



Corp. Off.:- 201, "The Summit Business Bay" Behind Guru Nanak Petrol Pump, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 093 (India)
Ph. : +91 22 69073100

September 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: **533543**

National Stock Exchange of India Ltd.

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

Symbol: **BROOKS**

Dear Sir/Ma'am,

Sub: Outcome of the 22nd Annual General Meeting of the Members of the Company held on September 19, 2024 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 22nd Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on September 19, 2024 at 9.00 a.m. (IST) through Video Conferencing ("VC").

In compliance with Regulation 30 and 44 of the SEBI Listing Regulation, we have enclosed herewith following:

1. Proceedings of Annual General Meeting
2. Voting results as required under regulation 44 of the Listing Regulation.
3. Consolidated Scrutinizer's Report.

Further, please note that all the resolutions as set out in the notice convening the AGM dated September 19, 2024 has been passed by the Members with requisite majority.

For **Brooks Laboratories Limited**

Jai Vaidya
Company Secretary & Compliance Officer



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Proceedings and Outcome of 22nd Annual General Meeting of Brooks Laboratories Limited ("Company") held on September 19, 2024.

1. Brief Proceedings of 22nd Annual General Meeting.

- a. The 22nd Annual General Meeting ("AGM/ Meeting") of the Company was held today i.e. Thursday, September 19, 2024 at 9:00 a.m. IST and concluded at 9:20 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.
- b. Mrs. Sonia Gupta, being the Independent Director of the Company, acted as the Chairman of the meeting and upon confirmation of requisite quorum being present, conducted the proceedings of the meeting.
- c. All the Directors of the Company participated in the AGM through Video Conferencing.
- d. Mr.G.S.Sarin partner of M/s Sharma Sarin & Associates, Secretarial Auditor of the Company had participated in the AGM. M/s SGCO & Co., Statutory Auditor had given exemption due to their pre- occupation.
- e. As per requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, remote e-voting facility was made available from September 16, 2024 to September 18, 2024 to the members to cast their votes on each of the resolutions as set out in the Notice of this Meeting. The said facility was also made available to the shareholders during the AGM and for 15 minutes after the conclusion of the Meeting.
- f. Mr. Gurvinder Singh Sarin, Partner of M/s Sharma Sarin and Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting.
- g. The Agenda Items transacted at the AGM of the Company are provided in Annexure A.

Sr. No	Ordinary Business	Ordinary/Special Resolution
1.	Adoption of Annual Audited Standalone and Consolidated financial statements and reports thereon	Ordinary Resolution
2.	Appointment of Director in place of those retiring by rotation	Ordinary Resolution
3.	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution for appointment of Statutory Auditors of the Company	Ordinary Resolution
	Special Business	
4.	To ratify the remuneration of the Cost Auditors	Ordinary Resolution
5.	Approval for Related Party Transactions	Ordinary Resolution
6.	Appointment of Mr. Lalit Mahajan (DIN: 03270819) as an Independent Director of the Company	Special Resolution
7.	Appointment of Dr. Usha Singh (DIN: 10706734) as an Independent Director of the Company	Special Resolution
8.	Appointment of Mr. Manav Mahajan (DIN: 10721554) as an Independent Director of the Company	Special Resolution
9.	To continue the employment of Mr. Bhushan Singh Rana (DIN: 10289384) after attaining the age of 70 years	Special Resolution



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

Date of Annual General Meeting: 19th September, 2024

Total number of shareholders (as on cutoff date i.e. 12th September, 2024): 12086

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 0

Public: 0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 08

Public : 32

The agenda wise details of remote E-voting and E-voting during the Annual General Meeting are provided and enclosed is the report of Scrutinizer on E-voting facility provided by the Company.

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1. Adoption of Annual Audited Standalone and Consolidated financial statements and reports thereon

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16690707	16650029	99.76	16650029	0	100	0
Public – Institutions	-	-	-	-	-	-	-
Public- Non Institutions	9556031	1160157	12.14	1160159	1	99.99	0
Total	26246738	17810186	67.86	17810185	1	100	0

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – NA
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

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2. Appointment of Director in place of those retiring by rotation

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16690707	16650029	99.76	16650029	0	100	0
Public – Institutions	-	-	-	-	-	-	-
Public- Non Institutions	9556031	1160157	12.14	1160126	31	99.99	0.0
Total	26246738	17810186	67.86	17810155	31	99.99	0.0

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – NA
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

3. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution for appointment of Statutory Auditors of the Company:

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16690707	16650029	99.76	16650029	0	100	0
Public – Institutions	-	-	-	-	-	-	-
Public- Non Institutions	9556031	1160157	12.14	1160156	1	99.99	0.0
Total	26246738	17810186	67.86	17810185	1	100	0.0

No. of Invalid Votes –

- Promoter and Promoter Group-0
- Public Institutions – NA
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

