



**SHREE KRISHNA
PAPER MILLS
& INDUSTRIES LIMITED**



SKPM/SEC.DEPT/2025-26
SEPTEMBER 30, 2025

To,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Email: corp.relation@bseindia.com

Scrip Code: 500388

Dear Sir,

**Sub.: Voting results along with the Scrutinizer's Report of the
53rd AGM held on September 29, 2025**

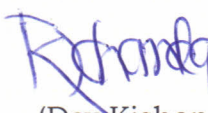
Further to our reporting dated September 29, 2025, this is to inform you that the 53rd Annual General Meeting of the members of the Company was held on Monday, September 29, 2025 through VC/OAVM at 11:00 A.M.

I, Dev Kishan Chanda, Director presided over as Chairman of the meeting. Based on the Scrutinizer's Report submitted by Mr. Manish Kumar Bansal, (Advocate), Partner of Globiz Legal, I declare the voting results today.

With reference to above, please find enclosed the voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record please.

Yours Sincerely,
For Shree Krishna Paper Mills & Industries Ltd.


(Dev Kishan Chanda)
Chairman

DIN: 00407123



Encl.: As above



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Record date for e-voting	September 22,2025
Total number of members on Record Date	1704
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	29
Total No. of resolutions proposed at the meeting	6
No. of resolutions passed at the meeting	6

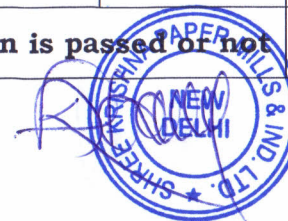


Agenda Wise

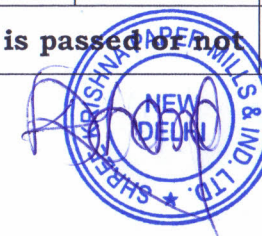
The brief details of the results of the voting through Remote E-voting and e-voting at the AGM are as under:

Resolution No. 1								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with Reports of the Board of Directors and 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	5712680	5712480	99.9965	5712480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	5712480	99.9965	5712480	0	100.0000	
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7031662	90.0456	7031565	97	99.9986	0.0014
	Poll		2	0.0000	0	2	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	7031664	90.0456	7031565	99	99.9986	0.0014
Total		13521680	12744144	94.2497	12744045	99	99.9992	0.0008
Whether resolution is passed or not							Yes	

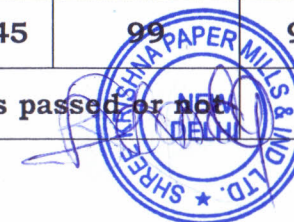
Resolution No. 2								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint a Director in place of Mr. Dev Kishan Chanda (DIN: 00407123), who retires by rotation and being eligible, offers himself for re-appointment.					
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	5712680	5712480	99.9965	5712480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	5712480	99.9965	5712480	0	100.0000	
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7031662	90.0456	7031565	97	99.9986	0.0014
	Poll		2	0.0000	0	2	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	7031664	90.0456	7031565	99	99.9986	0.0014
Total		13521680	12744144	94.2497	12744045	99	99.9992	0.0008
Whether resolution is passed or not							Yes	



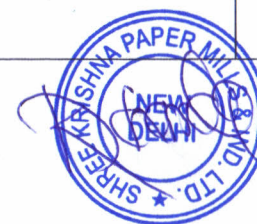
Resolution No. 3								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the appointment of Mr. Narendra Kumar Pasari (DIN: 00101426), as a Whole-time Director of the Company designated as "Executive Chairman" and fix his remuneration.					
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	5712680	5712480	99.9965	5712480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	5712480	99.9965	5712480	0	100.0000	
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7031662	90.0456	7031565	97	99.9986	0.0014
	Poll		2	0.0000	0	2	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	7031664	90.0456	7031565	99	99.9986	0.0014
Total		13521680	12744144	94.2497	12744045	99	99.9992	0.0008
Whether resolution is passed or not							Yes	



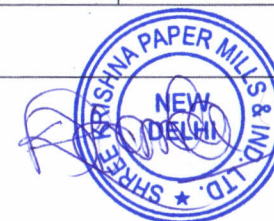
Resolution No. 4								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the re-designation of Mr. Naynesh Pasari (DIN: 00519612) as Managing Director of the Company in place of Whole-time Director and fix his remuneration					
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	5712680	5712480	99.9965	5712480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	5712480	99.9965	5712480	0	100.0000	
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7031662	90.0456	7031565	97	99.9986	0.0014
	Poll		2	0.0000	0	2	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	7031664	90.0456	7031565	99	99.9986	0.0014
Total		13521680	12744144	94.2497	12744045	99	99.9992	0.0008
Whether resolution is passed or not								Yes



