



February 12, 2022

Scrip Code – 532832

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBREALEST/EQ

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

MUMBAI – 400 051

Sub: Outcome of NCLT Convened Meeting of the Equity Shareholders of Indiabulls Real Estate Limited (‘the Company’) and disclosures under Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir / Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in relation to the meeting of Equity Shareholders of Indiabulls Real Estate Limited, convened on February 12, 2022, through video conferencing/ other audio visual means, pursuant to the Order dated December 23, 2021 of the Hon’ble National Company Law Tribunal, Chandigarh Bench, Chandigarh, we submit the following:

- (a) Summary of proceedings of the meeting of the Equity shareholders.
- (b) Voting Results and Scrutinizer’s Report dated February 12, 2022 on the meeting of the Equity Shareholders.

We further wish to inform that as per the report of the Scrutinizer, the Equity shareholders of the Company, at their meeting held on February 12, 2022, have approved, with requisite majority, the proposed Scheme of Amalgamation of NAM Estates Private Limited (“Amalgamating / Transferor Company 1”), Embassy One Commercial Property Developments Private Limited (“Amalgamating / Transferor Company 2”) and Indiabulls Real Estate Limited (“Amalgamated / Transferee Company”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013, and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (“Scheme”).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indiabulls Real Estate Limited**

Ravi Telkar

Company Secretary

Encl.: a/a

**CC: Luxembourg Stock Exchange
Luxembourg**

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

Corporate Office: WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, Tel: 0124 6681199 Fax: 0124 6681111

Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com>



SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF INDIABULLS REAL ESTATE LIMITED CONVENED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH, CHANDIGARH

The meeting of Equity Shareholders of Indiabulls Real Estate Limited convened pursuant to the order of the Hon'ble National Company Law Tribunal ("NCLT"), Chandigarh Bench, Chandigarh, dated December 23, 2021, was held on Saturday, February 12, 2022 at 11:00 A.M. through video conferencing:

The following were in attendance through video conferencing:

1. Justice Mr. R.P. Nagrath (Retd.) – NCLT appointed Chairman of the Meeting
2. Mr. Amitabh Tiwari – NCLT appointed Alternate Chairman of the Meeting
3. Mr. Rohit Garg – NCLT appointed Scrutinizer for the meeting
4. Mr. Mehul Johnson – Joint Managing Director
5. Mr. Ravi Telkar – Company Secretary
6. Mr. Anil Mittal – Chief Financial Officer
7. Mr. Atul Chandra – Senior Vice President
8. Mr. Vikas Khandelwal – Vice President – Secretarial

Members Attendance at the meeting through video conferencing - 62

Justice Mr. R.P. Nagrath (Retd.), who was appointed as the Chairman of the meeting pursuant to the order of the Hon'ble NCLT, Chandigarh Bench, Chandigarh, dated December 23, 2021 (“**Order**”), took the chair. Since the quorum as specified in the aforesaid Order of the NCLT was not present at the time of commencement of meeting, the meeting was adjourned for thirty minutes, and after thirty minutes shareholders present through video conferencing at the meeting constituted the quorum, in terms of the aforesaid Order of NCLT. The Chairman then called the meeting to order and conducted the proceedings of the Meeting.

The Members were briefed on the background of the meeting and were informed that the meeting is being held, through video conference, to consider the Scheme of Amalgamation of NAM Estates Private Limited (“Amalgamating / Transferor Company 1”), Embassy One Commercial Property Developments Private Limited (“Amalgamating / Transferor Company 2”) and Indiabulls Real Estate Limited (“Amalgamated / Transferee Company”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013, and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (“**Scheme**”) and the Scheme was briefly explained to the Members.

The Members were then informed that the Hon'ble NCLT had appointed Mr. Rohit Garg, Practicing Chartered Accountant, as the Scrutinizer for the meeting. The Members were further informed that pursuant to the provisions of Companies Act, 2013, all Members had been provided the facility to vote by remote e-voting which remained open from February 9, 2022 at 10:00 A.M. to February 11, 2022 till 5:00 P.M and the Members who could not vote by remote e-voting may cast their vote by way of insta-poll made available on the window. It was further informed that NCLT appointed scrutinizer shall make a consolidated report in respect of the remote e-voting exercised earlier during 9th to 11th February, and being exercised now during this meeting, and shall submit the same to the Chairman and will also hand over to Company officials for announcing the results and displaying on the website of the Company and its

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submission to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the questions raised by the shareholders, specifically the query of Mr. Dixit Doshi (DP ID/ Client ID: 1202890000872632) on the status on the NCLT Bangalore application, were satisfactorily responded by Mr. Atul Chandra, Senior Vice President of the Company.

