

CORPORATE INFORMATION

BOARD OF DIRECTORS

RajkumarInani	Managing Director(DIN: 00885466)
Narayan Inani	Executive Director cum CFO (DIN: 00525403)
Anirudh Inani	Whole Time Director cum compliance officer (DIN: 02253588)
ShyamsundarJakhotia	Chairman and Independent Director (DIN: 00562306)
KasturiNagendra Prasad	Independent Director (DIN: 00562599)
Simanth Roy Chowdhury	Independent Director (DIN: 02479099)
Natasha Inani	Director (DIN:02691300)

AUDIT COMMITTEE

K. N. Prasad	Chairman
ShyamsundarJakhotia	Member
Narayan Inani,	Member.

NOMINATION AND REMUNERATION COMMITTEE

Simanth Roy Chowdhury	Chairman
ShyamsundarJakhotia	Member
K.N. Prasad	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

ShyamsundarJakhotia	Chairman
K.N. Prasad	Member
RajkumarInani	Member

Auditors

M/s G.D Upadhyay & Co
Chartered Accountants,
15-1-53, 2nd Floor, Upstairs Andhra Bank,
Opp. Goshamahal High School,
Siddiamber Bazar, Hyderabad-500012E-mail:

Registered Office

DhanalaxmiRotoSpinners Limited
Sy. No. 114 & 115, Station Road,
Thimmapur-509325
Mahabubnagar Dist. (Telangana)
dhanlaxmiroto@yahoo.co.in
dhanroto@gmail.com
CIN: L18100TG1987PLC007769

Bankers:

Tamilnad Mercantile Bank Limited
15-2-696, 1st Floor, Kishangunj,
Siddiamber Bazar Hyderabad-500012

CANBANK FACTORS LIMITED
(A SUBSIDIARY OF CANARA BANK)
Hyderabad Branch Road No. 19,
Himayath Nagar, Hyderabad-500029

Share Transfer Agents / Demat Registrars

CIL Securities Limited
214, RaghavaRatna Towers,
Chirag Ali Lane, Abids, Hyderabad-500 001.
Email ID : rt@cilsecurities.com
Contact: Mr. VSM YadavRaju
Contact No: 040-23202465 /9666375981

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of the Members of **DHANALAXMI ROTO SPINNERS LIMITED** will be held on Friday, the 29th Day of September, 2017, at 9.30 A.M. at the Registered Office of the Company situated at Sy.No.114 & 115, Thimmapur - 509325, Mahabubnagar District, Telangana to transact the following Business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Account for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditor's thereof.
2. To Appoint a Director in place of Mr. Anirudh Inani, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Statutory Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass the following Resolutions as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/sJeedigunta & Co., Chartered Accountants, Hyderabad (Firm Registration No. 001322S) be and is hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2022 (subject to ratification of their appointment at every AGM) at such remuneration plus service tax, out-of-pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

SPECIAL BUSINESS:

4. To consider and approve change in remuneration of Mr. Rajkumar Inani, Managing Director of the Company, and if thought fit to pass the above resolution as an **Special Resolution**

“RESOLVED THAT subject to the provisions of Section 149, 196 of the Companies Act, 2013 and rules made there under read with Section 197 and Schedule V of the Act and other applicable provisions, if any, of the Companies Act, 2013 and in partial modification of resolution No. 8 passed at the Twenty Eight Annual General Meeting of the Company held on 30th September, 2015 consent of the members is be and hereby given for change in terms of remuneration of Mr. Rajkumar Inani (DIN: 00885466), Managing Director of the Company w.e.f 01/12/2016 for the remaining tenure of his office as set out in the explanatory statement annexed to the notice conveying this meeting and whose office shall be liable to determination by retirement of directors by rotation.”

“RESOLVED FURTHER THAT in terms of Schedule V of the Companies Act, 2013 as amended from time to time, the Board of Directors be and are hereby authorized to vary or increase the remuneration including the basic Salary, Commission, Perquisites, Allowances etc within such prescribed limits.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do and perform all such acts, deeds and things as may be necessary, desirable or expedient to give effect to this resolution.”

