

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2024-2025

1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY:

a. Brief outline of CSR Policy:

To direct the CSR Programme, inter alia, towards achieving one or more of the following: enhancing environmental sustainability; supporting rural development; promoting education and vocational skills; providing preventive healthcare; providing sanitation and drinking water; creating livelihoods for people, especially those from disadvantaged sections of society in rural and urban area; preserving and promoting traditional art and culture, and promoting sports etc.

b. Role of the CSR Committee:

The role of the CSR Committee is, inter alia, to review, monitor and provide strategic direction to the Company's CSR and sustainability practices towards fulfilling objectives. The Committee seeks to guide the Company in integrating its social and environmental objectives with its business strategies and assists in crafting unique models to support creation of sustainable livelihoods. The Committee formulates & monitors the CSR Policy and recommends to the Board the annual CSR Plan of the Company in terms of the provisions of the Companies Act, 2013.

c. Details of Programme / Projects undertaken:

i. Promoting Preventive Healthcare, Sanitation, making available safe drinking water and eradication of hunger, poverty and malnutrition:

Sanitation: The major focus is on providing toilets with septic tanks and electricity and water drain for villagers who are devoid of having such basic amenities.

Healthcare: Organising health camps, providing ambulance facilities, distribution of free medicines, and financial assistance to poor people for getting better treatment and medical aid to communities and infrastructure support to government hospitals.

Safe Drinking Water: Construction of overhead water tank, bore well fitted with submersible pump, hand pump, installation of water filtration system, RO filter and provision for electricity for operation of the above safe drinking water system in the public places, nearby villages.

For CREAMY FOODS LIMITED




Director

CREAMY
FOODS LIMITED

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GST NO.: 09AABCC7375A1ZT

CIN NO. : U15131UP1996PLC111828

Eradication of hunger, poverty and malnutrition: Distribution of blankets and electric power connection to displaced poor families.

ii. Livelihood Enhancement

iii. Promoting Education and Vocational Skills:

Education: The education programme is designed to provide infrastructure and basic amenities for students, schools, colleges towards education including financial assistance to schools, colleges, students and children from weaker sections having no access to education.

Vocational Training: The programme plays an active role to build and upgrade skills of youth to better compete with the emerging needs of the job market across different sectors.

iv. Economic Empowerment of Women: Financial assistance to self-help group of village women and Adivasi communities for uplifting their social status.

v. Ensuring Environmental Sustainability: Avenue plantation on roadside, colleges, govt. offices, public places, municipal areas and financial assistance for maintenance of plantation at different places in Uttar Pradesh. Water-sprinkling on such plants, kachha roads of villages, bridges for dust free environment.

vi. Protection of National Heritage, Art & Culture: Construction of public libraries and renovation of building & site of historical importance. Organising regional cultural program to promote art & culture at Odisha.

vii. Measures for the benefit of armed forces veterans, war widows and their dependents

viii. Promote rural sports and nationally recognized sports

ix. Rural Development

x. Slum Area Development

xi Disaster management, including relief, rehabilitation and reconstruction activities.



For CREAMY FOODS LIMITED

A handwritten signature in blue ink, appearing to be "CP", enclosed within a circular outline.

Director

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
1.	CHANDER PRAKASH AGGARWAL	Non-Executive Director & Chairman of Committee	1	1
2.	SANDEEP AGGARWAL	Non-Executive Director	1	1
3.	ANKITA GARG	Independent Director	1	1

3. Web link for 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, if applicable. – NA

5.(a) Average Net Profit of the Company as per sub-section (5) of section 135: **Rs. 684548582.67/-**

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Rs.13690971.65/-**

(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.: N.A

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

(e) Total CSR obligation for the financial year [(b)+(c)-(d)]: **Rs. 13690971.65/-**

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **13800000/-**

(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)]: **Rs. 13800000/-**



For CREAMY FOODS LIMITED


Director

(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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 sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount.	Date of transfer
			NA	NA	NA

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

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	13690971.65
(ii)	Total amount spent for the Financial Year	13800000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	109028.35
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	109028.35

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

Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (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 sub-section (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	2023-24	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	2022-23	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	2021-22	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL



For CREAMY FOODS LIMITED


Director

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: NA

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

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered Address
1	NA	NA	NA	NA	NA	NA	NA
2	NA	NA	NA	NA	NA	NA	NA
3	NA	NA	NA	NA	NA	NA	NA

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 CSR Committee of CREAMY FOODS LIMITED

For CREAMY FOODS LIMITED


Director

(CHANDER PRAKASH AGGARWAL)
Chairman - CSR Committee
DIN- 00002217

