



**Brooks**  
LABORATORIES LIMITED

A WHO GMP & ISO 9001: 2008 Certified Company

Corp. Off. Suite no. 203-204, Eco House, Vishveshwar Nagar,  
Goregaon (East), Mumbai - 400 063 (INDIA)  
Ph: +91 22 29275901/02/03/04 • Fax: +91 22 29275905

Regd. Office: Vill. Kishanpura, Nalagarh Road, Baddi, Distt. Solan, H.P.

September 26, 2012

**Bombay Stock Exchange Ltd.**

Sir P J Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Kind Attn: General Manager – DCS

Kind Attn: Head- Listing

FAX No. 022-2272 3121/3719/2037  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

FAX No. 022-2659 8237/38  
[cmist@nse.co.in](mailto:cmist@nse.co.in)

**Sub: Disclosure of Voting Results under Clause 35A of the Listing Agreement**

Sirs

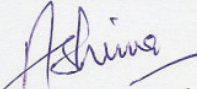
Pursuant to Clause 35A of the Listing Agreement with the Stock Exchange, please find enclosed herewith the details of the Voting Results at the **10<sup>th</sup> Annual General Meeting** of the Members of the Company held on **25<sup>th</sup> September, 2012** at **11.30 A.M.** at Hotel Gianz, Baddi-Nalagarh Highway, Distt. Solan, H.P.

This is for your information and record.

Thanking you

Yours truly

For **BROOKS LABORATORIES LTD.**

  
(ASHIMA BANODHA)  
COMPANY SECRETARY

# BROOKS LABORATORIES LIMITED

## VOTING RESULTS UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM: 10<sup>th</sup> Annual General Meeting held on  
25<sup>th</sup> September, 2012

Total Number of shareholders 10764  
on Record Date:

No. of Shareholders present in the meeting either in person or through proxy:

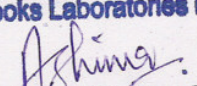
| Category of Shareholders | Present in Person | Present through Proxy | Total     |
|--------------------------|-------------------|-----------------------|-----------|
| Promoters Group          | 2                 | 7                     | 9         |
| Public                   | 20                | 0                     | 20        |
| <b>Total</b>             | <b>22</b>         | <b>7</b>              | <b>29</b> |

No. of Shareholders attended the meeting through Video Conferencing:

| Category of Shareholders | Present in Person | Present through Proxy | Total |
|--------------------------|-------------------|-----------------------|-------|
| Promoters Group          | N.A.              |                       |       |
| Public                   |                   |                       |       |
| <b>Total</b>             |                   |                       |       |

(Agenda-wise)

| S. No.                    | Details of the Agenda   | Resolution required (Ordinary or Special) | Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting) | Voting Result                      |
|---------------------------|---|---|---|------------------------------------|
| <b>ORDINARY BUSINESS:</b> |   |   |   |                                    |
| 1.                        | Adoption of Annual Accounts for the financial year ended 31 <sup>st</sup> March, 2012 | Ordinary                                  | Show of hands   | Resolution was passed unanimously. |
| 2.                        | Re-appointment of Mr. Atul Ranchal as Director, retiring by rotation                  | Ordinary                                  | Show of hands   | Resolution was passed unanimously. |
| 3.                        | Re-appointment of Mr. Rajesh Mahajan as Director, retiring by rotation                | Ordinary                                  | Show of hands   | Resolution was passed unanimously. |

  
**For Brooks Laboratories Ltd.**  
 Company Secretary/Compliance Officer

|                          |  |          |               |                                    |
|--------------------------|--|----------|---------------|------------------------------------|
| 4.                       | Re-appointment of Auditors and fixation of their remuneration                          | Ordinary | Show of hands | Resolution was passed unanimously. |
| <b>SPECIAL BUSINESS:</b> |  |          |               |                                    |
| 5.                       | Appointment of Mr. Dinesh Puri as Independent Director                                 | Ordinary | Show of hands | Resolution was passed unanimously. |
| 6.                       | Appointment of Mr. Rajnish Kumar Bedi as Independent Director                          | Ordinary | Show of hands | Resolution was passed unanimously. |
| 7.                       | Appointment of Mr. Anil Khanna as Independent Director                                 | Ordinary | Show of hands | Resolution was passed unanimously. |
| 8.                       | Increase in remuneration of Mr. Atul Ranchal, Chairman                                 | Ordinary | Show of hands | Resolution was passed by majority. |
| 9.                       | Increase in remuneration of Mr. Rajesh Mahajan, Managing Director                      | Ordinary | Show of hands | Resolution was passed by majority. |
| 10.                      | Increase in remuneration of Dr. D.S. Maity, Technical Director                         | Ordinary | Show of hands | Resolution was passed by majority. |
| 11.                      | Appointment of Mrs. Davinder Kumari, relative of Chairman, as Corporate Office Manager | Special  | Show of hands | Resolution was passed by majority. |
| 12.                      | Utilization of funds raised through Public Issue                                       | Special  | Show of hands | Resolution was passed unanimously. |
| 13.                      | Increase in borrowing powers   | Ordinary | Show of hands | Resolution was passed unanimously. |
| 14.                      | Alteration of Articles of Association  | Special  | Show of hands | Resolution was passed unanimously. |

In case of Poll/Postal ballot/E-voting:

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of<br>Votes<br>– in<br>favour | No. of<br>Votes –<br>against | % of Votes<br>in favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|--------------------------|---------------------------|--|-----------------------------------|------------------------------|--|--|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]<br>*100                            | (4)                               | (5)                          | (6)=[(4)/(2)]<br>*100                      | (7)=[(5)/(2)]<br>*100                    |
| Promoter<br>and<br>Promoter<br>Group | N.A.                     |                           |  |                                   |                              |  |  |
| Public-<br>Institutional<br>holders  |                          |                           |  |                                   |                              |  |  |
| Public-<br>Others                    |                          |                           |  |                                   |                              |  |  |
| Total                                |                          |                           |  |                                   |                              |  |  |

For Brooks Laboratories Ltd.

*Ashima*  
Company Secretary/Compliance Officer