

Communication Address:

Solara Active Pharma Sciences Limited
Batra Centre

No. 28, Sardar Patel Road, Post Box 2630 Guindy, Chennai - 600 032, India

Tel:+91 44 43446700, 22207500

Fax: +91 44 22350278

August 14, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Outcome of the Second Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Second Annual General Meeting ("AGM") of the Company was held on Wednesday, August 14, 2019.

All the items of the business as mentioned in the AGM Notice dated May 16, 2019, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of e-voting and ballot voting.

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI LODR attached as Annexure 1
- b) Report of Scrutinizer dated August 14, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder attached as Annexure 2

This is for your information and records.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

Encl.: as above

CLIPPING SCIENCES

	SOLARA ACTIVE PHARMA SCIENCES LIMITED	
Date of the AGM/EGM	14-08-2019	
Total number of shareholders on record date	59591	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	16	
Public:	64	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1							
Resolution required: (Ordinary/ Special)		ceive, consider, app th Reports of the Bo				nents of the Compa	ny for the year end	ded March 31,
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	E-Voting	11.0.0 (2)	8,891,089				100.0000	
	Poll		0		0	0	0.0000	0.0000
	Postal Ballot (if	10,452,270)					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	E-Voting		3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll		. 0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,609,777	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
	E-Voting		3,674,446		3,674,402	44	99.9988	0.0013
	Poll		21,872	0.2257	21,872	. 0	100.0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)	9,712,220	0	0.0000) (0	0.0000	0.0000
rubiic- Noil Histitutions	Total		3,696,318	38.0589	3,696,274	44	99.998	0.0012
	Total	25,774,26			15,799,240) 44	99.999	0.0003



Resolution No.	2							
Resolution required: (Ordinary/ Special)		eceive, consider, apport of Auditors ther		e Audited Consolid	ated Financial State	ements of the Com	pany for the year e	nded March 31,
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting		8,891,089			0	100.0000	0.0000
	Poll	10,452,270	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Tromotor and tromotor	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	E-Voting		3,211,877		+		100.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,609,777	0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
	E-Voting		3,674,446	37.8332	3,674,402	44	99.9988	0.0011
	Poll	0.710.000	21,872	0.2257	21,872	0	100.0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)	9,712,220	0	0.0000	0	0	0.0000	0.0000
	Total		3,696,318	38.0589	3,696,274	. 44	99.9988	0.0012
	Total	25,774,267	15,799,284	61.2987	15,799,240	44	99.9997	0.0003



Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - To apre-appointment.	opoint a Director in	place of Mr. Jitesh	Devendra holding [OIN 06469234 who	retires by rotation	and being eligible	offers himself for
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
	Mode of Voting	No. of shares held (1)	No. of votes	% 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
Category	E-Voting	ilicia (1)	8,891,089				100.0000	
	Poll	10,452,270	0	0.0000			0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		С	0.0000			0.0000	
	Total		8,891,089	85.0637		C	100.0000	
	E-Voting		3,211,877	57.2550	3,211,877	C	100.0000	
	Poll	5,609,777	, C	0.0000	0	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,609,777	C	0.0000		(0.0000	
Tubire mistreactions	Total		3,211,877	57.255	3,211,877	(100.000	
	E-Voting		3,674,446	37.8332	3,674,380	66	99.998	
	Poll	0.712.22	21,812	0.2251	21,812	2	100.000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9,712,220	(0.0000			0.000	0.0000
Public- Non Institutions	Total		3,696,258	8 38.0583	3,696,192	66	99.998	0.0018
	Total	25,774,267	15,799,22	61.298	15,799,158	66	99.999	0.0004



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare a Dividend of	Rs. 5- per equity sh	nare of face value R	s. 10- each for the	financial year endi	ng March 31, 2019.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Catagory	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	E-Voting		8,891,089			0	100.0000	
	Poll	10.453.370	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10,452,270	0	0.0000	0	C	0.0000	-
Promoter and Fromoter every	Total		8,891,089	85.0637	8,891,089	C	100.0000	
	E-Voting		3,211,877	57.2550	3,211,877	, 0		
	Poll	T 600 777	, 0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,609,777	C	0.0000	0	0	0.0000	
Public-Institutions	Total		3,211,877	57.255	3,211,877	7	100.0000	
	E-Voting		3,674,446	37.8332	3,674,402	44		
	Poll	0.712.220	21,872	0.2257	21,872	2	100.0000	0.0000
iblic- Non Institutions	Postal Ballot (if applicable)	9,712,220		0.0000	0) (0.0000	
rubile- Northistitutions	Total		3,696,318	38.0589	3,696,274	4/	99.9988	
	Total	25,774,267	15,799,284	61.2987	15,799,240	44	99.9997	0.0003



