

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

Date: 30.09.2021

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
BandraKurla 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

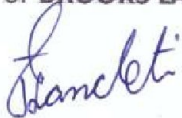
Dear Sirs,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed herewith the details of voting results and Scrutinizer Report of 19th Annual General Meeting (AGM) of the Company held on Wednesday, 29th September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for your information and record.

Thanking You,

Yours faithfully

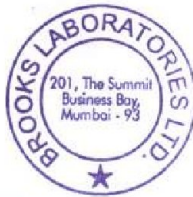
For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary cum Compliance Officer

Membership No. F9639



Encl.: As Stated above

19TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2021
Declaration of Results of 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, **Brooks Laboratories Limited** (the Company) had provided remote e-voting and venue e-voting facility to the members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 19th Annual General Meeting. The remote E-Voting period remained open from 09.00 AM on Sunday, September 26, 2021 upto 05.00 PM on Tuesday, September 28, 2021. The venue E-Voting period remained open from 09.00 AM on Wednesday, 29th September, 2021 upto 15 minutes after conclusion of meeting.

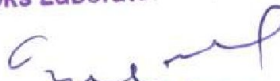
Further, in line with section 107 of the Companies Act, 2013, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore at the 19th AGM, voting was conducted by means of venue e-voting as the meeting was held through Video conferencing.

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. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 05.00 PM on 28th September, 2021 and electronic votes received as venue voting till 15 minutes after the conclusion of the meeting and submitted his reports on 30th September, 2021.

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	Remote E-Voting	13644094	6519663	13644094	13644094	13639818
	E-voting At AGM	01	01	01	01	01
	Total	13644095	6519664	13644095	13644095	13639819
Voted in favour of Resolution	Remote E-Voting	13642975	6517844	13642975	13642475	13642475
	E-voting At AGM	0	0	0	0	0
	Total	13642975	6517844	13642975	13642475	13642475
	%	99.99%	99.98%	99.99%	99.99%	99.99%

For Brooks Laboratories Limited


 Chairman

LABORATORIES LIMITED		6	7	8	9	10
Voted against Resolution	Remote E-Voting	1119	1819	1119	1619	1619
	E-voting At AGM	1	01	01	01	01
	Total	1120	1820	1120	1620	1620
	%	0.01%	0.02%	0.01%	0.01%	0.01%

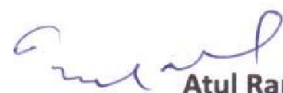
Resolution No.		6	7
Type of Resolution		Ordinary	Special
Total Valid Votes Cast	Remote E-Voting	595689	595689
	E-voting At AGM	01	01
	Total	595690	595690
Voted in favour of Resolution	Remote E-Voting	593370	593845
	E-voting At AGM	0	0
	Total	593370	593845
	%	99.61%	99.68%
Voted against Resolution	Remote E-Voting	2319	1844
	E-voting At AGM	01	01
	Total	2320	1845
	%	0.39%	0.31%

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 19th AGM have been duly approved by the Members with requisite majority.

For **BROOKS LABORATORIES LIMITED**

Place: Mumbai

Date: 30th September, 2021



Atul Ranchal

Chairman (DIN: 01998361)



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

Date of Annual General Meeting: 29th September, 2021

Total number of shareholders (as on cutoff date i.e. 24th September, 2021): 10591

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	: 04
Public	: 38

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

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in 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	16406249	13044129	79.5071	13044129	0	100.00	0.00
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	599966	7.23	598846	1120	99.81	0.19
Total	24702812	13644095	55.23	13642975	1120	99.99	0.01

No. of Invalid Votes –

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

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

2. Details of the Agenda: Appointment of Director in place of those retiring by rotation
Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

For Brooks Laboratories Ltd.


 Chairman

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	16406249	5919698	36.08	5919698	0	100.00	0.00
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	599966	7.23	598146	1820	99.70	0.30
Total	24702812	6519664	26.39	6517844	1820	99.97	0.03

No. of Invalid Votes –

- Promoter and Promoter Group- 861360
- Public Institutions – 0
- Public- non Institutions- 0

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

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

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$

For Brooks Laboratories Ltd.

[Signature]
 Chairman

Promoter and Promoter Group	16406249	13044129	79.51	13044129	0	100.00	0.00
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	599966	7.23	598846	1120	99.81	0.19
Total	24702812	13644095	55.23	13642975	1120	99.99	0.01

No. of Invalid Votes –

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

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

4. Details of the Agenda: Appointment of Mr. Manpreet Singh Naroo (DIN: 02926574) as a Whole Time Director designated as Technical director.

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in 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	16406249	13044129	79.51	13044129	0	100	0.00
Public – Institutions	0	-	-	-	-	-	-

For Brooks Laboratories Ltd.

