



Corpn

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 26-09-2019

To,
Asst. General Manager (Corporate Services)
BSE Limited,
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Dear Sir/Madam,

SUB.: Declaration of Voting Results and Scrutinizer Report for the 40th Annual General Meeting of the Company.

Ref.: Ahluwalia Contracts (India) Ltd – Scrip Code: 532811 & AHLUCONT

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the voting results and the consolidated Scrutinizer report for the 40th Annual General Meeting of the Company held on 25th September, 2019 at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi- 110091 at 4.00 p.m.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

Vipin Kumar Tiwari

(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Encl.: as above

Copy to:

To,
The Manager (Listing), Code : 10011134
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata – 700001,
Ph.:033-22104470-4477 Fax : 033-22102223





25th September, 2019

The Chairman
Ahluwalia Contracts (India) Limited
A-177, Okhla Industrial Area, Phase-I,
New Delhi - 110020

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,


I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Ahluwalia Contracts (India) Limited (the Company) having its registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 vide resolution dated 14th August, 2019 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 40th Annual General Meeting (AGM) of the Company held on 25th September, 2019.

The notice dated 14th August, 2019 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 25th September, 2019.

The Company has availed the voting through electronic means (remote e-voting) facility offered by Link Intime India Private Limited (LIPL) for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 18th September, 2019 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening of the 40th AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 22nd September, 2019 at 09:00 A.M. (IST) and ended on Tuesday, 24th September, 2019 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.





706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P.- 201010
Tel.: +91-120-4727777, E-mail : info@kritiadvistory.com

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 04:51 P.M. on 25th September, 2019 in the presence of Mr. Shubham Tandon & Ms. Sonal Singhal, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the LIPL remote e-Voting platform and the poll papers received respectively.


I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 73 members have cast their votes on the e-voting platform and 26 members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)


Santosh Kumar Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad





SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure:

I Resolution No. 1:-	
Agenda No.	1
Subject matter of resolution	Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon;
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	73	26	99	64056345	509	64056854	100
Voted in favour	72	26	98	64031726	509	64032235	100
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.	0
Abstain	1	Nil	1	24619	N.A.	24619	N.A.
Invalid Vote	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.

II. Resolution No. 2:-	
Agenda No.	2
Subject matter of resolution	To declare a Dividend @ 15% of Re. 0.30 paise per equity shares for the financial year 2018-19
Type of Resolution	Ordinary



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Resolution		Number of votes contained in votes						Percentage of Total valid votes cast
Particulars	Number of Votes		Total			Total		
	Remote e-Voting	Physical	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total
Total Received	73	26	99	509	64056854	100		
Voted in favour	73	26	99	509	64056854	100		
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.		
Votes Abstain	Nil	Nil	Nil	N.A.	N.A.	N.A.		
Invalid Vote	Nil	Nil	Nil	N.A.	N.A.	N.A.		

III. Resolution No. 3:-

Agenda No.	Type of Resolution
3	Ordinary
Subject matter of resolution: Re-appointment of a Director in place of Mr. Vikas Ahluwalia (DIN: 00305175) who retires by rotation and being eligible, offers himself for re-appointment	

Particulars	Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Total



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**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Total Received	73	26	99	64056345	509	64056854	100
Voted in favour	71	26	97	60807497	509	60808006	94.93
Voted against	2	Nil	2	3248848	N.A.	3248848	5.07
Votes Abstain	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Invalid Vote	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.

IV. Resolution No. 4:-

Agenda No.	4
Subject of resolution	Appointment of Mr. Rajendra Prashad Gupta, (DIN:02537985) as an Independent Director of the Company
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	73	26	99	64056345	509	64056854	100
Voted in favour	73	26	99	64056345	509	64056854	100
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.



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**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Votes	Nil	Nil	Nil	Nil	N.A.	N.A.
Abstain	Nil	Nil	Nil	Nil	N.A.	N.A.
Invalid Vote	Nil	Nil	Nil	Nil	N.A.	N.A.