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4. To ratify the remuneration of the Cost Auditor

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16690707	16650029	99.76	16650029	0	100	0
Public – Institutions	-	-	-	-	-	-	-
Public- Non Institutions	9556031	1160157	12.14	1160156	1	99.99	0
Total	26246738	17810186	67.86	17810185	1	100	0

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – NA
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

5. Approval for Related Party Transactions

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16690707	16650029	99.76	16650029	0	100	0
Public – Institutions	-	-	-	-	-	-	-
Public- Non Institutions	9556031	1160157	12.14	1160156	1	99.99	0
Total	26246738	17810186	67.86	17810185	1	100	0

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – NA
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

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6. Appointment of Mr. Lalit Mahajan (DIN: 03270819) as an Independent Director of the Company

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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	16690707	16650029	99.76	16650029	0	100	0
Public – Institutions	-	-	-	-	-	-	-
Public- Non Institutions	9556031	1160157	12.14	1160126	31	99.99	0
Total	26246738	17810186	67.86	17810155	31	99.99	0

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – NA
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

7. Appointment of Dr. Usha Singh (DIN: 10706734) as an Independent Director of the Company

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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	16690707	16650029	99.76	16650029	0	100	0
Public – Institutions	-	-	-	-	-	-	-
Public- Non Institutions	9556031	1160157	12.14	1160126	31	99.99	0
Total	26246738	17810186	67.86	17810155	31	99.99	0

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – NA
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

8. Appointment of Mr. Manav Mahajan (DIN: 10721554) as an Independent Director of the Company

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	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	16690707	16650029	99.76	16650029	0	100	0
Public – Institutions	-	-	-	-	-	-	-
Public- Non Institutions	9556031	1160157	12.14	1160126	31	99.99	0
Total	26246738	17810186	67.86	17810155	31	99.99	0

No. of Invalid Votes –

- Promoter and Promoter Group- 8358029
- Public Institutions – NA
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

9. To continue the employment of Mr. Bhushan Singh Rana (DIN: 10289384) after attaining the age of 70 years

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	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	16690707	16650029	99.76	16650029	0	100	0
Public – Institutions	-	-	-	-	-	-	-
Public- Non Institutions	9556031	1160157	12.14	1159851	306	99.98	0.0
Total	26246738	17810186	67.86	17809880	306	99.99	0

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – na
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

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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	Ordinary	Special	Special	Special	Special	
Total Valid Votes Cast	<i>Remote E-Voting</i>	17810185	17810185	17810185	17810185	17810185	17810185	17810185	17810185	17810185
	<i>E-voting At AGM</i>	1	1	1	1	1	1	1	1	1
	<i>Total</i>	17810186	17810186	17810186	17810186	17810186	17810186	17810186	17810186	17810186
Voted in favour of Resolution	<i>Remote E-Voting</i>	17810185	17810155	17810185	17810185	17810185	17810155	17810155	17810155	17809880
	<i>E-voting At AGM</i>	0	0	0	0	0	0	0	0	0
	<i>Total</i>	17810185	17810155	17810185	17810185	17810185	17810155	17810155	17810155	17809880
	<i>%</i>	100	99.9998	100	100	100	99.9998	99.9998	99.9998	99.998
Voted against Resolution	<i>Remote E-Voting</i>	0	30	0	0	0	30	30	30	305
	<i>E-voting At AGM</i>	1	1	1	1	1	1	1	1	1
	<i>Total</i>	1	31	1	1	1	31	31	31	306
	<i>%</i>	0	0.002	0	0	0	0.002	0.002	0.0002	0.002

Partners

P D Sharma

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

G S Sarin

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



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

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

Phone : 0172-5012112, 5079239

e-mail : sharmasarinassociate@yahoo.com

sharma.sarinoffice@gmail.com, cssharma.sarin@gmail.com

Website : www.cslaws.com

REPORT OF SCRUTINIZER

(REMOTE E-VOTING & VENUE E-VOTING AT AGM)

[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, Practicing Company Secretaries, Chandigarh, was appointed as Scrutinizer for the 22nd Annual General Meeting of the Shareholders of **Brooks Laboratories Limited** (hereinafter referred to as 'the Company') held on **Thursday, 19th September, 2024 at 9.00 A.M** through **Video Conference/other Audio Visual Means(OAVM)** for the purpose of scrutinizing the [Remote E- voting and E-Voting] process in a fair and transparent manner and ascertaining the requisite majority on [E-Voting and remote e-voting] 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 remote e-voting on the resolutions contained in the Notice to the 22nd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process through electronic means i.e., remote e-voting and electronic voting facility 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** the agencies engaged by the Company to provide e-voting facilities.



