



A Brand like a friend

Consolidation through Quality Excellence

Cosmetics & Toiletries



Laundry & Home Care

BOARD OF DIRECTORS

DR. A.C. MUTHIAH	CHAIRMAN
PETER K. SCHERER	DIRECTOR
PATRICK KAMINSKI	DIRECTOR
THOMAS JUNGMAHN	DIRECTOR
RAJENDRA S. LODHA	DIRECTOR
Dr. A. BESANT C. RAJ	DIRECTOR
SUKHENDU RAY	DIRECTOR
RM. MUTHUKARUPPAN	DIRECTOR
A. SATISH KUMAR	MANAGING DIRECTOR

COMPANY SECRETARY

N. RAJEEVA PRAKASH

REGISTERED OFFICE

TPL House, 1st Floor
No.3, Cenotaph Road, Teynampet
Chennai – 600 018.

AUDITORS

M/s. CNGSN & Associates
Chartered Accountants
Chennai – 600 017.

REGISTRARS & SHARE TRANSFER AGENTS

Cameo Corporate Services Ltd.
Subramanian Building, V Floor, 1, Club House Road, Chennai – 600 002.
Tel: (044) 2846 0390 (5 Lines) Fax: (044) 2846 0129.Grams: "CAMEO"

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OUR VISION

“Henkel is a leader with brands and technologies that make people’s lives easier, better and more beautiful.”

OUR VALUES

We develop superior brands and technologies.

We are customer driven.

We are successful because of our people.

We are committed to shareholder value.

We aspire to excellence in quality.

***We are dedicated to sustainability and
corporate social responsibility.***

We strive for innovation.

We communicate openly and actively.

We embrace change.

We preserve the tradition of an open family company.

QUALITY POLICY

“HIL is committed to the mission of manufacturing and marketing products that fulfill in toto the needs and expectations of its consumers.

HIL will ensure that its products do not pose any threat to the environment both during manufacture and use.

HIL will strive for upgrading its products / processes through appropriate technology inputs / motivation of its workforce to do things ‘right first time’. In achieving this objective, HIL will in addition to its own endeavour draw upon the state-of-art technology inputs available to it from its promoter Henkel KGaA.”

ENVIRONMENTAL POLICY

“HIL will strive for pollution prevention and continual improvement in Environmental performance by

- Minimizing air emissions, wastages.***
- Effectively utilizing available energy resources.***
- Developing environmental friendly products.***

HIL will comply with relevant legislation and regulatory requirements.

HIL will train all employees to make them conscious of their environmental responsibilities.

HIL will in addition to its own endeavour make use of the expertise available from its promoter Henkel KGaA, for achieving these objectives and review periodically.

HIL will maintain dialogue with the public and interested parties on pertinent environmental issues.”

NOTICE FOR THE EIGHTY SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the Eighty Sixth Annual General Meeting of the Company will be held at Rajah Annamalai Hall, Esplanade (Near High Court) Chennai – 600 108, on Friday, the 29th June 2007 at 10.15 am to transact the following business :

ORDINARY BUSINESS :

1. To consider and adopt the audited Balance Sheet as at 31st December 2006, Profit and Loss Account for the year ended that date and the Reports of the Auditors and Directors thereon.
2. To appoint a Director in place of Mr.Peter K.Scherer, who retires by rotation and being eligible, offers himself for re-election.
3. To appoint a Director in place of Mr.Rajendra S Lodha, who retires by rotation and being eligible, offers himself for re-election.
4. To appoint a Director in place of Dr.Besant C Raj, who retires by rotation and being eligible, offers himself for re-election.
5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT M/s CNGSN & Associates, Chartered Accountants, Chennai the retiring auditors

be and are hereby re-appointed as Statutory Auditors of the Company to hold office, from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting and the Board of Directors be and are hereby authorized to fix the terms of appointment including the remuneration of the Statutory Auditors, as they deem fit.

SPECIAL BUSINESS :

6. To consider and if thought fit, to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION:

RESOLVED THAT Mr.Thomas Jungmann, who holds Office as Director till the ensuing Annual General Meeting in terms of Section 260 of the Companies Act, 1956 and in respect of whose appointment notice under Section 257 has been received from a member of the Company, be and is hereby appointed as director of the Company, liable to retire by rotation.

Regd.Office:
No.3 Cenotaph Road,
Teynampet,
Chennai 600 018.

By order of the Board
for **Henkel India Ltd.**

Date: 23rd February 2007

N. RAJEEVA PRAKASH
COMPANY SECRETARY

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING MAY APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIM. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY TO BE VALID SHALL BE DEPOSITED WITH THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.**
2. Members who hold shares in dematerialised form are requested to indicate without fail their Folio No., DP ID and Client ID numbers in the attendance slip and in all their correspondences with the company. Members are requested to immediately intimate any change in their postal addresses to the Cameo, Share Transfer Agents

3. The Register of Members and the Share Transfer Books of the Company will remain closed from 20th June 2007 to 29th June 2007 (Both days inclusive).
4. The documents referred to in this Notice/Explanatory Statements are open for inspection by any members at the Registered Office during the business hours on any working day upto the date of Annual General Meeting.
5. The relative explanatory statement pursuant to section 173(2) of the Companies Act, 1956 in respect of the special business is set out under Item No.6 is annexed hereto.