



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: 26.09.2019

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 17th Annual General Meeting (AGM) of the Company held on Wednesday, 25th September, 2019 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

5. Details of the Agenda: Appointment of Mr. Suresh Garg(DIN: 08544308) as a Whole-time Director designated as Technical Director.

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	10661949	10661949	100.00	10661949	0	100.00	0
Public - Institutions	175	0	0	0	0	0	0
Public- Non Institutions	6374298	1200	0.02%	1200	0	100	0
Total	17036422	10663149	62.59	10663149	0	100	0

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

For Brooks Laboratories Limited


Atul Ranchal
(Chairman)
DIN No. 01998361
Date: 26.09.2019
Place: Mumbai



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

17TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2019 Declaration of Results of E-voting & 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 17th Annual General Meeting. The E-Voting period remained open from 09.00 AM on Sunday, September 22, 2019 upto 05.00 PM on Tuesday, September 24, 2019.

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 17th AGM, voting was conducted by means of Poll.

The Board of Directors had appointed Mr. G.S. Sarin, of M/s Sharma Sarin & 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 and Postal Ballots received till 05.00 PM on 24th September, 2019 and on the Poll at the 17th AGM and submitted his reports on 26th September, 2019.

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

Resolution No.		1	2	3	4	5
Type of Resolution		Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Total Valid Votes Cast	E-voting	10662379	5319168	10662379	10662379	10662379
	Poll	1180	1180	1180	1180	770
	Total	10663559	5320348	10663559	10663559	10663149
Voted in favour of Resolution	E-voting	10662379	5319168	10662379	10662279	10662379
	Poll	1180	1180	1180	1180	770
	Total	10663559	5320348	10663559	10663559	10663149
	%	100%	100%	100%	99.99%	100%
Voted against Resolution	E-voting	0	0	0	100	0
	Poll	0	0	0	0	0
	Total	0	0	0	0	0
	%	0	0	0	0.0009%	0

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 17th AGM have been duly approved by the Members with requisite majority.

For **BROOKS LABORATORIES LIMITED**

Place: Mumbai

Date: 26th September, 2019

Atul Ranchal
Atul Ranchal

Chairman (DIN: 01998361)



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

Date of Annual General Meeting: 25th September, 2019

Total number of shareholders (as on cutoff date i.e. 20th September, 2019): 11782

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


Promoters and Promoter Group	: 06
Public	: 29

No. of Shareholders attended the 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 Poll conducted at the Annual General Meeting in **Annexure B and C**.

For Brooks Laboratories Ltd.


Chairman

Annexure-A

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

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	10661949	10661949	100.00	10661949	0	100.00	0
Public – Institutions	175	0	0	0	0	0	0
Public- Non Institutions	6374298	1610	0.02%	1610	0	100	0
Total	17036422	10663559	62.59	10663559	0	100	0

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

For Brooks Laboratories Ltd.

Chairman

2. Details of the Agenda: Appointment of Director in place of those retiring by rotation

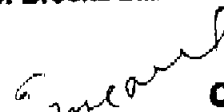
Resolutions required: Ordinary Resolution

Mode of Voting: E-voting and Poll

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	10661949	5318738	49.89	5318738	0	100.00	0
Public – Institutions	1/5	0	0	0	0	0	0
Public- Non Institutions	6374298	1610	0.02%	1610	0	100	0
Total	17036422	5320348	31.23	5320348	0	100	0

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

For Brooks Laboratories Ltd.


Chairman

3. Details of the Agenda: Re-Appointment of Statutory Auditors

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting and Poll

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	10661949	10661949	100.00	10661949	0	100.00	0
Public – Institutions	175	0	0	0	0	0	0
Public- Non Institutions	6374298	1610	0.02%	1610	0	100	0
Total	17036422	10663559	62.59	10663559	0	100	0

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

For Brooks Laboratories Ltd.


Chairman

4. Details of the Agenda: To ratify the remuneration of the Cost Auditors

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting and Poll

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	10661949	10661949	100.00	10661949	0	100.00	0
Public – Institutions	175	0	0	0	0	0	0
Public- Non Institutions	6374298	1610	0.02%	1510	100	93.79	6.21
Total	17036422	10663559	62.59	10663459	100	99.9	0.01

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

For Brooks Laboratories Ltd.

