

October 1, 2015

Ref: ITL/BSE/2015-16

To
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 40001.

Kind Attention: Corporate Services Department

Dear Sir/ Madam,

Sub: Furnishing of Proceedings of 25th AGM - Voting Results at the 25th AGM of the Company held on 30.09.2015 and the Report of Scrutinizer.

Ref: BSE Scrip code: 532326; Scrip ID: INTENTECH;

Pursuant to Clause 35 and other applicable clauses of Listing Agreement, we submit the Voting Results at the 25th Annual general Meeting of the Company held on 30th September, 2015 at 2:00 P.M. at Surana Udyog Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad – 500004, Telangana together with the proceedings of the 25th AGM and Scrutinizers Report.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Intense Technologies Limited



Navajyoth Puttaparthi
Company Secretary & Compliance Officer

Encl: a/a

**PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF M/S INTENSE TECHNOLOGIES LIMITED
HELD ON WEDNESDAY THE 30TH SEPTEMBER, 2015 AT 2.00 P.M. AT SURANA UDYOG AUDITORIUM,
FTAPCCI HOUSE, RED HILLS, LAKDI KA PUL, HYDERABAD - 500004, TELANGANA.**

As per the Notice dated 13th August, 2015, the Twenty Fifth Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2015 at 2:00 P.M. at Surana Udyog Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad - 500004, Telangana.

The following Directors/ Executives were present at the AGM:

Chairman & Managing Director	:	Mr. C. K. Shastri
Whole Time Director	:	Mr. Jayant Dwarkanath
Head-Finance	:	Mr. H. Madhukar Nayak
Company Secretary	:	Mr. Navajyoth Puttaparthi

The Company Secretary Welcomed the Board Members present on to the dais and acknowledged the presence of Mr. Srinivas P, Statutory Auditor from M/s Srinivas P & Associates, Chartered Accountants, Hyderabad, CS Puttaparthi Jagannatham, Corporate Advocate and Scrutinizer for the Ballot and Mrs. B. Rama, Secretarial Auditor from M/s Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad.

Since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2015 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 25th Annual General Meeting together with the Financial Statements and Director's Report was taken as read.

The chairman then requested Company Secretary, to read the Auditor's Report and Secretarial Auditor's Report along with qualification and comments if any and with the permission of the members it was taken as read.



The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and Listing Agreement with the Stock Exchange, the Company had extended the remote – e voting facility through Karvy Computershare Private Limited (KCPL) to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 25th AGM. The remote e-voting period had commenced on 27th September, 2015 at 9.00 am and ended on 29th September, 2015 at 5.00 pm.

The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the Annual Report mailed to the shareholders & also uploaded on the website and the last date to receive votes through e-voting & physical assent & dissent form was 29th September, 2015 at 5.00 pm.

The Chairman further informed that those shareholders who were not able to vote either through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box or requested Mr. P. Jagannatham, scrutinizer for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company. The Chairman then invited participants of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2015 along with Auditors and Directors Report thereon.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.


The chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to The Bombay Stock Exchange Limited (BSE) and would be available at the registered office of the Company.

The chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 25th AGM stood closed.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,
For Intense Technologies Limited


Navajyoth Puttaparthi
Company Secretary and Compliance Officer



DETAILS OF VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING OF INTENSE TECHNOLOGIES LIMITED PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT

Date of AGM	: 30 th September 2015
Total number of Shareholders on Record Date	: 7625
No. of shareholders present in meeting either in person or through proxy	: 266
a. Promoters and promoter group	: 5
b. Public	: 261
No. of shareholder voted through E-Voting	: 8
Total Members Voted	: 274
No. of shareholders attended the meeting through Video Conferencing	: Not arranged
a. Promoters and promoter group	: Not applicable
b. Public	: Not applicable

Details of Agenda

S.No	Resolution required	Type of Resolution	Mode of voting
1.	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors	Ordinary	E-Voting and Poll
2.	Re-appointment of Mr. K. S. Shanker Rao (DIN: 02593315) who retires by rotation	Ordinary	E-Voting and Poll
3.	Re-appointment of Mr. V. S. Mallick (DIN: 02665539) who retires by rotation	Ordinary	E-Voting and Poll
4	Re-Appointment of Auditors and fixing their remuneration	Ordinary	E-Voting and Poll



Result of E- Voting and poll:

1. Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	4084119	4084119	100	4084119	Nil	100	0
Public Institutional Holders	477308	Nil	Nil	Nil	Nil	Nil	0
Public – others	15518955	1563769	10.0765	1563569	200	99.9872	0.0127
Total	20080382	5647888	28.1264	5647688	200	99.9965	0.0035

2. Re-appointment of Mr. K. S. Shanker Rao (DIN: 02593315), who retires by rotation

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	4084119	4084119	100	4084119	Nil	100	0
Public Institutional Holders	477308	Nil	Nil	Nil	Nil	Nil	0
Public – others	15518955	1563769	10.0765	1563069	700	99.9552	0.0447
Total	20080382	5647888	28.1264	5647188	700	99.9876	0.0124



