



**Annual Report on CSR Activities - Financial Year 2021-22**

Havmor Ice Cream Private Limited

Address: 2<sup>nd</sup>Floor, Commerce House 4,  
100 ft Anand Nagar Road, Prahladnagar,  
Ahmedabad – 380015  
India



## Message from MD's Desk

Havmor's philosophy is about getting more out of life - providing its customers with the best quality products and services at affordable prices - has resulted in the brand being a household name in Gujarat. And its mission is Goodness, Truthfulness, Cleanliness. At Havmor, we prioritize our consumers, our people and the communities around us. We are committed to add quality and happiness to daily moments in life through our products – making every event a celebration.

Our values define how we do business – with integrity. I am proud of our focus, humility and on-ground connect that helps us live our core values and contribute to the communities that we operate in.

For us, CSR is a lot of things but simply put - it is a way of doing business. We want to do more good for our planet and our society – not just less harm. We want to act on the social and environmental issues facing the world and we want to enhance people's lives.

As part of our CSR Initiatives, Havmor aspires to create direct impact towards environment sustainability and social development. To invest wisely and to create an impact in the society, we collaborated internally and through various interactions amongst our employees and leaders, facilitated by a partner, the organization identified its priority themes and project ideas that Havmor intends to sponsor as part of our CSR investments. We agreed to focus on environment, education and skill development.

This year, we have taken a collaborative approach and have implemented a customized CSR strategy, co-created by all of us . Thus, we are taking initiatives towards solving the grass-root level challenges. Our identified projects will bring basic yet very impactful outcomes. We are focusing on achieving zero-waste to landfill and plastic recycling as well as cleanliness and hygiene awareness programs across villages in Gujarat. More details of our project is available later in the report. However, I would like to highlight that a clean environment is the key to a healthy, happy life. Our project is already showing results and we will continue to go across various villages to sow the seed of our objective and achieve a clean healthy India. Not to forget, even the smallest attempt is bigger than the biggest intention.

With your support, we shall continue to strive and play our part in solving the environmental and social challenges facing our world.



## 1. Brief Out line of Company's CSR Policy

The Company is committed to improve the lives of the communities in which it operates in a sustainable way. It aspires to continue to be a responsible Corporate Citizen through CSR Projects / Programs, in true spirit.

The purpose of Havmor Ice Cream Private Limited is to devise an appropriate strategy and focus for its CSR initiatives and lay down the broad principles basis with which it will fulfill its CSR objectives. To this effect, the CSR vision of the company is:

**"Havmor is committed towards creating a positive impact on society and environment by responsible and sustainable initiatives."**

The Company has constituted a Corporate Social Responsibility (CSR) Committee in accordance with Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and the amendments there to. Pursuant to provisions of Section 135 of the Companies Act, 2013, the Company has also formulated a Corporate Social Responsibility Policy which is available on the website of the Company at [www.havmor.com](http://www.havmor.com)

## 2. Composition of the CSR Committee:

Pursuant to the provisions of Section 135 of the Companies Act 2013, the Corporate Social Responsibility (CSR) Committee consist of below members:

S. No	Name of Director	Designation/Nature of Directorship	Chairman/ Member	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. D. G. Rajan - (Din - 00303060)	Non-Executive Director	Chairman	1	1
2.	Mr. Komal Anand (Din	Managing Director	Member	1	1



	– 06693454)				
3.	Mr. Myeongrim Choi (Din – 08820793)	Non-Executive Director	Member	1	1
4.	Mr. JinYoung Dong (Din – 08948380)	Executive Director	Member	1	1

In addition to the above members, Mr. Park Byung Chan (DIN – 08046421) – Whole Time Director, Mr. Sanjay Rajmal Patni – Chief Financial Officer and Mr. Suresh Srinivasan – Chief Human Resource Officer of the Company will also be Co-opted members of the CSR committee of the Company.

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company: [www.havmor.com](http://www.havmor.com)
4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: Not Applicable- as the Company does not have an average CSR obligation of Rs. 10 Crores or more in the three immediately preceding financial.
5. (a) Average net profit of the company as per sub-section (5) of section 135:

The profit of the Company for the last three financial years, as per Companies Act, 2013, was as under:

Profit Before Tax	INR (in Lakhs)
Financial Year 2018-2019	6,865.86
Financial Year 2019-2020	4,405.89
Financial Year 2020-2021	654.30
<b>Average Profit of three years</b>	<b>3,975.35</b>



(b) Two percent of average net profit of the company as per sub-section (5) of section 135  
(Two Percent of the Amount as in Item no. 3 Above)

The Prescribed CSR Expenditure (two percent of the average net profit of three financial years) amounts to INR 79.50 lakhs.

