DECADES OF QUALITY, DECADES OF TRUST.

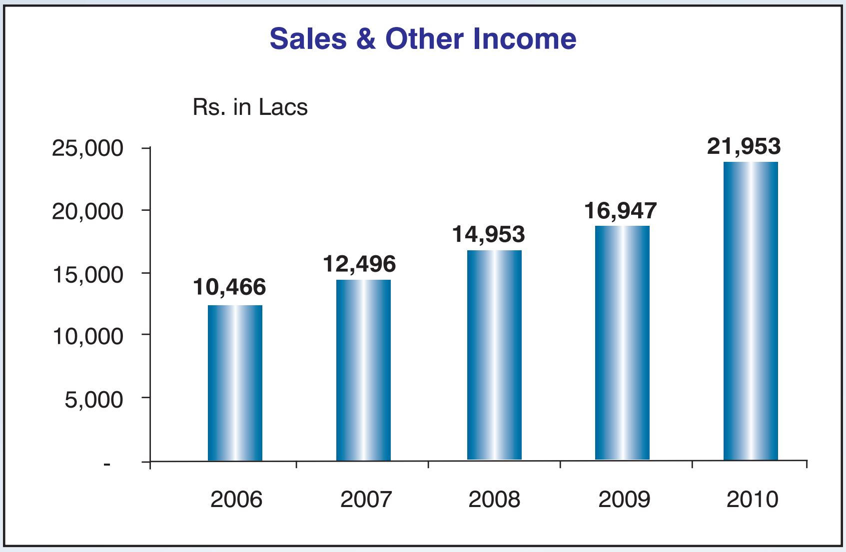
KISAN MOULDINGS LIMITED, A KISAN GROUP COMPANY

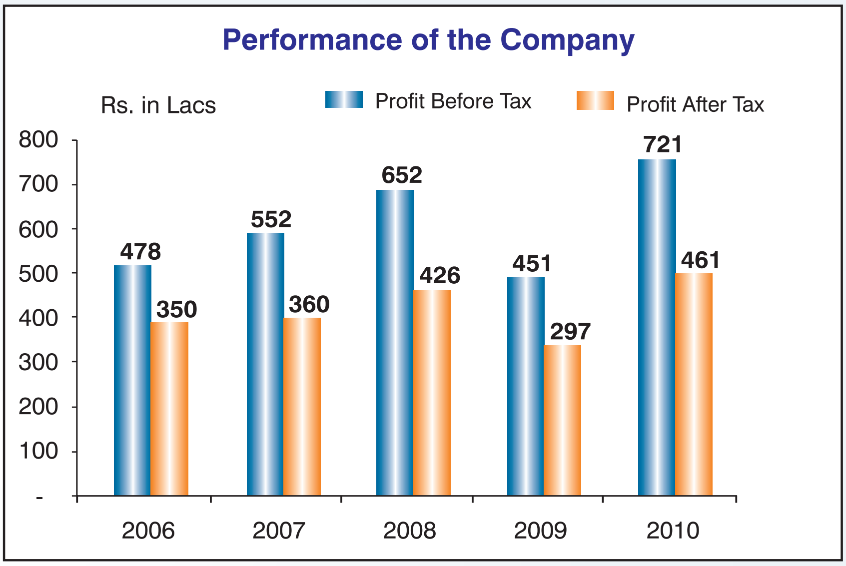
21st Annual Report 2009 - 10

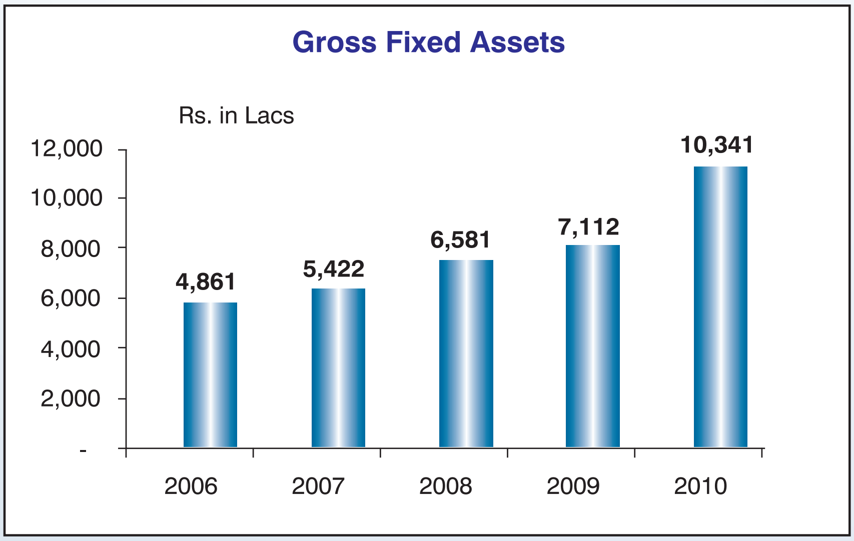
KML CLASSIC
Adding Value Since 1993

ESS ESS
Bath Fittings & Accessories

KisaN®
The Mark of Excellence


Sales & Other Income
Rs. in Lacs
25,000
20,000
15,000
10,000
5,000
-
10,466
12,496
14,953
16,947
21,953
2006
2007
2008
2009
2010