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	al for continuation o	of Mr. Deepak C Vai	dya as a Non-Execu	utive Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
Category	Mode of Voting	held (1)	polled (2)		8,891,089		100.0000	
	E-Voting Poll	-	8,891,089			0		
Promoter and Promoter Group	Postal Ballot (if applicable)	10,452,270	0			0	0.000	
Fromoter and Fromoter Group	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	E-Voting		3,211,877	57.2550	3,211,877	7 0	100.0000	
	Poll	T 5 600 777	. 0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,609,777	0	0.0000		0	0.0000	0.0000
T don't matter to	Total		3,211,877	57.255	3,211,877	7 0	100.0000	
	E-Voting		3,674,446	37.8332	3,674,380	66	99.998	
	Poll	0 712 220	21,842	0.2254	21,842	0	100.000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9,712,220	0	0.0000		0	0.000	
Total Control of the	Total		3,696,288	38.0586	3,696,222	66	99.998	
	Total	25,774,267	15,799,254	61.2986	15,799,188	66	99.999	0.0004



Resolution No.	6							
Resolution required: (Ordinary/Special)	ORDINARY - Appo	ointment of Mr. Ron	ald Tjeerd De Vries	as an Independent	t Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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)	polled (6)=[(4)/(2)]*100	
Category	E-Voting		8,891,089	85.0637	8,891,089	(100.0000	
	Poll	10.152.270	C	0.0000	0	(0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10,452,270	(0.0000	0	(0.0000	
Promoter and Promoter droup	Total		8,891,089	85.0637	8,891,089)	100.0000	
	E-Voting		3,211,87	7 57.2550	3,211,877	7	100.0000	
	Poll	5 500 777	, (0.0000	0		0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,609,777		0.0000	0)	0.0000	
rabile materialis	Total		3,211,87	7 57.255	3,211,877			
	E-Voting		3,674,44	6 37.8332	3,674,380			
	Poll	9,712,220	21,81	2 0.2251	21,812	2	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9,712,220		0.0000)	0.0000	
Tobic Hollingteetons	Total		3,696,25	8 38.0583	3,696,192	-		
	Total	25,774,267	15,799,22	4 61.298	4 15,799,158	8 6	6 99.999	0.0004



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr. Ank	ur Nand Thadani a	s a Non-Executive [Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	10.453.370	8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot (if	10,452,270						
Promoter and Promoter Group	a pplicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	E-Voting		3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll	5 600 777	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	5,609,777						
Public- Institutions	a pplicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
	E-Voting		3,674,446	37.8332	3,674,380	66	99.9982	0.0017
	Poll	0.712.220	21,842	0.2254	21,842	0	100.0000	0.0000
	Postal Ballot (if	9,712,220						
Public- Non Institutions	a pplicable)		C	0.0000	0	0	0.0000	0.0000
	Total		3,696,288	38.0586	3,696,222	66	99.9982	0.0018
	Total	25,774,267	15,799,254	61.2986	15,799,188	66	99.9996	0.0004



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Tora	atify the remuneration	on payable to the (Cost Auditor for the	financial year 201	8-19.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
- Category	E-Voting	11010 (2)	8,891,089				100.0000	
	Poll	-	0			0	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	10,452,270						
Promoter and Promoter Group	Total		0 901 090			0	0.0000	
	E-Voting	+	8,891,089 3,211,877				100.0000	
	Poll	5,609,777	3,211,877			0	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
	E-Voting		3,674,446	37.8332	3,674,402	44	99.9988	0.0011
	Poll	9,712,220	21,842	0.2254	21,842	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3,712,220	0	0.0000	0	0	0.0000	0.0000
	Total		3,696,288	38.0586	3,696,244	44	99.9988	
	Total	25,774,267	15,799,254	61.2986	15,799,210	44	99.9997	0.0003



Resolution No.	9							
Resolution required: (Ordinary/Special)		btain approval for T 600 crores in each fi		cts Arrangements v	vith Strides Pharma	Science Limited fo	rmerly known as S	trides Shasun
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10,452,270	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Tromoter and tromoter crop	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		3,211,877	57.2550	2,933,393	278,484	91.3295	8.6704
	Poll	1	0	0.0000	0	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,609,777	0	0.0000	0	C	0.0000	0.0000
Table manadens	Total		3,211,877	57.255	2,933,393	278,484	91.3296	8.6704
	E-Voting		3,674,446	37.8332	3,674,384	62	99.9983	0.0016
	Poll	0.712.22	21,872	0.2257	961	20,911	4.6118	95.3881
Public- Non Institutions	Postal Ballot (if applicable)	9,712,220	0	0.0000) 0	0	0.000	
	Total		3,696,318	38.0589	3,675,345	20,973	99.432	0.5674
	Total	25,774,26	6,908,195	26.8027	6,608,738	299,457	95.665	4.3348



NILESH SHAH & ASSOCIATES

-	Company	Secretaries :	

Ref .		
15(5)		

