

12TH ANNUAL GENERAL MEETING HELD ON 8TH AUGUST, 2014

Declaration of Results of e-voting and Poll

Pursuant to Clause 35B of the Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014, **Brooks Laboratories Limited** (the Company) had provided e-voting facility to the members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 12th Annual General Meeting. The E-Voting period remained open from 01.00 PM on Saturday, August 2, 2014 upto 05.00 PM on Monday, August 4, 2014.

Further, in line with section 107 of the Companies Act, 2013, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 12th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. G.S. Sarin of M/s Sharma Sarin and Associates, Company Secretaries, Chandigarh, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 05.00 PM on 4th August, 2014 and on the Poll at the 12th AGM and submitted his reports on 5th August, 2014 and 8th August, 2014, respectively.

The consolidated Results as per the Scrutinizer's aforesaid Reports are as follows:

Resolution No.		1	2	3	4	5	6	7
Type of Resolution		Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Special
Total Valid Votes Cast	No. of Votes	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768
Voted in favour of Resolution	No. of Votes	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768
	%	100%	100%	100%	100%	100%	100%	100%
Voted against Resolution	No. of Votes	-	-	-	-	-	-	-
	%	-	-	-	-	-	-	-

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 12th AGM have been duly approved by the Members with requisite majority.

For **BROOKS LABORATORIES LIMITED**

Place: Baddi
Date: 8th August, 2014



(Atul Ranchal)

Chairman (DIN: 01998361)

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 & 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

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

Date of AGM : 12th AGM held on 08th August, 2014
Total number of shareholders as on Record Date : 9115

Number of Shareholders present in the meeting either in person or in proxy:

Promoters and Promoter Group : 2 (in person)
Public : 30 (in person)

Number of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Not Applicable
Public : Not Applicable

The agenda wise details of E-Voting and poll at the Annual General Meeting are provided in **Annexure A**. Further enclosed is the report of scrutinizer on E-Voting facility provided by the company and on poll conducted at the Annual General Meeting in **Annexure B and C**.



Annexure A

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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1: To receive consider and adopt the financial statements of the Company for the financial year ended 31 st March, 2014, the report of Auditors and Board of Directors thereon.							
Resolution required: (Ordinary Resolution)							
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	63,74,473	26,819	0.42	26,819	0	100.00	0.00
TOTAL (A)	1,61,86,422	98,38,768	60.78	98,38,768	0	100.00	0.00

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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 2: To appoint director in place of Mr. Atul Ranchal, who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary Resolution)							
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	63,74,473	26,819	0.42	26,819	0	100.00	0.00
TOTAL (A)	1,61,86,422	98,38,768	60.78	98,38,768	0	100.00	0.00



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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3: To appoint M/s. SGCO & Co., Chartered Accountants, Mumbai (Firm Registration No. 112081W) as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company.							
Resolution required: (Ordinary Resolution)							
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	63,74,473	26,819	0.42	26,819	0	100.00	0.00
TOTAL (A)	1,61,86,422	98,38,768	60.78	98,38,768	0	100.00	0.00

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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 4: Appointment of Mr. Deepak Mahajan (DIN: 06702389) as an Independent Director of the Company for a period of 5 years commencing from 08th August, 2014.							
Resolution required: (Ordinary Resolution)							
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	63,74,473	26,819	0.42	26,819	0	100.00	0.00
TOTAL (A)	1,61,86,422	98,38,768	60.78	98,38,768	0	100.00	0.00



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 of votes polled	% of Votes against on votes polled
	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Resolution No. 5: Appointment of Mr. Rajnish Kumar Bedi (DIN: 05287369) as an Independent Director of the Company for a period of 5 years commencing from 08th August, 2014.							
Resolution required: (Ordinary Resolution)							
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	63,74,473	26,819	0.42	26,819	0	100.00	0.00
TOTAL (A)	1,61,86,422	98,38,768	60.78	98,38,768	0	100.00	0.00

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 of votes polled	% of Votes against on votes polled
	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Resolution No. 6: Re-appointment of Dr. D. S. Maity (DIN: 03136361) as a Whole-time Director designated as CEO cum Technical Director of the Company for a period of 5 years with effect from 10th September, 2013.							
Resolution required: (Ordinary Resolution)							
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	63,74,473	26,819	0.42	26,819	0	100.00	0.00
TOTAL (A)	1,61,86,422	98,38,768	60.78	98,38,768	0	100.00	0.00



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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7: Approval of Borrowing Powers upto Rs. 300,00,00,000/- (Rupees Three hundred crores only).							
Resolution required: (Special Resolution)							
Promoter and Promoter Group	98,11,949	98,11,949	100.00	98,11,949	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	63,74,473	26,819	0.42	26,819	0	100.00	0.00
TOTAL (A)	1,61,86,422	98,38,768	60.78	98,38,768	0	100.00	0.00

Note: Invalid votes are excluded

For BROOKS LABORATORIES LIMITED



(Rajesh Mahajan)
MANAGING DIRECTOR
 DIN: 02000634
 R/o #1119, Sector 69,
 Mohali, Punjab

Date: 11th August 2014
 Place: Mumbai

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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ANNEXURE - B

REPORT OF SCRUTINIZER

(E-VOTING)

[Pursuant to Clause 35B of the Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson

Brooks Laboratories Limited

Village Kishanpura, Nalagarh Road,

Baddi, Distt. Solan, H.P.

