



RGWL/25-26/
16th August, 2025

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 37th Annual General Meeting to be held on Wednesday, 13th August, 2025.

Dear Sir

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 37th Annual General Meeting to be held on Wednesday, 13th August, 2025 at 11:00 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company –

Sr. No.	Particulars	Details
1.	Name of the Company	RAJRATAN GLOBAL WIRE LIMITED
2.	ISIN	INE451D01029
3.	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4.	Cut-off date for E-voting entitlement	6 th August, 2025
5.	E-Voting Start Date & Time	Saturday, 9 th August, 2025 from 9.00 A.M
6.	E-Voting End Date & Time	Tuesday, 12 th August, 2025 at 5.00 P.M.
7.	No. of Resolutions	8
8.	Name of the Scrutinizer	Mr. Palash Jain (Practicing Company Secretary)
9.	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange

Thanking you,
Yours faithfully,
For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer

General information about company	
Scrip code	517522
NSE Symbol	RAJRATAN
MSEI Symbol	NOTLISTED
ISIN	INE451D01029
Name of the company	RAJRATAN GLOBAL WIRE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:16 AM

Scrutinizer Details	
Name of the Scrutinizer	Palash Jain
Firms Name	Palash Jain & Company
Qualification	CS
Membership Number	12269
Date of Board Meeting in which appointed	21-07-2025
Date of Issuance of Report to the company	14-08-2025

Voting results	
Record date	06-08-2025
Total number of shareholders on record date	64860
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	2
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{[(4)+(2)]} * 100$	$(7) = \frac{(5)}{[(5)+(2)]} * 100$
Promoter and Promoter Group	E-Voting	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public- Institutions	E-Voting	4255141	4214836	99.0528	4044279	170557	95.9534	4.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4255141	4214836	99.0528	4044279	170557	95.9534
Public- Non Institutions	E-Voting	13444184	1859660	13.8324	1859555	105	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13444184	1859660	13.8324	1859555	105	99.9944
Total		50771000	39146171	77.1034	38975509	170662	99.564	0.436
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 2/- per equity share for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{[(4)+(2)]} * 100$	$(7) = \frac{(5)}{[(5)+(2)]} * 100$
Promoter and Promoter Group	E-Voting	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public- Institutions	E-Voting	4255141	1859660	43.7038	1859615	45	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4255141	1859660	43.7038	1859615	45	99.9976
Public- Non Institutions	E-Voting	13444184	4214836	31.3506	4214836	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13444184	4214836	31.3506	4214836	0	100
Total		50771000	39146171	77.1034	39146126	45	99.9999	0.0001
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Abhishek Dalmia (DIN- 00011958), who retires by rotation, and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{[(4)+(2)]} * 100$	$(7) = \frac{(5)}{[(5)+(2)]} * 100$
Promoter and Promoter Group	E-Voting	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public- Institutions	E-Voting	4255141	1859660	43.7038	1859524	136	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4255141	1859660	43.7038	1859524	136	99.9927
Public- Non Institutions	E-Voting	13444184	4214836	31.3506	4037679	177157	95.7968	4.2032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13444184	4214836	31.3506	4037679	177157	95.7968
Total		50771000	39146171	77.1034	38968878	177293	99.5471	0.4529
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors' Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{[(4)+(2)]} * 100$	$(7) = \frac{(5)}{[(5)+(2)]} * 100$
Promoter and Promoter Group	E-Voting	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public- Institutions	E-Voting	4255141	1859660	43.7038	1859539	121	99.9935	0.0065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4255141	1859660	43.7038	1859539	121	99.9935
Public- Non Institutions	E-Voting	13444184	4214836	31.3506	4214836	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13444184	4214836	31.3506	4214836	0	100
Total		50771000	39146171	77.1034	39146050	121	99.9997	0.0003
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

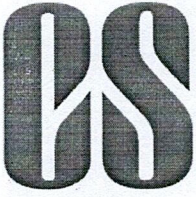
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{[(4)+(2)]} * 100$	$(7) = \frac{(5)}{[(5)+(2)]} * 100$
Promoter and Promoter Group	E-Voting	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public- Institutions	E-Voting	4255141	1859660	43.7038	1859539	105	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4255141	1859660	43.7038	1859539	105	99.9944
Public- Non Institutions	E-Voting	13444184	4214836	31.3506	4044279	170557	95.9534	4.0466
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13444184	4214836	31.3506	4044279	170557	95.9534
Total		50771000	39146171	77.1034	38975509	170662	99.564	0.436
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mr. Sanjeev Sood (Din 08518148) As Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{[(4)+(2)]} * 100$	$(7) = \frac{(5)}{[(5)+(2)]} * 100$
Promoter and Promoter Group	E-Voting	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public- Institutions	E-Voting	4255141	1859660	43.7038	1859555	105	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4255141	1859660	43.7038	1859555	105	99.9944
Public- Non Institutions	E-Voting	13444184	4214836	31.3506	4037679	177157	95.7968	4.2032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13444184	4214836	31.3506	4037679	177157	95.7968
Total		50771000	39146171	77.1034	38968909	177262	99.5472	0.4528
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Alka Arora Mishra (Din 08038518) As Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{[(4)+(2)]} * 100$	$(7) = \frac{(5)}{[(5)+(2)]} * 100$
Promoter and Promoter Group	E-Voting	33071675	33071675	100	33071675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33071675	33071675	100	33071675	0	100
Public- Institutions	E-Voting	4255141	1859660	43.7038	1859555	105	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4255141	1859660	43.7038	18		



