



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

30.12.2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Stock Symbol – 533543

National Stock Exchange of India Limited

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

Dear Sir/Madam,

Sub: Results of Postal Ballot and Scrutinizer's Report

Ref: Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

On the above subject and further to our letter dated 25th November, 2022, this is to inform you that pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, consent of the Shareholders of the Company was sought by postal ballot through remote e-voting in respect of matters as set out in Postal Ballot Notice dated 23rd November, 2022 ("Postal Ballot Notice"). The Remote e-voting for the said postal ballot concluded on Wednesday, 28th December, 2022 at 5.00 p.m (IST)

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith details of voting results for the postal ballot. The Report submitted by the Scrutinizer, Mr. G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Practicing Company Secretaries, Chandigarh, in respect of votes casted through remote e-voting is also enclosed herewith.

As per the report submitted by the Scrutinizer, resolution as contained in the Postal Ballot Notice was passed by the Shareholders with the requisite majority.

The aforesaid voting results and the Scrutinizer's Report are also being uploaded on the website of the Company - www.brookslabs.net and the website of CDSL www.cdslindia.com

Please take the aforesaid on records and acknowledge receipt of the same.

Yours Truly,
For **Brooks Laboratories Limited**

JAI
VAIDYA

Jai Vaidya
Company Secretary

[Faint background text and watermark visible at the bottom of the page]



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

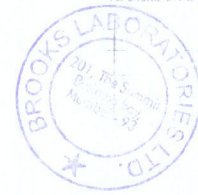
Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations) 2015

Company name	Brooks Laboratories Limited
Date of the Postal Ballot Notice	23 rd November, 2022
Total number of shareholders on record date	10595
No. of shareholders present in the meeting either in person or through proxy	
Promoters and promoter group	Not Applicable
Public	
Total	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and promoter group	Not Applicable
Public	
Total	
Mode of Voting	E- Voting

Resolution Required: Special Resolution			1.To consider the appointment and remuneration of Mrs. Kaushalya Singh (DIN: 09244596) as a Whole Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes on 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	16370269	16370269	100	16370269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16370269	100	16370269	0	100	0
Public Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E- voting	502915	502915	100	502385	530	99.90	0.10
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		502915	100	502385	530	99.90	0.10
Total		16873184	16873184	100	16872654	530	99.99	0.01



Resolution Required: Special Resolution		2.Appointment of Mr. Jitendra Pratap Singh (DIN: 09796568) as a Whole Time Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of votes - in favor	No.of votes - against	% of votes on 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	16370269	16370269	100	16370269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16370269	100	16370269	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	502915	502915	100	502385	530	99.90	0.10
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		502915	100	502385	530	99.90	0.10
Total		16873184	16873184	100	16872654	530	99.99	0.01



1.91 1.91 16873184 100 16872654 530 99.99 0.01

SHARMA SARIN AND ASSOCIATES
COMPANY SECRETARIES
SCO 186-187, FF, SECTOR 17-C, CHANDIGARH- 160017

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, Practicing Company Secretaries, Chandigarh, was appointed as Scrutinizer for the scrutiny of the postal ballot through e-voting in a fair and transparent manner by the Board of Directors at the meeting held on 23.11.2022. 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 on the resolutions contained in the Notice dated 23.11.2022. 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**, the agency engaged by the Company to provide e-voting facilities.

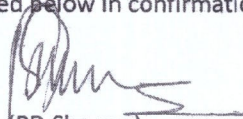
We submit our Report as under:

1. The E-Voting period remained open from 09.00 AM on Tuesday, 29th November, 2022 upto 5:00 PM on Wednesday, 28th December, 2022.



2. The Votes were unblocked on 29th November, 2022 in the presence of two witnesses, namely, Mr. PD Sharma , residing at 91, Sukhna Enclave, Kansal, Distt Mohali, Punjab and Ms. Manju Bala , residing at # 713 , Phase II, Saini Vihar, Baltana, Distt Mohali, who are not in employment of the Company.

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


(PD Sharma)


(Manju Bala)

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

(a) Resolution No. 1

Appointment of Mrs. Kaushalya Singh(DIN: 09244596) as a Whole-time Director. (Special Resolution) :-

(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
48	16872654	99.99

(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
2	530	0.01%

(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 Mr. Jitendra Pratap Singh (DIN: 09796568) as a Whole-time Director. (Special Resolution) :-



(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
48	16872654	99.99

(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
2	530	0.01%

(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

4. Consolidated Result of Voting (by E-Voting) for Resolution No. 1 to 2 of the Notice of the dated 23.11.2022 is attached at Annexure-1.

Place: Chandigarh
Date: 29/12/ 2022

Thanking you

Yours faithfully

For Sharma Sarin & Associates
Company Secretaries

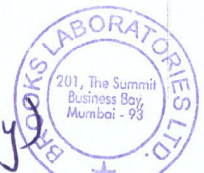


G. S. Sarin
Partner, FCS No: 4025, CP No. 2751
UDIN:- F004025D002827054

Counter Signed By
for Brooks Laboratories Limited

Jai

(Authorised Signatory)



Annexure -1

**Consolidated Result of Voting (by E-Voting) for Resolution No. 1 to 2 of the
Notice of the dated 23.11.2022**

Resolution No.		1	2
Type of Resolution		SPECIAL	SPECIAL
Total Valid Votes Cast	<i>E-Voting</i>	16873184.00	16873184.00
	<i>Total</i>	16873184.00	16873184.00
Voted in favour of Resolution	<i>E-Voting</i>	16872654.00	16872654.00
	<i>Total</i>	16872654.00	16872654.00
	%	99.99%	99.99%
Voted against Resolution	<i>E-Voting</i>	530	530
	<i>Total</i>	530	530
	%	00.01%	00.01%

Place: Chandigarh
Date: 29/12/2022

**For Sharma Sarin & Associates
Company Secretaries**


**G. S. Sarin
Partner**

**FCS No. 4025, CP No. 2751
UDIN:- F004025D002827054**