

RUCHI SOYA INDUSTRIES LIMITED
16th Annual Report 2001-2002

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Ruchi Soya Industries Ltd.
Jaisani Chambers
Marine Point
Mumbai - 400 021
14th April 2002

Sir,

I am a working woman and an asthmatic, diabetes. The children are okay.

One day, while buying the cooking oil, and use. So I bought it and started using. Cooking oil it gave much relief to me. Children also say not to change the products (of cooking oil) because it gives no bother health relief. Therefore I will continue to use it.

Thank you,

Kumari Narayan

Warden
Road,

(West)
400 067

Geeta Susaminathan
Diamond Cat
Old Seabrook
Dombivli
Dist - Thane

To Ruchi
Julian
Nariman
Mumbai

Sir,

I am a housewife with working children. My husband and children also use the "Tiffin" I prepared and gave them. I got even big quantities at home. One day I asked for other cooking oils available and started using it. I got all the complaints and ask for more quantity. Improving the quality. There is no problem. We are all happy.

Rukmani S
Sea View
Bhulab
Mumbai
28th

Dinesh Shahra's dream of seeing a "Healthy India"

(India Today, Feb. 18, 2002)

"In today's world, two aspects are crucial for success; one is consumer satisfaction and the other, consistent growth. Customers are price conscious and savings is a fundamental for most customers. So we have taken utmost care to see that they get value for their money.

In the wake of competition, it is all the more necessary to maintain growth targets. Ruchi Soya is implementing changes to meet increasing expectations. These changes would be in the areas of technology and distribution. Advisors from within and outside the country will be retained to provide us with the expertise on the product. Ultimately our only goal is to ensure that our consumers get the best product. We have the dream of seeing a healthy India, and then, finally the world".

* As per CMIE industry size and share report, published in August, 2001 Ruchi Soya is India's No. 1 Vegetable Oil and Soya Food Company for the second consecutive year.

no married. We were going to my husband, some and does not suit suggested to you to complaint. best is #

calories which help me in controlling my body weight. I am really grateful that Ruchi Soya has introduced such a healthy and rich food product for the people.

To Ruchi Soya,
I am student, and am very conscious of my weight. My body has a tendency to put on weight easily. So I have to be very sure of what I eat.
But since my mom started preparing dishes out of soya chunks and granules, I don't have to worry. I have

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Ruchi Soya Industries Ltd.

Board Of Directors

Chairman

Kailashchandra Shahra

Managing Director

Dinesh Shahra

Directors

Gopal Datt Bhatt

Purushottamdas D. Nagar

P. S. Santhanakrishnan

S. P. Joshi

Company Secretary

R. L. Gupta

Auditors

Modha & Pandit (Regd.)

Cost Auditors

M. Goyal & Company

Bankers

State Bank of Indore

State Bank of Saurashtra

State Bank of Bikaner & Jaipur

State Bank of Hyderabad

State Bank of Travancore

State Bank of Patiala

Dena Bank

Oriental Bank of Commerce

The Bank of Rajasthan Ltd.

Punjab National Bank

REGISTERED OFFICE

408, Tulsiani Chambers

Nariman Point

Mumbai - 400 021

ADMINISTRATIVE & HEAD OFFICE

Mahakosh House

7/5, South Tukoganj

Nath Mandir Road

Indore - 452 001

WORKS

- Mangliagaon, A. B. Road
Indore (M. P.)

- C-10, Phase - II
Noida (U.P.)

- Baikampadi Industrial Area
Mangalore (Karnataka)

SHARE TRANSFER AGENT

Sarthak Global Limited

170/10, Film Colony

R.N.T. Marg

Indore - 452 001



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Message from the Chairman

Soya Bean - The Wonder Plant

PRO-
GRO

Pro-Gro

Healthy Oils



Message From The Chairman

Dear Shareholders,

We are heading towards high-tech business environment, where information and knowledge is power. Sophisticated information tools and systems are replacing the conventional methods of business. Our promise to be adaptive to this dynamic era is our strength. Simultaneously, we are rational in judging ourselves. Soya food industry is a cyclic industry and offers low margin. However the sustainability of superior corporate results in this business is the reflection of endurance of the company in following its basics. We aim at deep distribution network of fine quality products with cost efficiency to our consumers.

