

Corp. Off. Suite no. 203-204, Eco House, Vishveshwar Nagar, Goregaon (East), Mumbai - 400 063 (INDIA)

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C.IN: L24232HP2002PLC000267

May 28, 2014

Bombay Stock Exchange Ltd.

Sir P J Towers Dalal Street Mumbai 400 001

Kind Attn: General Manager - DCS

corp.relations@bseindia.com

National Stock Exchange of India Ltd.

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

Kind Attn: Head-Listing

cmlist@nse.co.in

Sub: Audited Financial Results for the Quarter & Year ended 31.03.2014

Dear Sirs

This is for your kind intimation that a Meeting of the Board of Directors of the Company was held on Wednesday, the 28th day of May, 2014 and the Board has approved, inter alia, the Audited Financial Results for the quarter and year ended 31st March, 2014.

Pursuant to Clause 41(I) of the Listing Agreement, please find enclosed herewith the approved results.

This is for your information and record.

Thanking you

Yours faithfully

For BROOKS LABORATORIES LTD.

(DS MAITY)
Technical Director



A WHO GMP & ISO 9001: 2008 Certified Company

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REGD. OFFICE & Unit:

Village Kishanpura Nalagarh Road, Baddi (H.P.) - 174 101 (INDIA)

Ph.: + 91 1795 654001/02/03 | Fax : + 91 1795 236939

(CIN NO: L24232HP2002PLC000267)E-mail: investors@brookslabs.net

Website: www.brookslabs.net

BROOKS LABORATORIES LIMITED

Regd office: Village Kishanpura, Nalagarh Road, Baddi, Dist. Solan H.P.-174101

Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2014 (Rs. in Lacs) Quarter Ended **Particulars** Accounting Year Ended Unaudited Audited Audited **Audited** 31.03.2013 31.03.2013 31.03.2014 31.03.2014 31.12.2013 PART-1 Income from operations (a) Net sales/income from operations 2,230 8,527 8,011 1,882 1,914 (Net of excise duty) (b) Other operating income 8,011 1,914 2,230 8,527 1,882 Total income from operations (net) 2 Expenses 5.678 5,974 1,375 1,287 1,682 (a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, (24)(119)57 (85)work-in-progress and stock-in-trade 256 174 77 44 53 (d) Employee benefits expense 21 20 83 81 (e) Depreciation and amortisation expense 20 377 268 1,564 1,052 298 (f) Other Expenses 7,042 1,990 7,758 1,764 **Total expenses** 1,661 3 Profit / (Loss) from operations before other income, finance costs and exceptional items 150 240 769 969 221 (1-2)4 Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) 769 969 150 240 221 (17) 12 11 6 Finance costs Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 -757 958 257 217 147 8 Exceptional items 9 Profit / (Loss) from ordinary activities before 757 958 147 257 tax (7-8) 217 10 Tax expense 151 29 73 227 43 -Current Tax 140 27 -MAT Credit Unutilized 40 17 3 3 22 14 -Deferred Tax Net Profit / (Loss) from ordinary activities 142 181 724 714 200 after tax (9-10) 12 Extraordinary items 714 Net Profit / (Loss) for the period (11 + 12) 200 142 181 724 13 Share of profit / (loss) of associates* 14 15 Minority interest 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of 724 714 200 142 181 associates (13 + 14 + 15) * 17 Paid-up equity share capital 1,619 1,619 1,619 1,619 1,619 (Face Value Rs.10/- per share) 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 9,610 8,922



