



September 30, 2023

To  
The General Manager-Department of  
Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 543298**

To  
Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor  
Plot No. C/ 1, G Block,  
Bandra (East) Complex, Mumbai-400051  
**Scrip Code: VINEETLAB**

**Subject: Voting results of the 7<sup>th</sup> Annual General Meeting of Vineet Laboratories Limited**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated September 29, 2023, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.


The voting results along with the Scrutinizer's Report will also be available on the Company's website at [www.vineetlabs.co.in](http://www.vineetlabs.co.in) and on the website of Central Depositories Services Limited at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Vineet Laboratories Limited

  
Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873



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### General information about company

Scrip code	543298
NSE Symbol	VINEETLAB
MSEI Symbol	
ISIN	INE505Y01010
Name of the company	Vineet Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	09:30 AM
End time of the meeting	10:45 AM

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### Scrutinizer Details

Name of the Scrutinizer	Mr.Jineshwar Kumar Sankhala
Firms Name	P S Rao & Associates
Qualification	CS
Membership Number	A21697
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	9491
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	14
b) Public	30
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 for the financial year ended March 31, 2023

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	3563692	0	0.0000	0	0	0	0
	Poll		3563692	100.0000	3563692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3563692</b>	<b>3563692</b>	<b>100.0000</b>	<b>3563692</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	5655316	18037	0.3189	14417	3620	79.9301	20.0699
	Poll		347618	6.1467	347618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5655316</b>	<b>365655</b>	<b>6.4657</b>	<b>362035</b>	<b>3620</b>	<b>99.0100</b>
<b>Total</b>		<b>9219008</b>	<b>3929347</b>	<b>42.6222</b>	<b>3925727</b>	<b>3620</b>	<b>99.9079</b>	<b>0.0921</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Mr. Gaddam Venkata Ramana (DIN: 00031873), who retires by rotation as a director

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	3563692	0	0.0000	0	0	0	0
	Poll		2132298	59.8340	2132298	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3563692</b>	<b>2132298</b>	<b>59.8340</b>	<b>2132298</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	5655316	18037	0.3189	5136	12901	28.4748	71.5252
	Poll		347618	6.1467	347618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5655316</b>	<b>365655</b>	<b>6.4657</b>	<b>352754</b>	<b>12901</b>	<b>96.4718</b>
<b>Total</b>		<b>9219008</b>	<b>2497953</b>	<b>27.0957</b>	<b>2485052</b>	<b>12901</b>	<b>99.4835</b>	<b>0.5165</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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### Resolution (3)

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 2023-24.						
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		0	0.0000	0	0	0	0
	Poll	3563692	3563692	100.0000	3563692	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3563692	3563692	100.0000	3563692	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		18037	0.3189	13437	4600	74.4969	25.5031
	Poll	5655316	347618	6.1467	347618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5655316	365655	6.4657	361055	4600	98.7420	1.2580
<b>Total</b>		9219008	3929347	42.6222	3924747	4600	99.8829	0.1171
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve existing as well as new material related party transactions with Organo Metallics Private Limited						
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	3563692	0	0.0000	0	0	0	0
	Poll		2185524	61.3275	2185524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3563692</b>	<b>2185524</b>	<b>61.3275</b>	<b>2185524</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	5655316	18037	0.3189	13917	4120	77.1581	22.8419
	Poll		347618	6.1467	347618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5655316</b>	<b>365655</b>	<b>6.4657</b>	<b>361535</b>	<b>4120</b>	<b>98.8733</b>
<b>Total</b>		<b>9219008</b>	<b>2551179</b>	<b>27.6730</b>	<b>2547059</b>	<b>4120</b>	<b>99.8385</b>	<b>0.1615</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

#### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To re-appoint and to fix remuneration of Mr. Gaddam Venkata Ramana (DIN: 00031873) as the Managing Director of the Company

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	3563692	0	0.0000	0	0	0	0
	Poll		2132298	59.8340	2132298	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3563692</b>	<b>2132298</b>	<b>59.8340</b>	<b>2132298</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	5655316	18037	0.3189	5416	12621	30.0272	69.9728
	Poll		347618	6.1467	347618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5655316</b>	<b>365655</b>	<b>6.4657</b>	<b>353034</b>	<b>12621</b>	<b>96.5484</b>
<b>Total</b>		<b>9219008</b>	<b>2497953</b>	<b>27.0957</b>	<b>2485332</b>	<b>12621</b>	<b>99.4947</b>	<b>0.5053</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To re-appoint and fix remuneration of Mr. Satyanarayana Raju Bhupathiraju (DIN: 02697880) as the Whole-Time Director of the Company

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	3563692	0	0.0000	0	0	0	0
	Poll		2482479	69.6603	2482479	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3563692</b>	<b>2482479</b>	<b>69.6603</b>	<b>2482479</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	5655316	18037	0.3189	4573	13464	25.3534	74.6466
	Poll		347618	6.1467	347618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5655316</b>	<b>365655</b>	<b>6.4657</b>	<b>352191</b>	<b>13464</b>	<b>96.3178</b>
<b>Total</b>		<b>9219008</b>	<b>2848134</b>	<b>30.8941</b>	<b>2834670</b>	<b>13464</b>	<b>99.5273</b>	<b>0.4727</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Mr. Ranga Raju Alluri (DIN: 10044882) as Non-Executive Director (Promoter Category) of the Company

