



## Additional information pursuant to para 3 &amp; 4 of part II of schedule VI of the Companies Act, 1956

	Quantity	Current Year 31.03.2005		Previous Year 31.03.2004	
		Value (Lacs) (Rs.)	Quantity	Value (Lacs) (Rs.)	Quantity
<b>Turnover</b>					
Transmission Componentets	228.90 Lacs Pcs	15,453.22	204.39 Lacs Pcs		11,860.55
Scrap	3483.981 Tons	307.96	3249.342 Tons		210.97
<b>Raw Material Consumed</b>					
High Carbon High Cromium Steel	14405.610 Tons	6,545.03	11038.573 Tons		3,669.82
<b>Gross Income Derived from Services rendered</b>					
Job Work Charges		68.55			44.83
Value of Stores, Spare Parts & Componentets Consumed		1,615.74			1,695.67

(It is not practicable to furnish quantitative information of other Material and Componentets Consumed in view of considerable No. of items Diverse in Size and Volume)

## Particulars of Opening Stock, Sales and Closing Stock of Finished Goods

	Opening Stock				Sales				Closing Stock			
	Current Year		Previous Year		Current Year		Previous Year		Current Year		Previous Year	
	Qty. Nos. in Lac	Value Rs. in Lac	Qty. Nos. in Lac	Value Rs. in Lac.	Qty. Nos. in Lac	Value Rs. in Lac.	Qty. Nos. in Lac	Value Rs. in Lac	Qty. Nos. in Lac	Value Rs. in Lac	Qty. Nos. in Lac	Value Rs. in Lac
Gear box transmission Componentets Steering Worm & Gas Assembly	0.23	27.74	2.23	73.33	228.9	15453.22	194.26	12071.41	0.43	45.68	0.23	27.74

## Installed Capacity &amp; Actual Production

	Actual As on 31.03.2005	Production As on 31.03.2004
Gear Box and Transmission Componentets Steering Worm & Gas Assembly	243.13 Lacs Pcs. Rs in Lacs 31.03.2005	204.39 Lacs Pcs. Rs in Lacs 31.03.2004

## CIF Value of Imports

Consumbles Stores	21.55	15.27
Raw Material	-	9.53
Capital Goods	439.73	320.94
<b>Expenditure in Foreign Currency</b>		
Foreign Travels Expenses	29.56	22.30
Training & Seminar	18.13	7.26
Subscription	0.04	0.04
Royalty	-	25.09
Professional Charges	21.75	6.35
Sales Promotion	7.95	-
Technical Know How	13.63	-
Books & Periodicals	-	0.03
Earning in Foreign Exchange (Fob Values of Exports)	1,715.69	1,277.66

Net value of all imported raw material, spare parts and percentage of imported components consumed during the financial year and raw material, store, spare parts value of all indigenous raw material spare parts components consumed components similarly consumed and the percentage of each to total consumption.

Value and percentage of Indigenous Raw Material stores, spare parts and components consumed.

	Current Year 31.03.2005	Previous Year 31.03.2004	Current Year 31.03.2005	Previous Year 31.03.2004
Stores & Spares (Values in Lacs)	21.55	15.27	1,615.74	1,680.40
Percentage	1.33%	0.90%	0.99	0.99
Raw Material (Value in Lacs)	-	9.53	6,545.03	3,669.82
Percentage	-	0.26%	100%	100%
	<u>2004-05</u>	<u>2003-04</u>		
<b>Payment to Directors</b>				
Remuneration	17.28	17.28		
Commission	80.68	54.90		
Perquisites	0.80	0.80		
Car Perquisites	0.13	0.13		
Contribution to Provident Fund	1.30	1.30		
Directors Siting Fees	0.66	0.68		

**Notes :**

Installed capacity is as certified by the management but not verified by the auditors being a technical matter the manufacturing process as per not F. No. 10 (43)/91-L.P. dated 25/07/91 and the industrial policy announced on 27/07/91 does not require registration. Raw material & stores consumed include sales of raw material and components.

	<u>2004-05</u>	<u>2003-04</u>
Calculation of Managerial Remuneration for the Financial Year 2004-2005		
Computation of Net Profit in accordance with Section 309 (5) of the Companies Act., 1956		
Profit Before Tax as per P & L Account	124,459,462	84,213,200
Added Back :-		
Directors Remuneration Charged to P & L A/C	9,998,936	7,290,889
	-	
<b>Total</b>	<u>134,458,398</u>	<u>91,504,088</u>
Computation of Commission to Director		
Commission on Profit @ 3% to Chairman & Managing Director and 3 % to Whole-Time Director	8,067,504	5,490,245