Performance of the Company
Rs. in Lacs
Profit Before Tax
Profit After Tax
800
700
600
500
400
300
200
100
-
478
350
552
360
652
426
451
297
721
461
2006
2007
2008
2009
2010


Gross Fixed Assets
Rs. in Lacs
12,000
10,000
8,000
6,000
4,000
2,000
-
4,861
5,422
6,581
7,112
10,341
2006
2007
2008
2009
2010

5 Year Highlights

Rs. in Lacs

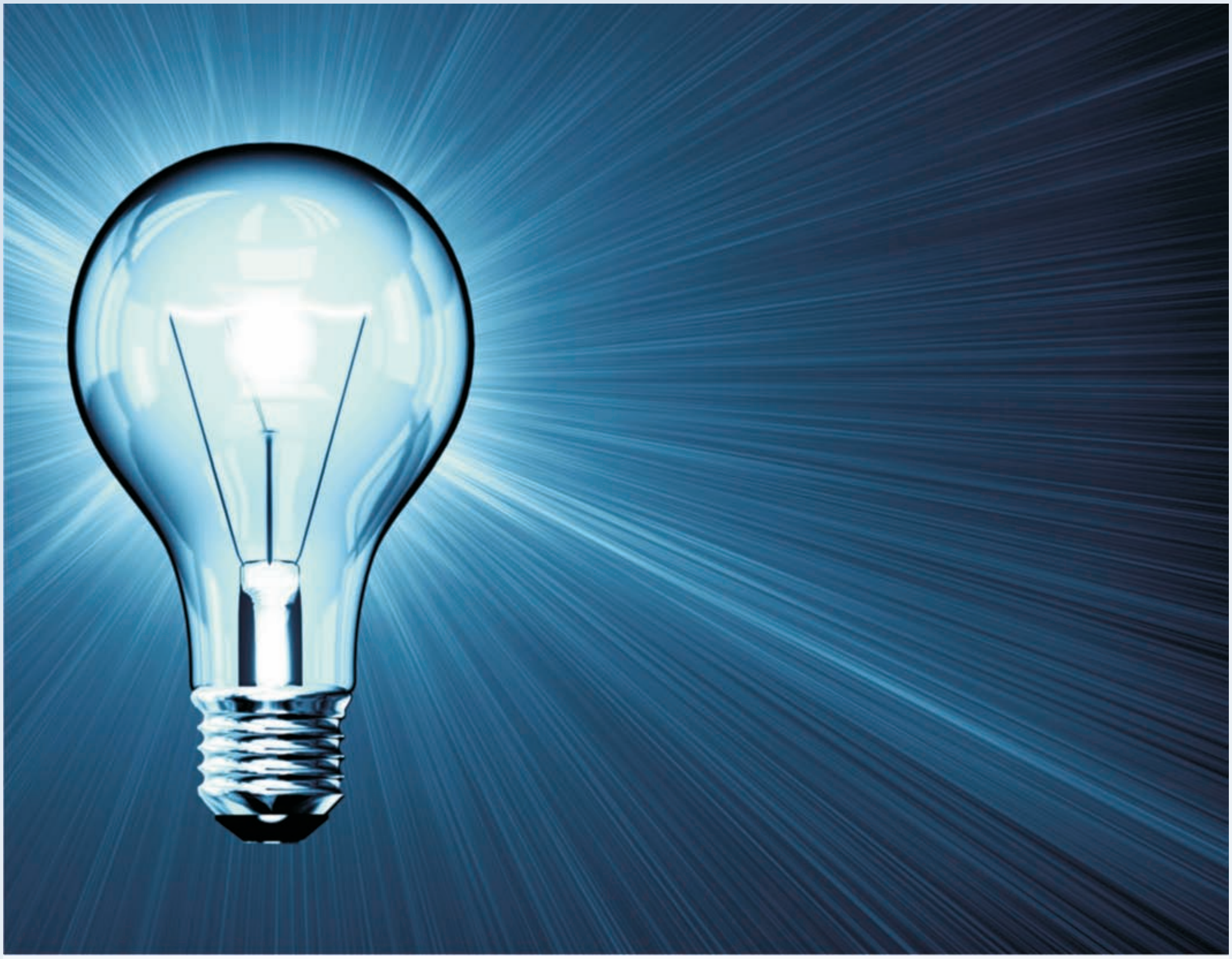
Description	2006	2007	2008	2009	**2010**
SOURCES OF FUNDS					
Share Capital	704	704	704	704	**899**
Reserves	2,083	2,360	2,714	2,895	**3,720**
Net Worth	2,313	2,580	2,936	3,151	**4,101**
Borrowings	3,747	4,030	5,770	6,301	**11,001**
Funds Employed	6,534	7,094	9,188	10,463	**16,296**
INCOME & PROFITS					
Sales & Other Income	10,466	12,496	14,953	16,947	**21,953**
Opertaing Profit before Interest and Depreciation	1,123	1,166	1,440	1,718	**2,111**
Profit Before Tax	478	552	652	451	**721**
Tax	128	192	226	153	**260**
Profit after Tax	350	360	426	297	**461**
Dividend/Dividend Tax	80	82	82	82	**154**
Retained Earnings	974	1,201	1,495	1,660	**1,941**
OTHER DATA					
Gross Fixed Assets	4,861	5,422	6,581	7,112	**10,341**
Debt Equity Ratio	1.34	1.32	1.69	1.75	**2.38**
Net Worth Per Equity Share - Rs	3.29	3.67	4.17	4.48	**4.56**
Earnings Per Equity Share - Rs	4.98	5.11	6.05	4.22	**5.87**
Dividend per Equity Share - Rs	1.00	1.00	1.00	1.00	**1.20**
Profit After Taxes as % to Average Nert worth	15.14	13.95	14.50	9.43	**11.23**

