

Date: 2nd December 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544179

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: GODIGIT

Subject: Submission of proceedings and e-voting results of Postal Ballot along with the Scrutinizers' Report

Dear Sir/Madam,

This is in furtherance to our letter dated 30th October, 2025, regarding the Postal Ballot Notice dated 30th October 2025, issued to the Members of the Company, seeking approval on the following resolution to be passed through remote e-voting:

Special Resolution:

- a) To approve the amendment in the 'Go Digit- Employee Stock Option Plan 2018'.
- b) Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of five years w.e.f. November 1, 2025.

Ordinary Resolution:

- c) Appointment of Michael Wallace (DIN: 10214400) as a Non-Executive Director of the Company w.e.f. November 1, 2025

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the above-mentioned resolutions have been passed by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. Saturday, 29th November, 2025.

In this regard, please find enclosed herewith:

- 1. Scrutinizer Report dated 1st December 2025 on remote e-voting
- 2. Proceedings of the Postal Ballot
- 3. Voting results in the format prescribed under Regulation 44 of the SEBI Listing Regulations

Kindly take the above intimation on record.

Thanking you.

Yours sincerely,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Encl: As above

SCRUTINIZER'S REPORT

*(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
[Management and Administration] Rules, 2014)*

To
The Chairman,
Go Digit General Insurance Limited (the "Company")
1 to 6 Floor, Ananta One, Pride Hotel Lane,
Narveer Tanaji Wadi, City Survey No. 1579,
Shivajinagar, Pune, 411005

Dear Sir,

I, Sunil Nanal, Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, am appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 110 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Postal Ballot of the Equity Shareholders of Go Digit General Insurance Limited which started on Friday, October 31, 2025 at 9:00 a.m. (IST) and ended on Saturday, November 29, 2025 at 5:00 p.m. (IST).

The remote e-Voting process was made available from Friday, October 31, 2025, at 9:00 a.m. (IST) and ended on Saturday, November 29, 2025, at 5:00 p.m. (IST) in respect of the Postal Ballot of the Equity Shareholders of Go Digit General Insurance Limited.

1. After the time fixed for closing of the e-Voting by the Company, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by National Securities Depository Limited (NSDL).
2. The final report generated was tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. All the data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. <https://www.evoting.nsdl.com>.
3. The result of the e-voting is as detailed below:




Resolution No.1 (Special Resolution): To approve the amendment in the “Go Digit- Employee Stock Option Plan 2018”.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
Public Institutions	E-voting	206580823	158893583	76.9159	115629080	43264503	72.7714	27.2286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	206580823	158893583	76.9159	115629080	43264503	72.7714	27.2286
Public Non Institutions	E-voting	41864025	1836485	4.3868	1834929	1556	99.9153	0.0847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41864025	1836485	4.3868	1834929	1556	99.9153	0.0847
Total		923348120	835539674	90.4902	792273615	43266059	94.8218	5.1782

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Resolution No. 2 (Special Resolution): Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of five years w.e.f. November 1, 2025.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	674903272	674809606	99.9961	674809606	0	100.0000	0.0000
Public Institutions	E-voting	206580823	160436245	77.6627	160436245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	206580823	160436245	77.6627	160436245	0	100.0000	0.0000
Public Non-Institutions	E-voting	41864025	1836394	4.3866	1835500	894	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41864025	1836394	4.3866	1835500	894	99.9513	0.0487
Total		923348120	837082245	90.6573	837081351	894	99.9999	0.0001

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Resolution No. 3 (Ordinary Resolution): Appointment of Michael Wallace (DIN: 10214400) as a Non- Executive Director of the Company w.e.f. November 1, 2025.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
Public Institutions	E-voting	206580823	160436245	77.6627	160311705	124540	99.9224	0.0776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	206580823	160436245	77.6627	160311705	124540	99.9224	0.0776
Public Non-institutions	E-voting	41864025	1836394	4.3866	1835143	1251	99.9319	0.0681
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41864025	1836394	4.3866	1835143	1251	99.9319	0.0681
Total		923348120	837082245	90.6573	836956454	125791	99.9850	0.0150

4. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Signature



Thanking you,
Yours Faithfully,



(Name and Signature of the Scrutinizer)

