



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 22203739 22201011 22204240  
Fax : (079) 22201788  
Flour Mill Unit: (02717) 284408 – 284409 – 284410  
Email : [super@superbread.com](mailto:super@superbread.com)  
Website : [www.superbread.com](http://www.superbread.com)

23<sup>rd</sup> September, 2021

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code No. 530735

Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 27<sup>th</sup> Annual General Meeting and Submission of Scrutiniser's Report -- Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015**

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and facility for e-voting during 27<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, all the 4 (Four) Resolutions contained in the 27<sup>th</sup> Annual General Meeting Notice dated 26<sup>th</sup> July, 2021 have been duly passed on the date of 27<sup>th</sup> AGM i.e. 23<sup>rd</sup> September, 2021 and the same has been attached as Annexure-I along with Declaration of results.

Thanking you,

Yours faithfully,

for SUPER BAKERS (INDIA) LIMITED,

  
SHANKAR T. AHUJA  
CHAIRMAN  
(DIN: 00064572)



CC to: Central Depository Services (India) Limited  
ISIN No.: INE897A01011



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## DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY DURING THE TIME OF AGM IN RESPECT OF 27<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 23<sup>RD</sup> SEPTEMBER, 2021 THROUGH VC/ OAVM.

The 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 23<sup>rd</sup> September, 2021, at 1.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, MCA General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 and MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and also SEBI circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 and the Rules made thereunder to transact the business as stated in the Notice dated 26<sup>th</sup> July, 2021 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Super Bakers (India) Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 26<sup>th</sup> July, 2021 of the 27<sup>th</sup> AGM. Members voted through remote e-voting from 20<sup>th</sup> September, 2021 to 22<sup>nd</sup> September, 2021. Further, during the 27<sup>th</sup> AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/ OAVM and who had not cast their votes through remote e-voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM. Scrutineer prepared and submitted the Scrutineer’s Report on the remote e-voting and e-voting during AGM on 23<sup>rd</sup> September, 2021 in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 23<sup>rd</sup> September, 2021, I hereby declare that all the 4 (four) Resolutions contained in the Company’s notice dated 26<sup>th</sup> July, 2021 of 27<sup>th</sup> AGM have been duly passed on the date of 27<sup>th</sup> AGM as per the details given below:





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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent)	No. of Shares/Votes Against (Dissent)	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021, the reports of the Board of Directors and Auditors thereon.	2,78,626 (99.96%)	100 (0.04%)	Ordinary Resolution
2	Re-appointment of Mr. Sunil S. Ahuja (DIN: 00064612), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	2,78,626 (99.96%)	100 (0.04%)	Ordinary Resolution
3	Re-appointment of Ms. Unnati Bane (DIN: 07321420) as Independent Director of the Company for a second consecutive term of 5 years.	2,78,626 (99.96%)	100 (0.04%)	Special Resolution
4	Re-appointment of Mr. Hargovind Parmar (DIN: 07567629) as Independent Director of the Company for a second consecutive term of 5 years.	2,78,626 (99.96%)	100 (0.04%)	Special Resolution

FOR SUPER BAKERS (INDIA) LIMITED

Place: Ahmedabad  
Date: 23<sup>rd</sup> September, 2021



  
SHANKAR T. AHUJA  
CHAIRMAN  
(DIN: 00064572)

**SCRUTINEER'S REPORT FOR  
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF  
SUPER BAKERS (INDIA) LIMITED**

The Chairman,  
**Super Bakers (India) Limited,**  
Near Hirawadi Char Rasta,  
Anil Starch Mill Road,  
Naroda Road,  
Ahmedabad- 380 025.

**Sub.: Passing of Resolutions through remote e-voting and e-voting facility provided during the 27<sup>th</sup> Annual General Meeting (AGM) of Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 23<sup>rd</sup> September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

Report to the Chairman of the Annual General Meeting of **Super Bakers (India) Limited [CIN- L74999GJ1994PLC021521]**, a Company incorporated under the Companies Act, 1956 and having its Registered Office at Near Hirawadi Char Rasta, Anil Starch Mill Road, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380 025 on the remote E-voting and e-voting facility provided by the Company during the 27<sup>th</sup> Annual General Meeting held on Thursday, the 23<sup>rd</sup> September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated 26<sup>th</sup> July, 2021.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 26<sup>th</sup> July, 2021, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 27<sup>th</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 26<sup>th</sup> July, 2021 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9.00 a.m. on Monday, 20<sup>th</sup> September, 2021 and ends at 5:00 p.m. on Wednesday, 22<sup>nd</sup> September, 2021** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement remote E-voting and e-voting during AGM was **16<sup>th</sup> September, 2021**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 26<sup>th</sup> July, 2021 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 27<sup>th</sup> Annual General Meeting.

