



A WHO GMP & ISO : 9001-2008 Certified Company

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

Date: 13.08.2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Kind Attn: General Manager-DCS

Scrip Code: 533543

Kind Attn: Head- Listing

Symbol: BROOKS

Sub: Disclosure of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed herewith the details of voting results of 16th Annual General Meeting (AGM) of the Company held on Friday, 10th August, 2018 Hotel Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi, Dist. Solan, Himachal Pradesh for your information and record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Jyoti Sancheti

(Jyoti Sancheti)

Company Secretary cum Compliance Officer

Membership No. F9639

Encl.: As Stated above

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

16TH ANNUAL GENERAL MEETING HELD ON 10TH AUGUST, 2018

Declaration of Results of e-voting and Poll

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, **Brooks Laboratories Limited** (the Company) had provided e-voting facility to the members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 16th Annual General Meeting. The E-Voting period remained open from 09.00 AM on Tuesday, August 7, 2018 upto 05.00 PM on Thursday, August 9, 2018.

Further, in line with section 107 of the Companies Act, 2013, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 16th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. G.S. Sarin of M/s Sharma Sarin and Associates, Practising Company Secretaries, Chandigarh, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 05.00 PM on 9th August, 2018 and on the Poll at the 16th AGM and submitted his reports on 10th August, 2018.

The consolidated Results as per the Scrutinizer's aforesaid Reports are as follows:

Resolution No.	1	2	3	4	5	6	7	8	9	
Type of Resolution	Ordinary	Ordinary	Ordinary	Ordinary	Special	Special	Ordinary	Ordinary	Special	
Total Valid Votes Cast	<i>E-Voting</i>	981232 4	4918586	981232 4	981232 4	489411 3	491858 6	981232 4	981232 4	375
	<i>Poll</i>	3887	3887	3887	3887	3887	3887	887	887	3887
	<i>Total</i>	981621 1	4922473	981621 1	981621 1	489800 0	492247 3	981321 1	981321 1	4262

For Brooks Laboratories Ltd.

[Signature]
Chairman

		981232	4918568	981222	981222	489408	491856	981232	981229	375
Voted in favour of Resolution	Voting	4	6	4	4	8	1	4	9	
	Poll	3887	3887	3887	3887	3887	3887	887	887	3887
	Total	981621 1	4922473	981611 1	981611 1	489797 5	492244 8	981321 1	981318 6	4262
	%	100	100	99.99	99.99	99.99	99.99	100	99.99	100
Voted against Resolution	E-Voting	-	-	100	100	25	25	-	25	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	100	100	25	25	-	25	-
	%	-	-	.01	.01	.01	.01	-	.01	-

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 16th AGM have been duly approved by the Members with requisite majority.

Place: Mumbai

Date: 13th August, 2018

For BROOKS LABORATORIES LIMITED



(Signature)
(Atul Ranchal)

Chairman

(DIN: 01998361)

DISCLOSURE OF VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LODR), REGULATIONS, 2015

Date of the Annual General Meeting :10th August, 2018
Total Number of Shareholders on cut-off : 12,270

Number of Shareholders present in the meeting either in person or through proxy:


Promoters and Promoter Group : 7606222
Public : 3887

Number of Shareholders attended meeting through Video Conferencing:

Promoters and Promoter Group : NIL
Public : NIL

The agenda wise details of E-voting and Poll at the Annual General Meeting are provided in **Annexure A**. Further enclosed is the Report of Scrutinizer on E-voting facility provided by the Company and on poll conducted at the Annual General Meeting in **Annexure B and C**.

For Brooks Laboratories Ltd.