5. To consider and approve change in terms of remuneration payable to Mr. Narayan Inani, executive director of the company and if thought fit to the pass the above resolution as an **Special Resolution**

“RESOLVED THAT subject to the provisions of Section 149, 196 of the Companies Act, 2013 and rules made there under read with Section 197 and Schedule V of the Act and other applicable provisions, if any, of the Companies Act, 2013 and in partial modification of resolution No. 6 passed at the Twenty Eight Annual General Meeting of the Company held on 30th September, 2015 consent of the members is be and hereby given for change in terms of remuneration of Mr. Narayan Inani (DIN: 00525403), Executive Director of the Company w.e.f 01/12/2016 for the remaining tenure of his office as set out in the explanatory statement annexed to the notice conveying this meeting and whose office shall be liable to determination by retirement of directors by rotation.”

“RESOLVED FURTHER THAT in terms of Schedule V of the Companies Act, 2013 as amended from time to time, the Board of Directors be and are hereby authorized to vary or increase the remuneration including the basic Salary, Commission, Perquisites, Allowances etc within such prescribed limits.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do and perform all such acts, deeds and things as may be necessary, desirable or expedient to give effect to this resolution.”

6. To consider and approve change in terms of remuneration payable to Mr. Anirudh Inani, Whole Time Director of the company and if thought fit to the pass the above resolution as an **Special Resolution**

“RESOLVED THAT subject to the provisions of Section 149, 196 of the Companies Act, 2013 and rules made there under read with Section 197 and Schedule V of the Act and other applicable provisions, if any, of the Companies Act, 2013 and in partial modification of resolution No. 7 passed at the Twenty Eight Annual General Meeting of the Company held on 30th September, 2015 consent of the members is be and hereby given for change in terms of remuneration of Mr. Anirudh Inani(DIN: 02253588), Whole Time Director of the Company w.e.f 01/12/2016 for the remaining tenure of his office as set out in the explanatory statement annexed to the notice conveying this meeting and whose office shall be liable to determination by retirement of directors by rotation.”

“RESOLVED FURTHER THAT in terms of Schedule V of the Companies Act, 2013 as amended from time to time, the Board of Directors be and are hereby authorized to vary or increase the remuneration including the basic Salary, Commission, Perquisites, Allowances etc within such prescribed limits.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do and perform all such acts, deeds and things as may be necessary, desirable or expedient to give effect to this resolution.”

By Order of the Board
For **DHANALAXMI ROTO SPINNERS LIMITED**

Place: Thimmapur
Date: 31/08/2017

RAJKUMAR INANI
Managing Director
(DIN: 00885466)

Important Communication to Members

The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository Participants. Members who hold shares in physical form are requested to register their email address with Company’s Registrar and Transfer Agents i.e., M/s. CIL SECURITIES LTD., 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD-500 001.

Contact Mr. VSM Yadav Raju Contact No: 040-23202465/9666375981, Email ID: ra@cilsecurities.com

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company.
2. Proxies in order to be effective must be received by the company at its Registered Office not less than 48 hours before the commencement of the meeting.
3. Members holding shares in Demat are requested to intimate their respective Depository Holders **(participant)** relating to their change of addresses.
4. Members/Proxies should bring their attendance slip duly filled in for attending the meeting. Members who hold their shares in dematerialized form are requested to bring their client ID and DP numbers for easy identification of attendance at the meeting.

5. Corporate Members are requested to send to the Company's Registrar & Transfer Agents duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
6. Electronic copy of the Annual Report for 2016-17 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2016-17 is being sent in the permitted mode.
7. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or CIL, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon.
8. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

9. Voting for transaction of Business:

The business as set out in the Notice may be transacted and that:

(A) The Company is providing facility for voting by electronic means in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(B) The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.

(C) The Members who have cast their vote by remote e-voting shall not be entitled to cast their vote again.

The procedure and instructions for members for voting electronically are as under:

The voting period begins at 9.30 A.M. on 26-09-2017 and ends at 5.00 P.M. on 28-09-2017. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd day of September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Company has appointed Shailesh Baheti, Practicing Company Secretary, Partner Baheti Gupta & Co., who in the opinion of the Board is duly qualified person, as a Scrutinizer who will collate the electronic voting process in a fair and transparent manner.

i) Open your web browser during the voting period and log on to the e-voting website **www.evotingindia.com**

ii) Now click on “Shareholders” to cast your votes

iii) User-ID for Members holding shares in Demat Form:-

a) For CDSL :- 16 digits beneficiary ID

b) For NSDL :- 8 Character DPID followed by 8 Digits Client ID

For Members holding shares in Physical Form:-

a) Folio Number registered with the Company

iv) Next enter the Image Verification as displayed and Click on Login.

v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

vi) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field

In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg.If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. DOB Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.

