



pharmaceuticals ltd.

Registered & Corporate Office :

Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096, Telangana, INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401/402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 22nd September, 2018

To,
The Manager,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Subject: Voting Results of 30th AGM under Regulation 44(3) of SEBI (LODR) Regulations and Scrutinizer Report.

Dear Sir/Madam,

The 30th Annual General Meeting (AGM) of the Company was held on 20th September, 2018 at 03.00 P.M. at the Jubilee Hills International Centre (Jubilee Hills Club), Jubilee Hills, Hyderabad-500 033. In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, with reference to all the items of the business contained in the AGM Notice dated 27th August, 2018 were transacted and approved by the members with requisite majority.

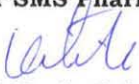
Sl. No.	Description	Particulars	
1	Date of the AGM	20 th September, 2018	
2	Total number of shareholders on record date (cut off) date (12 th September, 2018)	16989	
3	No. of shareholders present in the meeting either in person or through proxy		
		in person	through proxy
3a	Promoters and Promoter Group	3	0
3b	Public	35	55
4	No. of Shareholders attended the meeting through Video Conferencing		
4a	Promoters and Promoter Group	Nil	Nil
4b	Public	Nil	Nil

Details of the Agenda items, type of resolution and mode of voting on them in prescribed format along with report of scrutinizer and combined result [for remote e-voting and poll] are attached as annexures.

Kindly take in to your records.

Thanking You

For SMS Pharmaceuticals Limited


V.S. Venkatish
Company Secretary



Encl: a/a

CC: Central Depository Services Limited, National Securities Depository Limited

SMS Pharmaceuticals Limited -30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 1		To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018 along with the Reports of the Board of Directors' and Auditors' thereon.						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.81	56835350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56945350	56835350	99.80683234	56835350	0	100	0
Public - Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	257895	0	0	0	0	0	0
Public - Non Institutions	E-Voting (Remote)	27448785	6766978	24.65	6766978	0	100	0
	Poll		31776	0.12	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	27448785	6798754	24.76887046	6798754	0	100	0
Grand Total		84652030	63634104	75.17138573	63634101	0	100	0

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SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 2		To declare Dividend on the equity shares for the financial year 2017-18.						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.81	56835350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56945350	56835350	99.80683234	56835350	0	100	0
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	257895	0	0	0	0	0	0
Public – Non Institutions	E-Voting (Remote)	27448785	676678	24.65	6766911	67	100	0
	Poll		31776	0.12	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	27448785	6798754	24.76887046	6798687	67	99.99901453	0.000985475
Grand Total		84652030	63634104	75.17138573	63634037	67	99.99989471	0.000105289



SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 3	To re-appoint Sri. TVVSN Murthy (DIN: 00465198) who retires by rotation, and being eligible, offers himself for re-appointment.							
Resolution Required	Ordinary							
Whether Promoter/Promoter Group are interested in the agenda resolution?	No							
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.81	56835350	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56945350	56835350	99.80683234	56835350	0	0	0
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	257895	0	0	0	0	0	0
Public – Non Institutions	E-Voting (Remote)	27448785	6766978	24.65	6766978	0	100	0
	Poll		31776	0.12	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	27448785	6798754	24.76887046	6798754	0	99.99901453	0
Grand Total		84652030	63634104	75.17138573	63634104	0	10.68403037	0

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SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 4		Appointment of Sri. Shravan kudaravalli (DIN.NO: 06905851) as an Independent Director:						
Resolution Required		ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.81	56835350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56945350	56835350	99.80683234	56835350	0	100	0
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		Not applicable					
	Total	257895	0	0	0	0	0	0
Public – Non Institutions	E-Voting (Remote)	27448785	6766978	24.65	6766911	67	100	0
	Poll		31776	0.12	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	27448785	6798754	24.76887046	6798687	67	99.99901453	0.000985475
Grand Total		84652030	63634104	75.17138573	63634037	67	99.99989471	0.000105289

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SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 5	To Ratify / Approve The Related Party Contracts/ Arrangements/ Transactions of the Company							
Resolution Required	Special							
Whether Promoter/Promoter Group are interested in the agenda resolution?	Yes							
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.81	56835350	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56945350	56835350	99.80683234	56835350	0	0	0
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	257895	0	0	0	0	0	0
Public – Non Institutions	E-Voting (Remote)	27448785	6766978	24.65	6798754	0	100	0
	Poll		31776	0.12	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	27448785	6798754	24.76887046	6798754	0	100	0
Grand Total		84652030	63634101	75.17138573	63634104	0	10.6841356	0

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SMS Pharmaceuticals Limited – 30th AGM held on 20th September, 2018
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 6		Ratification of Remuneration payable to the Cost Auditor for the Financial Year ending on 31st March, 2019						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		No						
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	56945350	56835350	99.81	56835350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	56945350	56835350	99.80683234	56835350	0	100	0
Public – Institutions	E-Voting (Remote)	257895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total	257895	0	0	0	0	0	0
Public – Non Institutions	E-Voting (Remote)	27448785	6766987	24.65	6766978	0	100	0
	Poll		31776	0.12	31776	0	100	0
	Postal Ballot (if applicable)		Not applicable					
	Total	27448785	6798754	24.76887046	6798754	0	100	0
Grand Total		84652030	63634104	75.17138573	63634104	0	100	0

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CSB Associates

Company Secretaries

3-6-481, Above Vijaya Bank,
Street No.6, Himayathnagar,
Hyderabad - 500 029.
Mobile : 99855 23338
85001 18567
E-mail : csbassociates27@yahoo.com

**REPORT OF SCRUTINIZER
(ON E-VOTING & POLL)**

The Chairman,
M/s. SMS Pharmaceuticals Limited,
Jubilee Hills, Hyderabad.

