
AGILISYS HOLDINGS LIMITED

**DIRECTORS' REPORT (CONTINUED)
FOR THE YEAR ENDED 31 MARCH 2021**

Streamlined Energy and Carbon Reporting

**UK Greenhouse gas emissions and energy use data for the
year 1 April 2020 to 31 March 2021 ***

	2021	2020
Energy consumption used to calculate emissions (kWh)	441,955	1,600,692
Scope 1 (direct) emissions in metric tonnes CO ₂ e		
Gas consumption	N/A	N/A
Transport - class II diesel vans	0.74	1.87
Transport - class III diesel vans	12.53	67.16
Total Scope 1	13.27	69.03
Scope 2 (energy indirect) emissions in metric tonnes CO ₂ e		
Office electricity consumption	75.83	192.24
Scope 3 (other indirect) emissions in metric tonnes CO ₂ e		
Business travel in employee owned vehicles	16.00	124.82
Total gross emissions in metric tonnes CO ₂ e	105.10	386.09
Intensity ratio Tonnes CO ₂ e per FTEE	0.10	0.38

*** Quantification and reporting methodology**

We have followed the 2019 HM Government Environmental Reporting Guidelines and used the UK Government GHG Conversion Factors for Company Reporting.

Intensity measurement

The chosen intensity measurement ratio is total gross emissions in metric tonnes CO₂e per full time equivalent employee (FTEE), a recommended ratio for all sectors.

Measures taken to improve energy efficiency

- We have installed an Environmental Management System (ISO14001:2015) to monitor and improve our environmental performance.
- We have increased videoconferencing technology for staff meetings and are encouraging staff to work from home wherever possible to reduce the need for travel.
- We have also installed LED lighting and PIR sensors in some offices

Directors' confirmation

Each of the persons who are Directors at the time when this Directors' Report is approved has confirmed that:

- so far as the Director is aware, there is no relevant audit information of which the Company and the Group's auditors are unaware, and
- the Director has taken all the steps that ought to have been taken as a Director in order to be aware of any relevant audit information and to establish that the Company and the Group's auditors are aware of that information.