(c) Surplus arising out of the CSR Projects or programs or activities of the previous financial years. NIL

(d) Amount required to be set-off for the financial year, if any. NIL

(e) Total CSR obligation for the financial year [(b)+(c) -(d)]: INR 79.50 lakhs.



6. (a) Details of CSR Amount Spent During the Financial Year 2021-22 (in Rs.)

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
S.No.	Name of the Project	Section/ Thematic area of the Project	Project Location (Specific location where project was undertaken)	Project Duration	Amount Budgeted for the Project	Amount Spent on the Project in current financial year	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation Direct (Yes/No)	Details of the Implementation Agency
1.	Plastic Waste Management and Environment Protection	Environment	Makhiyav, Melsana, Mankol, Pava, Kundal in Gujarat State	100 Days	9.5 Lakhs	6.27 lakhs	3.23 lakhs	No	Nepra Foundation
2.	Jeevan Samvardhan Foundation	Free Ration	Thane	-	-	50,000	-	Yes	-
3.	Plastic Waste Management	Environment	Ahmedabad	-	-	2,940	-	Yes	-
4.	Plastic Waste Management	Towards implementation of CSR activities	Makhiyav, Melsana, Mankol, Pava,	-	-	2.43 Lakh	-	No	Nepra Foundation / Charity for goodness





			Kundal in Gujarat State						
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(b) Amount spent in Administrative Overheads: Nil

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

(d) Total amount spent for the Financial Year [(a)+(b)+(c)] – 9.23 Lakh

(e) Details of CSR Amount Spent or Unspent during the Financial Year 2021-22

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
INR 9.23 Lakhs	INR 70.27 Lakhs	07.04.2022	NA	NIL	NA





**(f) Excess amount for set-off, if any:**

SI No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	INR 79.50 lakhs
(ii)	Total amount spent for the Financial Year	INR 9.23 Lakhs
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	NIL
(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)]	NIL

**7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:**

1	2	3	4	5	6		7	8
Sr. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
					Amount (in Rs)	Date of Transfer		
1	FY-2018-19	NIL	NIL	INR 4 lakhs	NA	NA	INR 30.44 lakhs	NA
2	FY-2019-20	NIL	NIL	INR 4 lakhs	NA	NA	INR 63.96 lakhs	NA
3	FY- 2020-21	NIL	NIL	INR 28.08 lakhs	INR 0.01 lakhs	15.09.2021	NIL	NA



					INR 0.01 lakhs	20.09.2021		
					INR 25 lakhs	28.09.2021		
					INR 34.31 lakhs	29.09.2021		

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

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

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

SI No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of The property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
1.	NA	NA	NA	NIL	NA	NA	NA

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. **Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135.**

For the FY2021-22, the unspent amount of Rs. 70.27 Lakhs has been transferred to Mizuho Bank on 07.04.2022 due to on-going projects with the Company as per Section 135 (6) of Companies Act 2013.



### List of CSR Programs with proposed budget (FY 2021-22)

S No.	Thematic Area	Project	Implementing Organization	On-going or non-ongoing	Implementation Schedule
1	Environment Protection and Plastic Waste Management /Ensuring environmental sustainability, ecological balance, protection of flora and fauna	Zero waste to landfill. Project is being implemented across villages in Gujarat	NEPRA Foundation	On-going	Q4, FY 2021-2022, Q1, FY 2022-23.
2	Eradicating hunger, poverty and malnutrition	Donation of Ration and essentials for destitute girls	Jeevan samvardhan Foundation	Non-on-going	June, Q2, FY 2021-22



**DETAILS OF THE PROJECTS**

## PROJECT 1: ZERO WASTE TO LANDFILL FOR A CLEANER AND HEALTHIER WORLD

### Project Overview

Plastic has become an integral part of our everyday life. Its varied characteristics- strong, light, cheap and versatile has made it ubiquitous, replacing other materials such as glass, metal, paper and wood. The quest for more and more plastic products in our everyday life has led to new developments to improve the quality and the strength of it and as a result increased the number of plastic products available in the market today. With its increased usage, the quantum of plastic waste being generated is also rising. While it is an important material for our economy, providing multiple benefits to modern day living, plastics take thousands of years to degrade naturally. Due to its long life in the environment, plastics today have accumulated everywhere.

