss) before Tax expenses	(66,035.80)	27,850.10
Less: Tax Expenses	-	-
Profit/(Loss) for the Year	(66,035.80)	27,850.10

2. CHANGE IN NATURE OF BUSINESS (IF ANY)

There have been no changes in the nature of business of the Company during the Financial Year ended 31st March, 2026.

3. MEETINGS OF BOARD OF DIRECTORS:

- During the year Five Board Meetings were convened and held. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.
- Number and Date of Committee Meeting Held During The Year: There are no committees formed as per Companies Act, 2013.
- No. of Board Meeting Attended By The Each Directors During The Year: Every director attended every board meeting held during the year 2025-26 of the Company

For **Utthaan**
Global Foundation

Vijay Singh
Director

For **Utthaan**
Global Foundation

Rohit
Director

4. DETAILS IN RESPECT OF FRAUD:

The Auditor's Report doesn't contain any information in relation to fraud.

5. BOARD'S COMMENT ON THE AUDITORS' REPORT:

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not call for any further comment.

6. MATERIAL CHANGES AND COMMITMENTS:

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.

7. CHANGE IN DIRECTORSHIP:

There has been no change in the constitution of the Board during the financial year under review i.e. the structure of the Board remains the same.

8. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS:

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

9. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES:

The Company did not have any contracts or arrangements with related party(ies) in terms of the Section 188 of the Companies Act, 2013 during the financial year ended 31st March, 2026.

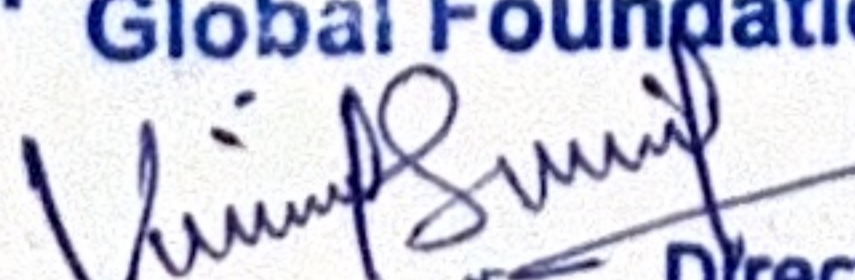
10. PARTICULARS OF LOANS AND INVESTMENT:

The Company has not made any Investment, given guarantee and securities during the financial year under review. Therefore no need to comply provisions of section 186 of Companies Act, 2013.

11. TRANSFER TO RESERVE:

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

12. DIVIDEND:

For **Utthaan**
Global Foundation

Director

For **Utthaan**
Global Foundation

Director

The Company has not declared and paid dividend during the Financial Year 2025-2026.

13. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

• **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION**

Conservation of energy is of utmost significance to the Company. Operations of the Company are not energy intensive. However, every effort is made to ensure optimum use of energy by using energy- efficient computers, processes and other office equipment. Constant efforts are made through regular/ preventive maintenance and upkeep of existing electrical equipment to minimize breakdowns and loss of energy.

The Company is continuously making efforts for induction of innovative technologies and techniques required for the business activities.

- Steps taken by company for utilizing alternate sources of energy: NIL
- Capital investment on energy conservation equipment's: NIL

• **FOREIGN EXCHANGE EARNINGS AND OUTGO** *Section 134(3)(m) read with Rule 8(3)(C) of Companies (Account) Rules, 2014*

Earnings	NIL
Outgo	NIL

14. RISK MANAGEMENT POLICY

The Company has formulated Risk Management Policy keeping in line with the current business environment and evolving market condition for identification, assessment and mitigation of element of risk being faced by the Company in near future. Such policy is reviewed by the Board from time to time. Further during the financial year, no risk has been identified which may affect the business operations of the company.

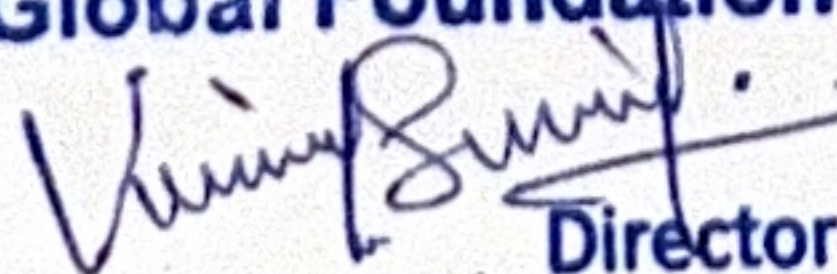
15. PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ["POSH"]:

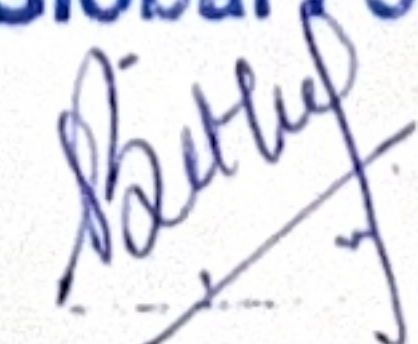
Our Company has always believed in providing a safe and harassment free workplace for every individual working in the Company premises. Company always endeavours to create and provide an environment that is free from any discrimination and harassment.

