



BROOKS LABORATORIES LIMITED

A WHO GMP & ISO 9001:2000 Certified Company



JAS-ANZ



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To

Date: 03.02.2012

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

Sub: - Revised Postal Ballot Result

Dear Sir

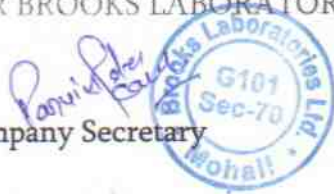
This is to inform you that due to some clerical errors, I hereby submitting the revised postal ballot result along with the copy of Scrutinizer Report.

Kindly take it on record.

Thanking you

Yours truly,
FOR BROOKS LABORATORIES LIMITED

Company Secretary



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-160017 (Entry Backside)

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sharmasarin@cslaws.com

Website : www.cslaws.com

Date: 01.02.2012

Sh. Rajesh Mahajan
Managing Director
Brooks Laboratories Limited
G 101, Ivory Tower
Sector 70, Mohali

SUB: POSTAL BALLOT- REPORT OF SCRUTINIZER

Dear Sir,

I, G.S. Sarin, of M/s Sharma Sarin & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Brooks Laboratories Limited to conduct the Postal Ballot in respect of two resolutions as mentioned in the Notice for Postal Ballot dated 17th December, 2011 pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2011 as follows:

Item No: 1 - Ordinary Resolution

TO ALTER AND REVISE THE PROPOSED PROJECT SITE MENTIONED IN THE PROSPECTUS DATED 22ND AUGUST 2011

Item No: 2 - Special Resolution

TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF PUNJAB TO THE STATE OF HIMACHAL PRADESH

I have scrutinized the ballot papers and maintained a register in which necessary entries have been made in accordance with the above rules.

I enclose my report on the result of voting by Postal Ballot.

Thanking You

Yours Sincerely

G.S. Sarin
Practising Company Secretary
SCRUTINIZER



SCRUTINIZER'S REPORT- POSTAL BALLOT

Total Shareholders as on 23rd December, 2011: 10698
 Total shareholders to whom postal ballots were sent: 10698

S. No.	Particulars	Results of Postal Ballot			
		Resolution No. 1		Resolution No. 2	
		To Alter & Revise the Proposed Project Site mentioned in the Prospectus dated 22.08.2011		To Shift the Registered Office of the Company from the state of Punjab to state of Himachal Pradesh	
		No. of Postal Ballots (Shareholders)	No. of Votes	No. of Postal Ballots (Shareholders)	No. of Votes
A	Total Postal Ballot Forms received from the Shareholders	343	9649501	343	9648501
B	Total Postal ballot Forms received from the Shareholders and found valid	300	9592498	288	9590280
C	Total Postal Ballots/ Votes in favour	259	9485062	255	9495007
	Percentage	86.33%	98.88%	88.54%	99.00%
D	Total Postal Ballots/ Votes against	41	107436	33	95273
	Percentage	13.67%	1.12%	11.46%	1.00%
E	Invalid Postal Ballots/ Votes	43	57003	55	58221

Date: 01.02.2012



(Signature)

G. S. Sarin
Scrutinizer

FCS 4025, CP No. 2751

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	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(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		247476		3.90		140040		107436		56.58		43.42	
Total	16186422		9592498		98.9		9485062		107436		156.58		43.42	



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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	9836422	9345022	95	9345022	00	100	00
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	6350000	245258	3.86	149985	95273	61.15	38.85
Total	16186422	9590280	98.88	9495007	95273	161.15	38.85

FOR BROOKS LABORATORIES LIMITED



DIRECTOR