 Chairman

LABORATORIES LIMITED							
Public-Non Institutions	8296563	599966	7.23	598346	1620	99.73	0.27
Total	24702812	13644095	55.23	13642475	1620	99.99	0.01

No. of Invalid Votes –

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

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

5. Details of the Agenda: Appointment of Mrs. Kaushalya Singh (DIN: 0009244596) as a Whole Time Director.

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

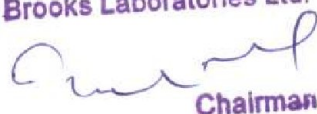
Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	16406249	13044129	79.51	13044129	0	100	0.00
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	595690	7.18	594070	1620	99.73	0.27
Total	24702812	13639819	55.22	13638199	1620	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 4276

Please note that the above resolution was passed with requisite majority

For Brooks Laboratories Ltd.



Chairman



Brooks

6. **LABORATORIES LIMITED: Approval for Related Party Transactions.**
Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in 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	16406249	0	0	0	0	0	0
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	595690	7.18	593370	2320	99.61	0.39
Total	24702812	595690	2.41	593370	2320	99.61	0.39

No. of Invalid Votes –

- Promoter and Promoter Group- 13044129
- Public Institutions – 0
- Public- non Institutions- 4276

Please note that the above resolution was passed with requisite majority

7. **Details of the Agenda:** Approval for reduction of stake in Brooks Steriscience Limited, a Wholly Owned Subsidiary of the Company.

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

For Brooks Laboratories Ltd.


Chairman

		(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	16406249	0	0	0	0	0	0
Public – Institutions	0	-	-	-	-	-	-
Public- Non Institutions	8296563	595690	7.18	593845	1845	99.69	0.31
Total	24702812	595690	2.41	593845	1845	99.69	0.31

No. of Invalid Votes –

- Promoter and Promoter Group- 13044129
- Public Institutions – 0
- Public- non Institutions- 4276

Please note that the above resolution was passed with requisite majority

For Brooks Laboratories Ltd.

[Signature]
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

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, Practising Company Secretaries, Chandigarh, was appointed as Scrutinizer for the 19th (Nineteenth) Annual General Meeting of the Shareholders of **Brooks Laboratories Limited** (hereinafter referred to as 'the Company') held on **Wednesday, 29th September, 2021** at 9.00 A.M IST through **Video Conferencing (VC) / Audio Visual Means (OAVM)** for the purpose of scrutinizing the [Remote E-Voting and E-voting Facility during AGM] process in a fair and transparent manner and ascertaining the requisite majority on [Remote E-Voting and E-voting Facility during AGM] 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 Remote E-voting and E-Voting on the resolutions contained in the Notice to the 19th 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 e-voting at AGM) is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system (i.e. Remote e-voting and e-voting at AGM), of



Central Depository Services (India) Limited and 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 notice dated 3rd September 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 and 02/2021 dated January 30 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the nineteenth Annual General Meeting of its Shareholders ("the Meeting" /"AGM") through VC / OAVM for seeking approval of members on the proposed 07 (Seven) resolutions as mentioned in the Notice.
2. The Remote E-Voting period remained open from 09.00 AM on Sunday, 26th September, 2021 up to 5:00 PM on Tuesday, 28th September, 2021. Venue E-voting is opened from 9.00 A.M. on Monday 29th September 2020 and remained open till 15min from conclusion of AGM . Further AGM concluded at 9.30 A.M.
3. The Votes were unblocked at 10.02 A.M. on 29th September, 2021 in the presence of two witnesses, namely, Mr. Vikas Singh, residing at # 568/2 sector 41A Chandigarh 160036 and CS Himanshu kalra, residing at House no. 78A, Ram Nagar, Ambala Cantt Haryana 133001, who are not in employment of the Company.

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


(Vikas Singh)


(Himanshu Kalra)

4. The result of the Remote E-voting and Venue E-voting at AGM is as under:

(a) Ordinary Resolution No. 1

Adoption of Annual Audited financial statement 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(Favour and Against)
61	13642975	99.99%



Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
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(Favour and Against)
01	1119	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	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

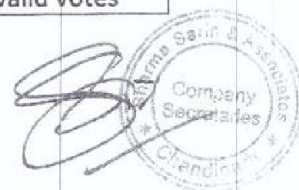
(b) Ordinary Resolution No. 2

Appointment of Director 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(Favour and Against)
57	6517844	99.97%

Number of Members voted through e-voting	Number of Votes cast by them	% of total number of valid votes
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at the time of AGM		cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
03	1819	0.03%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) **Invalid votes:**

Total number of members voted through e-voting system At AGM whose votes were declared invalid	Total Number of Votes cast by them
01	861360

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

(c) Ordinary Resolution No. 3

To ratify the remuneration of the 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(Favour and Against)
61	13642975	99.99%

