



AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: 213, Sakar -V, Behind Natraj Cinema, Off. Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Corporate Office: H-23, First Floor, Sector -63, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

Web: www.steelcraft.co.in

May 30, 2025

**To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001**

BSE Scrip Code: 522273

Symbol: AHMDSTE

Sub.: Outcome of (01/2026-27) Meeting of Board of Directors of the Company held on May 30, 2026

Ref.: Regulations 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Ahmedabad Steel Craft Limited ("the Company") at its meeting held today viz. **Saturday, May 30, 2026** has inter-alia, considered, adopted, taken on record and approved the following:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026, along with the statement of Profit and loss account and Cash Flow Statement as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following documents:

- a) Audited Standalone Financial Results along with the statement of Profit and loss account and Cash Flow Statement for the quarter and year ended on 31st March, 2026;
 - b) Independent Auditor's Report on the Standalone Financial Results on the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026 issued by M/s. Prateek Gupta & Co., Chartered Accountants, Statutory Auditors of the Company.
2. The Board of Directors, based on the recommendation of the Audit Committee, approved the appointment of M/s. Vars and Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.

The details as required for Appointment of Internal Auditor of the Company under required for Appointment of Internal Auditor of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/ July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure-I



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The Board meeting commenced at 4.30 p.m. and concluded at 5:40 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, AHMEDABAD STEEL CRAFT LIMITED

ROHIT
PANDEY

Digitally signed by
ROHIT PANDEY
Date: 2026.05.30
17:52:33 +05'30'

ROHIT PANDEY
DIRECTOR AND CHAIRMAN
DIN: 03425671



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Annexure-II

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Appointment of M/s Vars and Associates, Chartered Accountant enclosed herewith:

Sr No.	Particulars	Details
1.	Name	M/s. Vars and Associates
2.	Designation	Internal Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment applicable	30.05.2026
5.	Brief Profile (in case of appointment)	<p>M/s. Vars and Associates (FRN: 013729C) Chartered Accountant Provides:</p> <p>Financing Work Related Services: Preparation of CMA & AMP; Project Report Projected Balance Sheet of various Private Limited Company Partnership firms, Proprietorship firm) Dealing in Loan against Property, Housing Loan and Business Loan Personal Loan etc.</p> <p>Taxation Work Related Services: Tax Audit, ST Audit, ST Work such as ST Return, Reconciliation of books of portal, Preparation of Income Tax Return, Service Tax & TDS Working, and Finalization of Balance sheet of Corporate, Partnership Firms, Trust, Society and Individual, E Filing of Income tax Return & Income Tax, T.D.S., ROC related work etc.</p> <p>Other Services: -</p> <ol style="list-style-type: none">Consultancy work of Income Tax, ST and ROC etc to various corporate clients Partnership firm and individuals.Filing of Appeal of Income Tax,
6.	Disclosure of relationships between directors (in case of appointment of directors (in case of appointment of a director)	N.A.

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Web Site : www.steelcraft.co.in

E-mail: ascsteelad1@gmail.com

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(₹ in Lakh)

Particulars	Quarter ended			Year ended	
	31-Mar-26 (Unaudited)	31-Dec-25 (Unaudited)	31-Mar-25 (Unaudited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1 Revenue from Operations	5,202.19	6,190.11	6,529.87	22,127.56	17,188.22
2 Other Income	0.13	0.13	0.51	0.26	40.85
3 Total Income (1 + 2)	5,202.33	6,190.24	6,530.37	22,127.82	17,229.07
4 Expenses					
Purchase of Stock-In-Trade	4,732.25	5,486.86	5,951.34	19,371.43	15,742.02
Changes in Inventories of Finished Goods, and Stock-In-Trade	-	-	-	-	-
Employee Benefits Expense	41.32	40.00	30.41	140.33	87.92
Finance Cost	6.93	5.71	0.02	12.69	0.38
Depreciation and Amortisation Expense	16.82	17.07	0.15	34.57	0.27
Other Expenses	24.08	22.62	72.03	74.98	151.22
Total Expenses	4,821.39	5,572.27	6,053.95	19,634.01	15,981.80
5 Profit before exceptional items & tax (3-4)	380.93	617.97	476.43	2,493.81	1,247.26
6 Exceptional Items	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	380.93	617.97	476.43	2,493.81	1,247.26
8 Tax Expense					
Current Tax	84.15	154.57	127.47	650.85	176.74
Deferred Tax	(24.31)	2.89	0.05	(21.38)	0.13
9 Profit/(Loss) for the period/ year (7-8)	321.09	460.51	348.91	1,864.34	1,070.39
Other Comprehensive Income (after tax)	9.55	(7.57)	(17.99)	1.28	3.02
10 Total Comprehensive Income for the period	330.64	452.94	330.92	1,865.62	1,073.41
11 Paid up Equity Share Capital (Face Value : ₹ 10 per Share)	1,509.20	1,509.20	964.20	1,509.20	964.20
12 Other Equity excluding Revaluation Reserves	N.A.	N.A.	N.A.	13,165.88	9,024.84
13 Earnings per equity share					
Basic (₹)	2.33	3.69	8.37	13.50	25.68
Diluted (₹)	2.33	3.69	5.62	13.50	17.25