The Chairman then announced the opening of voting platform (Insta Poll) for 30 minutes for those Members, who are attending the meeting, but did not exercise their vote earlier through remote e-voting. At the request of the Chairman, Members voted on the resolution by way of insta-poll made available at the meeting.

Thereafter, the Chairman thanked the Members for participating in the meeting and the meeting was closed with vote of thanks to the Chair.

For **Indiabulls Real Estate Limited**

A handwritten signature in black ink, appearing to read "Ravi Telkar", is written over a faint, light-colored signature line.

Ravi Telkar
Company Secretary

Date: February 12, 2022

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

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Indiabulls Real Estate Limited								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Voting Results								
Date of the NCLT Convened Meeting	12/Feb/22							
Total number of shareholders on record date	300343							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	0							
Public:	62							
Agenda item no. 1: Approval of the Scheme of Amalgamation of NAM Estates Private Limited, Embassy One Commercial Property Developments Private Limited and Indiabulls Real Estate Limited and their respective Shareholders and Creditors.								
Resolution required: (Ordinary/ Special)	SPECIAL MAJORITY, in terms of the provisions of Sections 230 to 232 of the 2013 Act, AND SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.							
Category	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	1,200,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,200,000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	110,006,916	89,000,410	80.9044	89,000,410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		110,006,916	89,000,410	80.9044	89,000,410	0	100.0000
Public- Non Institutions	E-Voting	344,908,980	68,010,052	19.7183	68,008,049	2,003	99.9971	0.0029
	Poll		1,184,152	0.3433	1,184,150	2	99.9998	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		344,908,980	69,194,204	20.0616	69,192,199	2,005	99.9971
Total		456,115,896	158,194,614	34.6830	158,192,609	2,005	99.9987	0.0013

* The Promoters and Promoter group of the Company ("Outgoing Promoters"), being eligible for reclassification as 'public' shareholders, in compliance with the conditions set out in regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") and other applicable laws, vide their request letter dated January 1, 2022, have sought reclassification from 'Promoter and Promoter Group' category to 'Public' category. The Board of Directors of the Company, at their meeting held on January 5, 2022, considered and approved such request of Outgoing Promoters and initiated all necessary steps. The shareholders of the Company, in the EGM held on February 7, 2022, have approved the said re-classification of the Outgoing Promoters from "Promoter and Promoter Group" category to "Public" category. After receipt of necessary approvals from the Stock Exchanges, the Outgoing Promoters would get depromoterised and will be categorized as 'Public' shareholders.

For Indiabulls Real Estate Limited



Ravi Telkar
Company Secretary

Date: February 12, 2022



COMBINED SCRUTINIZER'S REPORT

***[Pursuant to directions issued by the Chandigarh Bench of National Company Law Tribunal ("NCLT" or "Tribunal") vide order dated December 23, 2021
(in CA (CAA) No. 35/Chd/Hry/2021)***

**To,
Justice Mr. R.P. Nagrath (Retd.)**

Dated: February 12, 2022

Chairman appointed by the Hon'ble National Company Law Tribunal, Bench at Chandigarh for the Meeting of the equity shareholders of Indiabulls Real Estate Limited pursuant to CA (CAA) No. 35/Chd/Hry/2021.

Dear Sir,

Sub: Combined Scrutinizer's Report on the resolution passed through remote e-voting and e-voting (Insta Poll) at the NCLT Convened Meeting of equity shareholders of Indiabulls Real Estate Limited held through Video Conference ("VC") on 12th February 2022 at 11:00 A.M.(IST).

I, Rohit Garg, Practicing Chartered Accountant (Membership No. 542013) have been appointed by the Hon'ble National Company Law Tribunal, Bench at Chandigarh (NCLT), by its Order dated 23rd December, 2021, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process by video conferencing at the NCLT Convened Meeting ("Meeting") of the equity shareholders of Indiabulls Real Estate Limited (hereinafter referred to as "the Company"), convened by order of NCLT and held through VC on Saturday, 12th February, 2022 at 11:00 A.M. (IST), pursuant to provisions of the Companies Act, 2013 read with applicable rules made thereunder and in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), following the operating procedure (with appropriate modifications if required) of the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No. 10/2021 dated 23rd June 2021 issued by the Ministry of Corporate Affairs ("MCA"), on the resolution seeking approval of the equity shareholders to the Scheme of Amalgamation of NAM Estates Private Limited, Embassy One Commercial Property Developments Private Limited and Indiabulls Real Estate Limited and their respective shareholders and creditors ("the Scheme"), in terms of the Notice dated 5th January, 2022, convening the said meeting.





