ISO 9001:2008 REGISTRED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 31.08.2017

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam

Subject : Compliance under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we herewith inform you following:

Name of the Company	SANRHEA TECHNICAL TEXTILES LIMITED
Date of the AGM	31/08/2017
Total number of shareholders as on Record date	2826
Total No. of Shareholders present in the meeting either in person or through Proxy	19
Promoters and Promoter group:	3
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Details of business transacted at the meeting and results thereof:

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1	To consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary	E-voting / Physical Ballot
2	To appoint a Director in place of Mrs. Tejal Patel (DIN: 01130165), who retires by rotation and being eligible offers herself for re- appointment.	Ordinary	E-voting / Physical Ballot
3	To appoint of the auditors of the Company, and to fix their remuneration	Ordinary	E-voting / Physical Ballot
4	To Reappoint of Managing Director	Special	E-voting / Physical Ballot
5	To issue Equity Warrants on Preferential basis to be converted into Equity Shares	Special	E-voting / Physical Ballot

Corporate Office & Works : Dr. Ambedkar Road, Kalol (N.G.) 382 721. **Phone :** (02764) 225204, 227831 **Fax :** (02764) 22769
Regd. Office : Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax. Ashram Road, Ahmedabad - 380 014.
Tel. Fax : (079) 27545646 E-mail : sanrhea@gmail.com Web.: www.sanrhea.com
CIN : L17110GJ1983PLC006309

We enclosed herewith result of voting as Annexure A along with Scrutinizer Report.

Yours faithfully,
For, Sanrhea Technical Textiles Limited

Dharmesh Patel
(Company Secretary)

SANRHEA TECHNICAL TEXTILES LTD.

Corporate Office & Works : Dr. Ambedkar Road, Kalol (N.G.) 382 721. **Phone :** (02764) 225204, 227831 **Fax :** (02764) 227696.
Regd. Office : Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ashram Road, Ahmedabad - 380 014.
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CIN : L17110GJ1983PLC006309

Annexure A

Resolution No. 1:

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	1564450	1564450	100	1564450	0	100	0
	Ballot		0	0	0	0	0	0
	Total	**1564450**	**1564450**	**100**	**0**	**0**	**100**	**0**
Public	E-voting	1435550	66150	4.61	66150	0	100	0
	Ballot		65450	4.56	65450	0	100	0
	Total	**1435550**	**131600**	**9.17**	**131600**	**0**	**100**	**0**
Total		**3000000**	**1696050**	**56.54**	**1696050**	**0**	**100**	**0**

Resolution No. 2:

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	1564450	1564450	100	1564450	0	100	0
	Ballot		0	0	0	0	0	0
	Total	**1564450**	**1564450**	**100**	**0**	**0**	**100**	**0**
Public	E-voting	1435550	66150	4.61	66150	0	100	0
	Ballot		65450	4.56	65450	0	100	0
	Total	**1435550**	**131600**	**9.17**	**131600**	**0**	**100**	**0**
Total		**3000000**	**1696050**	**56.54**	**1696050**	**0**	**100**	**0**

SANRHEA TECHNICAL TEXTILES LIMITED

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CIN : L17110GJ1983PLC006309

Resolution No. 3:

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	1564450	1564450	100	1564450	0	100	0
	Ballot		0	0	0	0	0	0
	Total	**1564450**	**1564450**	**100**	**0**	**0**	**100**	**0**
Public	E-voting	1435550	66150	4.61	66150	0	100	0
	Ballot		65450	4.56	65450	0	100	0
	Total	**1435550**	**131600**	**9.17**	**131600**	**0**	**100**	**0**
Total		**3000000**	**1696050**	**56.54**	**1696050**	**0**	**100**	**0**

Resolution No. 4:

Resolution required	**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	1564450	1564450	100	1564450	0	100	0
	Ballot		0	0	0	0	0	0
	Total	**1564450**	**1564450**	**100**	**0**	**0**	**100**	**0**
Public	E-voting	1435550	66150	4.61	66150	0	100	0
	Ballot		65450	4.56	65450	0	100	0
	Total	**1435550**	**131600**	**9.17**	**131600**	**0**	**100**	**0**
Total		**3000000**	**1696050**	**56.54**	**1696050**	**0**	**100**	**0**

SANRHEA TECHNICAL TEXTILES LTD.

Resolution No. 5:

Resolution required	**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	1564450	1564450	100	1564450	0	100	0
	Ballot		0	0	0	0	0	0
	Total	**1564450**	**1564450**	**100**	**0**	**0**	**100**	**0**
Public	E-voting	1435550	66150	4.61	66150	0	100	0
	Ballot		65450	4.56	65450	0	100	0
	Total	**1435550**	**131600**	**9.17**	**131600**	**0**	**100**	**0**
Total		**3000000**	**1696050**	**56.54**	**1696050**	**0**	**100**	**0**

Yours faithfully,
For, Sanrhea Technical Textiles Limited

SANRHEA TECHNICAL TEXTILES LTD.

