

2449 to 2610, Paraswani Road, Birkoni Industrial Area, Mahasamund-493445, C.G. INDIA

August 25, 2022

To,
The Manager
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 541974 ISIN: INE00VM01010 To, The Manger

National Stock Exchange of India Limited

("NSE")

"Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Code: MANORAMA ISIN: INE00VM01010

Subject

Submission of Business Responsibility Report for the FY 2021-22

Dear Sir/Madam.

With reference to the captioned subject and pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Business Responsibility Report of the Company ('BRR').

The same is also available on the website of the Company at www.manoramagroup.co.in.

Please take the above in your records.

Thanking you,

For Manorama Industries Limited

Vinita Saraf

Chairperson & Managing Director

DIN: 00208621

Encl: As above





BUSINESS RESPONSIBILITY REPORT

Pursuant to Regulation 34(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

SECTION A: GENERAL INFORMATION ABOUT THE COMPANY

1	Corporate Identity Number (CIN) of the Company	L15142MH2005PLC243687
2	Name of the Company	Manorama Industries Limited
3	Registered Address	Office No. 403, 4th Floor, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai 400059 IN
4	Website	www.manoramagroup.co.in
5	E-mail id	cs@manoramagroup.co.in
6	Financial year reported:	April 01, 2021 to March 31, 2022
7	Sector(s) that the Company is engaged in (industrial activity code-wise) As per National Industrial Classification-Ministry of Statistics and Programme Implementation	Other Food Products 1517
8	List three key products/services that the Company manufactures/provides (as in balance sheet)	Butter and fats Stearin Cocoa Butter Equivalent (CBE)
9	Total number of locations where business activity is undertaken by the Company	
	a) Number of International Locations (Provide details of major 5)	Nil
	b) Number of National Locations	The Company has PAN India presence through: - Registered Office at Mumbai - Manufacturing Unit at Birkoni, Mahasamund - Corporate Office at Raipur
10	Markets served by the Company- Local/State/National/International	Company serves customers in both national and international locations

SECTION B: FINANCIAL DETAILS OF THE COMPANY

1	Paid up Capital (INR)	Rs. 1191.98 Lacs
2	Total Turnover (INR)	Rs. 27911.89 Lacs
3	Total profit after taxes (INR)	Rs. 2414.50 Lacs
4	Total spending on Corporate Social Responsibility (CSR) as percentage of profit after tax (%)	The Company has spent 2% of net profit after tax on CSR activities during the financial year 2021-22.
5	List of activities in which expenditure in 4 above has been incurred	Promoting Health & Medical Care Eradicating Hunger & Poverty Rural Development
		Education

SECTION C: OTHER DETAILS

1	Does the Company have any Subsidiary Company/	No
	Companies?	
2	Do the Subsidiary Company/Companies participate in the Business	s NA
	Responsibility initiatives of the parent Company? If yes, ther	n e
	indicate the number of such subsidiary company(s)	



Do any other entity/entities (e.g. suppliers, distributors etc.) Yes, less than 30%. that the Company does business with, participate in the Business Responsibility initiatives of the Company? If yes, then indicate the The Company makes its efforts to encourage other percentage of such entity/entities? [Less than 30%, 30-60%, More than 60%]

entities such as its suppliers, clients etc. to adhere to the Company's BR initiative to the extent possible.

SECTION D: BUSINESS RESPONSIBILITY INFORMATION

Details of Director/Directors responsible for BR

Details of the Director\Directors responsible for implementation of the BR policy/policies

DIN: 07645652

Name: Mr. Gautam Kumar Pal

Designation: Whole Time Director

Details of the BR head:

DIN Number (if applicable): 07645652

Name: Mr. Gautam Kumar Pal 2

3. Designation: Whole Time Director

Telephone Number: 771-2283071 4.

E-mail ID: gautam@manoramagroup.co.in

Principle-wise (as per NVGs) BR Policy/policies

The National Voluntary Guidelines (NVGs) on Social, Environmental and Economic Responsibilities of Business released by the Ministry of Corporate Affairs has adopted nine areas of Business Responsibility. These briefly are as under:

- P1: Businesses should conduct and govern themselves with Ethics, Transparency and Accountability.
- P2: Businesses should provide goods and services that are safe and contribute to sustainability throughout their life cycle.
- P3: Businesses should promote the wellbeing of all employees.
- P4: Businesses should respect the interests of, and be responsive towards all stakeholders, especially those who are disadvantaged, vulnerable and marginalized.
- P5: Businesses should respect and promote human rights.
- P6: Businesses should respect, protect and make efforts to restore the environment.
- P7: Businesses, when engaged in influencing public and regulatory policy, should do so in a responsible manner.
- P8: Businesses should support inclusive growth and equitable development.
- P9: Businesses should engage with and provide value to their customers and consumers in a responsible manner.