PALASH JAIN & COMPANY

Practicing Company Secretary & Registered
122, Brajeshwari Extension Behind Kalyan
Marble Near World Cup Square Indore MP
452016

Mo-8358840621

Email Id- palashjain2@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 to 110 of Companies Act, 2013 read with Rules 20 and Rules 22 of the Companies (Management and Administration) Rules, 2014]

To

Sunil Chordia

Chairman & Managing Director

Rajratan Global Wire Limited

11/2 Meera Path Dhenu Market,

Indore - 452003 M.P.

Dear Sir

Subject - Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting of Rajratan Global Wire Limited held on Wednesday, 13th August, 2025 at 11.00 a.m. IST through video conferencing ('VC') / other audio visual means ('OAVM').

I, Palash Jain, Proprietor of Palash Jain & Company, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Rajratan Global Wire Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting ("AGM") of Rajratan Global Wire Limited on Wednesday, 13th August, 2025 at 11:00 a.m. IST through VC / OA VM.

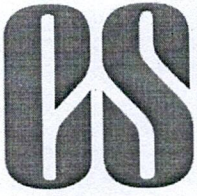
I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 21st July, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, unless any Member has requested for a physical copy of the same

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

Palash Jain





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Email Id- palashjain2@gmail.com

The voting period for remote e-voting commenced on Saturday, 09th August, 2025 (9:00 a.m. IST) and ended on Tuesday, 12th August, 2025 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 06th August, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No. 1. Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
65	38975509	99.5640%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
7	170662	0.4360%

Palash Jain





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Email Id- palashjain2@gmail.com

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

Resolution No. 2. Ordinary Resolution

To declare dividend of Rs. 2/- per equity share for the financial year 2024-25

Voted in favour of the resolution

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
69	39146126	99.9999%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
3	45	0.0001%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

Resolution No. 3. Ordinary Resolution

To appoint a Director in place of Mr. Abhishek Dalmia (DIN- 00011958), who retires by rotation, and being eligible, offers himself for reappointment.

Voted in favour of the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
62	38968878	99.5471%

Voted against the resolution:

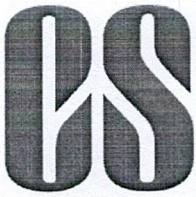
No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
10	177293	0.4529%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

Palash Jain





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Resolution No. 4. Ordinary Resolution

Ratification of Cost Auditors Remuneration

Voted in favour of the resolution

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
66	39146050	99.9997%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
6	121	0.0003%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

Resolution No. 5. Ordinary Resolution

To appoint Secretarial Auditors of the Company

Voted in favour of the resolution

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
65	38975509	99.5640%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
7	170662	0.4360%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

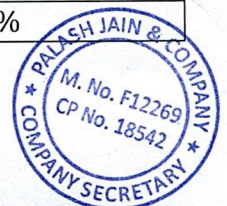
Resolution No. 6. Special Resolution

Re-Appointment of Mr. Sanjeev Sood (DIN08518148) As Independent Director of the Company.

Voted in favour of the resolution

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
64	38968909	99.5472%

Palash Jain





PALASH JAIN & COMPANY

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452016

Mo-8358840621

Email Id- palashjain2@gmail.com

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
8	177262	0.4528%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

Resolution No. 7. Special Resolution

Re-Appointment of Mrs. Alka Arora Misra (DIN08038518) As Independent Director of the Company.

Voted in favour of the resolution

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
65	38975509	99.5640%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
7	170662	0.4360%

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

Resolution No. 8. Special Resolution

Appointment of Mr. Sandeep Mahajan (DIN: 08627456) As Independent Director of the Company.

Voted in favour of the resolution

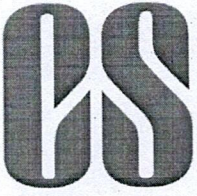
No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
68	39146116	99.9999%

Voted against the resolution:

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
4	55	0.0001%

Palash Jain





PALASH JAIN & COMPANY

Practicing Company Secretary & Registered
122, Brajeshwari Extension Behind Kalyan
Marble Near World Cup Square Indore MP
452016

Mo-8358840621

Email Id- palashjain2@gmail.com

Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total No. of valid votes cast
0	0	0

From the above report we state that all resolutions stand passed under the combined remote e-voting and e-voting with requisite majority.

The register and all other papers and relevant records relating to e-voting are handed over to the Company Secretary of the Company.

For Palash Jain & Company
Practicing Company Secretary

Palash Jain
Proprietor
M No. - 12269
COP No. - 18542
UDIN - F012269G001015040



Place - Indore
Date - 14.08.2025

Countersigned

For Rajratan Global Wire Limited

Sunil Chordia
Chairman & Managing Director
DIN - 00144786