We submit our Report as under:

1. As required notice dated 21st August 2023 ("Notice") issued in accordance with General Circular No. 17/2020, 20/2020, 02/2021,02/2022, 10/2022&09/2023 dated April 13, 2020 , May 5, 2020 , January 13 ,2021 and May 05, 2022 and December 28,2022and subsequent circulars issued in this regard, dated September 25, 2023respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the twentysecondAnnual General Meeting of its Shareholders ("the Meeting" /"AGM") through VC / OAVM for seeking approval of members on the proposed 9 (Nine) resolutions as mentioned in the Notice.
1. The Remote E-Voting period remained open from 9.00 A.M. IST on Monday 16th September, 2024up to 5.00 P.M. IST on Wednesday, 18th September,2024. Venue E voting is opened from 9.15 A.M. Thursday, September 19, 2024, 2023 afterconclusion of AGM.
2. The Votes were unblocked at9.30A.M. on 19th September, 2024 in the presence of two witnesses, namely, Ms. Muskan Mourya, residing at # 774, sector-22A, Chandigarh and Ms. Kamalpreet Kaur, residing at #40, Village Nandiali, Mohali, Punjab who are not in employment of the Company.

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

(Muskan Mourya)

(Kamalpreet Kaur)

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

(a) Ordinary Resolution No. 1

Adoption of Annual Audited Standalone and Consolidated Financial Statements and Reports thereon.

- (i) Voted in favour of the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
83	17810185	100 %



Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(ii) Voted **against** the resolution:

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

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

(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) Ordinary Resolution No. 2

Appointment of Director Dr. Durga Shankar Maity in place of those retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
82	17810155	100 %

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%



(ii) Voted **against** the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	30	0

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

(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

(c) Ordinary Resolution No. 3

To appoint the Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
83	17810185	100

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(ii) Voted **against** the resolution:

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



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

(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) Ordinary Resolution No. 4

To ratify the remuneration of the Cost Auditor.

(i) **Voted in favour** of the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
83	17810185	100

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(ii) **Voted against** the resolution:

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

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

(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) Ordinary Resolution No. 5

Approval for Related Party Transactions

(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
83	17810185	100

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(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

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

(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

(f) Special Resolution No. 6

Approval of Appointment of Mr. Lalit Mahajan (DIN: 03270819) as an Independent 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
82	17810155	100 %

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(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	30	0 %

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

(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) Special Resolution No. 7

Appointment of Dr. Usha Singh (DIN: 10706734) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
82	17810155	100 %



Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(ii) Voted **against** the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	30	0%

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

(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

(h) Special Resolution No. 8

Appointment of Mr. Manav Mahajan (DIN: 10721554) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
82	17810155	100%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%



(ii) Voted **against** the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	30	0%

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

(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) **Ordinary Resolution No. 9**

To continue the employment of Mr. Bhushan Singh Rana (DIN: 10289384) after attaining the age of 70 years.

(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
80	17809880	100%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(ii) Voted **against** the resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
3	305	0%



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

(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

Thanking you,

Yours faithfully
For Sharma Sarin & Associates
Company Secretaries

G. S. Sarin
Partner, FCS No. 4025, CP No. 2751
UDIN:F004025F001251205

Place: Chandigarh
Date: 19.09.2024

Annexure -1

Consolidated Result of Voting (by Remote E-Voting and E-voting at AGM) for Resolution No. 1 to 9 of the Notice of the 22nd Annual General Meeting of “**Brooks Laboratories Limited**” held on Thursday, 19th day of September, 2024 at 09.00 AM

Resolution No.	1	2	3	4	5	6	7	8	9
Type of Resolution	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Special	Special	Special	Special
Total Valid Votes Cast	Remote E-Voting	17810185	17810185	17810185	17810185	17810185	17810185	17810185	17810185
	E-voting At AGM	1	1	1	1	1	1	1	1
	Total	17810186	17810186	17810186	17810186	17810186	17810186	17810186	17810186
Voted in favour of Resolution	Remote E-Voting	17810185	17810155	17810185	17810185	17810185	17810155	17810155	17809880
	E-voting At AGM	0	0	0	0	0	0	0	0
	Total	17810185	17810155	17810185	17810185	17810185	17810155	17810155	17809880
	%	100	99.9998	100	100	100	99.9998	99.9998	99.9998
Voted against Resolution	Remote E-Voting	0	30	0	0	0	30	30	305
	E-voting At AGM	1	1	1	1	1	1	1	1
	Total	1	31	1	1	1	31	31	306
	%	0	0.002	0	0	0	0.002	0.002	0.002

For Sharma Sarin & Associates
Company Secretaries


G. S. Sarin

Partner, FCS No. 4025, CP No. 2751
UDIN: F004025F001251205

Place: Chandigarh
Date: 19.09.2024

Jai Vaidya
Company Secretary
(Authorised by Chairman of 22nd AGM)