3. Re-appointment of Mr. V. S. Mallick (DIN: 02665539), who retires by rotation

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	4084119	4084119	100	4084119	Nil	100	0
Public Institutional Holders	477308	Nil	Nil	Nil	Nil	Nil	0
Public – others	15518955	1563769	10.0765	1563069	700	99.9552	0.0447
Total	20080382	5647888	28.1264	5647188	700	99.9876	0.0124

4. Re-Appointment of Auditors and fixing their remuneration

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	4084119	4084119	100	4084119	Nil	100	0
Public Institutional Holders	477308	Nil	Nil	Nil	Nil	Nil	0
Public – others	15518955	1563769	10.0765	1563069	700	99.9552	0.0447
Total	20080382	5647888	28.1264	5647188	700	99.9876	0.0124

Note: All the aforesaid resolutions were passed with requisite majority.

For Intense Technologies Limited


Sec'y

Navajyoth Puttaparthi
Company Secretary & Compliance Officer



PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374,

E-mail : pjagan123@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Intense Technologies Limited
A1, Vikrampuri, Secunderabad-500009,
Telangana, India

Sub: Scrutinizer Report on 25th Annual General Meeting of the Equity Share holders of **"Intense Technologies Limited"** held on Wednesday, September 30, 2015 at 2:00 P.M. at Surana Udyog Auditorium, FTAPCCI House Red Hills, LakdiKaPul, Hyderabad-500004.

Dear Sir,

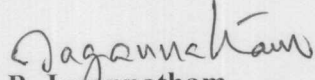
I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 25th (Twenty Fifth) Annual General Meeting of the Equity Share holders of **"Intense Technologies Limited"** held on Wednesday, September 30, 2015 at 2:00 P.M. at Surana Udyog Auditorium, FTAPCCI House Red Hills, LakdiKaPul, Hyderabad-500004 and I furnish 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 my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s Karvy Computershare Private Limited, Hyderabad and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is attached herewith.
5. The List of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.



6. The Poll papers and all other relevant records were sealed and handed over to Director for safe keeping.

Thanking you,


P. Jagannatham
Corporate Advocate

PUTTAPARTHI JAGANNATHAM
M.com, LL.B, FCS, ADVOCATE
F-1, Pavani Apts, 40 Rajeev Nagar,
Yousufguda, Hyderabad-500 045.
Cell: 9849013591

Date: 01/10/2015
Place: Hyderabad

ORDINARY BUSINESS

Ordinary Resolution:

Item No. 1: Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

(i) Voted in favour of 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
21	5643498	100

(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
Nil	Nil	Nil

(iii) Invalid Votes: Nil

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

Ordinary Resolution:

Item No. 2: Re-appointment of Mr. K. S. Shanker Rao (DIN: 02593315), who retires by rotation

(i) Voted in favour of 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
21	5643498	100

(ii) Voted against the Resolution:

Number of Members	Number of Votes cast by	% of Total Number of Valid
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present and voting (in person or by proxy)	them	Votes cast
Nil	Nil	Nil

(iii) Invalid Votes: Nil

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

Ordinary Resolution:

Item No. 3: Re-appointment of Mr. V. S. Mallick (DIN: 02665539)

(iv) Voted in favour of 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
21	5643498	100

(v) 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
Nil	Nil	Nil

(vi) Invalid Votes: Nil

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

Ordinary Resolution:



Item No. 4: Re-Appointment of Auditors and fixing their remuneration

(i) Voted in favour of Resolution:

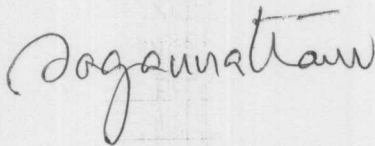
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
21	5643498	100

(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
Nil	Nil	Nil

(iii) Invalid Votes: Nil

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil



PUTTAPARTHI JAGANNATHAM
M.com, LL.B, FCS, **ADVOCATE**
F-1, Pavani Apts, 40 Rajeev Nagar,
Yousufguda, Hyderabad-500 045.
Cell: 9849013591

P. Jagannatham
Corporate Advocate

Date: 01/10/2015
Place: Hyderabad



PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

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E-mail : pjagan123@gmail.com

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Clause 35B of Listing Agreement and Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Intense Technologies Limited
A1, Vikrampuri,
Secunderabad-500009,
Telangana, India

Sub: Scrutinizer Report on 25th Annual General Meeting of the Equity Share holders of "**Intense Technologies Limited**" held on Wednesday, September 30, 2015 at 2:00 P.M. at Surana Udyog Auditorium, FTAPCCI House Red Hills, LakdiKaPul, Hyderabad-500004.

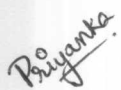
I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the 25th (Twenty Fifth) Annual General Meeting of the Equity Shareholders "**Intense Technologies Limited**" held on Wednesday, September 30, 2015 at 2:00 P.M. at Surana Udyog Auditorium, FTAPCCI House Red Hills, Lakdi Ka Pul, Hyderabad-500004 for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.