a) Details of compliance (Reply in Y/N)

No.	Questions	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
1	Do you have a policy/policies for	Y	Y	Υ	Y	Υ	Υ	Υ	Υ	Y
2	Has the policy being formulated in consultation with the relevant stakeholders?	Yes	•	•	•	•		•	•	
3	Does the policy conform to any national/ international standards? If yes, specify? (50 words)	Guide	elines or siness is:	n Socia	l, Envirc	nmen	tal and I	Econon	nic Resp	Voluntary oonsibilities overnment
4	Has the policy being approved by the Board? If yes, has it been signed by MD/Owner/CEO/ appropriate Board Director?	the B other	oard ha	ave be s are f	en app formula	roved ited ar	and sig nd impl	ned b	y them	
5	Does the Company have a specified committee of the Board/Director/Official to oversee the implementation of the policy?	the H admii	luman İ	Resour by CS	ce Dep	artme	nt and	Board.	The CS	verseen by SR Policy is responsible
6	Indicate the link for the policy to be viewed online?	https	://man	<u>orama</u>	group.d	co.in/iı		s-polic		domain at ner internal
7	Has the policy been formally communicated to all relevant internal and external stakeholders?	Yes, stake	the po	licies . The	have t Commi	peen d unicati	commu	nicated n ong	oing pi	ey internal rocess and
8	Does the Company have in-house structure to implement the policy/policies.	Yes		••••	•		•	•	•	
9	Does the Company have a grievance redressal mechanism related to the policy/policies to address stakeholders' grievances related to the policy/policies?					ship Co	ommitte	ee revie	ews and	l addresses
10	Has the Company carried out independent audit/ evaluation of the working of this policy by an internal or external agency?	heads								

- b) If answer to the question at serial number 1 against any principle, is 'No', please explain why: (Tick up to 2 options)
 - i) The Company has not understood the Principles
 - ii) The Company is not at a stage where it finds itself in a position to formulate and implement the policies on specified principles
 - iii) The Company does not have financial or manpower resources available for the task
 - iv) It is planned to be done within next 6 months
 - v) It is planned to be done within the next 1 year
 - vi) Any other reason (please specify)

c) Governance related to BR:

a)	a) Indicate the frequency with which the Board of Directors, The Board will revie	w the performance annually.
	Committee of the Board or CEO to assess the BR	
	performance of the Company. Within 3 months, 3-6	
	months, annually, more than 1 year.	
b)	b) Does the Company publish a BR or a Sustainability Report? This is the first year of	of Business Responsibility Report. It is available
	What is the hyperlink for viewing this report? How frequently on the website of	the Company at https://manoramagroup.
	it is published? co.in/investors-ann	ual-report.



SECTION E: PRINCIPLE-WISE PERFORMANCE

Principle 1: Businesses should conduct and govern themselves with Ethics, Transparency and Accountability

•		•
1.	Does the policy relating to ethics, bribery and corruption cover only the Company? Yes/No.	No Yes
	Does it extend to the Group/Joint Ventures/ Suppliers/Contractors/NGOs/Others?	Good Corporate Governance is critical for business success and to achieve this, the Company has articulated business principles and adopted various policies which address ethics, transparency and accountability of employee, Directors and stakeholders.
		- MIL Code of Conduct provides guidelines on ethics, anti-bribery, and anti-corruption to be abided by all the members. Code of Business Ethics policy provides guidelines on ethics, anti-bribery and anti-corruption to be abided by the business associates and value-chain partners. The requirements under the policy are communicated to all key associates like vendors, suppliers and it is expected that they will follow it during their interactions with MIL.
		- Insider Trading Code is applicable to designated persons of the Company and their relatives.
		 Related Party Transaction Policy is framed to ensure the proper approval and reporting of transactions between the Company and its Related Parties at arm's length.
		 The objective of Whistle Blower Policy is to build and strengthen a culture of transparency and trust in the organization and to provide employees with a framework / procedure for responsible and secure reporting of improper activities (whistle blowing) within the Company and to protect employees wishing to raise a concern about improper activity, irregularities within the Company.
2.		During the year, the Company has not received any complaints from the shareholders.



Principle 2: Businesses should provide goods and services that are safe and contribute to sustainability throughout their life cycle.

