



# JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

SG:09.2017

12.09.2017

The Secretary,  
**B.S.E. Ltd.**  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai 400001

Dear Sir,

Re: Disclosure of Voting result at the Annual General Meeting held on 12.09.2017

With reference to the above, and In terms of regulation 44(3) of SEBI (Listing Obligation and disclosure Requirements) Regulation 2015, we are furnishing below the details of the voting results at the 74<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> September, 2017 in the prescribed format.

Date of Annual General Meeting	12.09.2017
Total number of Shareholders on Record date (Book closure : 5 <sup>th</sup> September,2017 to 12 <sup>th</sup> September,2017 (Both days inclusive)	2338
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoter or promoter Group</li><li>• Public</li></ul>	0 19
No of shareholders who attended the meeting through video conferencing	Not arranged

## Details of the Agenda

Sr. No.	Particulars	Nature of Resolution	Mode of Voting	Remarks
1	Adoption of Statement of Profit and Loss, Balance Sheet, report of Directors and Auditors for the financial year ended 31 <sup>st</sup> March, 2017.	Ordinary	E-Voting & Poll	Passed with requisite majority
2	Re-appointment of Mr. Rajiv Gupta, Director who retires by rotation, and eligible for re-appointment.	Ordinary	E- Voting & Poll	Passed with requisite majority
3	Re-appointment of Shri Arun Mitter, Director who retires by rotation, and eligible for re-appointment.	Ordinary	E-Voting & Poll	Passed with requisite majority
4	To ratify the appointment of Mr. Sandeep R. Tamhane, Chartered Accountants, Mumbai (FCA 046206) as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-Voting & Poll	Passed with requisite majority
5	Appointment of Mr. Gaurav Agarwal, (DIN 02276353) as a Nonexecutive Independent Director.	Ordinary (Special business)	E-Voting & Poll	Passed with requisite majority
6	Appointment of Mr. Vishnu Singhal, (DIN 02421372) as a Nonexecutive Independent Director.	Ordinary (Special business)	E-Voting & Poll	Passed with requisite majority





# JAYABHARAT CREDIT LIMITED

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In case of poll/E-voting:

Promoter /Public	Total Ballot forms	No of Shares held	No of votes polled	%of voters polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of 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	<b>( Details as per Annexure attached herewith)</b>							
Public institutional holders								
Public others								
Total								

We request you to kindly take the above information on record.

This is for your information.

Thanking you,

Yours faithfully,

For JAYABHARAT CREDIT LIMITED

**AUTHORISED SIGNATORIES**

ENCL: A/a



Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	12-09-2017	
Total number of shareholders on record date	2338	
No. of shareholders present in the meeting either in person	19	
Promoters and Promoter Group:	0	
Public:	19	
No. of Shareholders attended the meeting through Video	NOT ARRANGED	

RESOLUTION - 1

Resolution required: (Ordinary/Special)  
 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 $(3) = [(2)/(1)] * 100$	No. of Votes - in favour	No. of Votes - Against	% 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	4550	4550	100.00	4550	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4550	4550	100.00	4550	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4768269	3406306	71.44	3406304	2	100.000	0.000
	Poll	4768269	1242	0.03	1238	4	92.250	0.300
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4768269	3407548	71.46	3407542	6	100.000	0.000
Total		4772819	3412098	71.49	3412092	6	100	0.000



RESOLUTION - 2

Resolution required: (Ordinary/Special)

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	4550	4550	100.00	4550	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4550	4550	100.00	4550	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4768269	3406306	71.44	3406304	2	100.000	0.000
	Poll	4768269	1242	0.03	1238	4	92.250	0.300
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4768269	3407548	71.46	3407542	6	100.000	0.000
Total		4772819	3412098	71.49	3412092	6	100	0.000



RESOLUTION - 3

Resolution required: (Ordinary/ Special)		No						
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
Promoter and Promoter group	E-voting	4550	4550	$(3)=[(2)/(1)] * 100$	4550	0	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4550	4550	100.00	4550	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4768269	3406306	71.44	3406304	2	100.000	0.000
	Poll	4768269	1242	0.03	1238	4	92.250	0.300
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4768269	3407548	71.46	3407542	6	100.000	0.000
Total		4772819	3412098	71.49	3412092	6	100	0.000