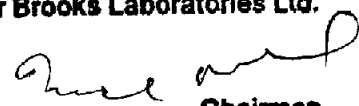
Chairman

ANNEXURE: A
Resolution No. 1: Adoption of Annual Audited Financial Statement and reports thereon
Resolution required: Ordinary Resolution
Mode of Voting: E-voting and Poll

Promoter/Public	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	9811949	9811949	100	9811949	0	100	0
Public-Institutional holders	62188	0	0	0	0	0	0
Public-Non Institutions	6312285	4262	0.07	4262	0	100	0
Total	1,61,86,422	9816211	60.64	9816211	0	100	0

Resolution No. 2: Appointment of Director in place of those retiring by rotation
Resolution required: Ordinary Resolution
Mode of Voting: E-voting and Poll

Promoter/Public	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	9811949	4918211	50.12	4918211	0	100	0
Public-Institutional holders	62188	0	0	0	0	0	0
Public-Non Institutions	6312285	4262	0.07	4262	0	100	0
Total	1,61,86,422	4922473	30.41	4922473	0	100	0

For Brooks Laboratories Ltd.

Chairman

Note: (4893738 invalid votes, being the Director and their relative shareholders are interested

Resolution No. 3: Ratification of Appointment of Statutory Auditors

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/PUBLIC	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	9811949	9811949	100	9811949	0	100	0
Public-Institutional holders	62188	0	0	0	0	0	0
Public-Non Institutions	6312285	4262	0.07	4162	100	97.65	2.35
Total	1,61,86,422	9816211	60.64	9816111	100	99.99	.01


Resolution No. 4: To ratify the remuneration of the Cost Auditors

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/PUBLIC	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	9811949	9811949	100	9811949	0	100	0
Public-Institutional holders	62188	0	0	0	0	0	0
Public-Non Institutions	6312285	4262	0.07	4162	100	97.65	2.35
Total	1,61,86,422	9816211	60.64	9816111	100	99.99	.01

For Brooks Laboratories Ltd.



Chairman

Resolution No. 5: To increase the remuneration of Mr. Atul Ranchal (DIN :01998361), Whole-Time Director

Resolution required: Special Resolution

Mode of Voting: E-voting and Poll

Promoter/Public	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	9811949	4893738	49.88	4893738	0	100	0
Public-Institutional holders	62188	0	0	0	0	0	0
Public-Non Institutions	6312285	4262	0.07	4237	25	99.41	0.59
Total	1,61,86,422	4898000	30.26	4897975	25	99.99	.01

Note: (4918211 invalid votes, being the Director and their relative shareholders are interested

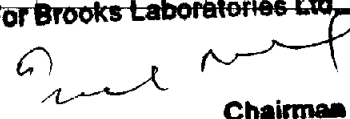
Resolution No. 6: To increase the remuneration of Mr. Rajesh Mahajan (DIN: 02000634), Managing Director

Resolution required: Special Resolution

Mode of Voting: E-voting and Poll

Promoter/Public	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	9811949	4918211	50.12	4918211	0	100	0
Public-Institutional holders	62188	0	0	0	0	0	0
Public-Non Institutions	6312285	4262	0.07	4237	25	99.41	0.59
Total	1,61,86,422	4922473	60.64	4922448	25	99.99	.01

For Brooks Laboratories Ltd



Chairman

Note: (4893738 invalid votes, being the Director and their relative shareholders are interested)

Resolution No. 7: To re-appoint Dr. D.S.Maity (DIN:03136361), as a Whole Time Director designated as Technical Director

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/Public	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	9811949	9811949	100	9811949	0	100	0
Public-Institutional holders	62188	0	0	0	0	0	0
Public-Non Institutions	6312285	1262	0.07	1262	0	100	0
Total	1,61,86,422	9813211	60.63	9813211	0	100	0

Note: (3000 invalid votes, being the Director is interested)

Resolution No. 8: To increase in remuneration of Dr. D.S.Maity, Whole Time Director of the Company

Resolution required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Promoter/Public	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	9811949	9811949	100	9811949	0	100	0
Public-Institutional	62188	0	0	0	0	0	0

For Brooks Laboratories Ltd.