Number of Members voted through e-voting	Number of Votes cast by them	% of total number of valid votes
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at the time of AGM		cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
01	1119	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	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 appoint Appointment of Mr.Manpreet Singh Naroo (DIN: 02926574) 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(Favour and Against)
60	13642475	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and
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		Against)
0	0	0.00%

(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(Favour and Against)
02	1619	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) Invalid votes:

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

(e) Ordinary Resolution No. 5

To appoint Mrs. Kaushalya Singh (DIN: 0009244596) as a 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(Favour and Against)
59	13638199	99.99%

Number of Members voted through e-voting	Number of Votes cast by them	% of total number of valid votes
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at the time of AGM		cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
02	1619	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) Invalid votes:

Total number of members voted through e-voting system at AGM whose votes were declared invalid	Total Number of Votes cast by them
01	4276

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

(f) Ordinary Resolution No. 6

To 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(Favour and Against)
54	593370	99.61%

Number of Members	Number of Votes	% of total number
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voted through e-voting at the time of AGM	cast by them	of valid votes cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
3	2319	0.39%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	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
05	13048405

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

(e) Special Resolution No. 7

To Approve the reduction of stake in Brooks Steriscience Limited, a Wholly-Owned Subsidiary 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(Favour and Against)
54	593845	99.69%



Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
3	1844	0.31%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) Invalid votes:

Total number of members voted through e-voting system At AGM whose votes were declared invalid	Total Number of Votes cast by them
05	13048405

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

Thanking you

Yours faithfully

For Sharma Sarin & Associates
Company Secretaries


G. S. Sarin
Partner,



FCS No. 4025, CP No. 2751
UDIN:- F004025C001036144

Place: Chandigarh
Date: 29/09/2021

COUNTER SIGNED BY


ATUL RANCHAL
CHAIRMAN
DIN: 01998361

Annexure -1

Consolidated Result of Voting (by Remote E-Voting and Venue E-voting at AGM) for Resolution
No. 1 to 07 of the
Notice of the 19th Annual General Meeting of “**Brooks Laboratories Limited**” held on
Wednesday, 29th day of September, 2021 at 09.00 AM

Resolution No.		1	2	3	4	5
Type of Resolution		Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Total Valid Votes Cast	Remote E-Voting	13644094	6519663	13644094	13644094	13639818
	E-voting At AGM	01	01	01	01	01
	Total	13644095	6519664	13644095	13644095	13639819
Voted in favour of Resolution	Remote E-Voting	13642975	6517844	13642975	13642475	13642475
	E-voting At AGM	0	0	0	0	0
	Total	13642975	6517844	13642975	13642475	13642475
	%	99.99%	99.98%	99.99%	99.99%	99.99%
Voted against Resolution	Remote E-Voting	1119	1819	1119	1619	1619
	E-voting At AGM	1	01	01	01	01
	Total	1120	1820	1120	1620	1620
	%	0.01%	0.02%	0.01%	0.01%	0.01%

Resolution No.	6	7



Type of Resolution		Ordinary	Special
Total Valid Votes Cast	Remote E- Voting	595689	595689
	E-voting At AGM	01	01
	Total	595690	595690
Voted in favour of Resolution	Remote E- Voting	593370	593845
	E-voting At AGM	0	0
	Total	593370	593845
	%	99.61%	99.68%
Voted against Resolution	Remote E- Voting	2319	1844
	E-voting At AGM	01	01
	Total	2320	1845
	%	0.39%	0.31%

Place: Chandigarh
Date: 29/09/2021

COUNTER SIGNED BY

Atul Ranchal
ATUL RANCHAL

CHAIRMAN

DIN: 01998361

For Sharma Sarin & Associate
Company Secretaries

G. S. Sarin
G. S. Sarin
Partner

FCS No. 4025, CP No. 2751
UDIN:- F004025C001036144

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

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Website : www.cslaws.com

Annexure - C

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

19th Annual General Meeting of the Equity Shareholders of "Brooks Laboratories Limited" held on
Wednesday, 29th September, 2021 at 9.00 A.M. IST through Video Conferencing (VC) or Other Audio
Visual Means (OAVM)

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 E-voting taken on the below mentioned resolutions,
at the 19th Annual General Meeting of the Equity Shareholders of "Brooks Laboratories Limited" held on
Monday, 29th September, 2021 at 9.00 A.M. IST through Video Conferencing (VC) /Audio Visual Means
(OAVM).