Disclosure under (Prevention, Prohibition and Redressal) Act, 2013 is not applicable to the Company for the financial year 2025-26, as number of employees during the financial year are less than 10.

16. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES:

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

For **Utthaan**
Global Foundation

Director

For **Utthaan**
Global Foundation

Director

17. INTERNAL FINANCIAL CONTROL:

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

18. AUDITOR:

Statutory Auditors (Appointment)

Singh Kamra & Co Chartered Accountants, (FRN No. 029755C) were appointed as the Statutory Auditor of the Company to hold office from the conclusion of 1ST Annual General Meeting (AGM) till the conclusion of the sixth Annual General Meeting (AGM) of the Company to be held in the year 2030, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor.

19. DIRECTOR'S RESPONSIBILITY STATEMENT:

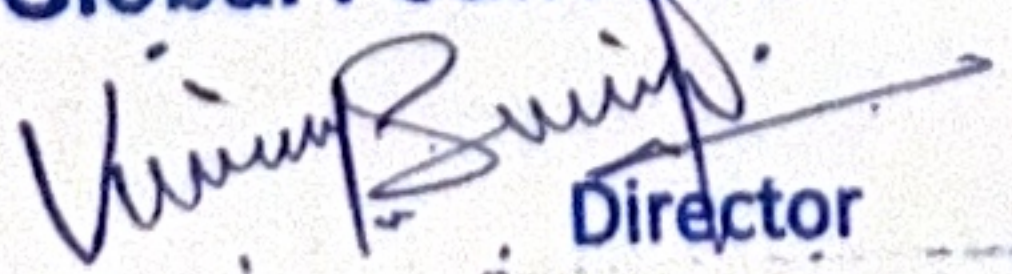
The Directors would like to inform the Members that the Audited Accounts for the financial year ended March 31, 2026, are in full conformity with the requirements of the Companies Act, 2013. The Directors further confirm that:

- a) In the preparation of the annual accounts for the financial year ended March 31, 2026, the applicable accounting standards, read with the requirements set out under Schedule III to the Act, have been followed, and there are no material departures from the same.
- b) The Directors have selected such accounting policies, 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 for the financial year ended March 31, 2026.
- c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and preventing and detecting fraud and other irregularities.
- d) The Directors have prepared the annual accounts on a 'going concern' basis.
- e) The Company being unlisted, sub-clause (e) of Section 134(3) of the Companies Act, 2013, pertaining to laying down internal financial controls, is not applicable to the Company.
- f) 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.

20. DEPOSITS:

The company has not accepted any deposits during the financial year under review.

21. CORPORATE SOCIAL RESPONSIBILITY:

For **Utthaan
Global Foundation**

Director

For **Utthaan
Global Foundation**

Director

UTTHAAN GLOBAL FOUNDATION

CIN: U88900UT2024NPL017997

**Regd. Office: C/O VIJAY SINGH VILLAGE GRASTANGANJ NEAR POWER HOUSE POST,
KUMBHICHAUR, PAURI GARHWAL, KOTDWARA, UTTARAKHAND, INDIA, 246149.**

EMAIL ID: officeUGF@gmail.com

The Company does not fall within the ambit of Section 135 of the Companies Act, 2013 for the Financial Year ended 2026. Therefore, the Company is not required to form the Corporate Social Responsibility Committee and the provisions of Section 135 are not applicable to the Company.

22. COST RECORD:

The provision of Cost audit as per section 148 doesn't applicable on the Company.

23. PROCEEDINGS PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016:

No application has been made or any proceeding is pending under the IBC, 2016. Hence this clause is not applicable.

24. DIFFERENCE IN VALUATION:

The company has never made any one-time settlement against the loans obtained from Banks and Financial Institution during the financial year. Hence this clause is not applicable.

25. WEB LINK OF ANNUAL RETURN, IF ANY.

The Company has a website, i.e. <https://www.utthaanglobalfoundation.org/> and the annual return of the company has been published on such a website as per Section 92(3) of the Companies Act, 2013.

ACKNOWLEDGMENT

Your directors place on the record their appreciation of the Contribution made by employees, consultants at all levels, who with their competence, diligence, solidarity, co-operation and support have enabled the Company to achieve the desired results.

For and Behalf of Board of Directors
UTTHAAN GLOBAL FOUNDATION

**For Utthaan
Global Foundation**

Vinay Kutiyaal
Director

VINAY KUTİYAL
(Director)
DIN:09131139

**For Utthaan
Global Foundation**

Bethel Kutiyaal

Director

BETHEL KUTİYAL
(Director)
DIN:10603409

Date: 07.08.2026

Place: Kotdwara, Uttarakhand.