



BROOKS LABORATORIES LIMITED

A WHO GMP & ISO 9001:2000 Certified Company



JAS-ANZ



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To

Date: 02.02.2012

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

Sub: Result of Postal Ballot

Dear Sir/Madam,

This is to inform you that based on the Scrutinizer's Report dated 1st February 2012, the resolution seeking approval of the shareholders through Postal Ballot concerning as ordinary resolution to alter and revise the proposed project site mentioned in the prospectus dated 22nd august 2011 and a special resolution to shift the registered office of the company from the state of punjab to the state of Himachal Prades has been passed with the requisite majority.

Please find enclosed

This is for your information and record.

Thanking you

Yours truly,
FOR BROOKS LABORATORIES LIMITED


Company Secretary

BROOKS LABORATORIES LIMITED

Reg Office: G 101, Ivory Tower, Sector 70, Mohali, Punjab

Dated: 02.02.2012

CLAUSE 35A - POSTAL BALLOT VOTING RESULT

ITEM NO. 1: TO ALTER AND REVISED THE PROPOSED PROJECT SITE MENTIONED IN THE PROSPECTUS
DATED 22ND AUGUST 2011

RESOLUTION REQUIRED: Ordinary
MODE OF VOTING: Postal ballot

Promoter/Public	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	9836422	9345022	95	9345022	00	100	00
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	6350000	247726	3.90	140290	107436	56.63	43.37
Total	16186422	9592748	98.9	9485312	107436	156.63	43.37

ITEM NO. 2: TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF PUNJAB TO THE STATE OF HIMACHAL PRADESH

RESOLUTION REQUIRED: Special
MODE OF VOTING: Postal ballot

Promoter/Public	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)	$(3) = \frac{(2)}{(1)} \cdot 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \cdot 100$	$(7) = \frac{(5)}{(2)} \cdot 100$
Promoter and Promoter Group	9836422	9345022	95	9345022	00	100	00
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	6350000	246508	3.88	151235	95273	61.35	38.65
Total	16186422	9591530	98.88	9496257	95273	161.35	38.65

FOR BROOKS LABORATORIES LIMITED



DIRECTOR