vii) Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction

viii) After entering these details appropriately, click on “SUBMIT” tab

- ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to **www.evotingindia.com** and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com**.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to **helpdesk.evoting@cdslindia.com** and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- xx) The results shall be declared on or after AGM and will be announced accordingly. In Compliance with provision of Section 108 of the Companies Act, 2013 and rule 20 of the companies (Management and Administration) Rules, 2014. The Company is pleased to provide members facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting Services provided by M/s. CIL Securities Limited.
10. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 22nd day of September 2017.
11. The Register of Directors’ and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.
12. Relevant documents referred to in the accompanying Notice, as well as Annual Reports and Annual Accounts of the Company are open for inspection at the Registered Office of the Company, during the office hours, on all working days between 10.00 A.M. to 5.00 P.M. up to the date of Annual General Meeting.

By Order of the Board
For **DHANALAXMI ROTO SPINNERS LIMITED**

Place: Thimmapur
Date: 31/08/2017

RAJKUMAR INANI
Managing Director
(DIN: 00885466)

STATEMENT OF MATERIAL FACTS
(Pursuant to Section 102 of the Companies Act, 2013)

SPECIAL BUSINESS

ITEM NO: 4

Mr RajkumarInani is holding office as Managing Director of the Company in terms of appointment approved by the members at the Annual General Meeting of the company held on 30th day of September 2015 for a term of three years w.e.f 01/07/2015

Your company under the leadership of Mr. RajkumarInanihas achieved extraordinary growth in a fiercely competitive environment, realized primarily through management interventions led by Mr. RajkumarInani.

Nomination and Remuneration committee recommended change in his remuneration for from Rs. 90000 to Rs. 250000 per month w.e.f 01/12/2016 and your Board of Directors at their meeting held on 01st day of December 2016 approved his revised terms of remuneration for his remaining term as Managing Director subject to the approval of members on the terms and conditions as set out in this resolution.

In compliance with the provisions of section 149, 152, 196 and 197 read with schedule V of the Companies Act, 2013 and rules made there under change in remuneration of Mr. RajkumarInani as specified above is now being placed before the Members for their approval.

Disclosures as required to be made to the members for payment of remuneration in case of inadequacy of profits in accordance with the provisions of Companies Act, 2013 and schedule V is set out below.

Except Mr. RajkumarInani, being an appointee, and Mr. Narayan Inani and Mr. Anirudh Inani, being relatives of the proposed appointee none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

ITEM NO.5

Mr. Narayan Inani is holding office as Executive Director of the Company in terms of appointment approved by the members at annual general meeting of the company held on 30th day of September 2015 for a term of three years w.e.f 01/07/2015

He has valuable contribution in financial planning, optimization utilization of resources and implementation of proper internal control in the Organization.

Nomination and Remuneration committee recommended change in his remuneration for from Rs. 85000 to Rs. 250000 per month w.e.f 01/12/2016 and your Board of Directors at their meeting held on 01st day of December 2016 approved his revised terms of remuneration for his remaining term as

Executive Director subject to the approval of members on the terms and conditions as set out in this resolution.

In compliance with the provisions of section 149, 152, 196 and 197 read with schedule V of the Companies Act, 2013 and rules made there under change in remuneration of Mr. Narayan Inani as specified above is now being placed before the Members for their approval.

Disclosures as required to be made to the members for payment of remuneration in case of inadequacy of profits in accordance with the provisions of Companies Act, 2013 and schedule V is set out below.

Except Mr.NarayanInani, being an appointee, and Mr. Anirudh Inani and Mr. RajkumarInani, being relatives of the proposed appointee none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

ITEM NO.6

Mr. Anirudh Inani is holding office as Whole time Director of the Company in terms of appointment approved by the members at annual general meeting of the company held on 30th day of September 2015 for a term of three years w.e.f 01/07/2015

He has within a short span of time of association with the Company, played pivotal role in strategic planning of business promotional activities.

Nomination and Remuneration committee recommended change in his remuneration for from Rs. 80000 to Rs. 250000 per month w.e.f 01/12/2016 and your Board of Directors at their meeting held on 01st day of December 2016 approved his revised terms of remuneration for his remaining term as Whole Time Director subject to the approval of members on the terms and conditions as set out in this resolution.

In compliance with the provisions of section 149, 152, 196 and 197 read with schedule V of the Companies Act, 2013 and rules made there under change in remuneration of Mr. Anirudh Inani as specified above is now being placed before the Members for their approval.

Disclosures as required to be made to the members for payment of remuneration in case of inadequacy of profits in accordance with the provisions of Companies Act, 2013 and schedule V is set out below.

