



**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

21<sup>st</sup> September, 2023

**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/Maam,

**Sub: Proceedings and Outcome of 21st Annual General Meeting of Brooks Laboratories Limited ("Company") held on September 21, 2023.**

**1. Brief Proceedings of 21st Annual General Meeting.**

- a. The 21st Annual General Meeting ("AGM/ Meeting") of the Company was held today i.e. Thursday, September 21, 2023 at 9:00 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. Mr. Rajnish Kumar Bedi, 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 18, 2023 to September 20, 2023 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.

**JAI**  
**VAIDYA**

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by JAI VAIDYA  
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- 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 resolutions which were put up for voting at the 21st AGM are provided in Annexure A. All the resolutions set out in the Notice of the AGM, have been approved by the equity shareholders of the Company with requisite majority.
- h. The Chairman requested the Scrutinizer to complete the scrutinizing process and submit the report to Ms. Jai Vaidya, Company Secretary and Compliance Officer, being the person authorized by the Chairman, to submit the voting results along with Scrutinizer's Consolidated Report to the stock exchanges within two working days of the conclusion of the AGM.

## 2. Outcome of 21<sup>st</sup> Annual General Meeting.

- a. Dr. Durga Shankar Maity (DIN: 03136361) has been appointed as Whole Time Director of the Company for a term of 5 years effective from July 7, 2023.
- b. Mr. Bhushan Singh Rana (DIN: 10289384) has been appointed as a Whole-time Director of the Company for a term of 5 years effective from August 23, 2023.
- c. The Board of Directors are authorized to advance loans, provide guarantee or provide security to all persons specified under section 185 of the Companies Act, 2013 , upto a total limit of Rs 200 crores.

We request you to kindly take note of the same.

For **Brooks Laboratories Limited**

JAI  
VAIDYA

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**Jai Vaidya**  
**Company Secretary & Compliance Officer**  
**Membership No. A42246**







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## 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
	<b>Special Business</b>	
3.	To ratify the remuneration of the Cost Auditors	Ordinary Resolution
4.	Approval for Related Party Transactions	Ordinary Resolution
5.	To consider the appointment of Dr. Durga Shankar Maity (DIN No. 03136361) as Whole Time Director of the Company.	Special Resolution
6.	To consider the appointment of Mr. Bhushan Singh Rana (DIN No. 10289384) as Whole Time Director of the Company.	Special Resolution
7.	Authorizing the Board of Directors to advance loans, provide guarantees, or provide security to all persons specified under section 185 of the Companies Act, 2013, up to a total limit of Rs.200 crores.	Special Resolution
8.	To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution	Ordinary Resolution
9.	To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution	Ordinary Resolution

**JAI  
VAIDYA** Digitally signed  
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