RESOLUTION - 4

Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/ resolution?								
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	4550	4550	100.00	4550	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4550	4550	100.00	4550	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4768269	3406306	71.44	3406304	2	100.000	0.000
	Poll	4768269	1242	0.03	1238	4	92.250	0.300
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4768269	3407548	71.46	3407542	6	100.000	0.000
	Total	4772819	3412098	71.49	3412092	6	100	0.000



RESOLUTION - 5

Resolution required: (Ordinary/Special)

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	4550	4550	100.00	4550	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4550	4550	100.00	4550	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4768269	3406306	71.44	3406304	2	100.000	0.000
	Poll	4768269	1242	0.03	1238	4	92.250	0.300
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4768269	3407548	71.46	3407542	6	100.000	0.000
Total		4772819	3412098	71.49	3412092	6	100	0.000



RESOLUTION - 6

Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/ resolution?								
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
Promoter and Promoter group	E-voting	4550	4550	100.00	4550	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4550	4550	100.00	4550	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4768269	3406306	71.44	3406304	2	100.000	0.000
	Poll	4768269	1242	0.03	1242	0	92.550	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	4768269	3407548	71.46	3407546	2	100.000	0.000
Total		4772819	3412098	71.49	3412096	2	100	0.000





**V. SUNDARAM,  
Practicing Company Secretary**

704, Satyam Tower, 90 Ft. Road, Thakur Complex, Kandivli (E), Mumbai 400 101  
Tel: 0933159899/02228541629 email: vsundramfcs@yahoo.com

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FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

Chairman,  
Jayabharat Credit Limited  
Mumbai

Sub: Annual General Meeting of the Shareholders of Jayabharat Credit Limited held on Tuesday, 12<sup>th</sup> September, 2017 at Mumbai, Maharashtra.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Board of Directors of Jayabharat Credit Limited as Scrutinizer vide resolution dated 02<sup>nd</sup> May, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Jayabharat Credit Limited, to be held on Tuesday, 12<sup>th</sup> September, 2017 at Mumbai, for which I submit my report as under:

1. The remote e-Voting period remained open from Friday, 8<sup>th</sup> September, 2017 (09.00 a.m) to Monday, 11<sup>th</sup> September, 2017 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 5<sup>th</sup> September, 2017 were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of CDSL.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked/sealed in my presence with due identification marks placed.
5. The locked/sealed ballot box was subsequently opened by me in the presence of two witnesses, Ms. Rupa Shetty and Ms. Dhara Shah who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
6. We did not find any poll paper invalid/defective or incomplete.



*For all corporate solutions  
From incorporation to dissolution*

7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-Voting system provided by CDSL and voting by use of ballots at the meeting.
8. The results of voting by electronic means, physical ballot held at the aforesaid Annual General Meeting is as under:

Resolution No. 1:

To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.

- (i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	12	3410854	-
Ballot	07	1238	-
Total	19	3412092	99.9998

- (ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	01	02	-
Ballot	01	04	-
Total	02	06	0.0002

- (iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	-
Ballot	0	0	-
Total	0	0	-

Resolution No. 2:

To appoint Director in place of Mr. Rajiv Gupta who retires by rotation, and is eligible for re-appointment.



(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	12	3410854	-
Ballot	07	1238	-
Total	19	3412092	99.9998

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	01	02	-
Ballot	01	04	-
Total	02	06	0.0002

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	00	00	-
Ballot	00	00	-
Total	00	00	-

Resolution No. 3:

To appoint Director in place of Mr. Arun Mitter, who retires by rotation, and is eligible for re-appointment.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	12	3410854	-
Ballot	07	1238	-
Total	19	3412092	99.9998

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	01	02	-
Ballot	01	04	-
Total	02	06	0.0002



(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	-
Ballot	0	0	-
Total	0	0	-

Resolution No. 4:

To ratify the appointment of Mr. Sandeep R. Tamhane, Chartered Accountants, Mumbai (FCA 046206) as the Statutory Auditors of the Company and to fix their remuneration.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	12	3410854	-
Ballot	07	1238	-
Total	19	3412092	99.9998