1.		All products manufactured by the Company are safe and contribute to the sustainability throughout their lifecycle. To name a few of them are CBE, Stearin and butter and fats.
2.	 in respect of resource used (energy, water, raw material etc.) per unit of product (optional): a) Reduction during sourcing/production/distribution achieved since the previous year throughout the value chain? b) Reduction during usage by consumers (energy, water) has been achieved since the previous 	 Ine abatement of cutting trees by substituting paper/printed correspondence with e-correspondence, while taking a step towards reducing deforestation. Steam generation through Rice husk Recovery of heat from cooling operations to heat water Use of energy efficient appliances
3.	sustainable sourcing (including transportation)?	Yes, procurement practices by the Company are focused on protection of environment, and cost effective procurement seeking resource efficiency, improving the quality of products and ultimately optimizing the cost. More than 90% of raw material are sourced sustainably. The ESG review report for the FY 2022 is available at https://manoramagroup.co.in/investors-annual-report . covering details of sustainable sourcing procedure
4.	Has the company taken any steps to procure goods and services from local & small producers, including communities surrounding their place of work? a) If yes, what steps have been taken to improve their capacity and capability of local and small vendors?	Yes, The manufacturing unit is located at Birkoni a remote place away from the city. The Company makes specific efforts to improve employability of the local community. Further, it also ensures that it engages small businesses around its plant in variety of productive employment. The Company's long term association with the small vendors/suppliers has helped such vendors
5.	Does the Company have a mechanism to recycle products and waste? If yes, what is the percentage of recycling of products and waste (separately as <5%, 5-10%, >10%). Also, provide details thereof, in about 50 words or so.	•

Principle 3: Businesses should promote the wellbeing of all employees

1.	Please indicate the Total number of employees.	196
2.	Please indicate the Total number of employees hired on temporary/contractual/casual basis	24
3.	Please indicate the Number of permanent women employees.	10
4.	Please indicate the Number of permanent employees with disabilities.	Nil
5.	Do you have an employee association that is recognized by management?	No
6.	What percentage of your permanent employees is members of this recognized employee association?	NA



child labour, forced labour, involuntary labour, sexual forced labour, involuntary labour, sexual harassment. harassment in the last financial year and pending as on the end of the financial year.

Please indicate the number of complaints relating to The Company has not received any complaints relating to child labour,

No.	Category	No. of complaints filed during the financial year	No. of complaints pending as at end of the financial year
i)	Child labour/forced Labour/ involuntary labour	Nil	Nil
ii)	Sexual harassment	Nil	Nil
iii)	Discriminatory employment	Nil	Nil

were given safety & skill up- gradation training in the last basis. year?

What percentage of your under mentioned employees 100% employees undergo the required safety trainings on an on-going

- Permanent Employees a)
- Permanent Women Employees b)
- Casual/Temporary/Contractual Employees C)
- Employees with Disabilities

Principle 4: Businesses should respect the interests of, and be responsive towards all stakeholders, especially those who are disadvantaged, vulnerable and marginalized.

1.	Has the Company mapped its internal and external stakeholders? Yes/No	Yes, the Company has identified its stakeholders and takes steps to engage with them through various formal and informal processes. The major stakeholders have been identified and classified as: Employees, Customers, Shareholders, Investors, Communities, Business partners, Contractors, Vendors, Government Bodies, Lenders, Insurance Companies, Suppliers and Contract workers.
2.	Out of the above, has the Company identified the disadvantaged, vulnerable & marginalized stakeholders?	Yes, the Company ensures that all stakeholder concerns, including the disadvantaged and vulnerable are well incorporated into the Company's strategic thinking and decision- making. The Company takes all practical steps to ensure that all communications with stakeholders is clear, transparent, timely and complete, and respects their right to be informed, so that everyone can make decisions and act with full knowledge. While the management has the accountability for stakeholder, the Company believes that every employee in the Company also has a responsibility towards ensuring satisfactory stakeholder relationships.
3.	Are there any special initiatives taken by the Company to engage with the disadvantaged, vulnerable and marginalized stakeholders? If so, provide details thereof, in about 50 words or so.	Yes, the Company makes conscious efforts to engage with stakeholders, identify their needs/concerns and address them through various programmes. We have undertaken need-based community programmes for disadvantaged, vulnerable and marginalized stakeholders residing in rural area such as: - Sustainable collection of forest produce - Digging pond and bore well to facilitate water supply to rural dwellers - Covid 19 support: Distribution of PPE kit, sanitizer, mask, face shield and other related equipment to prevent Covid 19 - Safety and vocational skills training programme - Fair trade awareness training - Sanitary Pad Awareness Program - Clean up drive



Principle 5: Businesses should respect and promote human rights.

1	1. [Does the policy of the Company on human rights	The Company does not hire child labour, forced labour or involuntary
	(cover only the Company or extend to the Group/ Joint	labour. The Company has always been committed to developing an
	\	Ventures/ Suppliers/ Contractors/ NGOs/ Others?	organizational culture that supports recognized human rights, as well
			as the human rights enumerated in the Constitution. The Company
			takes steps to ensure that human rights, principles are upheld within its
			workplaces.
	2. I	How many stakeholder complaints have been received in	No complaint was received with regards to human rights violation in the
	t	the past financial year and what percent was satisfactorily	financial year 2021-22.
	r	resolved by the Management?	