FORM NO. MGT-13 Report of Scrutinizer

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

To,

The Chairman of 2nd Annual General Meeting of Solara Active Pharma Sciences Limited Held on Wednesday, the 14th August, 2019 At Hotel Regenza by Tunga, Plot No. 37, Sector - 30A, Vashi, Navi Mumbai – 400 703

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Nilesh Shah, (Membership No. FCS - 4554), were appointed as a Scrutinizer for the purpose of the remote e-voting and for the poll taken at the Annual General Meeting, in terms of Section 108 and 109 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on Nine resolutions as per the Annexure attached, at the 2nd Annual General Meeting of the Members of Solara Active Pharma Sciences Limited ('the Company') held on 14th August, 2019 at 10:30 a.m. at "Hotel Regenza by Tunga, Plot No. 37, Sector - 30A, Vashi, Navi Mumbai – 400 703"

We hereby submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
- 2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Ms. Juhi Shah and Mr. Rakesh Acchpal (both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
- 3. There were no poll papers which were found defective.



NILESH SHAH & ASSOCIATES

Company	Secretaries
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- 4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.
- 5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Director and Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries

Nilesh Shah

Partner

Membership No. FCS 4554

CP No. 2631

UDIN NO. F004554A000003511

Place: Mumbai

Date: 14/08/2019

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and poll at AGM):

Sr. No. / No. Item	Reso. No. /	Heading of Resolution	Type of Resoluti on		Valid Votes							1	
				Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Invalid Votes / Abstain		
	Item No.				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	
1		Adoption of Standalone financial statements for	Ordinary	Remote E-voting	131	15777368	99.99%	3	44	0.01%	0	0	
		the year ended March 31, 2019.		Poll at AGM	20	21872	100%	0	0	0%	0	0	
				Total	151	15799240	99.99%	3	44	0.01%	0	0	
2	2	Adoption of Consolidated financial statements for the year ended March 31, 2019.	Ordinary	Remote E-voting	131	15777368	99.99%	3	44	0.01%	0	0	
				Poll at AGM	20	21872	100%	0	0	0%	0	0	
					Total	151	15799240	99.99%	3	44	0.01%	0	0
3	3	Appointment of Director in place of Mr. Jitesh Devendra, retiring director.		Remote E-voting	129	15777346	99.99%	5	66	0.01%	0	0	
				Poll at AGM	18	21812	100%	0	0	0%	2	60	
				Total	147	15799158	99.99%	5	66	0.01%	2	60	



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resoluti on	Type of Voting		landid Matar /						
					Voting in Favour (Assent)			Voted Against (Dissent)			Invalid Votes / Abstain	
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
4 4	4	To declare a Dividend of 5/- per equity share of face value of 10/- each for the financial year ending March 31, 2019.		Remote E-voting	131	15777368	99.99%	3	44	0.01%	0	0
				Poll at AGM	20	21872	100%	0	0	0%	0	0
				Total	151	15799240	99.99%	3	44	0.01%	0	0
5	5	Approval for continuation of Mr. Deepak C Vaidya as a Non-Executive Director.	Special	Remote E-voting	129	15777346	99.99%	5	66	0.01%	0	0
				Poll at AGM	19	21842	100%	0	0	0%	1	30
				Total	148	15799188	99.99%	5	66	0.01%	1	30
6	6	Appointment of Mr. Or Ronald Tjeerd De Vries as an Independent Director.	E-votir Poll a	Remote E-voting	129	15777346	99.99%	5	66	0.01%	0	0
				Poll at AGM	18	21812	100%	0	0	0%	2	60
				Total	147	15799158	99.99%	5	66	0.01%	2	60



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resoluti on	Type of Voting	Valid Votes								
					Voting in Favour (Assent)			Voted Against (Dissent)			Invalid Votes / Abstain		
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	
7		Appointment of Mr. Ankur Nand Thadani as a	Ordinary	Remote E-voting	129	15777346	99.9%	5	66	0.01%	0	0	
		Non-Executive Director.		Poll at AGM	19	21842	100%	0	0	0%	1	30	
				Total	148	15799188	99.99%	5	66	0.01%	1	30	
8	8	To ratify the remuneration payable to the Cost Auditor for the financial year 2018-19.	Ordinary	Remote E-voting	131	15777368	99.99%	3	44	0.01%	0	0	
				Poll at AGM	19	21842	100%	0	0	0%	1	30	
				Total	150	15799210	99.99%	3	44	0.01%	1	30	
9	9	To obtain approval for Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited (formerly known as Strides Shasun Limited) upto Rs. 600 crores in each financial year.	Transactions/ Contracts/ Arrangements with	Ordinary	Remote E-voting	100	6607777	95.96%	11	278546	4.04%	23	8891089
				Poll at AGM	17	961	4.39%	3	20911	95.61%	0	0	
				Total	117	6608738	95.66%	14	299457	4.34%	23	8891089	