The trust built up over the years

The Kisan Group began its illustrious journey in 1982 and has always prided itself on the fact that its foundation has been built on the trust of its valued customers. This trust has been earned because of an unrelenting commitment to quality, consistently. In addition, there is total quality control at Kisan with almost every product conforming to the standards set by the Bureau of Indian Standards.

Excellence that propels us ahead

At Kisan we believe, every element contributes to the final product, hence excellence in each and every aspect during manufacturing is especially stressed upon; because a quality end product is a result of monitoring quality at each stage. This is a fundamental belief that has influenced our past and we believe helps us shape the vision of our future.



Our valued customers

We are always conscious of the huge responsibility we carry, for satisfying our valued customers who are dependent on us. They have always been our inspiration and their satisfaction is always the greatest reward we can expect.

Creating products to enhance living

At Kisan we are always looking into ways how everyday life can be made that much easier to live for our customers, because the difference matters. This alteration that we can make in the life of each individual customer is what inspires us to excel.

Looking beyond the obvious

Kisan has always looked forward, at the future, and the most important philosophy that we have stressed upon is innovation. Since only with innovation can anything change for the better, we have always endeavoured to incorporate it into our products.

Strengths

Kisan has always considered these to be its greatest asset or strong point:

- Largest range of products
- Excellent & wide dealer network throughout the country
- Quality consciousness & customer centric approach

BOARD OF DIRECTORS

Ramesh J. Aggarwal – Chairman
Vijay J. Aggarwal – Vice Chairman-1 and Whole Time Director
Ashok J. Aggarwal – Vice Chairman - 2
R. D. Suvarna
S. S. Gupta
S. K. Jain
T. B. Subramaniam
Sunil Goyal
Kunal R. Aggarwal
Monika Seth
Satish J. Aggarwal - Managing Director
Sanjeev A. Aggarwal – Joint Managing Director

STATUTORY AUDITORS

M/s Mittal & Associates
Chartered Accountants

COMPANY LAW ADVISORS

M/s. Rathi & Associates
Company Secretaries

BANKERS

Punjab National Bank
Union Bank of India
The Shamrao Vithal Co-op. Bank Ltd.
IDBI Bank Ltd.

COMMITTEES OF THE BOARD

1. AUDIT COMMITTEE

T. B. Subramaniam - Chairman
Sunil Goyal
S. K. Jain

2. REMUNERATION COMMITTEE

S. K. Jain - Chairman
R. D. Suvarna
Sunil Goyal

3. SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE

S. S. Gupta - Chairman
Vijay J. Aggarwal
T. B. Subramaniam
Ashok J. Aggarwal

4. PERFORMANCE REVIEW COMMITTEE

Satish J. Aggarwal - Chairman
Sanjeev A. Aggarwal
T. B. Subramaniam
Sunil Goyal

REGISTERED AND ADMINISTRATIVE OFFICE

Tex-Centre, K- Wing, 3rd Floor, 26-A, Chandivli Road, Near HDFC Bank, Off. Saki-Vihar Road,
Andheri (East), Mumbai - 400 072.
Website : www.kisangroup.com

WORKS

Survey No. 64/1, 63/1, 70, 71, 72, 74/1/1 Village – Mahagaon, Taluka – Palghar, Boisar Dist. Thane.
T -110/111, MIDC, Tarapur – Boisar, Dist. Thane (Maharashtra).
Survey No. 34/1/1, Village-Umerkui, Silvassa- D. & N. H. (U. T.).
Plot No.67 to 74 and 80 to 89, Birkoni Industrial Area, Mahasammund, Chhattisgarh – 493 445.
Plot No 5/A/5 Industrial Area No. 2, Dewas – 455001
Plot No 127/2 , 128/1, Village Bir Plassi , Tehsil Nalagarh , Solan - 174101

REGISTRAR AND SHARE TRANSFER AGENT

Sharex (India) Private Limited,
Unit-1, Luthra Industrial Premises, Safed Pool,
Andheri Kurla Road,
Andheri (East), Mumbai – 400 072.

LISTING

Bombay Stock Exchange Limited.