Resolution No. 5								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. BLAK & Co, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration					
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	5712680	5712480	99.9965	5712480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	5712480	99.9965	5712480	0	100.0000	
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7031662	90.0456	7031565	97	99.9986	0.0014
	Poll		2	0.0000	0	2	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	7031664	90.0456	7031565	99	99.9986	0.0014
Total		13521680	12744144	94.2497	12744045	99	99.9992	0.0008
Whether resolution is passed or not							Yes	



Resolution No. 6								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026					
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	5712680	5712480	99.9965	5712480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	5712480	99.9965	5712480	0	100.0000	
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7031662	90.0456	7031565	97	99.9986	0.0014
	Poll		2	0.0000	0	2	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	7031664	90.0456	7031565	99	99.9986	0.0014
Total		13521680	12744144	94.2497	12744045	99	99.9992	0.0008
Whether resolution is passed or not							Yes	



GLOBALIZ LEGAL

attorney at law

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to sections 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015]

To,

The Chairman

Shree Krishna Paper Mills & Industries Limited

(CIN: L21012DL1972PLC279773)

4830/24, Prahlad Street, Ansari Road,

Darya Ganj, New Delhi - 110002

For 53rd (Fifty Third) Annual General Meeting (AGM) of the Equity Shareholders of SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED, held on Monday, 29th September, 2025 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, **MANISH KUMAR BANSAL (ADVOCATE), PROPRIETOR OF GLOBALIZ LEGAL** was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e-voting by members during the Annual General Meeting of **SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED** (the Company) held on **Monday, 29th SEPTEMBER, 2025 at 11.00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the Company's RTA at <https://instavote.linkintime.co.in>.

NOTICE CONVENING THE AGM:

Pursuant to General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2023 dated September 25, 2023, Circular No.09/2024 dated 19 September, 2024 and other circular issued by the MCA and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD-/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars") have permitted Companies to conduct Annual General Meeting ("AGM") through Video Conferencing (VC) and Other Audio Visual Means ("OAVM") without the physical presence of the Members at a Common Venue. The Notice of the AGM along with the Annual Report was sent through electronic mode only to those Members whose email addresses were registered with the Company/Depositories. Further, the Notice and Annual Report was also available on the Company's website www.skpmil.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com.



HEAD OFF: 3FCS - 08 (3RD FLOOR),
ANSAL PLAZA, VAISHALI,
DELHI NCR - 201010 (INDIA)

CAMP OFF: 307 (3RD FLOOR),
79 - SHYAM LAL ROAD, DARYA GANJ,
NEW DELHI - 110002 (INDIA)



CAMP OFF: RADHESHYAM KUNJ,
NEAR RAILWAY CROSSING, RAMNAGAR ROAD,
KASHIPUR, U.S. NAGAR, UTTARAKHAND - 244713 (INDIA)

CUT OFF DATE:

Voting rights were reckoned as on Monday, 22nd September, 2025 (the date not prior to 7th day from the date of AGM), being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM and the voting rights of the Members were in proportion to the paid-up value of their shares as on the "cut-off" date (Total Paid up Equity Share Capital of the Company was Rs. 13,52,16,800/- (Rupees Thirteen Crore Fifty-Two Lakh Sixteen Thousand and Eight Hundred only) divided into 1,35,21,680 Equity Shares of Rs.10/- each.

REMOTE E- VOTING:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and December 09, 2020 the Remote e-voting process was conducted by the Company's RTA, MUFG Intime India Private Limited through its website '<https://instavote.linkintime.co.in>' and the remote e-voting period was commenced from 9:00 A.M. (IST) on 26.09.2025 upto 5:00 P.M. (IST) on 28.09.2025 and members were required to cast their votes conveying their assent or dissent in respect of the resolutions.

VOTING AT THE AGM:

As per Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the General Meeting, I accessed to interim report through the abovementioned portal after the closure period of remote e-voting and before the start of Annual General Meeting to fetch some details such as names DPID & Client ID/Folios, number of shares held, of members who have cast their votes through remote e-voting.

COUNTING PROCESS:

After completion of e-voting at the AGM, I unblocked the results of the e-voting by members at the AGM, on the e-voting platform and downloaded the results in the presence of two witnesses Ms. Mansi Pal and Ms. Pooja Aggarwal who are not in the employment of the Company. They have signed below confirming the votes being unblocked in their presence.

Name: 
Ms. Mansi Pal

Name: 
Ms. Pooja Aggarwal



RESULTS:

1. I observed that:
 - a) 48 Members had cast their votes through remote e-voting.
 - b) 2 Members had cast their votes through poll during the AGM.
2. Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 22/08/2025 is enclosed herewith as **Annexure "A"** and a Summary of voting is enclosed herewith as **Annexure "B"**.
3. Based on the aforesaid results, I report that all the Ordinary/Special Resolutions as the case may be as set out in the notice of the AGM dated 22/08/2025 have been duly passed with the requisite majority.

