



**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  
04.03.2023

**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 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

On the above subject and further to our letter dated 31<sup>st</sup> January, 2023, 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 in respect of matters as set out in Postal Ballot Notice dated 25<sup>th</sup> January, 2023 ("Postal Ballot Notice"). The Remote e-voting for the said postal ballot concluded on Friday, 3<sup>rd</sup> March, 2023 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](http://www.brookslabs.net) and the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

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

Yours Truly,  
For **Brooks Laboratories Limited**

**(Jai Vaidya)**  
**Company Secretary cum Compliance Officer**  
**Membership No. A42246**  
Encl.: As Stated Above

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

Brooks Laboratories Limited  
Village Kishanpura, Nalagarh Road,  
Baddi, Distt. Solan, H.P.

Sir/Ma'am

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 25.01.2023. 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 25.01.2023. 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



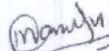
resolutions, based on the reports generated from the e-voting system of **Central Depository Services (India) Limited**, the agency engaged by the Company to provide remote e-voting facilities.

We submit our Report as under:

1. The E-Voting period remained open from 09.00 AM (IST) on Thursday, 2<sup>nd</sup> February, 2023 upto 5:00 PM (IST) on Friday, 3<sup>rd</sup> March, 2023.
2. The Votes were unblocked on 3<sup>rd</sup> March, 2023 in the presence of two witnesses, namely, Mr. Sanyam Thakur, residing at # 111 C, Sector-51, Chandigarh 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.

  
(Sanyam Thakur)

  
(Manju Bala)

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

**(a) Resolution No. 1**

**To Raise Funds by way of Issue of Securities / Allotment of Shares on Rights Issue Basis (Ordinary 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
46	16863155	99.99

- (ii) Voted against the resolution:



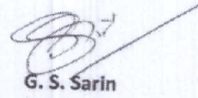
Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
2	1469	0.01%

(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

Thanking you

Yours faithfully  
For Sharma Sarin & Associates  
Company Secretaries

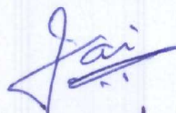


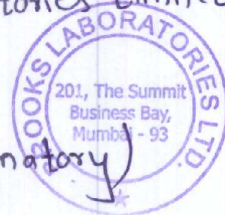
G. S. Sarin  
Partner,

FCS No. 4025, CP No. 2751  
UDIN:-F004025D003236463

Place: Chandigarh  
Date: 04.03.2023

Counter Signed By  
for Brooks Laboratories Limited

  
(Authorised Signatory)



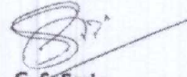
**Annexure -1**

Consolidated Result of Voting (by E-Voting) for Resolution No. 1 of the  
Notice of the dated 25.01.2023

Resolution No.		1
Type of Resolution		ORDINARY
Total Valid Votes Cast	E- Voting	16864624
	Total	16864624
Voted in favour of Resolution	E- Voting	16863155
	Total	16863155
	%	99.99%
Voted against Resolution	E- Voting	1469
	Total	1469
	%	00.01%

For Sharma Sarin & Associates  
Company Secretaries

Place: Chandigarh  
Date: 04.03.2023



G. S. Sarin  
Partner

FCS No. 4025, CP No. 2751  
UDIN:-F004025D003236463

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

<b>Company name</b>	Brooks Laboratories Limited
<b>Date of the Postal Ballot Notice</b>	25 <sup>th</sup> January, 2023
<b>Total number of shareholders on record date</b>	10666
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and promoter group	Not Applicable
Public	
<b>Total</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and promoter group	Not Applicable
Public	
<b>Total</b>	
<b>Mode of Voting</b>	E- Voting

Resolution Required: Ordinary Resolution			1. To raise funds by way of issue of securities /allotment of shares on Rights Issue basis.					
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
	<b>Total</b>		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
	<b>Total</b>		0	0	0	0	0	0
Public Non Institutions	E-voting	494355	494355	100	492886	1469	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		494355	100	492886	1469	99.90	0.01
<b>Total</b>		<b>16864624</b>	<b>16864624</b>	<b>100</b>	<b>16863155</b>	<b>1469</b>	<b>99.99</b>	<b>0.01</b>