V. Resolution No. 5:-

Agenda No.	5
Subject of resolution	Appointment of Mr. Sanjiv Sharma, (DIN:08478247) as a Whole Time Director of the Company
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	73	26	99	64056345	509	64056854	100
Voted in favour	73	26	99	64056345	509	64056854	100
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Votes Abstain	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Invalid Vote	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Re-appointment of Mr. Arun Kumar Gupta, (DIN: 00371289) as an Independent Director of the Company
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	73	26	99	64056345	509	64056854	100
Voted in favour	59	26	85	56220175	509	56220684	87.78
Voted against	13	Nil	13	7825320	N.A.	7825320	12.22
Votes Abstain	1	Nil	1	10850	N.A.	10850	N.A.
Invalid Vote	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Re-appointment of Dr. Sushil Chandra, (DIN: 00502167) as an Independent Director of the Company
Type of Resolution	Special



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Resolution		Number of Votes				Number of votes contained in votes				Percentage of Total valid votes cast
Particulars	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	73	26	99	64056345	509	64056854	64056345	509	64056854	100
Voted in favour	73	26	99	64056345	509	64056854	64056345	509	64056854	100
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Votes Abstain	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Invalid Vote	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	Ratification of Appointment & Payment of Remuneration to cost auditors of the Company
Type of Resolution	Ordinary

Particulars	Number of Votes				Number of votes contained in votes				Percentage of Total valid votes cast	
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	Remote e-Voting	Physical		Total



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

	73	26	99	64056345	509	64056854	100
Total Received	72	26	98	64056333	509	64056842	99.99
Voted in favour	01	Nil	01	12	N.A.	12	0.01
Voted against	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Votes Abstain	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Invalid Vote							

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)

Santosh K. Pradhan
FCS No. 6973
C.P. No. 7647
Place: Ghaziabad

Date: 25.09.2019



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AHLUWALIA CONTRACTS (INDIA) LIMITED	
Date of the AGM/EGM	25-09-2019
Total number of shareholders on record date	6340
No. of shareholders present in the meeting either in person or through proxy:	186
Promoters and Promoter Group:	11
Public:	175
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

1									
ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon;									
Resolution No. Resolution required: (Ordinary/ Special)	No	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
Whether promoter/ promoter group are interested in the agenda/resolution? Category									
Promoter and Promoter Group		E-Voting		38855977	300	38855977	0	100	0
		Poll	38855977						
		Postal Ballot (if applicable)							
		Total	38855977	38855977	100	38855977	0	100	0
Public- Institutions		E-Voting	25674840	25150915	98	25150915	0	100	0
		Poll	25674840						
		Postal Ballot (if applicable)							
		Total	25674840	25150915	98	25150915	0	100	0
Public- Non Institutions		E-Voting		24834	1	24834	0	100	0
		Poll	2456743	509	0	509	0	100	0
		Postal Ballot (if applicable)							
		Total	2456743	25343	1	25343	0	100	0
		Total	66987560	64032235	95.5882	64032235	0	100.0000	0.0000

2									
ORDINARY - To declare a Dividend @ 15% of Re. 0.30 paisa per equity shares for the financial year 2018-19									
Resolution No. Resolution required: (Ordinary/ Special)	No	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
Whether promoter/ promoter group are interested in the agenda/resolution? Category									
Promoter and Promoter Group		E-Voting		38855977	100	38855977	0	100	0
		Poll	38855977						
		Postal Ballot (if applicable)							
		Total	38855977	38855977	100	38855977	0	100	0
Public- Institutions		E-Voting		25175534	98	25175534	0	100	0



		25674840												
	Poll													
	Postal Ballot (if applicable)													
	Total	25674840	25175534	98	25175534	0	100	0	100	0	100	0	0	0
	E-Voting		24834	1	24834	0	100	0	100	0	100	0	0	0
	Poll	2456743	509	0	509									
	Postal Ballot (if applicable)													
	Total	2456743	25343	1	25343	0	100	0	100	0	100	0	0	0
	Total	66987560	64056854	95.6250	64056854	0	100.0000	0	100.0000	0	100.0000	0	0.0000	0

Resolution No.	3													
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of a Director in place of Mr. Vikas Ahluwalia (DIN: 00305175) who retires by rotation and being eligible, offers himself for re-appointment													
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Yes													
	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	38855977	38855977	100	38855977	0	100	0						
	Poll	38855977												
	Postal Ballot (if applicable)													
	Total	38855977	38855977	100	38855977	0	100	0						
Public- Institutions	E-Voting	25674840	25175534	98	21926686	3248848	87	13						
	Poll	25674840												
	Postal Ballot (if applicable)													
	Total	25674840	25175534	98	21926686	3248848	87	13						
Public- Non Institutions	E-Voting	2456743	24834	1	24834	0	100	0						
	Poll	2456743	509	0	509	0	100	0						
	Postal Ballot (if applicable)													
	Total	2456743	25343	1	25343	0	100	0						
	Total	66987560	64056854	95.6250	60808006	3248848	94.9282	5.0718						