We submit our report as under:

1. As required notice dated 3rd September 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 and 02/2021 dated January 30 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Nineteenth Annual General Meeting of its Shareholders ("the Meeting" /"AGM") through VC / OAVM for seeking approval of members on the proposed 7 (Seven) resolutions as mentioned in the Notice.
2. Company has provided the facility of venue E-Voting at the time of AGM as poll is not feasible in a AGM through VC/OAVM
3. The E-Voting period opened from 09.00 AM on Wednesday, 29th September, 2021 and remained open till 15min from conclusion of AGM. Further AGM concluded at 9.30 am.
4. The Remote E-Voting period remained open from 09.00 AM on Sunday, 26th September, 2021 up to 5:00 PM on Tuesday, 28th September, 2021.

5. Total 01(One) Voter casted vote in venue e-voting.

6. The result of the Remote E-voting and Venue E-voting is as under:

(a) Ordinary Resolution No. 1

Adoption of Annual Audited financial statement 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(Favour and Against)
61	13642975	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
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(Favour and Against)
01	1119	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) Invalid votes: Nil

Total number of members voted through e-voting system	Total Number of Votes cast by them
-------------------------------------------------------	------------------------------------



whose votes were declared invalid	
NIL	NIL

(b) Ordinary 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(Favour and Against)
57	6517844	99.97%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
03	1819	0.03%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) Invalid votes:

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



01	861360
----	--------

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

(c) Ordinary Resolution No. 3

To ratify the remuneration of the 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(Favour and Against)
61	13642975	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
01	1119	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	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 appoint Appointment of Mr. Manpreet Singh Naroo (DIN: 02926574) 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(Favour and Against)
60	13642475	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
02	1619	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) Invalid votes:

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



NIL	NIL
-----	-----

(e) Ordinary Resolution No. 5

To appoint Mrs. Kaushalya Singh (DIN: 0009244596) as a 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(Favour and Against)
59	13638199	99.99%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
02	1619	0.01%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) Invalid votes:

Total number of members voted through e-voting system at AGM whose votes were declared	Total Number of Votes cast by them
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invalid	
01	4276

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

(f) Ordinary Resolution No. 6

To 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(Favour and Against)
54	593370	99.61%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
3	2319	0.39%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) Invalid votes:

Total number of members voted through e-voting system	Total Number of Votes cast by them
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whose votes were declared invalid	
05	13048405

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

(e) Special Resolution No. 7

To Approve the reduction of stake in Brooks Steriscience Limited, a Wholly-Owned Subsidiary 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(Favour and Against)
54	593845	99.69%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
0	0	0.00%

(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(Favour and Against)
3	1844	0.31%

Number of Members voted through e-voting at the time of AGM	Number of Votes cast by them	% of total number of valid votes cast(Favour and Against)
01	01	100%

(iii) Invalid votes:

Total number of members	Total Number of Votes
-------------------------	-----------------------



voted through e-voting system At AGM whose votes were declared invalid	cast by them
05	13048405

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

7. 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.
8. The E-voting Result file and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
9. 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
UDIN:- [F004025C001036144](#)

Place: Chandigarh
Date: 29/09/2021

COUNTER SIGNED BY


ATUL RANCHAL
CHAIRMAN
DIN: 01998361

Annexure -1

Consolidated Result of Voting (by Remote E-Voting and E-voting At AGM) for Resolution No. 1 to 07 of the

Notice of the 19th Annual General Meeting of "Brooks Laboratories Limited" held on Wednesday, 29th day of September, 2021 at 09.00 AM

Resolution No.		1	2	3	4	5
Type of Resolution		Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Total Valid Votes Cast	Remote E-Voting	13644094	6519663	13644094	13644094	13639818
	E-voting At AGM	01	01	01	01	01
	Total	13644095	6519664	13644095	13644095	13639819
Voted In favour of Resolution	Remote E-Voting	13642975	6517844	13642975	13642475	13642475
	E-voting At AGM	0	0	0	0	0
	Total	13642975	6517844	13642975	13642475	13642475
	%	99.99%	99.98%	99.99%	99.99%	99.99%
Voted against Resolution	Remote E-Voting	1119	1819	1119	1619	1619
	E-voting At AGM	1	01	01	01	01
	Total	1120	1820	1120	1620	1620
	%	0.01%	0.02%	0.01%	0.01%	0.01%

Resolution No.		6	7
Type of Resolution		Ordinary	Special
Total Valid Votes Cast	Remote E-Voting	595689	595689
	E-voting At AGM	01	01
	Total	595690	595690
Voted In favour of Resolution	Remote E-Voting	593370	593845
	E-voting At AGM	0	0
	Total	593370	593845
	%	99.61%	99.68%
Voted against Resolution	Remote E-Voting	2319	1844
	E-voting At AGM	01	01
	Total	2320	1845



	%	0.39%	0.31%
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Place: Chandigarh
Date: 29/09/2021

For Sharma Sarin & Associate
Company Secretaries



FCS No. 4025, CP No. 2751
UDIN:- F004025C001036144

COUNTER SIGNED BY


ATUL RANCHAL
CHAIRMAN
DIN: 01998361