


Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/197
Date : October 01, 2019

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI 400 001

Dear Sir,

Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

As per Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting for the business transacted at the 33rd Annual General Meeting of the Company along with Report of Scrutinizer.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R.D. JOG
COMPANY SECRETARY

Encl : a/a

ANNEXURE

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of Voting for the business transacted at the Thirty Third Annual General Meeting are given below:

Sr. No.	Particulars	
1.	Date of the 33rd Annual General Meeting	Monday, 30th day of September, 2019
2.	Venue of the Annual General Meeting	Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad Pin Code 410 220
3.	Total number of shareholders on record date	23rd September, 2019 was cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders: 14705
4.	Mode of Voting	E Voting - From 9.00 am on 26th September, 2019 to 5.00 pm on 29th September, 2019 Poll - Conducted at the Meeting on 30th September, 2019
5.	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	Promoter - 7 Public - 24 Total - 31
6.	Number of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was provided.



Details of Agenda:

RESOLUTION 1

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon.

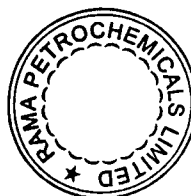
Resolution required : Ordinary

Mode of Voting : Poll / E-voting

Whether Promoters / Promoter Group
Are interested in the Resolution : No

Promoter / Public	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		5524900	99.0668	5524900	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5524900	99.0668	5524900	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		29405	0.6003	29305	100	99.6599	0.3401
	Poll		119	0.0024	119	0	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	29424	0.6048	29424	100	99.6613	0.3387
Total		10469400	5554424	53.0529	5554324	100	99.9982	0.0018

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 2

Reappointment of Mr. D.N. Singh (DIN 00021741) as a Director who retires by rotation.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	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	5576943	5524900	99.0668	5524900	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5524900	99.0668	5524900	NIL	100.00	NIL
Public - Institutional holders	E-Voting	10600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		NIL	NIL	NIL	NIL	NIL	
Public – Others	E - Voting	4881857	29405	0.6023	29305	100	99.6599	0.3401
	Poll		119	0.0024	119	0	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29524	0.6048	29424	100	99.6613	0.3387
Total		10469400	5554424	53.0539	5554324	100	99.9982	0.0018

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 3

Appointment of M/s Dayal & Lohia, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.

Resolution required : Ordinary

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	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		5524900	99.0668	5524900	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5524900	99.0668	5524900	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		29405	0.6023	29305	100	99.6599	0.3401
	Poll		119	0.0024	119	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	29524	0.6048	29424	100	99.6613	0.3387
Total		10469400	5554424	53.0539	5554324	100	99.9982	0.0018

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 4

Resolution pursuant to appointment of Mr. S.S. Arora (DIN 00033825) as an Independent Director of the Company

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group Are interested in the Resolution : No

Promoter / Public	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		5524900	99.0668	NIL	5524900	NIL	100
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5524900	99.0668	NIL	5524900	NIL	100
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		29405	0.6023	405	29000	1.3773	98.6227
	Poll		119	0.0024	119	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	29524	0.6048	524	29000	1.7748	98.2252
Total		10469400	5554424	53.0539	524	5553900	0.0094	99.9906

Accordingly, the Special Resolution has not been passed by the Members with requisite majority.



RESOLUTION 5

Resolution pursuant to appointment of Mr. B.L. Khanna (DIN 00841927) as an Independent Director of the Company.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	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		5524900	99.0668	5524900	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5576943	5524900	99.0668	5524900	NIL	100.00	NIL
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10600	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		29405	0.6023	29305	100	99.6599	0.3401
	Poll		119	0.0024	119	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4881857	29524	0.6048	29424	100	99.6613	0.3387
Total		10469400	5554424	53.0539	5554324	100	99.9982	0.0018

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 6

Resolution pursuant to appointment of Mr. R.G. Kulkarni (DIN 03028670) as an Independent Director of the Company.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group
Are interested in the Resolution : No

Promoter / Public	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		5524900	99.0668	5524900	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5576943	5524900	99.0668	5524900	NIL	100.00
Public - Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10600	NIL	NIL	NIL	NIL	NIL
Public – Others	E - Voting		29405	0.6023	29305	100	99.6599	0.3401
	Poll		119	0.0024	119	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4881857	29524	0.6048	29424	100	99.6613
Total		10469400	5554424	53.0539	5554324	100	99.9982	0.0018

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 7

Resolution for appointment of Mr. H.D. Ramsinghani (DIN 00035416) as the Managing Director of the Company for a period of three years from November 5, 2018.