In this recession, where survival is the fitness certificate, we are changing gears to meet the challenges. Your company has shown the endurance of being leader in export of value added soya products and import of vegetable oil. Now, it is evolving synergies to make a prominent impression in the consumer pack segment.

Report



We rely on the state of art technology, modern Research and Development and the dedicated team of professionals. In the years to come, the prime focus will be on strengthening and widening the distribution network along with serving the consumers with consistent quality.

It is a matter of pride that SOPA awarded your company with the following prestigious awards for the financial year 2000 - 2001:

- 1st Highest manufacturer exporter
- 1st Highest processor
- 1st Highest sale of texture vegetable protein (soy nuggets)

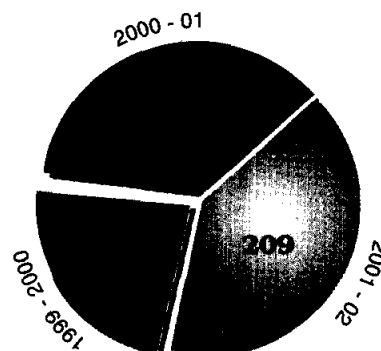
Your company has also been rated as 'India's No. 1 Vegetable Oil and Soya Foods Company' in terms of market share as per CMIE report published in August, 2001 on Industry : Market size and trends.

I am pleased to present your Company's financial statement for the financial year 2001-2002 and to inform that the Company registered a turnover of Rs. 2,839 crores during the year under review as against that of Rs. 2,594 crores during the previous financial year. The operational and financial performance of the Company has been furnished in greater details in the following pages.

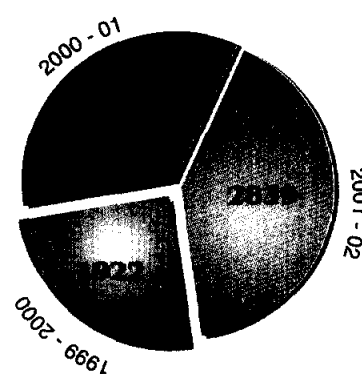
With your support and the dedication of our motivated team, we will achieve the corporate objective of shareholders value maximisation and affinity for the products of the company among the consumers.

K.C. Shahra
Chairman

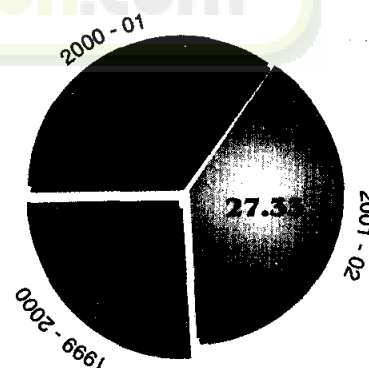
NET WORTH (Rs. in Crores)



TURNOVER (Rs. in Crores)



NET PROFIT (Rs. in Crores)



Soybean The Wonder Food

2000

reportjunction.com



Soya bean can be used as an ideal substitute for animal protein since it is an excellent and economical source of plant protein. It is low in saturated fats and is cholesterol free. Soya bean is rich in complex carbohydrates and its dietary fibre content contributes to its low glycaemic index. It is also low in sodium and hence is ideal for high blood pressure patients. It is a rich source of important nutrients such as calcium, iron, magnesium and folic acid.

Some of the specific diseases in which soya bean plays a major role include:

Heart Disease

Soya, being a plant product has no cholesterol. Thus, if animal protein is replaced with soya protein, both animal fat and cholesterol intakes are reduced. This will lead to a more favorable blood cholesterol level and reduce the risk of heart disease.