Dear Sir,

Report on the e-voting and voting through Poll conducted at the Thirtieth Annual General Meeting (AGM) of SMS Pharmaceuticals Limited ("Company") held on Thursday, 20th September, 2018 at 3:00 p.m. at Jubilee Hills International Centre, Jubilee Hills, Hyderabad - 500033.

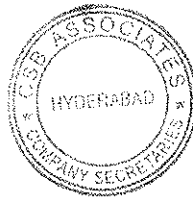
- 1) As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
- 2) I, C. Sudhir Babu, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
- 3) The management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the Notice of the AGM.
- 4) The cut-off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was 12th September, 2018.
- 5) The Company had appointed CDSL, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. CDSL had set up electronic voting facility on its website www.evotingindia.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Members during the period 17th September, 2018(9:00 a.m.) to 19th September, 2018 (5:00 p.m.).
- 6) At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.



- 7) After taking count of the votes cast through Poll at the AGM, the votes cast through remote e-voting facility was duly unblocked on 20th September, 2018 at 5.41 p.m. by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The ballot papers were reconciled with the records maintained by RTA and the authorizations/proxies lodged with the Company.
- 8) The physical ballot forms which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately. The total number of ballot forms received at the AGM were 15 and out of which one(1) ballot paper is defective which is treated as invalid.
- 9) Based on the reports generated from the remote e-voting system and through poll provided by CDSL, I hereby submit the results of the remote e-voting and poll in Annexure A forming part of this report.
- 10) The electronic data and all other relevant records relating to the remote e-voting and the voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 30th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.



C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.

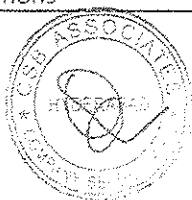


Place: Hyderabad
Date: 21-09-2018

Annexure - A

Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March, 2018, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March, 2018 and reports of Directors' and Auditors' thereon.								
Resolution required: Ordinary Resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	56945350	56835350	99.81	56835350	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	56945350	56835350	99.80683234	56835350	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	257895	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	257895	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	27417009	6766978	24.6816784	6766978	0	100	0
	Poll	31776	31776	100	31776	0	100	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	27448785	6798754	24.76887046	6798754	0	100	0
Total:		84652030	63634104	75.17138573	63634104	0	100	0

Item No. 2 - To declare Dividend on the equity shares for the financial year 2017-18								
Resolution required: Ordinary Resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	56945350	56835350	99.81	56835350	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	56945350	56835350	99.80683234	56835350	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	257895	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	257895	0	0	0	0	0	0
	E-Voting	27417009	6766978	24.6816784	6766911	67	99.9999901	0.0000099



	Poll	31776	31776	100	31776	0	100	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	Total:	27448785	6798754	24.76887046	6798687	67	99.99901453	0.000985475
Total:		84652030	63634104	75.17138573	63634037	67	99.99901453	0.0009855

Item No. 3 - To re-appoint Mr. TVVSN Murthy (DIN: 00465198) who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: Ordinary Resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3) = \frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-Voting	56945350	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	56945350	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-Voting	257895	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	257895	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	27417009	6766978	24.6816784	6766911	67	99.9999901	0.0000099
	Poll	31776	31776	100	31776	0	100	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	27448785	6798754	24.76887046	6798687	67	99.99901453	0.000985475
Total:		84652030	6798754	24.76887046	6798687	67	99.99901453	0.0009855

4 - Appointment of Sri Shravan Kudaravalli (DIN 06905851) as an Independent Director								
Resolution required: Ordinary Resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3) = \frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
	E-Voting	56945350	56835350	99.81	56835350	0	100	0



PROMOTER AND PROMOTER GROUP	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appli	0	0	0	0	0	0	0
	Total:	56945350	56835350	99.80683234	56835350	0	100	0
	E-Voting	257895	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appli	0	0	0	0	0	0	0
	Total:	257895	0	0	0	0	0	0
	E-Voting	27417009	6766978	24.6816784	6766978	0	100	0
PUBLIC-NON INSTITUTIONS	Poll	31776	1776	5.5891238	1776	0	100	0
	Postal Ballot (if appli	0	0	0	0	0	0	0
	Total:	27448785	6768754	24.659576	6798754	0	100	0
	Total:	84652030	63604104	75.1359465	63604104	0	100	0

5 - Ratify / Approve the Related Party Contracts/ Arrangements / Transactions of the Company

Resolution required: Special Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	56945350	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appli	0	0	0	0	0	0	0
	Total:	56945350	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-Voting	257895	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appli	0	0	0	0	0	0	0
	Total:	257895	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	27417009	6766978	24.6816784	6766978	0	100	0
	Poll	31776	31776	100	31776	0	100	0
	Postal Ballot (if appli	0	0	0	0	0	0	0
	Total:	27448785	6798754	24.76887046	6798754	0	100	0
Total:		84652030	6798754	24.76887046	6798754	0	100	0



6 - Ratification of Remuneration payable to the Cost Auditor for the Financial Year ending 31st March, 2019

Resolution required: Ordinary Resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3) = [(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
PROMOTER AND PROMOTER GROUP	E-Voting	56945350	56835350	99.81	56835350	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	56945350	56835350	99.80683234	56835350	0	100	0
PUBLIC-INSTITUTIONS	E-Voting	257895	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	257895	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	27417009	6766911	24.6814341	6766911	0	100	0
	Poll	31776	31776	100	31776	0	100	0
	Postal Ballot (if appl)	0	0	0	0	0	0	0
	Total:	27448785	6798687	24.76887046	6798687	0	100	0
Total:		84652030	63634037	75.17138573	63634037	0	100	0