Resolution required : Special

Mode of Voting : Poll / E-voting

Whether Promoters/Promoter Group Are interested in the Resolution : Only Mr. H.D. Ramsinghani appointee is interested in the resolution

Promoter / Public	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	5576943	5524900	99.0668	5524890	NIL	99.9998	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5524900	99.0668	5524890	NIL	99.9998	NIL
Public - Institutional holders	E-Voting	10600	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		NIL	NIL	NIL	NIL	NIL	
Public – Others	E - Voting	4881857	29405	0.6023	29305	100	99.6599	0.3401
	Poll		119	0.0024	119	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		29524	0.6048	29424	100	99.6613	0.3387
Total		10469400	5554424	53.0539	5554314	100	99.9980	0.0018

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

For RAMA PETROCHEMICALS LIMITED



R.D. JOG
COMPANY SECRETARY



Place : Mumbai
Date : 01/10/2019



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

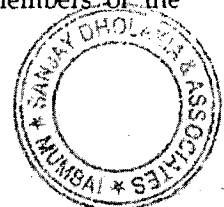
GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairperson of
Thirty Third Annual General Meeting (AGM) of the Members of
Rama Petrochemicals Limited
held on Monday, 30th September 2019 at 03.00 p.m. at
Savroli Kharpada Road, Village Vashivali, P.O. Patalganga,
Taluka Khalapur, Dist. Raigad 410 220.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 12th August, 2019, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Monday, 30th September 2019 at 03.00 p.m. at Savroli Kharpada Road, Village Vashivali, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410 220.
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 23rd September, 2019.
 - 4.6 I did not find any defaced or mutilated Ballot Papers.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

- 4.7 The Remote e-Voting period had commenced on Thursday, 26th September, 2019 (9:00 am) and ended on Sunday, 29th September, 2019 (5:00 pm).
- 4.8 I have also received a complete record of votes cast through electronic mode, up to 5:00 p.m. on 29th September, 2019 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 30th September, 2019 at 04.00p.m.(IST) in the presence of two witnesses, Ms. Pooja Sanghavi and Ms. Nishigandha Waradkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

PM
Name: Pooja Sanghavi

N. Waradkar
Name: Nishigandha Waradkar

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure 1.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution Nos. 1, 2, 3, 5, 6 and 7 as set out in the Notice of the AGM has been passed by the Shareholders of the Company with the requisite majority and Resolution No. 4 have not been passed by the Shareholders.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates

Dholakia Sanjay

Sanjay Dholakia
Practicing Company Secretary
Proprietor
Membership No. 2655 / CP No. 1798



Date : 01st October, 2019

Place : Mumbai

UDIN No:- F002655A000021971

Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED STANDALONE& CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORT OF DIRECTORS AND AUDITORS THEREON

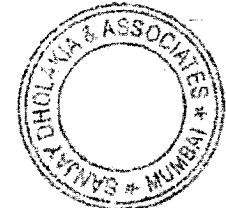
Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	5554205	9	119	23	5554324	100
Against the Resolution	1	100	0	0	1	100	0

Invalid votes	0	0	0	0
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RESOLUTION 2 -RE-APPOINTMENT OF MR.D. N. SINGH (DIN 00021741), WHO RETIRES BY ROTATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	5554205	9	119	23	5554324	100
Against the Resolution	1	100	0	0	1	100	0

Invalid votes	0	0	0	0
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RESOLUTION 3- APPOINTMENT OF M/S. DAYAL & LOHIYA, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY & FIXING THEIR REMUNERATION

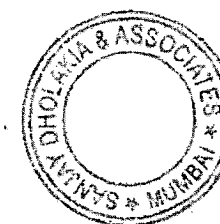
Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	14	5554205	9	119	23	5554324	100
Against the Resolution	1	100	0	0	1	100	0

Invalid votes	0	0	0	0
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RESOLUTION 4 - APPOINTMENT OF MR. S.S. ARORA (DIN 00033825) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	3	405	9	119	12	524	0.00
Against the Resolution	12	5553900	0	0	12	5553900	100

Invalid votes	0	0	0	0
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RESOLUTION 5 - APPOINTMENT OF MR. B. L. KHANNA (DIN 00841927) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

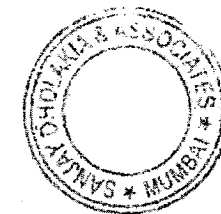
Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	14	5554205	9	119	23	5554324	100
Against the Resolution	1	100	0	0	1	100	0

Invalid votes	0	0	0	0
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RESOLUTION 6 - APPOINTMENT OF MR. R. G. KULKARNI (DIN 03028670) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	14	5554205	9	119	23	5554324	100
Against the Resolution	1	100	0	0	1	100	0

Invalid votes	0	0	0	0
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RESOLUTION 7 - APPOINTMENT OF MR. H. D. RAMSINGHANI (DIN 00035416) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS FROM NOVEMBER 5, 2018.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	13	5554195	9	119	22	5554314	100
Against the Resolution	1	100	0	0	1	100	0
Invalid votes	0	0	0	0			