Amal
Chairman

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

17th Annual General Meeting of the Equity Shareholders of "Brooks Laboratories Limited" held on
Wednesday, 25th September, 2019 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 17th Annual General Meeting of the Equity Shareholders of "Brooks Laboratories
Limited" held on Wednesday, 25th September, 2019 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. Out of 28(Twenty Eight) polling papers 06(Six) polling papers are 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
22	1180	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
06	2707

(b) Resolution No. 2

Appointment of Director in place of those retiring by rotation

(i) Voted in favour of the resolution:

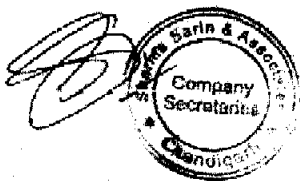
Number of Members present and voting (in Person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1180	100%

(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
06	2707



Nil	Nil	Nil
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(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
10	53,19,168	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
05	53,43,211

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

(c) Resolution No. 3

Re-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
15	10662379	100%



(e) Resolution No. 5

Appointment of Mr. Suresh Garg(DIN:08544308) as a Whole-Time Director designated as Technical 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
21	770	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
06	2707

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


G. S. Sarin
Partner

FCS No. 4025, CP No. 2751

Place: Chandigarh
Date: 26/09/2018

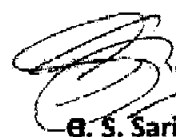
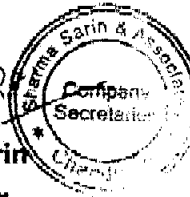
Annexure -1

Consolidated Result of Voting (by E-Voting and Poll) for Resolution No. 1 to 5 of the Notice of the 17th Annual General Meeting of "Brooks Laboratories Limited" held on Wednesday, 25th day of September, 2019 at 09.00 AM

Resolution No.		1	2	3	4	5
Type of Resolution		Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Total Valid Votes Cast	<i>E-Voting</i>	10662379	53,19,168	10662379	10662379	10662379
	<i>Poll</i>	1180	1180	1180	1180	770
	<i>Total</i>	10663559	5320348	10663559	10663559	10663149
Voted in favour of Resolution	<i>E-Voting</i>	10662379	53,19,168	10662379	10662279	10662379
	<i>Poll</i>	1180	1180	1180	1180	770
	<i>Total</i>	10663559	5320348	10663559	10663459	10663149
	<i>%</i>	100%	100%	100%	99.9990%	100%
Voted against Resolution	<i>E-Voting</i>	NIL	NIL	NIL	100	NIL
	<i>Poll</i>	NIL	NIL	NIL	NIL	NIL
	<i>Total</i>	NIL	NIL	NIL	100	NIL
	<i>%</i>	NIL	NIL	NIL	.0009%	NIL

For Sharma Sarin & Associates
Company Secretaries

Place: Chandigarh
Date: 26/09/2019



G. S. Sarin
 Partner

FCS No. 4025, CP No. 2751

Partners

P D Sharma

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

G S Sarin

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



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

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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

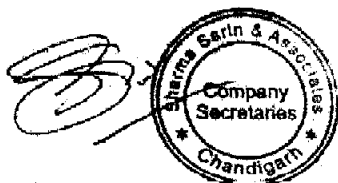
Village Kishanpura, Nalagarh Road,

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 17th (Seventeen) Annual General Meeting of the Shareholders of Brooks Laboratories Limited (hereinafter referred to as 'the Company') held on Wednesday, 25th September, 2019 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 17th 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.

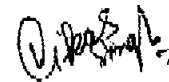
We submit our Report as under:

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 5 (Five) resolutions as mentioned in the Notice.
2. The E-Voting period remained open from 09.00 AM on Sunday, 22nd September, 2019 upto 5:00 PM on Tuesday, 24th September, 2019.
3. The Votes were unblocked on 25th September, 2019 in the presence of two witnesses, namely, Mr. Himanshu Kalra, residing at # 78A Ram Nagar Ambala Cantt Haryana and Mr. Vikas Singh, residing at #568/2 Sector 41A, Chandigarh, who are not in employment of the Company.

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



(Himanshu Kalra)



(Vikas 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
15	10662379	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
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(c) Resolution No. 3
Re-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
22	1180	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
06	2707

(d) Resolution No. 4
To ratify the remuneration of Cost Auditors

(i) Voted in favour of the resolution:

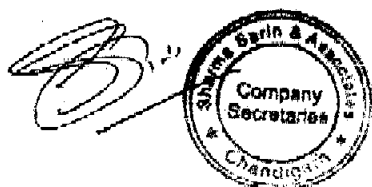
Number of Members present and voting (in Person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1180	100%

(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
06	2707



(e) Resolution No. 5

Appointment of Mr. Suresh Garg (DIN: 08544308) as a 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
15	10662379	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

COUNTER SIGNED BY

Atul Ranchal
ATUL RANCHAL
CHAIRMAN
DIN: 01998361

Place: Chandigarh
Date: 26/09/ 2019

Thanking you

Yours faithfully
For Sharma Sarin & Associates
Company Secretaries

G. S. Sarin
G. S. Sarin
Partner, FCS No. 4025, CP No. 2751