Dharmesh Patel
(Company Secretary)

SPANJ
& ASSOCIATES
Company Secretaries

FORM NO. MGT-13
Scrutinizer's Report

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

To,
The Chairman,
34th Annual General Meeting of the
Members of Sanrhea Technical Textiles Limited,
Held on Tuesday, 29th August, 2017 at 10.00 a.m. at
Parshwanath Chambers, 2nd Floor, Nr. New RBI,
Income Tax, Ahmedabad – 380 014

Dear Sir,

I, Ashish C. Doshi, , Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 34th Annual General Meeting ("AGM") of the Members of Sanrhea Technical Textiles Limited held on Tuesday, 29th August, 2017 at 10.00 a.m. at Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad - 380 014, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of me with due identification marks placed by him.

2. The locked ballot box was opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The result of the Poll is as under:

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.comM : 098250 64740

SPANJ & ASSOCIATES COMPANY SECRETARIES

a) Resolution No. 1 - To consider and adopt the audited financial statements of

c) Resolution No. 3 – To appoint the auditors of the Company, and to fix their remuneration

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	**65450**	**100.00%**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	**7600**

d) **Resolution No. 4 – To Reappoint of Managing Director**

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	**65450**	**100.00%**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	**7600**

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SPANJ & ASSOCIATES * COMPANY SECRETARIES *

e) Resolution No. 5 – To issue Equity Warrants on Preferential basis to be converted into Equity Shares

(i) Voted **in favour** of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	**65450**	**100.00%**

(ii) Voted **against** the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	**7600**

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

SPANJ
& ASSOCIATES
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

34th Annual General Meeting of the

Members of Sanrhea Technical Textiles Limited,

Held on Tuesday, 29th August, 2017 at 10.00 a.m. at

Parshwanath Chambers, 2nd Floor, Nr. New RBI,

Income Tax, Ahmedabad – 380 014

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of Sanrhea Technical Textiles Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 34th Annual General Meeting ("AGM") of the

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SPANJ & ASSOCIATES

Members of Sanrhea Technical Textiles Limited held on Tuesday, 29th August, 2017 at 10.00 a.m. at Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014, submit our report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

2. In accordance with the Notice of 34th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Saturday, August 26, 2017 (09:00 AM) and ended on Monday, August 28, 2017 (5:00 PM).

3. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, August 25, 2017 were entitled to vote on the proposed resolutions (Item no. 1 to 5 as set out in the Notice of the 34th AGM of the Equity Shareholders of Sanrhea Technical Textiles Limited).

4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos., Numbers of shares held, who had casted votes through remote e-voting, where downloaded from the e-voting website of Central Depository

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SPANJ & ASSOCIATES COMPANY SECRETARIES

Services (India) Limited (https://www.evotingindia.com/) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 34th AGM.

5. At the 34th AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by us.

6. The locked ballot box was opened in presence of me and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa

witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Shashank Dhamseiya

Name: Krushi Shah

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/) – **Annexure – A**

10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/) and voting through polling paper at the 34th AGM, the Consolidated results of the remote e-voting and poll are as under:

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SPANJ & ASSOCIATES COMPANY SECRETARIES

a) **Resolution No. 1 - To consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2017 and the reports of the Board of Directors (the Board) and Auditors thereon.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	18	1630600	100.00%
Poll	10	65450	100.00%
Total	**28**	**1696050**	-

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	2	7600
Total	**2**	**7600**

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

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SPANJ & ASSOCIATES COMPANY SECRETARIES

b) Resolution No. 2 – To appoint a Director in place of Mrs. Tejal Patel (DIN: 01130165), who retires by rotation and being eligible offers herself for re- appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	18	1630600	100.00%
Poll	10	65450	100.00%
Total	**28**	**1696050**	**-**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	2	7600
Total	**2**	**7600**

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

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SPANJ & ASSOCIATES COMPANY SECRETARIES

c) **Resolution No. 3 – To appoint the auditors of the Company, and to fix their remuneration**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	18	1630600	100.00%
Poll	10	65450	100.00%
Total	**28**	**1696050**	**-**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast

d) Resolution No. 4 – To Reappoint of Managing Director.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	18	1630600	100.00%
Poll	10	65450	100.00%
Total	**28**	**1696050**	-

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	2	7600
Total	**2**	**7600**

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

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SPANJ & ASSOCIATES * COMPANY SECRETARIES *

e) Resolution No. 5 – To issue Equity Warrants on Preferential basis to be converted into Equity Shares

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	18	1630600	100.00%
Poll	10	65450	100.00%
Total	**28**	**1696050**	-

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	**0**	**0**	**0.00%**

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	2	7600
Total	**2**	**7600**

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	**0**	**0**

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11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 30th August, 2017
Place : Ahmedabad

SPANJ & ASSOCIATES COMPANY SECRETARIES

ASHISH C DOSHI
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Countersigned:
For Sanrhea Technical Textiles Limited

Mr. Tushar patel
Managing Director

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- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification

Vote Verification

Bulk POA/BR Set up

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Ballot Details

Voting Result as of today.

EVSN	170602004 for SANRHEA TECHNICAL TEXTILE LIMITED
ISIN	INE589J01015 SANRHEA TECHNICAL TEXTILES LIMITED
Nominal Value	10
Voting Rights	1
Total Folios Voted	18
No of Votes	1630600

Res. No.					Total Count	Total
1	18	1630600 (100.00%)	0	0 (0.00%)	18	1630600
2	18	1630600 (100.00%)	0	0 (0.00%)	18	1630600
3	18	1630600 (100.00%)	0	0 (0.00%)	18	1630600
4	18	1630600 (100.00%)	0	0 (0.00%)	18	1630600