There is no other material with the exact qualities and economic viability like that of plastic. Hence, it is important that we manage our plastic waste sustainably. There are many ways in which we can dispose of plastics in an eco-friendly manner.

Depending on the nature of plastic- recyclables can be sent for recycling and the non-recyclables can be sent for Energy Recovery in Waste to Energy Plant or in cement plants where it is used as Refuse Derived Fuel (RDF) or for combustion, gasification and pyrolysis. This makes co-processing at cement plant the best option for continuous MLP waste disposal. It's also possible to now use non-recyclables to make roads.



Keeping in mind the various sustainable disposal practices of plastics, Gujarat Pollution Control Board (GPCB) initiated “Plastic Waste Management and Environment Protection Campaign” for 100 days across Gujarat for the celebration of “75 Years of Azadi” & “Azadi ka Amrit Mahotsav”. Under the said campaign, the PIBOs have to carry out certain activities such as selection of villages, awareness program for people living in villages and management of plastic waste in co-ordination with sarpanch and nodal officer of GPCB.



## Project Details

Under the Plastic Waste Management and Environment Protection Campaign for 100 days across Gujarat for the celebration of 75 years of Azadi & Azadi ka Amrit Mahotsav, initiated by Gujarat Pollution Control Board, Havmor Ice Cream Private Limited have selected the below mentioned villages for the awareness programs and management of plastic waste.

Sr. No.	Village	Collection Period	Collected Qty. (Kg)	Awareness Activity
1	<b>Makhiyav</b>	Feb 11, 2022- Mar 31, 2022	678.5	<ul style="list-style-type: none"><li>• At School</li><li>• At Commercial places &amp; common gathering area.</li><li>• Door to door awareness focusing on women</li></ul>
2	<b>Melsana</b>	Feb 11, 2022- Mar 31, 2022	618.0	
3	<b>Mankol</b>	Feb 11, 2022- Mar 31, 2022	893.5	
4	<b>Pava</b>	Feb 11, 2022- Mar 31, 2022	840.5	
5	<b>Kundal</b>	Feb 11, 2022- Mar 31, 2022	645.5	
			<b>3,676.00</b>	

### Objectives of the Initiative

- ❖ To make villages Plastic Waste Free with the motto of “zero waste to landfill” over a period of 100 days.
- ❖ To bring behavioral change in villagers for plastic waste management.
- ❖ To reduce environment pollution & improve quality of life in rural areas.
- ❖ To ensure end disposal of dry waste generated in rural areas.

### Environment

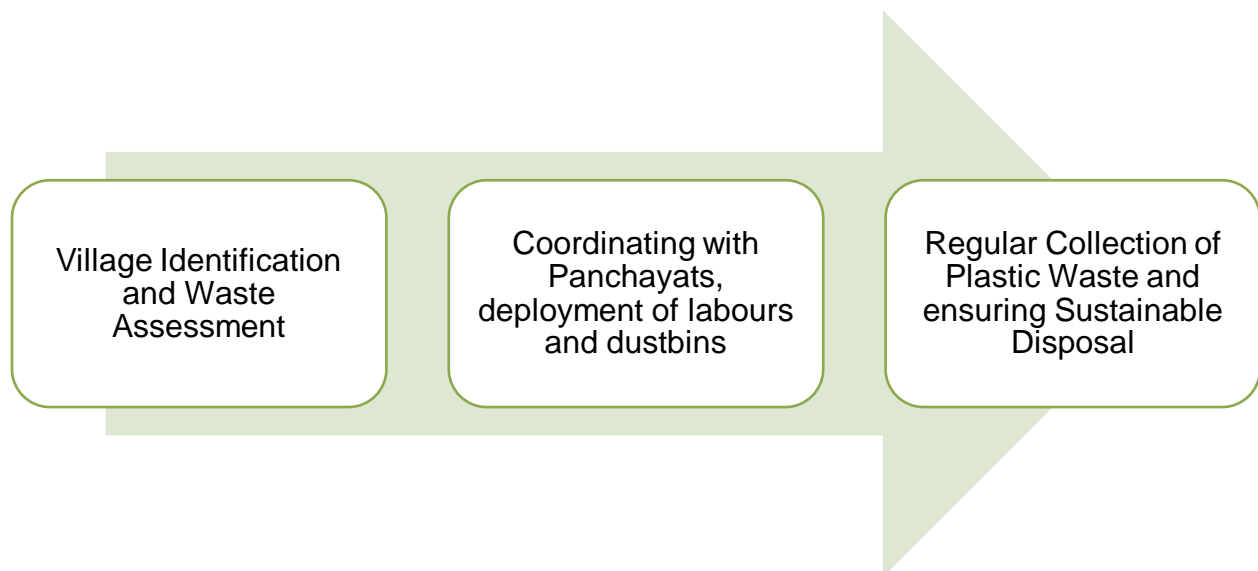
- Ensuring Environment Sustainability
- Waste management and recycling
- Awareness and behavioral changes towards waste management