Cancer prevention

Soya contains phytoestrogens known to have weak oestrogenic activity. Therefore, soya may protect against certain cancers that are induced by high levels of circulating oestrogen, including breast, prostate and colon.

Diabetes

Soya has complex carbohydrates that are slowly digested and produce low glycaemic and insulin responses. Due to this, glucose is released gradually into the blood. This helps in keeping blood sugar level within normal range and controlling diabetes.

What is Soy Health Claim?

In 1999, FDA authorized the use of a health claim for soya protein reducing the risk of coronary heart disease. The regulations provide that

*25 grams of soy protein a day,
as part of a diet
low in saturated fat and cholesterol,
may reduce the risk of heart disease.*

Women

Categories of women who might benefit most from consuming soy protein with isoflavones include:

- women who are at high risk for cardiovascular disease;
- women who are at high risk for cancers of the breast and reproductive organs;
- women who are at high risk for osteoporosis;
- women experiencing menopausal symptoms; and
- women who cannot or do not wish to take hormone replacement therapy.



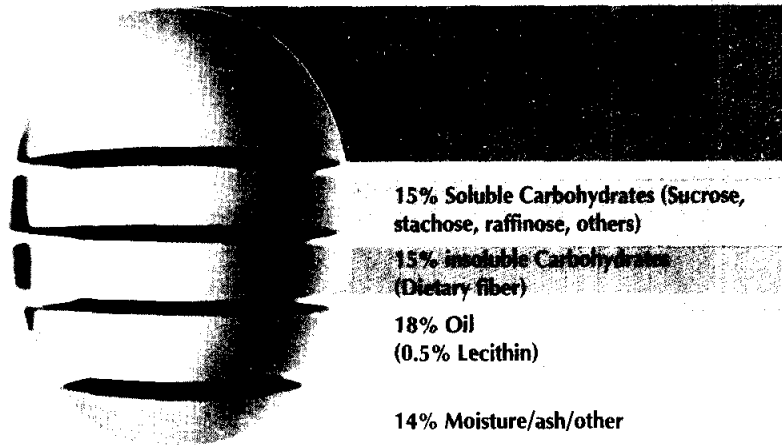
Nutrela®

PROGRO - Proteins for Growth

Proteins are essential building blocks of the entire human body. Proteins help in building and maintaining muscle tissue, internal organs, hair and skin. They support growth, provide protection against everyday wear and tear of the body keeping you fit and strong.

Given the pace of our lives, we all need a constant source of protein to help us remain healthy and active. Which is why, Nutrela Soya Protein, an essential food for all-round nutrition, provides more protein than most other food items, including fish and milk. Both kids and adults can benefit from the protein packed goodness of Nutrela. A healthy mind, a fit and energetic body and lots and lots of zest.

So, aage badhna hai? Nutrela khao.



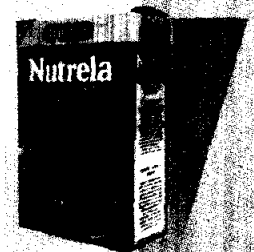
Nutrela Chunks

Nutrela, made from exceptionally high quality soya flour, contains all the essential amino acids required for a person. Soya flour is the world's most efficient source of protein and contains a minimum 55 % protein on moisture free basis.



Nutrela Granules

Soya granules mimic the look, taste and flavour of non-vegetarian food and hence are a good substitute. They are made from de-oiled soya bean meal and contains 55 % protein. They can be used in a variety of foods.



Nutrela Mini Chunks

These chunks absorb the taste and flavor of the dish in which it is added. They thereby not only increase the quantity of food but also increase its nutritive content at an economic price.



Proflo

This high protein defatted soya flour is made from golden yellow soya beans and is a source of high-grade vegetable protein. It is used in the preparation of breads, noodles, biscuits, cakes, pastries, soups, snack foods and pharmaceutical products.