The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 25th AGM of the members of the Company. My responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 09:00 A.M. on 27th September, 2015 to 5:00 P.M. on 29th September, 2015.



2. The members of the company as on the "cut-off" date i.e., 23rd September, 2015 were entitled to vote as set out in the notice of the 25th AGM of the Company.
 3. The votes were unblocked on October 1, 2015 around 10.00 A.M. in the presence of Two Witnesses, Namely Priyanka Baldewa, Resident of 315, Bhanu Enclave, Adj. ESI Hospital Erragadda, Hyderabad-500038, and Rashi Tiwari, Resident of 315, Bhanu Enclave, Adj. ESI Hospital Erragadda, Hyderabad-500038, who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
- 
 (Priyanka Baldewa)


 (Rashi Tiwari)
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website "<https://evoting.karvy.com>"
 5. The result of the e-voting on every Agenda item of the said notice is as under:

ORDINARY BUSINESS

Resolution 1: Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

- (i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
7	4190	95.44

- (ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
1	200	4.56

- (iii) Invalid Votes: Nil

- (iv) Total Votes Cast: 4390



Resolution 2: Re-appointment of Mr. K. S. Shanker Rao (DIN: 02593315) who retires by rotation

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
6	3690	84.05

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
2	700	15.95

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 4390

Resolution 3: Re-appointment of Mr. V. S. Mallick (DIN: 02665539) who retires by rotation

(v) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
6	3690	84.05

(vi) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
2	700	15.95

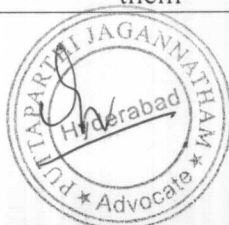
(vii) Invalid Votes: Nil

(viii) Total Votes Cast: 4390

Resolution 4: Re-Appointment of Auditors and fixing their remuneration

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
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6	3690	84.05
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(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
2	700	15.95

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 4390

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.

Puttaparthi Jagannatham
P. Jagannatham
Corporate Advocate

Date: 01/10/2015
Place: Hyderabad

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E-mail : pjagan123@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR INTENSE TECHNOLOGIES LIMITED

To

The Chairman,

Intense Technologies Limited

A1, Vikramপুরi, Secunderabad-500009,

Telangana, India

Sub: Scrutinizer Report on 25th Annual General Meeting of the Equity Share holders of "**Intense Technologies Limited**" held on Wednesday, September 30, 2015 at 2:00 P.M. at Surana Udyog Auditorium, FTAPCCI House Red Hills, Lakdikapul, Hyderabad-500004.

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 25th (Twenty Fifth) Annual General Meeting of the Equity Share holders of "Intense Technologies Limited" on Wednesday, September 30, 2015 at 2:00 P.M and I furnish my report as under:

The Company has appointed Karvy Computershare Private Limited as service provider for executing the facility of electronic voting to the shareholders of the company from 27th September, 2015 (9.00 A.M) to 29th September, 2015 (5.00 P.M) for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 01st October, 2015 in the presence of two witnesses and the details are given in the scrutinizers report on e voting dated 01.10.2015.

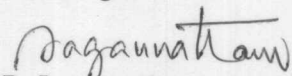
At the 25th AGM of the Company held on 30th September 2015, the chairman of the company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my scrutinizer report in the form MGT-13 dated 01/10/2015.

The results of e-voting together with the poll are annexed herewith.

All the resolutions stand passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking You



P. Jagannatham
Corporate Advocate

PUTTAPARTHI JAGANNATHAM

M.com, LL.B, FCS,

ADVOCATE

F-1, Pavani Apts, 40 Rajeev Nagar,

Yousufguda, Hyderabad-500 045.

Cell: 9849013591

Date: 01.10.2015

Place: Hyderabad

Intense Technologies Limited

The results of the e-voting together with that of poll:

Item no of notice and type of resolution	Description	Particulars of Business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percent age	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors	E voting	4390	4190	95.44	200	4.56	0	0
		Poll	5643498	5643498	100	0	0	0	0
		Total	5647888	5647688	99.9965	200	0.0035	0	0
2. Ordinary	Re-appointment of Mr. K. S. Shanker Rao (DIN: 02593315) who retires by rotation.	E voting	4390	3690	84.05	700	15.95	0	0
		Poll	5643498	5643498	100	0	0	0	0
		Total	5647888	5647188	99.98	700	0.012	0	0
3. Ordinary	Re-appointment of Mr. V. S. Mallick (DIN: 02665539) who retires by rotation	E voting	4390	3690	84.05	700	15.95	0	0
		Poll	5643498	5643498	100	0	0	0	0
		Total	5647888	5647188	99.98	700	0.012	0	0
4. Ordinary	Re-Appointment of Auditors and fixing their remuneration	E voting	4390	3690	84.05	700	15.95	0	0
		Poll	5643498	5643498	100	0	0	0	0
		Total	5647888	5647188	99.98	700	0.012	0	0