Principle 6: Businesses should respect, protect, and make efforts to restore the environment.

1.		The Company's policy on Environment is applicable to all. The Company believes that harmony between man and his environment is the essence of healthy life and living. Company strives for efficient and optimum utilization of available resources and minimization of waste. The Company has framework of sustainability to guide us in our constant efforts to remain relevant and sustainable.
2.	Does the Company have strategies/initiatives to address global environmental issues such as climate change, global warming, etc.? Y/N. If yes, please give hyperlink for webpage etc.	
3.	Does the Company identify and assess potential environmental risks? Y/N	Yes, the Company has a mechanism to identify and assess potential environmental risks. It is also a part of Risk Management Plan.
4.	Does the Company have any project related to Clean Development Mechanism? If so, provide details thereof, in about 50 words or so. Also if Yes, whether any environmental compliance report is filed.	
5.	Has the Company undertaken any other initiatives on – clean technology, energy efficiency, renewable energy, etc? Y/N. If yes, please give hyperlink for web page etc.	
6.	Are the Emissions/ Waste generated by the Company/ within the permissible limits given by CPCB/SPCB for the financial year being reported?	Yes, the emissions/waste generated by the Company is within the
7.	Number of show cause/legal notices received from CPCB/ SPCB which are pending (i.e. not resolved to satisfaction) as on end of Financial Year.	Nil



Principle 7: Businesses, when engaged in influencing public and regulatory policy, should do so in a responsible manner.

1.	Is your Company a member of any trade and chamber or association? If Yes, Name only those major ones that your business deals with :	The Company is a member of various industry bodies and associations. Some of these are: Two Star Export House (GOVERNMENT OF INDIA) Department of Scientific and Industrial Research (DSIR) Solvent Extractors' Association of India (SEA) Confederation of Indian Industry (CII) Shellac & Forest Products Export Promotion Council (SHEFEXIL) The Food Safety and Standards Authority of India (FSSAI) Federation of Indian Export Organisations (FIEO) Indian Oilseed and Produce Export Promotion Council (IOPEPC) UN Global Compact Membership India Green Building Council Membership Global Shea Alliance Membership
2.	Have you advocated/lobbied through above associations for the advancement or improvement of public good? Yes/No;	
	If yes specify the broad areas (drop box: Governance and Administration, Economic Reforms, Inclusive Development Policies, Energy security, Water, Food Security, Sustainable Business Principles, Others)	The Company has contributed substantially towards women empowerment initiative and uplifting the backward section of the society, the forest dwellers, by providing them equal opportunity for employment, better livelihood.

Principle 8: Businesses should support inclusive growth and equitable development

1.	projects in pursuit of the policy related to Principle 8? If yes	Yes. The Company has a CSR policy in place and it carries out activities majorly in areas of Educational/Vocational Training, Health & Medical Care, Promoting Art and Culture, Rural Development.
2.	Are the program/projects undertaken through in-house team/own foundation/external NGO/ government structures/any other organization?	The Company's CSR activities are carried out by in house team and/or NGO/other organizations.
3.	Have you done any impact assessment of your initiative?	The Company will carry out impact assessment at a later stage.
4.	What is your Company's direct contribution to community	The Company has spent Rs.62,35,165 during the financial year in health care, education, food and rural development. For more details kindly refer the Report on CSR activities forming part of Annual Report available at https://manoramagroup.co.in/investors-annual-report.
5.	development initiative is successfully adopted by the	The Company has contributed its funds to institutions furthering the benefit to the needy section of the society and the same has been acknowledged by them.



Principle 9: Businesses should engage with and provide value to their customers and consumers in a responsible manner.

What percentage of customer complaints/consumer cases are pending as on the end of financial year?	In the FY 2022, the Company received 38 complaints, the Company has satisfactorily resolved 32 out of the 38 complaints and 6 complaints were under verification as on March 31, 2022.
	Yes, the Company follows all legal statutes with respect to product labeling and displaying of product information, wherever required.
Is there any case filed by any stakeholder against the Company regarding unfair trade practices, irresponsible advertising and/or anticompetitive behavior during the last five years and pending as on end of financial year? If so, provide details thereof, in about 50 words or so.	
Did your Company carry out any consumer survey/ consumer satisfaction trends?	Yes

For and on behalf of the Board of Directors Manorama Industries Limited

> Gautam Kumar Pal Whole Time Director

Place: Raipur May 11, 2022