I do hereby submit my Report as under:-

- (i) The Company had appointed KFin Technologies Private Limited (“**KFintech**”) as the **Service Provider** for providing the facility for voting by the equity shareholders through remote e-voting and e-voting during the Meeting (Insta Poll).
- (ii) KFintech is also the Registrar and Transfer Agent (“RTA”) of the Company.
- (iii) KFintech had provided a system for recording the votes of the equity shareholders electronically through remote e-voting as well as at the meeting by video conferencing on the item of the business sought to be transacted at the meeting of the Company, which was held on Saturday, 12th February, 2022.
- (iv) KFintech had set up remote e-voting facility at <https://evoting.kfintech.com>. The Company had uploaded Notice of the meeting, inter-alia, containing the item of the business to be transacted at the meeting on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their equity shareholders to cast their vote through remote e-voting.
- (v) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations relating to the voting done through the remote e-voting and e-voting at the Meeting (Insta Poll) on the resolution contained in the Notice of the Meeting.
- (vi) My responsibility as a Scrutinizer for the voting process [through remote e-voting and e-voting at the Meeting (Insta Poll)], was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **Favour or Against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by KFintech.
- (vii) As provided in the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking equity shareholders who have not registered their email IDs with the Company or KFintech or with the respective Depository Participant(s) to do so, and to the extent, details were provided by the equity shareholders were considered for sending the Notice of the meeting.
- (viii) The **Cut-off date** was **Saturday, 5th February 2022** for the purpose of reckoning of voting rights of the equity shareholders entitled to vote through remote e-voting and e-voting at the Meeting (Insta Poll) on the resolution seeking their approval.





- (ix) The remote e-voting period had commenced at **10:00 A.M. (IST) on Wednesday, 9th February, 2022** and has closed at **05:00 P.M. (IST) on Friday, 11th February, 2022.**
- (x) The Company completed the dispatch of the Notice of the meeting on Monday, 10th January, 2022 by electronic mode to those equity shareholders whose email IDs are registered with the KFintech / Depositories/ Company and through courier/registered post, physically to those equity shareholders who have not registered their email IDs with the KFintech / Depositories/ Company. The Notices contained the detailed procedure to be followed by the equity shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
- (xi) As directed by the Hon'ble National Company Law Tribunal, Bench at Chandigarh (NCLT), by its Order dated 23rd December, 2021, the Company also released an advertisement, which was published in the "Financial Express" and "Jansatta" on 11th January, 2022.
- (xii) The e-voting module was disabled and blocked by KFintech for voting on **Friday, 11th February, 2022 at 05:00 P.M. (IST).**
- (xiii) KFintech provided me the names, DP ID/ folio numbers and shareholding of equity shareholders who had cast their votes through remote e-voting.
- (xiv) At the meeting of the Company held through VC, on Saturday, 12th February, 2022, it was informed that the quorum as directed by this Hon'ble Tribunal was not present in terms of the Order dated 23rd December, 2021. Hence, the meeting of the Equity Shareholders of the Company was adjourned by 30 minutes and thereafter the meeting was called to order and the equity shareholders present, constituted the quorum in terms of the aforesaid order dated 23rd December, 2021.
- (xv) Thereafter, the questions raised by the shareholders, specifically the query of **Mr. Dixit Doshi (DP ID/ Client ID: 1202890000872632)** on the status on the NCLT Bangalore application, were satisfactorily responded by **Mr. Atul Chandra, Senior Vice President of the Company.** Thereafter the facility to vote electronically through Insta Poll was provided to facilitate those equity shareholders who are attending the meeting through VC but could not exercise their vote through remote e-voting, to cast their votes electronically. On 12th February 2022, after tabulating the votes cast electronically by the system provided by KFintech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Pankaj Goel and Mr. Ricky Kumar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of





the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders for preparation of consolidated results of voting, done by the equity shareholders of the Company.

- (xvi) I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting (Insta Poll).
- (xvii) The consolidated results of the voting seeking approval of the equity shareholders of the Company to the Scheme is as under:

Resolution

Approval of the Scheme of Amalgamation of NAM Estates Private Limited, Embassy One Commercial Property Developments Private Limited and Indiabulls Real Estate Limited and their respective shareholders and creditors.