19	i Earnings per share (before extraordinary items)					
	(of Rs.10/- each) (not annualised):				1	
	(a) Basic -in Rs.	1.23	0.87	1.12	4.47	4.41
	(b) Diluted- in Rs.	1.23	0.87	1.12	4.47	4.41
19	.ii Earnings per share (after extraordinary items)			-	A _p	
	(of Rs.10/- each) (not annualised):		0.07	4.40		
	(a) Basic -in Rs.	1.23	0.87	1.12 1.12	4.47	4.41 4.41
PART-	(b) Diluted- in Rs.	1.23	0.87	1.12	4.47	4.41
A	PARTICULARS OF SHAREHOLDING				,	
1	Public shareholding					
-	-Number of shares	6374473	6374473	6350000	6374473	6350000
	-Percentage of shareholding	39.38		39.23	39.38	39.23
		33.00	00.00	00.20	- 00.00	00.20
2	Promoters and Promoter Group Shareholding	a 8			x*	1
	a) Pledged / Encumbered		e W Last			
	-Number of shares	0	0	0	0	. 0
	-Percentage of shares (as a % of the total	0	8 4 7 7 84		= 5	U ge
	shareholding of promoter and promoter group)		0	0	0	0
	-Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
	b) Non - encumbered		a 2 1 100 V 12	1 × 1 10.		1 1
	-Number of shares	9811949	9811949	9836422	9811949	9836422
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	-Percentage of shares (as a % of the total		. 80 10/24	dala da		
	share capital of the company)	60.62	60.62	60.77	60.62	60.77
		· Fa				
	N. Carlotte					
В	INVESTOR COMPLAINTS		Quarter ended 31.03.2014			
	Pending at the beginning of the quarter		0			
	Received during the quarter	1 0	0			
	Disposed of during the quarter		0			K -41
	Remaining unresolved at the end of the quarter	2	0			



BROOKS LABORATORIES LIMITED Regd office: Village Kishanpura, Nalagarh Road, Baddi, Dist. Solan H.P.-174101 (Rs.in Lacs) **Audited** Statement of Assets and Liabilities As at As at 31.03.2014 31.03.2013 **EQUITY AND LIABILITIES** Shareholders' funds 1 (a) Share capital 1,619 1,619 (b) Reserves and Surplus 9,610 8,922 Sub-total - Shareholders' funds 11,229 10,541 2 Share application money pending allotment Non-current liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) 138 160 (c) Other long-term liabilities (d) Long-term provisions 61 56 Sub-total - Non-current liabilities 220 194 4 **Current liabilities** (a) Short-term borrowings 14 109 (b) Trade payables 1,230 1,285 (c) Other current liabilities 449 313 (d) Short-term provisions 902 724 **Sub-total - Current liabilities** 2,595 2,431 14,044 13,166 **TOTAL - EQUITY AND LIABILITIES ASSETS** 1 Non-current assets (a) Fixed assets 5.731 5.617 (b) Non-current investments 2 2 (c) Deferred tax assets (net) (d) Long-term loans and advances 1,014 625

Sub-total - Non-current assets

Sub-total - Current assets

TOTAL - ASSETS

(e) Other non-current assets

(d) Cash and cash equivalents

(e) Short-term loans and advances

(a) Current investments

(c) Trade receivables

(f) Other current assets

Current assets

(b) Inventories



329

498

2,168

2,387

1,500

6,593

13,166

40

6,573

329

603

1,646

2,999

1,646

6,968

14,044

74

7,076

Statement of Utilization of funds raised through public issue as on 31st March 2014.

(Rs.in Lacs)

Sr.No.	Object	Total Estimated Cost	Actual Utilizations
1	Land	635.00	712.74
2	Building Construction	1,220.00	1,200.00
3	Plant & Machinery & Utilities	3,094.00	1,527.00
4	Advance given for Purchase of Misc. Fixed Assets	230.00	200.00
5	Long term working capital	500.00	NIL
6	General corporate purposes	328.29	100.57
7	Listing Fees to Stock Exchanges	0.96	0.96
8	Issue Expenses	291.75	291.75
	Total	6,300.00	4033.02



Notes:

- 1) The above result for the period ended 31st March 2014, as reviewed by the Audit Committee, and were considered and approved by the Board of Directors at its meeting held on 28th May 2014.
- 2) As the company's business activity falls within a single primary business segment "Pharmaceutical Formulations" the Disclosure Requirement of Accounting Standard (AS-17) "Segment Reporting" is not applicable.
- 3) The figures for the corresponding previous periods have been restated/regrouped Wherever necessary, to make them comparable. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the current financial year, which were subject to limited review.

Place: MUMBAI

Date: 28th May 2014

FOR BROOKS LABORATORIES LIMITED

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MR.RAJESH MAHAJAN

MANAGING DIRECTOR

DIN NO. 02000634