Except Mr.AnirudhInani, being an appointee, and Mr. Narayan Inani and Mr. RajkumarInani, being relatives of the proposed appointee none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

ADDITIONAL DISCLOSURES REQUIRED TO BE MADE IN ACCORDANCE WITH THE PROVISIONS OF COMPANIES ACT, 2013 READ WITH SCHEDULE V OF THE ACT IN RESPECT OF ITEM NO. 4, 5, & 6

The Nomination and Remuneration Committee reviewed the remuneration of Mr. Rajkumar Inani Managing Director, Mr. Narayan Inani, Executive Director and Mr. Anirudh Inani, Whole Time Director and after considering the current position of the Company and prevailing market conditions and recommended that the remuneration payable to them.

The Committee while approving the remuneration has taken into consideration the limits as specified under section II(A) of Part II of Schedule V of the Companies Act, 2013 which inter alia provides remuneration payable in case of inadequacy of profits or no profits.

Mr. Raj Kumar Inani, Mr Narayan Inani, and Mr. Anirudh Inani are associated with the Company since long period and has contributed towards the growth of Company. Their continued association provided immense benefits to the Company and therefore Nomination and Remuneration Committee and the Board of Directors appreciated the contributions made by them towards the growth and recognition of the Company and considering the same Board approved the payment of the entire remuneration, as recommended by the Nomination and Remuneration Committee subject to the approval of members as follows:

Name of the Director	Mr. Raj Kumar Inani Managing Director	Mr. Narayan Inani, Executive Director	Mr. Anirudh Inani, Whole Time Director
Remuneration	250000 per month	250000 per month	250000 per month

The additional information as required under Section II of Part II of Schedule V of the Companies Act, 2013 is given below:

I. GENERAL INFORMATION

S.No	Nature of Industry	Trading, Import & Export								
1	Date or expected date of commencement of commercial Production	Your Company is a trading Company and hence no production activity is involved.								
2	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable								
3	Financial performance during last three years	(Rs. in Lakhs)								
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Particulars</th> <th style="width: 15%;">FY 16-</th> <th style="width: 15%;">FY 15-</th> <th style="width: 15%;">FY 14-</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Particulars	FY 16-	FY 15-	FY 14-				
Particulars	FY 16-	FY 15-	FY 14-							

			17	16	15
		Total Revenue	5425.35	5115.33	4629.68
		Profit After Tax	197.35	80.17	144.95
4	Foreign investments or Collaborators, if any	No foreign investment			

II. INFORMATION ABOUT THE DIRECTORS

- Background of the Directors: Mr. Anirudh Inani has done his Master of Business Administration and has an wide experience in the field of Marketing. Mr. Raj Kumar Inani has done his diploma in Textile where as Mr. Narayan Inani is a commerce graduate and has wide experience in Finance and administration.

2. Past remuneration

Year	Mr. Raj Kumar Inani	Mr. Narayan Inani	Mr. Anirudh Inani
2016-17	17,20,000	16,80,000	16,40,000
2015-16	10,65,000	10,20,000	9,60,000
2014-15	10,20,000	10,20,000	7,35,000

3. Remuneration proposed

Mr. Raj Kumar Inani, Managing Director	Mr. Narayan Inani, Executive Director	Mr. Anirudh Inani, Whole Time Director
250000 per month	250000 per month	250000 per month

III. OTHER INFORMATION

- The remuneration payable to executive directors has been considered and recommended by the Nomination and Remuneration Committee by taking into consideration the industry, size of the Company and experience and expertise of the Directors. The Directors have no pecuniary relationship directly or indirectly with the Company or with the managerial personnel except to the extent of their remuneration and shareholdings in the Company.
- Reasons for inadequate profits: The performance of the Company in the last two financial years has been impacted due to slowdown in global and Indian economies. The situation has aggravated further due to short-term downtrend in the Wood & Paper industry.

3. Steps taken or proposed to be taken for improvement: The Company will remain committed to generating superior returns for its stakeholders. Dhanalaxmi Roto Spinners Limited would continue to drive growth through asset light business models and release cash by existing capital intensive business models.
4. Expected increase in Turnover and profits in measurable terms: The aforesaid steps are taken by the Company to improve the Company's performance and profitability in the future.

By Order of the Board
For **DHANALAXMI ROTO SPINNERS LIMITED**

Place: Thimmapur
Date: 31/08/2017

RAJKUMAR INANI
Managing Director
(DIN: 00885466)