

# ANNEXURE TO DIRECTORS' REPORT

Information pursuant to Section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of particulars in the Report of Board of Directors) Rules 1988, forming part of Directors' Report :

## CONSERVATION OF ENERGY:

The Company is engaged in the continuous review of energy costs, reduction in energy generation cost through improved operational and maintenance practices.

### FORM A

#### (A) Power and Fuel Consumption

1. Electricity		Current Year	Previous Year
(a) Purchased	Units	45,46,141	41,86,232
Total Amount	Rs.	2,47,66,590	2,21,09,672
Rate/Unit	Rs.	5.45	5.28
(b) Own Generation through Diesel Generator	Units	3,95,797	7,03,200
Total Amount	Rs.	47,03,851	86,91,554
Cost/Unit	Rs.	11.88	12.36
2. (a) Furnace Oil			
Quantity	Kilo Ltr.	2,190 53,225	2,83,634
Total Amount	Rs.	24.30	71,02,194
Cost/Unit	Rs.		25.04
(b) Briquettes			
Quantity	Kgs.	21,17,698	-
Total Amount	Rs.	93,69,533	-
Cost/Unit	Rs.	4.42	-

#### (B)

Consumption per unit of products: Silk Fabrics	Mtrs		13,76,458.20
Electricity	Rs.	14,51,741.45	12.10
Briquettes	Rs.	16.67	-
Furnace Oil	Rs.	6.45 -	3.54
Diesel	Rs.	3.18	5.83
Silk Yarn	Kgs.	17,528.330	1,33,659.270
Electricity	Rs.	32.27	40.82
Furnace Oil	Rs.	3.04	16.64
Diesel	Rs.	4.87	5.02

### Form B

#### Research & Development

#### Research & Development

1. Specific areas in which R&D carried

R&D activities are carried out for development

- out by the Company
- 2. Benefits derived as a result of above R&D
- 3. Future plan of action
- 4. Expenditure on R & D

of new products.  
 Improvement in quality and customer satisfaction.  
 Development of new varieties of products.  
 Capital Rs. 16.58 lakhs  
 Recurring Rs. 259.90 lakhs  
 R&D Expenditure  
 as a percentage of turnover 0.44%

Technology Absorption, Adaptation & Innovation

- 1. Efforts in brief, made towards technology Absorption, adaptation and innovation
- 2. Benefits derived as a result of the above
- 3. Details of imported technology

Latest softwares are used for better design development.  
 Improved products.  
 Not Applicable.

FOREIGN EXCHANGE EARNINGS & OUTGO

- (a) Activities relating to exports, initiatives taken to increase exports, development of new export markets for product and services and export plans.
- (b) (I) Overseas Travelling
  - (ii) Commission to Agents
  - (iii) Consultation Fees
  - (iv) Others

The sales personnel of the Company regularly under take export promotion tours to communicate with the existing customers and tap prospective buyers. They also participate in International Trade Fairs to display the vast range of the Company's products to procure bulk orders.

The information on foreign exchange earnings and outgo is contained in Schedule 14 item 23 (i & j)

Registered Office:  
 19, R. N. Mukherjee Road  
 Kolkata 700 001  
 Dated: The 2nd August , 2011.

By Order of the Board  
**S.S. SHAH**  
 Chairman & Managing Director

