

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

Date of AGM:

11<sup>th</sup> Annual General Meeting held on  
6<sup>th</sup> September, 2013

Total Number of shareholders  
on Record Date:

10009

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

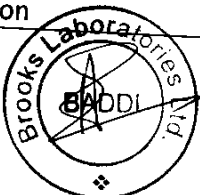
Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters Group	2	8	10
Public	16	0	16
<b>Total</b>	<b>18</b>	<b>8</b>	<b>26</b>

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, 2013	Ordinary	Show of hands	Resolution was passed unanimously.
2.	Re-appointment of Dr. D.S. Maity as Director, retiring by rotation	Ordinary	Show of hands	Resolution was passed unanimously.



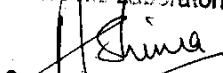
3.	Re-appointment of Auditors and fixation of their remuneration	Ordinary	Show of hands	Resolution was passed unanimously.
<b>SPECIAL BUSINESS:</b>				
4.	Appointment of Mr. Bhaskar Sharma as Independent Director	Ordinary	Show of hands	Resolution was passed unanimously.
5.	Increase in remuneration of Mr. Atul Ranchal, Chairman	Special	Show of hands	Resolution was passed unanimously.
6.	Increase in remuneration of Mr. Rajesh Mahajan, Managing Director	Special	Show of hands	Resolution was passed unanimously.
7.	Alteration of Articles of Association	Special	Show of hands	Resolution was passed unanimously.

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

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	N.A.						
Public- Institutional holders							
Public- Others							
Total							

For **BROOKS LABORATORIES LIMITED**

For Brooks Laboratories Ltd.



Company Secretary/Compliance Officer

(ASHIMA BANODHA)

**COMPANY SECRETARY**