Consolidated Report on result of voting through remote e-voting and e-voting at the Meeting (InstaPoll) by the equity shareholders:

(a) Votes in FAVOUR of the Resolution:

Manner of Voting	Number of Equity Shareholders voted*	No. of votes cast by Equity Shareholders
Remote e-voting	296	157008459
e-voting at the meeting (Insta Poll)	46	1184150
Total	342	158192609
% of total value of valid votes cast		99.9987



**(b) Votes AGAINST the Resolution:**

Manner of Voting	Number of Equity Shareholders voted*	No. of votes cast by Equity Shareholders
Remote e-voting	8	2003
e-voting at the meeting (Insta Poll)	1	2
Total	9	2005
% of total value of valid votes cast		0.0013

(c) Invalid Votes^:

Manner of Voting	Total Number of Equity Shareholders whose votes were declared invalid*	No. of votes cast by Equity Shareholders
Remote e-voting	3	462
e-voting at the meeting (Insta Poll)	0	0
Total	3	462

^ abstain votes

*No. of Equity Shareholders is equivalent to No. of folios/Accounts.

Consolidated Report on result of voting through remote e-voting and e-voting at the Meeting (Insta Poll) by public equity shareholders (excluding promoters):

(i) Votes in FAVOUR of the Resolution:

Manner of Voting	Number of Public Equity Shareholders voted*	No. of votes cast by Public Equity Shareholders
Remote e-voting	296	157008459
e-voting at the meeting (Insta Poll)	46	1184150
Total	342	158192609
% of total value of valid votes cast		99.9987





(ii) Votes AGAINST the Resolution:

Manner of Voting	Number of Public Equity Shareholders voted*	No. of votes cast by Public Equity Shareholders
Remote e-voting	8	2003
e-voting at the meeting (Insta Poll)	1	2
Total	9	2005
% of total value of valid votes cast		0.0013

(iii) Invalid Votes^:

Manner of Voting	Total Number of Public Equity Shareholders whose votes were declared invalid*	No. of votes cast by Public Equity Shareholders
Remote e-voting	3	462
e-voting at the meeting (Insta Poll)	0	0
Total	3	462

^ abstain votes

*No. of Equity Shareholders is equivalent to No. of folios/Accounts.

Further, in terms of the provisions of Regulation 44 of the Listing Regulations, the combined results of voting held through remote e-voting and e-voting at the meeting (Insta Poll) is attached as **Annexure – A**.

(xviii) Basis the voting results, summarised as above and as per annexure, the resolution put to vote vide Notice dated 5th January, 2022, stands approved with requisite majority i.e. by majority of persons representing three-fourth in value of the equity shareholders, voting at the meeting through VC or by remote e-voting, in terms of the provisions of Sections 230 to 232 of the Companies Act, 2013, and the votes of public shareholders, approving the Scheme, are more than the number of votes of public shareholders against it, in terms of SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.

(xix) The combined list of Equity shareholders who voted "FOR/AGAINST/INVALID" for above resolution through remote e-voting





GARG ROHIT & ASSOCIATES

Chartered Accountants

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1370, FF, Sector 40-B, Chandigarh

process and e-voting at the meeting (Insta Poll) has been provided to the Chairperson and sent to Mr. Ravi Telkar, Company Secretary of the Company for records.

- (xx) All relevant records of the voting conducted through remote e-voting and e-voting at the meeting (Insta Poll) are handed over to the Company Secretary of the Company for safe keeping.

You may accordingly declare the results of the Electronic Voting conducted in the meeting & voting done by the equity shareholders through remote e-voting.

Thanking you,

For GARG ROHIT & ASSOCIATES
Yours Faithfully,
Chartered Accountants

Scrutinizer

M.No. 542013
Partner

Name: Rohit Garg

Practicing Chartered Accountant

ICAI Membership No.: 542013

UDIN No.: 22542013ABNXWQ5624

Place : Chandigarh

Date : 12 February 2022

Resolution No.	SPECIAL MAJORITY, in terms of the provisions of Sections 230 to 232 of the 2013 Act, AND SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.- Approval of the Scheme of Amalgamation of NAM Estates Private Limited, Embassy One Commercial Property Developments Private Limited and Indiabulls Real Estate Limited and their respective Shareholders and Creditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.									
Category	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		0	0.0000	0	0	0.0000	0.0000		
	Poll	1,200,000		0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Total		1,200,000	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting		89,000,410	80.9044	89,000,410	0	100.0000	0.0000		
	Poll	110,006,916		0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Total		110,006,916	89,000,410	80.9044	89,000,410	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		68,010,052	19.7183	68,008,049	2,003	99.9971	0.0029		
	Poll	344,908,980	1,184,152	0.3433	1,184,150	2	99.9998	0.0002		
	Postal Ballot (if applicable)									
Total		344,908,980	69,194,204	20.0616	69,192,199	2,005	99.9971	0.0029		
Total		456,115,896	158,194,614	34.6830	158,192,609	2,005	99.9987	0.0013		