## The Process

To lead and implement the project, Havmor on boarded NEPRA as their on ground implementation partner. They started with identification of villages and approaching the respective Panchayats to understand the current waste management scenario and plan a road way ahead.

Together with the gram panchayat, different spots were identified where bins have been placed for villagers to dump their dry waste (especially plastics) in. NEPRA's team conducted different levels of awareness in the villages to make people aware about the bins placed at different spots. NEPRA ensures regular collection of the accumulated dry waste and then sends it for its sustainable disposal- to recyclers or waste to energy plants based on the type of waste.





## Awareness Model

Awareness was conducted by NEPRA at different levels to ensure that villagers are sensitized and well informed about the initiative and its importance.

- The initial engagement is at the IEC (Information, Education and Communication); putting posters and banners at different village sites to spread knowledge.



Types of Waste & Segregation



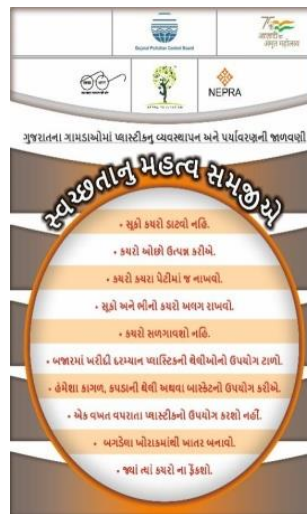
Do's & Don'ts



No Burning



Importance of Waste Management



Single Use Plastic



Badge for "Swachhta Na Sainik"



### Door to Door women's focused awareness

Second, individuals of the community were approached and informed by Interpersonal Communication: Door to door awareness for households were conducted.

The Women focused door to door awareness sessions was conducted to understand the types of waste generated in households, tips on segregation, and sensitize them for proper waste management. The sessions also include the awareness on menstrual health and hygiene.



### Awareness Drive in common areas and Shop

As a part of the project, Shop to Shop awareness drive was conducted. The aim of these drive was to sensitizing shop owners about disposal of segregated waste in dustbins.

Engagement at Common Spaces and Shops: Main centers at the village where people gather everyday were identified and awareness was conducted for them at those times. Also, small stores and shops selling groceries and provisional stores, tea stalls and shops selling tobacco,





etc. were identified and awareness was conducted especially with the shopkeepers to encourage their clients to use the right bin for disposal of items they buy.



- Waste Management Education Initiative: Schools in the villages were approached and waste awareness sessions were conducted for students. The students were given the role to be change makers, becoming “Swachhtana Sainik”, encouraging villagers to use the bin, collect plastics in school and bring about an environmental impact.

### Awareness Drive at Schools

Plastic pollution is a major global issue and its impacts on ecosystems and socioeconomic sectors lack comprehensive understanding. The integration of plastics issues into the educational system of both primary and secondary schools has often been overlooked.

Awareness drives at school focused on educating children about types of waste and how to segregate different types of waste. Taking steps to reduce school waste can have a huge impact



on the environment. The awareness drives will Open student's minds towards environmental issues related to waste and how can they contribute to the solutions.



The awareness drive covered information on the below topics:

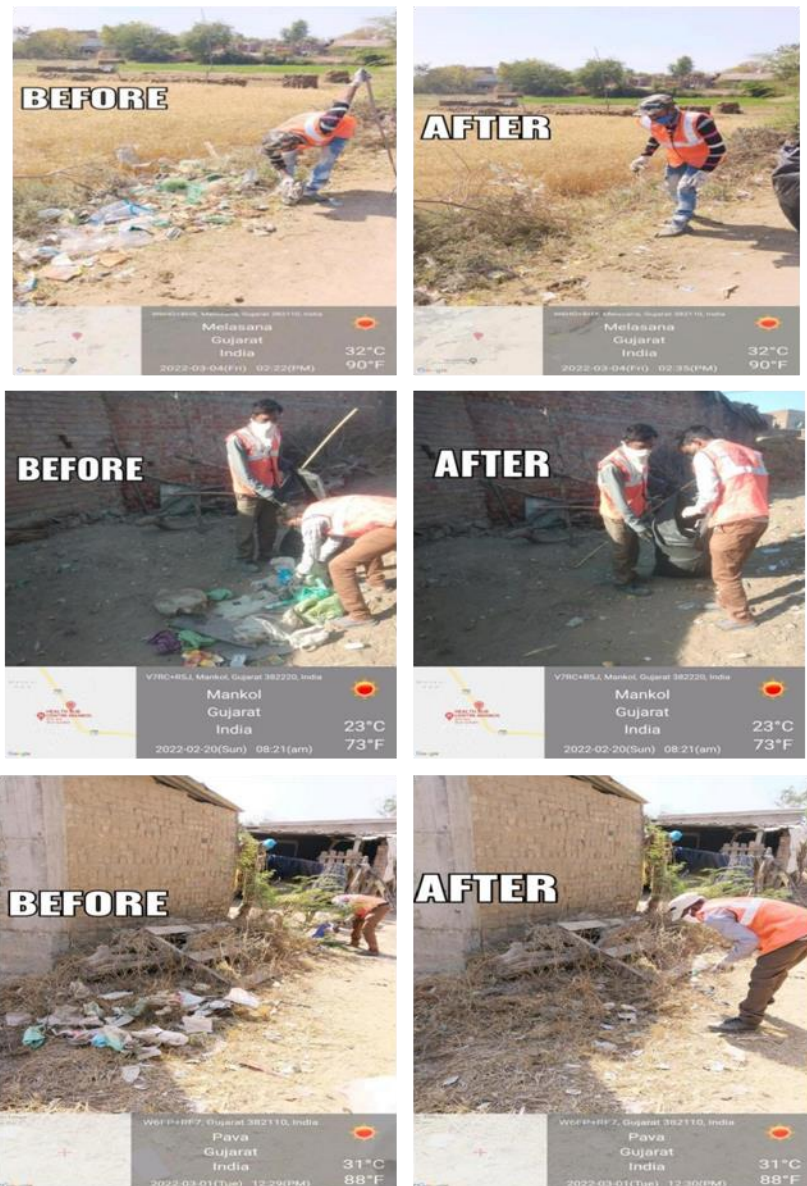
- Waste and its type
- Segregation and its importance
- Why plastic and other dry waste should be segregated
- Why burning waste is not a good practice
- Sustainable Disposal methods for Wet and Dry Waste
- Importance of Recycling





## Collection

NEPRA's team arranged regular collection pickup from each village. The waste collected regularly belongs to the multi layered category and contaminated in non-recyclable films. It shall be ensured that the collected dry waste (mostly plastic) was sorted and sent to co-processing for sustainable disposal of the waste. The model of collection is placing the dustbins at the village where people gather every day and handpicking of the waste by the laborers. The details of the waste collected is shown in the table below:



## Conclusion

**Havmor Ice Cream Private Limited** along with NEPRA has made extensive efforts in establishing a structured waste management system for villages in a span of 100 days. Covering all the aspects like different levels of awareness, collection, segregation and sustainable disposal of collected waste has made a huge impact on the overall wellbeing of the villages.

Initiatives like this, can truly act as a pilot instrumental for a long-term policy. A collaborative effort of panchayats, PIBOs and waste management companies can help lead change.



## PROJECT 2: RATION SUPPORT TO JEEVAN SAMVARDHAN FOUNDATION

Jeevan Samvardhan Foundation is a non-profit making Public Charitable Trust in India, established in 2017 for the rehabilitation, care and educational development of homeless and beggar children. Jeevan Samvardhan Foundation was started by Shri. Sadashiv Chavhan for homeless and beggar children with the hope to make a 'Model Gurukul' where homeless children will find a suitable home, will get love, affection and confidence and can see a better future. The main aim of Jeevan Samvardhan Foundation is that whether a child is homeless and beggar he or she should grow along with better future in gurukul.

Havmor contributed Rs. 50,000 to the Trust and the fund was utilized to buy food and essential items for the destitute girls.



### Eradicating Hunger, Poverty and Malnutrition

- End hunger and improve nutrition
- Support homeless kids to have meals





End of Report