

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: 23.08.2018

**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: Rectification in Disclosure of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 submitted on 13.08.2018**

Dear Sirs,

Further to our earlier submission dated 13.08.2018 on Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, there is a correction in the page no. 4 where by the number of shareholders present in meeting by person or proxy is inadvertently mentioned as Number of Shares instead of number of shareholders. Accordingly the said details to be read as under

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

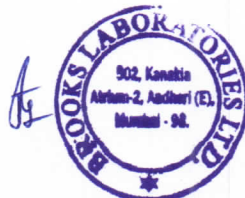
Date of the Annual General Meeting :10<sup>th</sup> August, 2018  
Total Number of Shareholders on cut-off : 12,270

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

Promoters and Promoter Group : 02  
Public : 32

**Number of Shareholders attended meeting through Video Conferencing:**

Promoters and Promoter Group : NIL  
Public : NIL



There are no other changes in the given Voting Results. We regret the inconvenience caused.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**


(Jyoti Sancheti)

**Company Secretary cum Compliance Officer**

Membership No. F9639

Encl.: As Stated above