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	3563692	0	0.0000	0	0	0	0
	Poll		2950736	82.8000	2950736	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3563692</b>	<b>2950736</b>	<b>82.8000</b>	<b>2950736</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	5655316	18037	0.3189	5950	12087	32.9877	67.0123
	Poll		347618	6.1467	347618	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5655316</b>	<b>365655</b>	<b>6.4657</b>	<b>353568</b>	<b>12087</b>	<b>96.6944</b>
<b>Total</b>		<b>9219008</b>	<b>3316391</b>	<b>35.9734</b>	<b>3304304</b>	<b>12087</b>	<b>99.6355</b>	<b>0.3645</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,  
The Chairman  
7<sup>th</sup> Annual General meeting of  
M/s. Vineet Laboratories Limited  
Held on 28<sup>th</sup> September, 2023 at 9:30 AM at  
Minerva Coffee Shop, 3rd Floor,  
Sanjeevini Hospital, Kiran Nagar,  
Doctors' Colony, Kothapet, Hyderabad, 500035 Telangana.

Dear Sir,

**Sub:** Consolidated Report on electronic voting carried out during Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 27<sup>th</sup> September, 2023 (5:00 P.M.) And on Physical voting conducted through poll at the 07<sup>th</sup> Annual General Meeting (AGM) of M/s. Vineet Laboratories Limited held on Thursday, 28<sup>th</sup> September 2023 at 9.30 AM at Minerva Coffee Shop, 3 Floor, Beside Sanjeevini Hospital, Kiran Nagar, Doctors Colony, Kothapet, Hyderabad-500035, Telangana.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 12<sup>th</sup> August, 2023, for scrutinizing the e-voting process during Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 27<sup>th</sup> September, 2023 (5:00 P.M.) and physical voting conducted through poll at the 07<sup>th</sup> AGM at Minerva Coffee Shop, 3 Floor, Beside Sanjeevini Hospital, Kiran Nagar, Doctors Colony, Kothapet, Hyderabad-500035, Telangana in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 12<sup>th</sup> day of August, 2023. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 27<sup>th</sup> September, 2023 (5:00 P.M.). The shareholders



whose names appeared in the Register of Members / List of Beneficial Owners as on 20<sup>th</sup> day of September, 2023 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 28<sup>th</sup> day of September, 2023, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer and the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.

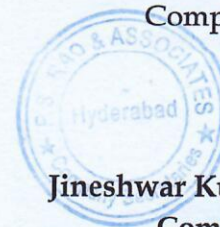
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 07<sup>th</sup> AGM.
3. Subsequent to the completion of voting process at the 07<sup>th</sup>AGM, the votes cast by the shareholders at the 07<sup>th</sup>AGM were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 27<sup>th</sup> September, 2023 (5:00 P.M.) and voting held through poll at the 07<sup>th</sup> AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll of 07<sup>th</sup>AGM were sealed and handed over to the Whole time Director & CFO authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 29.09.2023

For P.S. Rao & Associates  
Company Secretaries



**Jineshwar Kumar Sankhala**  
Company Secretary

C.P.No. 18365

UDIN: A021697E001123281

**Item No. 1**

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
91	3925727	99.91

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
10	3620	0.09

**iii. Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



**Item No. 2**

To appoint Mr. Gaddam Venkata Ramana (DIN: 00031873), who retires by rotation as Director.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
87	3916446	99.67

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
14	12901	0.33

**iii. Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



**Item No. 3**

To ratify the remuneration of Cost Auditors for the financial year 2023-24.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
90	3924747	99.88

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
11	4600	0.12

**iii. Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-





**Item No. 4**

To approve existing as well as new material related party transactions with Organo Metallics Private Limited.

**i. Voted in favor of the resolution**

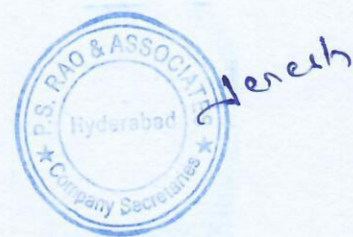
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
90	3925227	99.90

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
11	4120	0.10

**iii. Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



**Item No. 5**

To re-appoint and to fix remuneration of Mr. Gaddam Venkata Ramana (DIN: 00031873) as the Managing Director of the Company

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
86	3916726	99.68

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
15	12621	0.32

**iii. Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



**Item No. 6**

To re-appoint and fix remuneration of Mr. Satyanarayana Raju Bhupathiraju (DIN: 02697880) as Whole-Time Director of the Company.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
85	3915883	99.66

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
16	13464	0.34

**iii. Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



**Item No. 7**

To appoint Mr. Ranga Raju Alluri (DIN:10044882) as Non- Executive Director (Promoter Category) of the Company.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
87	3917260	99.69

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
14	12087	0.31

**iii. Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