Sunil Nanal

Partner

KANJ & Co. LLP,

Company Secretaries, Pune

FCS -5977

CP No.2809

Peer Review Certificate No: 6309/2024

UDIN: F005977G002141748

Date: December 1, 2025

Place: Pune

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT

1. Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“Rules”), and other applicable provisions of the Act and the Rules, read with Circulars issued by the Ministry of Corporate Affairs (“MCA”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Circulars issued by the SEBI (collectively referred to as “SEBI Circulars”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company had sought approval of the Members to transact the Business as set out in the Postal Ballot Notice dated 30th October, 2025 (“Postal Ballot Notice”), by passing the following resolutions through Postal Ballot, only by way of remote e-voting process:
 - a) To approve the amendment in the ‘Go Digit- Employee Stock Option Plan 2018’
 - b) Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of five years w.e.f. November 1, 2025
 - c) Appointment of Michael Wallace (DIN: 10214400) as a Non- Executive Director of the Company w.e.f. November 1, 2025
2. In accordance with applicable MCA and SEBI circulars, the Postal Ballot Notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, 24th October, 2025 seeking approval as set out in the Postal Ballot Notice.
3. The total number of shareholders as on the cut-off date was 64,835.
4. The Company had engaged the services of National Securities Depository Limited (“NSDL”) for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its Members.
5. The remote e-voting was conducted between Friday, 31st October, 2025 at 9:00 a.m. (IST) and Saturday, 29th November, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL thereafter.
6. The Members, whose names appeared in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 24th October, 2025, were eligible to cast their vote electronically. The voting right of shareholders was in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
7. The Board had appointed Kanj & Co. LLP, Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. Accordingly, on closure of the remote e-voting period, the Scrutinizer, on the basis of data on remote e-voting and related documents furnished by NSDL, relating to the Postal Ballot, submitted their report to the Company on Monday, 1st December 2025.

8. As per the Scrutinizer's Report, the resolutions put to vote through Postal Ballot have been passed as follows:

Sr. No.	Particulars	Type of Resolution
a)	To approve the amendment in the 'Go Digit- Employee Stock Option Plan 2018'	Special Resolution
b)	Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of five years w.e.f. November 1, 2025	Special Resolution
c)	Appointment of Michael Wallace (DIN: 10214400) as a Non-Executive Director of the Company w.e.f. November 1, 2025	Ordinary Resolution

9. The text of resolution as set out in the Postal Ballot Notice dated 30th October, 2025 is as follows:

a. To approve the amendment in the 'Go Digit- Employee Stock Option Plan 2018'

"RESOLVED THAT pursuant to the regulation 7 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), provisions of Section 62(1)(b), and all other applicable provisions, of the Companies Act 2013, Rule 12(5) of the Companies (Share Capital and Debentures) Rules, 2014 the Memorandum of Association and Articles of Association of the Company, and such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, as may be necessary, and based on the recommendations of Nomination and Remuneration Committee and Board of Directors, the approval and consent of the members of the Company be and is hereby accorded to amend the clause 9.1 of the "Go Digit- Employee Stock Option Plan 2018" ("ESOP2018"/ "Plan") to increase the exercise period in the plan from existing 'Four (4) years from the date of Vesting of such Option' to 'Eight (8) years from the date of Vesting of such Option'.

RESOLVED FURTHER THAT the Board or Nomination and Remuneration Committee or Compensation Committee, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion deem necessary to give effect to the above resolution and for effective implementation and administration of Plan including without limitation, to settle any question, difficulty or doubt that may arise in this regard for the purpose of giving effect to this resolution.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing certified true copies of these resolutions to various authorities and to file necessary forms with the ROC, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution, including to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

b. Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of five years w.e.f. November 1, 2025

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), the Insurance Act, 1938, guidelines, circulars, regulations issued by Insurance Regulatory and Development Authority of India (“IRDAI”) from time to time and any other applicable laws (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force), the Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors and pursuant to Policy on Appointment and Remuneration of Directors, Giridhar Aramane (DIN: 00483130) who was appointed as an Additional Director, in the capacity of a Non-Executive Independent Director with effect from November 1, 2025, and who has furnished a declaration stating that he meets the criteria for independence under Section 149(6) of the Act and the rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years, i.e., from November 1, 2025 to October 31, 2030, not liable to retire by rotation.