[Signature]
 Chairman

holders							
Public-Non Institutions	6312285	1262	0.07	1237	25	98.02	1.98
Total	1,61,86,422	9813211	60.63	9813186	25	99.99	.01

Note: (3000 invalid votes, being the Director is interested)

Resolution No. 9: To consider the Preferential Issue of Warrants

Resolution required: Special Resolution

Mode of Voting: E-voting and Poll

Promoter/Public	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	9811949	0	0	0	0	0	0
Public-Institutional holders	62188	0	0	0	0	0	0
Public-Non Institutions	6312285	4262	0.07	4262	0	100	0
Total	1,61,86,422	4262	0.03	4262	0	100	0

Note: (9811949 invalid votes, being the Director and their relative shareholders are interested)

For Brooks Laboratories Limited




Atul Ranchal
(Chairman)

DIN No. 01998361

Date: 13.08.2018

Place: Mumbai

Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

B.Com., LL.B., MFC, FCS



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)

Telefax : 0172-5012112, 5079239 Tel. 0172-5079110

e-mail : sharmasarinassociate@yahoo.com

sharmasarin@cslaws.com

Website : www.cslaws.com

ANNEXURE: B

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

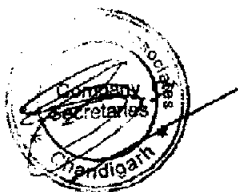
16th Annual General Meeting of the Equity Shareholders of "Brooks Laboratories Limited"
held on Friday, 10th August, 2018 at 9.00 A.M. at Hotel Gianz, Baddi-Nalagarh Highway, NH-
21A, Baddi, Distt. Solan, H.P.

Dear Sir,

I, G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Practising Company Secretaries,
Chandigarh, was appointed as Scrutinizer for the purpose of the poll taken on the below
mentioned resolutions, at the 16th Annual General Meeting of the Equity Shareholders of
"Brooks Laboratories Limited" held on Friday, 10th August, 2018 at 9.00 A.M. at Hotel Gianz,
Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, H.P.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the 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 Company / Registrar and Transfer Agents of the Company. No authorizations / proxies were lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



5. (a) Resolution No. 1

Adoption of Annual Audited financial statement and reports thereon.

(i) Voted in favour of the resolution:

Number of Members present and voting (in Person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast
32	3887	100%

(ii) Voted against the resolution:

Number of Members present and voting (in Person or in 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	Total Number of Votes cast by them
Nil	Nil

(b) Resolution No. 2

Appointment of Director in place of those retiring by rotation

(i) Voted in favour of the resolution:

Number of Members present and voting (in Person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast
32	3887	100%

(ii) Voted against the resolution:

Number of Members present and voting (in Person or in 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	Total Number of Votes cast by them



Nil	Nil
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(c) Resolution No. 3

To ratify the appointment of Statutory Auditors

(i) Voted In favour of the resolution:

Number of Members present and voting (in Person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast
32	3887	100%

(ii) Voted against the resolution:

Number of Members present and voting (in Person or in 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	Total Number of Votes cast by them
Nil	Nil

(d) Resolution No. 4

To ratify the remuneration of Cost Auditors

(i) Voted in favour of the resolution:

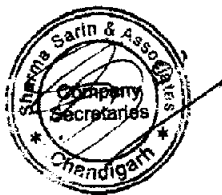
Number of Members present and voting (in Person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast
32	3887	100%

(ii) Voted against the resolution:

Number of Members present and voting (in Person or in 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	Total Number of Votes



	cast by them
Nil	Nil

(e) Resolution No. 5

To Increase in Remuneration of Mr. Atul Ranchal (DIN:01998361), Whole Time Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in Person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast
32	3887	100%

(ii) Voted against the resolution:

Number of Members present and voting (in Person or in 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	Total Number of Votes cast by them
Nil	Nil

(f) Resolution No. 6

To Increase in Remuneration of Mr. Rajesh Mahajan (DIN: 02000634) Managing Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
32	3887	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:



Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(g) Resolution No. 7

To re-appoint Dr. D.S Maity (DIN: 0313636) as Whole Time Director designated as Technical Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
31	887	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
1	3000

(Note: Dr. D.S. Maity is being interested director-cum shareholder holding 3000 equity shares)

(h) Resolution No. 8

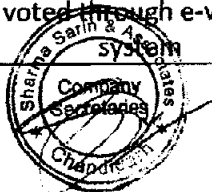
To Increase in Remuneration of Dr. D.S Maity, Whole Time Director of the Company

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
31	887	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast



Nil	Nil	Nil
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(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
1	3000

(Note: Dr. D.S. Maity is being interested director-cum shareholder holding 3000 equity shares)

(i) Resolution No. 9

To consider the Preferential Issue of warrants

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
32	3887	100%

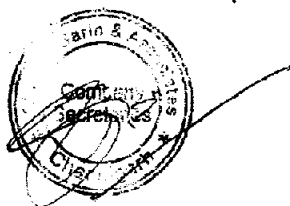
(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
8. The consolidated result of the votes cast (by E-voting and by poll) is provided as Annexure-1 to this Report.



Thanking you,

Yours faithfully
For **Sharma Sarin & Associates**
Company Secretaries

Place: Chandigarh
Date: 10/08/2018



Partner
FCS No. 4025, CP No. 2751

COUNTER SIGNED By

ATUL RANCHAL
CHAIRMAN
DIN: 01998361

Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

B.Com., LL.B., MFC, FCS



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

**SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)**

Telefax : 0172-5012112, 5079239 Tel. 0172-5079110

e-mail : sharmasarinassociate@yahoo.com

sharmasarin@cslaws.com

Website : www.cslaws.com

ANNEXURE - C

REPORT OF SCRUTINIZER

(E-VOTING)

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
Brooks Laboratories Limited
Village Kishanpura, Nalagarh Road,
Baddi, Distt. Solan, H.P.

Sir

I, G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Practising Company Secretaries, Chandigarh, was appointed as Scrutinizer for the 16th (Sixteen) Annual General Meeting of the Shareholders of **Brooks Laboratories Limited** (hereinafter referred to as 'the Company') held on Friday, 10th August, 2018 at 9.00 A.M at HOTEL GIANZ, BADDI-NALAGARH HIGHWAY, NH-21A, BADDI, DISTT. SOLAN, H.P. for the purpose of scrutinizing the [E-Voting and Poll] process in a fair and transparent manner and ascertaining the requisite majority on [E-Voting and Poll] carried Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the 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 e-voting and Poll on the resolutions contained in the Notice to the 16th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and poll is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the



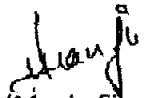
resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited and of voting through poll as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide e-voting facilities.

We submit our Report as under:

1. As required under Section 101 of the Companies Act, 2013, a notice of the Annual General Meeting of the Company along with explanatory statement under section 102 of the Act was sent to the Shareholders by Courier/ e-mail for seeking approval of members on the proposed 9 (Nine) resolutions as mentioned in the Notice.
2. The E-Voting period remained open from 09.00 AM on Tuesday, 7th August, 2018 upto 09.00 AM on Thursday, 9th August 2018 at 5:00 PM.
3. The Votes were unblocked on 10th August, 2018 in the presence of two witnesses, namely, Mr. P.D. Sharma, Company Secretary, residing at # 97, Block-C, WWRW Society, Sukhna Enclave, Kaimbwala Road, Kansal, Ropar, Punjab and Ms. Manju Singh, residing at H No. 152, CSC. M.J. Chandigarh, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


(P.D. Sharma)


(Manju Singh)

4. The result of the e-voting is as under:

(a) Resolution No. 1

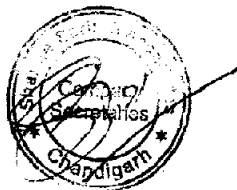
Adoption of Annual Audited financial statement and reports thereon.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
14	9812324	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes: Nil

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(b) Resolution No. 2

Appointment of Director in place of those retiring by rotation.