Resolution No.	4													
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rajendra Prashad Gupta, (DIN:02537985) as an Independent Director of the Company;													
Whether promoter/ promoter group are interested in the agenda/resolution? Category	NO													
	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	38855977	38855977	100	38855977	0	100	0						
	Poll	38855977												
	Postal Ballot (if applicable)													
	Total	38855977	38855977	100	38855977	0	100	0						
Public- Institutions	E-Voting	38855977	25175534	98	25175534	0	100	0						



Resolution No.	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
5 ORDINARY - Appointment of Mr. Sanjiv Sharma, (DIN:08478247) as a Whole Time Director of the Company:	Poll	25674840						
	Postal Ballot (if applicable)							
	Total	25674840	25175534	98	25175534	0	100	0
	E-Voting		24834	1	24834	0	100	0
	Total	2456743	509	0	509	0	100	0
Public- Non Institutions	Poll	2456743						
	Postal Ballot (if applicable)							
	Total	2456743	25343	1	25343	0	100	0
	E-Voting		64056854	95.6250	64056854	0	100.0000	0.0000
	Total	66987560						

Resolution No.	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
6 SPECIAL - Re-appointment of Mr. Arun Kumar Gupta, (DIN: 00371289) as an Independent Director of the Company	Poll	38855977						
	Postal Ballot (if applicable)							
	Total	38855977	38855977	100	38855977	0	100	0
	E-Voting		25175534	98	25175534	0	100	0
	Total	25674840	25175534	98	25175534	0	100	0
Promoter and Promoter Group	Poll	25674840						
	Postal Ballot (if applicable)							
	Total	25674840	25175534	98	25175534	0	100	0
	E-Voting		24834	1	24834	0	100	0
	Total	2456743	509	0	509	0	100	0
Public- Non Institutions	Poll	2456743						
	Postal Ballot (if applicable)							
	Total	2456743	25343	1	25343	0	100	0
	E-Voting		64056854	95.6250	64056854	0	100.0000	0.0000
	Total	66987560						

Resolution No.	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
5 ORDINARY - Appointment of Mr. Sanjiv Sharma, (DIN:08478247) as a Whole Time Director of the Company:	Poll	38855977						
	Postal Ballot (if applicable)							
	Total	38855977	38855977	100	38855977	0	100	0
	E-Voting		25175534	98	25175534	0	100	0
	Total	25674840	25175534	98	25175534	0	100	0
Promoter and Promoter Group	Poll	25674840						
	Postal Ballot (if applicable)							
	Total	25674840	25175534	98	25175534	0	100	0
	E-Voting		24834	1	24834	0	100	0
	Total	2456743	509	0	509	0	100	0
Public- Institutions	Poll	2456743						
	Postal Ballot (if applicable)							
	Total	2456743	25164684	98	17393964	7825320	100	59
	E-Voting		38855977	95.6250	38855977	0	100.0000	0.0000
	Total	66987560						



Resolution No.	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
7	Postal Ballot (if applicable)	25674840	25164684	98	17339364	7825320	69	31
	Total	25674840	24834	1	24834	0	100	0
	E-Voting	2456743	509	0	509	0	100	0
	Postal Ballot (if applicable)	2456743	25343	1	25343	0	100	0
	Total	66987560	64046004	95.6088	56220684	7825320	87.7817	12.2183

Resolution No. 7 SPECIAL - Re-appointment of Dr. Sushil Chandra, (DIN: 00502167) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?
Category

Resolution No.	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
8	Postal Ballot (if applicable)	25674840	25175534	98	25175534	0	100	0
	Total	25674840	24834	1	24834	0	100	0
	E-Voting	2456743	509	0	509	0	100	0
	Postal Ballot (if applicable)	2456743	25343	1	25343	0	100	0
	Total	66987560	64056854	95.6250	64056854	0	100.0000	0.0000

Resolution No. 8 ORDINARY - Ratification of Appointment & Payment of Remuneration to cost auditor of the company

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?
Category

Resolution No.	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
9	Postal Ballot (if applicable)	38855977	38855977	100	38855977	0	100	0
	Total	38855977	38855977	100	38855977	0	100	0

Promoter and Promoter Group



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Public- Institutions	Total	38855977	38855977	100	38855977	0	100	0
	E-Voting		25175534	98	25175534	0	100	0
	Postal Ballot (if applicable)	25674840						
Public- Non Institutions	Total	25674840	25175534	98	25175534	0	100	0
	E-Voting		24834	1	24834	12	100	0
	Postal Ballot (if applicable)	2456743	509	0	509	0	100	0
	Total	2456743	25343	1	25343	12	99.95264965	0
	Total	66987560	64056854	95.6250	64056842	12	100.0000	0.0000