Notes:

- The above audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 30-May-2026. These results have been audited by the Statutory Auditor of the Company who has issued an unqualified opinion thereon.
- These audited standalone financial results are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The Company is engaged in trading of electrical items, steel structures, etc., and providing erection and commissioning services for electricity transmission lines. Based on the review of operating results and in accordance with Ind AS-108 "Operating Segments", there is no reportable segment.

Ravi Pandey



- 4 During the financial year 2024-25, the Company has issued 1,10,00,000 Warrants at an issue price of Rs.72/- per Warrant, each convertible into one equity shares of face value of Rs.10/- (including premium of Rs.62/- per share). Out of these 55,50,000 equity warrants were converted into equity shares during the quarter ended March 31, 2025 and the remaining 54,50,000 warrants were converted into equity shares during the quarter ended June 30, 2025.
- 5 The government of India has notified and brought into force substantial provisions of the four Labour Codes on November 21, 2025, consolidating and rationalising various existing labour laws. In the opinion of CODM of the Company, there is no impact for the past periods in these financial results for the quarter and year ended on 31 March, 2026 in accordance with Ind AS 19. The Company will re-evaluate the impact of these labour codes upon notification of the rules, corresponding state level regulations and further clarification / guidance in the matter and impact whereof, if any, will be recognised thereafter.
- 6 Figures for the quarter ended 31 March, 2026 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year.
- 7 Figures for the previous periods/year have been regrouped/reclassified, wherever necessary, to confirm to the current period's/year's classification.
- 8 These audited standalone financial results for the quarter and year ended 31 March, 2026 are available on the website of the Company at www.steelcraft.co.in and on Stock Exchange website at www.bseindia.com.

For and on behalf of
Ahmedabad Steel Craft Limited

Rohit Pandey

Rohit Pandey
Chairman & Director
DIN : 03425671
Date : 30-May-2026
Place: Noida (U.P.)



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BALANCE SHEET AS AT 31 MARCH, 2026

(₹ in Lakh)

Particulars	As at 31-03-2026	As at 31-03-2025
ASSETS		
Non Current Assets		
Property, Plant and Equipment	367.76	4.62
Right of Use Assets	73.65	-
Intangible Assets	-	0.00
Financial Assets		
(a) Investments	31.50	48.67
(b) Loans and Advances	-	-
Other Non Current Financial assets	5.99	-
Deferred Tax Asset (net)	19.26	-
Other Non Current Assets	117.96	115.84
Total Non Current Assets (i)	616.13	169.13
Current Assets		
Inventories	-	-
Financial Assets		
Investments		
(a) Trade Receivables	21,178.44	12,247.07
(b) Cash and Cash Equivalents	39.72	49.28
(c) Other Bank Balances	3.21	3.21
(d) Loans and Advances	108.29	5.08
(e) Other Financial Assets	0.50	0.50
Other Current Assets	7.45	2.58
Current Tax assets (net)	10.81	-
Total Current Assets (ii)	21,348.42	12,307.72
TOTAL ASSETS	21,964.55	12,476.85
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,509.20	964.20
Other Equity	11,656.68	8,060.64
Total Equity (I)	13,165.88	9,024.84
Liabilities		
Non Current Liabilities		
Financial Liabilities		
(a) Borrowings	251.04	-
(b) Lease Liabilities	46.20	-
Provisions	5.58	4.25
Deferred Tax Liabilities (net)	-	0.10
Other Non Current Liabilities	-	-
Other Non-Current Liabilities	-	-
Total Non Current Liabilities (II)	302.82	4.35

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Current Liabilities		
Financial Liabilities		
(a) Borrowings	35.18	-
(b) Lease Liabilities	25.46	
(c) Trade Payables		
(i) Dues of micro and small enterprises (MSME)	55.31	74.59
(ii) Dues of Trade Payables other than MSME	8,311.37	3,189.32
(d) Other Financial Liabilities	18.74	11.18
Provisions	0.58	0.15
Other Current Liabilities	49.20	19.10
Current Tax Liability (net)		153.32
Total Current Liabilities (III)	8,495.85	3,447.66
TOTAL EQUITY AND LIABILITIES	21,964.55	12,476.85