(i) Voted In favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
9	4918586	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
5	4893738

Note: (invalid votes being the Director and their relatives shareholders are interested)

(c) Resolution No. 3

To ratify the appointment of Statutory Auditors.

(i) Voted In favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
13	9812224	99.9990%



(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	100	0.0010%

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(d) Resolution No. 4

To ratify the remuneration of Cost Auditors.

(i) Voted in favour of the resolution:

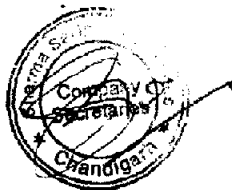
Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
13	9812224	99.9990%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	100	0.0010%

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil



(e) Resolution No. 5

To Increase in Remuneration of Mr. Atul Ranchal (DIN:01998361), Whole Time Director.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
8	4894088	99.998%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	25	00.002%

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
5	4918211

Note: (invalid votes being the Director and their relatives, shareholders are interested)

(f) Resolution No. 6

To Increase in Remuneration of Mr. Rajesh Mahajan (DIN: 02000634) Managing Director.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
8	4918561	99.999%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	25	00.001%



(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
5	4893738

Note: (invalid votes being the Director and their relatives shareholders are interested)

(g) Resolution No. 7

To re-appoint Dr. D.S Maity (DIN: 0313636) as Whole Time Director designated as Technical Director.

(i) Voted In favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
14	9812324	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

Note: (Invalid votes being the Director and their relatives shareholders are interested)



(h) Resolution No. 8

To Increase in Remuneration of Dr. D.S Maity, Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
13	9812299	99.999%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	25	00.001%

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(i) Resolution No. 9

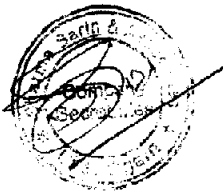
To consider the Preferential Issue of warrants

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
04	375	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
10	9811949

Note: (invalid votes being the Director and their relatives shareholders are interested)

Thanking you

Yours faithfully
For Sharma Sarin & Associates
Company Secretaries

Place: Chandigarh
Date: 10/08/ 2018


Partner, CS No. 4025, CP No. 2751

COUNTER SIGNED By



ATUL RANCHAL
CHAIRMAN
DIN: 01998361

Annexure -1

Consolidated Result of Voting (by E-Voting and Poll) for Resolution No. 1 to 9 of the
Notice of the 16th Annual General Meeting of "Brooks Laboratories Limited" held on
Friday, 10th day of August, 2018 at 09.00 AM

Resolution No.		1	2	3	4	5	6	7	8	9
Type of Resolution		Ordinary	Ordinary	Ordinary	Ordinary	Special	Special	Ordinary	Ordinary	Special
Total Valid Votes Cast	E-Voting	9812324	49185686	9812324	9812324	4894113	4918586	9812324	9812324	375
	Poll	3887	3887	3887	3887	3887	3887	887	887	3887
	Total	9816211	4922473	9816211	9816211	4898000	4922473	9813211	9813211	4262
Voted in favour of Resolution	E-Voting	9812324	49185686	9812224	9812224	4894088	4918561	9812324	9812299	375
	Poll	3887	3887	3887	3887	3887	3887	887	887	3887
	Total	9816211	4922473	9816111	9816111	4897975	4922448	9813211	9813186	4262
	%	100	100	99.99	99.99	99.99	99.99	100	99.99	100
Voted against Resolution	E-Voting	-	-	100	100	25	25	-	25	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	100	100	25	25	-	25	-
	%	-	-	.01	.01	.01	.01	-	.01	-

Place: Chandigarh
Date: 10/08/2018

For Sharma Sarin & Associates
Company Secretaries



Partner

FCS No. 4025, CP No. 2751