RESOLVED FURTHER THAT as a Non-executive Independent Director, Giridhar Aramane shall be eligible for sitting fees and remuneration as may be approved by the Board for Independent Directors from time to time within the permissible limit prescribed under the applicable law along with reimbursement of expenses for attending the meetings of the Board and Committees.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and are hereby severally authorized to file necessary forms or returns with the concerned Registrar of Companies and to do all acts, deeds and things necessary to give effect to this resolution, including but not limited to filing relevant forms, executing of deed of covenants, documents, instruments and writings and to do such other actions as they may, in their absolute discretion, deem necessary or desirable, including without limitation, to settle any question, difficulty or doubt that may arise in this regards for the purpose of implementing this resolution, without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

c. Appointment of Michael Wallace (DIN: 10214400) as a Non- Executive Director of the Company w.e.f. November 1, 2025

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), the Insurance Act, 1938, guidelines,

circulars, regulations issued by Insurance Regulatory and Development Authority of India (“IRDAI”) from time to time and any other applicable laws (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force), the Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, and pursuant to Policy on Appointment and Remuneration of Directors, Michael Wallace (DIN:10214400) who was appointed as an Additional Director, in the capacity of Non-Executive Director with effect from November 1, 2025, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company with effect from November 1, 2025 liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and are hereby severally authorized to file necessary forms or returns with the concerned Registrar of Companies and to do all acts, deeds and things necessary to give effect to this resolution, including but not limited to filing relevant forms, executing of deed of covenants, documents, instruments and writings and to do such other actions as they may, in their absolute discretion, deem necessary or desirable, including without limitation, to settle any question, difficulty or doubt that may arise in this regards for the purpose of implementing this resolution, without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

10. The Promoter or Promoter Group members were not interested in the above-mentioned resolution.
11. The Board of Directors have authorized the Chairman, any of the Directors and/or Company Secretary to disseminate the voting results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

Thanking you.

Yours sincerely,
For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Postal Ballot Voting Results

Date of AGM/EGM/Postal Ballot	Saturday, 29 th November, 2025
Total No. of Shareholders on record date	64835
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders present in the meeting in through VC/OAVM Promoters and Promoter Group: Public:	Not Applicable

a) Resolution No. 1:

To approve the amendment in the “Go Digit- Employee Stock Option Plan 2018”

Resolution required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
Public Institutions	E-voting	206580823	158893583	76.9159	115629080	43264503	72.7714	27.2286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	206580823	158893583	76.9159	115629080	43264503	72.7714	27.2286
Public Non-Institutions	E-voting	41864025	1836485	4.3868	1834929	1556	99.9153	0.0847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41864025	1836485	4.3868	1834929	1556	99.9153	0.0847
Total		923348120	835539674	90.4902	792273615	43266059	94.8218	5.1782

b) **Resolution No. 2:**

Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of five years w.e.f. November 1, 2025

Resolution required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0.0000
	Total	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
Public Institutions	E-voting	206580823	160436245	77.6627	160436245	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0.0000	0.0000
	Total	206580823	160436245	77.6627	160436245	0	100.0000	0.0000
Public Non-Institutions	E-voting	41864025	1836394	4.3866	1835500	894	99.9513	0.0487
	Poll		0	0	0	0	0	0.0000
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000
	Total	41864025	1836394	4.3866	1835500	894	99.9513	0.0487
Total		923348120	837082245	90.6573	837081351	894	99.9999	0.0001

c) **Resolution No. 3:**

Appointment of Michael Wallace (DIN: 10214400) as a Non- Executive Director of the Company w.e.f. November 1, 2025

Resolution required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	674903272	674809606	99.9861	674809606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		674809606	99.9861	674809606	0	100.0000	0.0000
Public Institutions	E-voting	206580823	160436245	77.6627	160311705	124540	99.9224	0.0776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		160436245	77.6627	160311705	124540	99.9224	0.0776
Public Non-institutions	E-voting	41864025	1836394	4.3866	1835143	1251	99.9319	0.0681
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1836394	4.3866	1835143	1251	99.9319	0.0681
Total		923348120	837082245	90.6573	836956454	125791	99.9850	0.0150