For and on behalf of
AHMEDABAD STEEL CRAFT LIMITED

Rohit Pandey

Rohit Pandey
Chairman & Director
DIN : 03425671



Place : Noida (U.P.)
Date : 30-May-2026

C. Cash flow from financing activities		
Proceeds from issue of share Warrant	-	1,646.55
Proceeds from bank borrowings	286.22	
Repayment of Lease Liability	(12.10)	
Proceeds from issue of share capital	2,277.00	3,993.72
Finance cost	(12.69)	(0.38)
Net cash flow generated/ (used in) Financing Activities (C)	2,538.44	5,639.89
Net increase/(decrease) in Cash and cash equivalents (A+B+C)	(9.56)	(275.84)
Cash and cash equivalents at the beginning of the year	49.28	325.12
Cash and cash equivalents at the end of the period	39.72	49.28

For and on behalf of
AHMEDABAD STEEL CRAFT LIMITED

Rohit Pandey

Rohit Pandey
Chairman & Director
DIN : 03425671



Place : Noida (U.P.)

Date : 30-May-2026

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CIN NO.:- L27109GJ1972PLC011500

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STATEMENT OF CASH FLOW FOR THE YEAR ENDED ON 31ST MARCH 2026

(₹ in Lakh)

Particulars	Year ended 31st March, 2026	Year ended 31st March, 2025
A. Cash flow from operating activities		
Profit Before Tax	2,493.81	1,247.26
<u>Adjustments for:</u>		
Depreciation and amortisation	34.57	0.27
Finance costs	12.69	0.38
Interest income	-	(4.75)
Dividend received from Non-current Investments	-	(0.01)
(Profit) / Loss on sale of Mutual Funds & Shares	-	(34.59)
Provision for employees benefit expenses	1.76	4.40
	49.02	(34.30)
Operating Profit / (loss) before Working Capital Changes	2,542.83	1,212.96
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Inventories	-	-
Trade receivables	(8,931.38)	(12,247.07)
Other current assets	(15.68)	76.25
Other Non-current assets	(5.99)	31.80
Other Non -Current Tax Assets	(2.11)	22.65
Short-term loans and advances	(103.21)	(5.08)
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	5,102.79	3,233.56
Other current liabilities	(123.22)	171.56
Other Financial Liabilities	7.56	8.17
Cash generated/ (used) from operations	(1,528.42)	(7,495.21)
Income Tax Paid	650.85	176.74
Net cash generated/ (used) from operating activities (A)	(2,179.27)	(7,671.95)
B. Cash flow from investing activities		
Sale of Mutual Fund	17.11	1,596.34
Proceeds from maturity of other bank balances	-	160.00
Purchase of Property, Plant & Equipment	(385.84)	(4.89)
Dividend received from Non-current Investments	-	0.01
Interest received	-	4.75
Net cash flow generated/ (used in) investing activities (B)	(368.73)	1,756.22

Rohit Pandey



Prateek Gupta & Company

Chartered Accountants

Independent Auditor's Report on Standalone Audited Annual Financial Results of the Ahmedabad Steelcraft Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To the Board of Directors of M/s. Ahmedabad Steelcraft Limited

Report on the Audit for Standalone Financial Results

Opinion

We have audited the accompanying statement of standalone annual financial results of M/s. Ahmedabad Steelcraft Limited (hereinafter referred to as 'the Company') for the year ended March 31, 2026 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us the aforesaid Statement:

- (i) is presented in accordance with the requirements of the Listing Regulations in this regard; and
- (ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit, and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (Sas') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management and Board of Directors' Responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared based on the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit, and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, issued thereunder and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting



estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors, use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going-concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matter

1. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.
2. The Statement includes results for the quarter ending March 31, 2025, being the balancing figure between the audited figures for the full financial year ended March 31, 2025 and the unaudited year to date figures up to the third quarter ended December 31, 2024.
3. Our opinion on the same is not modified in respect of the above matters.

For Prateek Gupta & Company

Chartered Accountants

Firm Registration No.-016512C



Prateek Gupta

(Partner)

Membership No.-416552

Date: 30.05.2026

Place: Ghaziabad

UDIN: 26416552WCIKBV8715



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Phone: +91-9599193755

E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

May 30, 2026

**To,
BSE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001**

BSE Scrip Code: 522273

Symbol: AHMDSTE

Dear Sir/Madam,

Sub: Declaration of pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Audit Report with unmodified opinion

Pursuant to provision of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that M/s. Prateek Gupta & Co., Chartered Accountants, Ahmedabad (FRN: 0016512C), Statutory Auditors of our Company have issued an Audit Report with **Unmodified Opinion** on the Standalone Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026.

Thanking you,

Yours faithfully,

For, AHMEDABAD STEEL CRAFT LIMITED

ROHIT PANDEY
Digitally signed
by ROHIT
PANDEY
Date: 2026.05.30
17:54:13 +05'30'

**ROHIT PANDEY
DIRECTOR AND CHAIRMAN
DIN: 03425671**