At the 27<sup>th</sup> AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 23<sup>rd</sup> September, 2021 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Palak Parekh**, Company Secretary, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021, the reports of the Board of Directors and Auditors thereon.	Ordinary	2,78,626 (99.96%)	100 (0.04%)
2	Re-appointment of Mr. Sunil S. Ahuja (DIN: 00064612), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	2,78,626 (99.96%)	100 (0.04%)
3	Reappointment of Ms. Unnati Bane (DIN: 07321420) as Independent Director of the Company for a second consecutive term of 5 years	Special	2,78,626 (99.96%)	100 (0.04%)
4	Reappointment of Mr. Hargovind Parmar (DIN: 07567629) as Independent Director of the Company for a second consecutive term of 5 years	Special	2,78,626 (99.96%)	100 (0.04%)



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES  
FRN: S2011GJ166500

Place: Ahmedabad  
Date: 23<sup>rd</sup> September, 2021



*[Handwritten signature]*

KASHYAP R. MEHTA  
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019  
UDIN: F001821C000993451

**WITNESSED BY:**

Mr. Yash Mehta *Y. K. Mehta*  
Chartered Accountant

Ms. Palak Parekh *Palak*  
Company Secretary

**COUNTERSIGNED BY:**

For Super Bakers (India) Limited

*[Handwritten signature]*

Shankar T. Ahuja  
Chairman

**Super Bakers (India) Limited**  
**[CIN: L74999GJ1994PLC021521]**

**Summary of Remote E-voting & E-Voting during 27th Annual General Meeting held on 23-09-2021 (Thursday)**

Date of AGM	23-09-2021
Total Number of Shareholders on Cut-Off Date [i.e. 16-09-2021 for Remote e-voting]	2271
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM	32
Promoter & Promoter Group	8
Public	24



## Resolution - 1

Resolution Required : (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	674059	212236	31.49	212236	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>674059</b>	<b>212236</b>	<b>31.49</b>	<b>212236</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	2347541	66490	2.83	66390	100	99.85	0.15	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2347541</b>	<b>66490</b>	<b>2.83</b>	<b>66390</b>	<b>100</b>	<b>99.85</b>	<b>0.15</b>
<b>Total No. of Shares</b>		<b>3021600</b>	<b>278726</b>	<b>9.22</b>	<b>278626</b>	<b>100</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>		



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



## Resolution - 2

Resolution Required : (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Re-appointment of Mr. Sunil S. Ahuja (DIN:00064612), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	212236	31.49	212236	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>674059</b>	<b>212236</b>	<b>31.49</b>	<b>212236</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	2347541	66490	2.83	66390	100	99.85	0.15	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2347541</b>	<b>66490</b>	<b>2.83</b>	<b>66390</b>	<b>100</b>	<b>99.85</b>	<b>0.15</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>3021600</b>	<b>278726</b>	<b>9.22</b>	<b>278626</b>	<b>100</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

### Resolution - 3

Resolution Required : (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Re-appointment of Ms. Unnati Bane (DIN: 07321420) as Independent Director of the Company for a second consecutive term of 5 years

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	212236	31.49	212236	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>674059</b>	<b>212236</b>	<b>31.49</b>	<b>212236</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	2347541	66490	2.83	66390	100	99.85	0.15	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2347541</b>	<b>66490</b>	<b>2.83</b>	<b>66390</b>	<b>100</b>	<b>99.85</b>	<b>0.15</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>3021600</b>	<b>278726</b>	<b>9.22</b>	<b>278626</b>	<b>100</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>

Whether Resolution is Pass or Not	Yes
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*(Handwritten Signature)*

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

## Resolution - 4

Resolution Required : (Ordinary / Special)				<b>Special</b>					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				<b>No</b>					
Description of Resolution considered				Re-appointment of Mr. Hargovind Parmar (DIN: 07567629) as Independent Director of the Company for a second consecutive term of 5 years					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	212236	31.49	212236	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>674059</b>	<b>212236</b>	<b>31.49</b>	<b>212236</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	2347541	66490	2.83	66390	100	99.85	0.15	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2347541</b>	<b>66490</b>	<b>2.83</b>	<b>66390</b>	<b>100</b>	<b>99.85</b>	<b>0.15</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>3021600</b>	<b>278726</b>	<b>9.22</b>	<b>278626</b>	<b>100</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



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- Allocate Functional Users
- Voting Restrictions
- EVSN
- EVSN Inquiry
- Reg Ballot Mkr/Chkr
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- Finalise Voting
- Report
- Vote Verification
- Change Password

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### Ballot Details

Voting Result as of today.

**EVSN** 210726020 for SUPER BAKERS (INDIA) LIMITED  
**ISIN** INE897A01011 SUPER BAKERS (INDIA) LIMITED EQUITY SHARES  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 50  
**No of Votes** 278726

Res. No.					Total Count	Total
1	49	278626 (99.96%)	1	100 (0.04%)	50	278726
2	49	278626 (99.96%)	1	100 (0.04%)	50	278726
3	49	278626 (99.96%)	1	100 (0.04%)	50	278726
4	49	278626 (99.96%)	1	100 (0.04%)	50	278726

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