PLACE: Ghaziabad, NCR

DATE: 30/09/2025



Manish Kumar Bansal
(MANISH KUMAR BANSAL)
ADVOCATE
FOR, GLOBIZ LEGAL
SCRUTINIZER



Counter-signed by the Chairman
(In terms of the requirements of Rule 20(4) (xii).)

Annexure "A"

CONSOLIDATED RESULTS

ORDINARY BUSINESS

ITEM NO. - 01 (ORDINARY RESSOLUTION):

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12744045	99.9992 %	-	-
Dissent	97	0.0008 %	2	100%
Invalid	-	-	-	-
Total valid vote	12744142	100 %	2	100%

Hence the resolution no. 01 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 02 (ORDINARY RESSOLUTION):

2. To appoint a Director in place of Mr. Dev Kishan Chanda (DIN: 00407123), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12744045	99.9992 %	-	-
Dissent	97	0.0008 %	2	100%
Invalid	-	-	-	-
Total valid vote	12744142	100 %	2	100%

Hence the resolution no. 02 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.



SPECIAL BUSINESS

ITEM NO. - 03 (SPECIAL RESOLUTION):

3. To appoint Mr. Narendra Kumar Pasari (DIN: 00101426), as a Whole-time Director of the Company designated as "Executive Chairman" and fix remuneration:

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12744045	99.9992 %	-	-
Dissent	97	0.0008 %	2	100%
Invalid	-	-	-	-
Total valid vote	12744142	100 %	2	100%

Hence the resolution no. 03 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 04 (SPECIAL RESOLUTION):

4. To approve the re-designation of Mr. Naynesh Pasari (DIN: 00519612) as Managing Director of the Company in place of Whole-time Director and fix remuneration:

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12744045	99.9992 %	-	-
Dissent	97	0.0008 %	2	100%
Invalid	-	-	-	-
Total valid vote	12744142	100 %	2	100%

Hence the resolution no. 04 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 05 (ORDINARY RESOLUTION):

5. Appointment of M/s. BLAK & Co, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration:

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12744045	99.9992 %	-	-
Dissent	97	0.0008 %	2	100%
Invalid	-	-	-	-
Total valid vote	12744142	100 %	2	100%

Hence the resolution no. 05 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.



ITEM NO. - 06 (ORDINARY RESOLUTION):

6. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026:

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12744045	99.9992 %	-	-
Dissent	97	0.0008 %	2	100%
Invalid	-	-	-	-
Total valid vote	12744142	100 %	2	100%

Hence the resolution no. 06 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

PLACE: Ghaziabad, NCR
DATE: 30/09/2025



Richanda

Counter-signed by the Chairman
(In terms of the requirements of Rule 20(4) (xii).)



Manish Kumar Bansal
(MANISH KUMAR BANSAL)
ADVOCATE
FOR, GLOBIZ LEGAL
SCRUTINIZER

Annexure - B Summary of the Voting at AGM 2025 Unit: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED

Voting by remote e-Voting

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	12744142	41	12744045	99.9992%	7	97	0.0008%	0	N. A.
2	13521680	12744142	41	12744045	99.9992%	7	97	0.0008%	0	N. A.
3	13521680	12744142	41	12744045	99.9992%	7	97	0.0008%	0	N. A.
4	13521680	12744142	41	12744045	99.9992%	7	97	0.0008%	0	N. A.
5	13521680	12744142	41	12744045	99.9992%	7	97	0.0008%	0	N. A.
6	13521680	12744142	41	12744045	99.9992%	7	97	0.0008%	0	N. A.

Voting at AGM

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	2	0	0	0.00%	2	2	100%	0	N. A.
2	13521680	2	0	0	0.00%	2	2	100%	0	N. A.
3	13521680	2	0	0	0.00%	2	2	100%	0	N. A.
4	13521680	2	0	0	0.00%	2	2	100%	0	N. A.
5	13521680	2	0	0	0.00%	2	2	100%	0	N. A.
6	13521680	2	0	0	0.00%	2	2	100%	0	N. A.

Consolidated Results

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	12744144	41	12744045	99.9992%	9	99	0.0008%	0	N. A.
2	13521680	12744144	41	12744045	99.9992%	9	99	0.0008%	0	N. A.
3	13521680	12744144	41	12744045	99.9992%	9	99	0.0008%	0	N. A.
4	13521680	12744144	41	12744045	99.9992%	9	99	0.0008%	0	N. A.
5	13521680	12744144	41	12744045	99.9992%	9	99	0.0008%	0	N. A.
6	13521680	12744144	41	12744045	99.9992%	9	99	0.0008%	0	N. A.