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	01	02	-
Ballot	01	04	-
Total	02	06	0.0002

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	-
Ballot	0	0	-
Total	0	0	-



Resolution No. 5:

Appointment of Mr. Gaurav Agarwal, (DIN 02276353) as a Non Executive Independent Director.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	12	3410854	-
Ballot	07	1238	-
Total	19	3412092	99.9998

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	01	02	-
Ballot	01	04	-
Total	02	06	0.0002

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	-
Ballot	0	0	-
Total	0	0	-

Resolution No. 6:

Appointment of Mr. Vishnu Singhal, (DIN 02421372) as a Non Executive Independent Director.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	12	3410854	-
Ballot	08	1242	-
Total	20	3412096	99.9999



(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	01	02	-
Ballot	-	-	-
Total	01	02	0.0001

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	-
Ballot	0	0	-
Total	0	0	-

9. The ballot papers and all other relevant records were sealed and handed over to authorized person by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 13<sup>th</sup> September, 2017

Witness 1:

*Bluetts*

Witness 2:

*Dhruv*

*V. Sundaram*

**V. Sundaram**  
**Company Secretary**  
**M. No. 2023-CP No. 3373**

**V. SUNDARAM,  
Practicing Company Secretary**

704, Satyam Tower, 90 Ft. Road, Thakur Complex, Kandivli (E), Mumbai 400 101  
Tel: 0933159899/02228541629 email: vsundramfcs@yahoo.com

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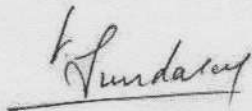
Chairman,  
Jayabharat Credit Limited  
Mumbai

Sub: Summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Jayabharat Credit Limited held on 12<sup>th</sup> September, 2017.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	19	3412092	99.9998	02	06	0.0002
2	19	3412092	99.9998	02	06	0.0002
3	19	3412092	99.9998	02	06	0.0002
4	19	3412092	99.9998	02	06	0.0002
5	19	3412092	99.9998	02	06	0.0002
6	20	3412096	99.9999	01	02	0.0001

Yours faithfully,

Place: Mumbai  
Date: 13<sup>th</sup> September, 2017.

  
**V. Sundaram  
Company Secretary  
M. No. 2023-CP No. 3373**

Name of the Company :JAYABHARAT CREDIT LTD

ISIN No. :INE998D01011

RESOLUTION - 1

id	Category	noofsharesheld	noofvotespoll	perofvotespolled	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	4550	4550	100.000	4550	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227181	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	4768269	3407548	71.463	3407542	6	100.000	0.000
Total		5000000	3412098	68.242	3412092	6	100.000	0.000

RESOLUTION - 2

id	Category	noofsharesheld	noofvotespoll	perofvotespolled	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	4550	4550	100.000	4550	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227181	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	4768269	3407548	71.463	3407542	6	100.000	0.000
Total		5000000	3412098	68.242	3412092	6	100.000	0.000

RESOLUTION - 3

id	Category	noofsharesheld	noofvotespoll	perofvotespolled	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	4550	4550	100.000	4550	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227181	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	4768269	3407548	71.463	3407542	6	100.000	0.000
Total		5000000	3412098	68.242	3412092	6	100.000	0.000

RESOLUTION - 4

id	Category	noofsharesheld	noofvotespoll	perofvotespolled	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	4550	4550	100.000	4550	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227181	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	4768269	3407548	71.463	3407542	6	100.000	0.000
Total		5000000	3412098	68.242	3412092	6	100.000	0.000

RESOLUTION - 5

id	Category	noofsharesheld	noofvotespoll	perofvotespolled	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	4550	4550	100.000	4550	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227181	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	4768269	3407548	71.463	3407542	6	100.000	0.000
Total		5000000	3412098	68.242	3412092	6	100.000	0.000

RESOLUTION - 6

id	Category	noofsharesheld	noofvotespoll	perofvotespolled	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	4550	4550	100.000	4550	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227181	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	4768269	3407548	71.463	3407546	2	100.000	0.000
Total		5000000	3412098	68.242	3412096	2	100.000	0.000