Sir

I, G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Company Secretaries, Chandigarh, was appointed as Scrutinizer for the 12th (Twelfth) Annual General Meeting of the Shareholders of Brooks Laboratories Limited (hereinafter referred to as 'the Company') to be held on Friday, 8th day of August, 2014 at 09.00 AM at HOTEL GIANZ, BADDI-NALAGARH HIGHWAY, NH-21A, BADDI, DISTT. SOLAN, H.P. for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.


The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and Poll on the resolutions contained in the Notice to the 12th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and poll is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system of Central Depository

Services (India) Limited and of voting through poll as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide e-voting facilities.

We submit our Report as under:

1. As required under Section 101 of the Companies Act, 2013, a notice of the Annual General Meeting of the Company alongwith explanatory statement under section 102 of the Act was sent to the Shareholders by Registered Post/ Courier/ e-mail for seeking approval of members on the proposed 7 (seven) resolutions as mentioned in the Notice.
2. The E-Voting period remained open from 01.00 PM on Saturday, August 2, 2014 upto 05.00 PM on Monday, August 4, 2014.
3. The Votes were unblocked on August 5, 2014 in the presence of two witnesses, namely, Mr. P.D. Sharma, Company Secretary, residing at # 97, Block-C, WWRW Society, Sukhna Enclave, Kaimbwala Road, Kansal, Ropar, Punjab, residing at Mr. Rajiv Sanger, H.no 222, Hospital Road, Kotla Nala, Solan, H.P. who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


(P.D. Sharma)


(Rajiv Sanger)

4. The result of the e-voting is as under:

(a) Resolution No. 1

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2014, the Report of Auditors and Board of Directors thereon.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
22	98,36,484	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes: Nil

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(b) Resolution No. 2

To appoint a Director in place of Mr. Atul Ranchal (DIN: 01998361), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
22	98,36,484	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(c) Resolution No. 3

To appoint auditors for the financial year 2014-15 and to fix their remuneration

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
22	98,36,484	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(d) Resolution No. 4

Appointment of Mr. Deepak Mahajan (DIN: 06702389) as Independent Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
22	98,36,484	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(e) Resolution No. 5

Appointment of Mr. Rajnish Kumar Bedi (DIN: 05287369) as Independent Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
22	98,36,484	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(f) Resolution No. 6

Re-appointment of Dr. D.S. Maity (DIN: 03136361) as Whole Time Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
22	98,36,484	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(g) Resolution No. 7

Approval of borrowing powers of Rs. 3,00,00,00,000 (Rs. Three Hundred Crores Only)

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
22	98,36,484	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

Thanking you

Yours faithfully
For Sharma Sarin & Associates
Company Secretaries

Place: Chandigarh
Date: 5th August, 2014


G. S. Sarin
Partner



FCS No. 4025, CP No. 2751

Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

B.Com., LL.B., MFC, FCS



SHARMA SARIN & ASSOCIATES

COMPANY SECRETARIES

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e-mail : sharmasarinassociate@yahoo.com

sharmasarin@cslaws.com

Website : www.cslaws.com

FORM No. MGT-13

ANNEXURE - C

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

BROOKS LABORATORIES LIMITED

The Chairman

12th Annual General Meeting of the Equity Shareholders of "Brooks Laboratories Limited"
held on Friday, 8th August, 2014 at 9.00 A.M. at Hotel Gianz, Baddi-Nalagarh Highway, NH-
21A, Baddi, Distt. Solan, H.P.

Dear Sir,

I, G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Company Secretaries, Chandigarh,
was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned
resolutions, at the 12th Annual General Meeting of the Equity Shareholders of "Brooks
Laboratories Limited" held on Friday, 8th August, 2014 at 9.00 A.M. at Hotel Gianz, Baddi-
Nalagarh Highway, NH-21A, Baddi, Distt. Solan, H.P.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company. No authorizations / proxies were lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1 -

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2014, the Report of Auditors and Board of Directors thereon.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
24	2,284	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
2	700

(b) Resolution No. 2

To appoint a Director in place of Mr. Atul Ranchal (DIN: 01998361), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
24	2,284	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
2	700

(c) Resolution No. 3

To appoint auditors for the financial year 2014-15 and to fix their remuneration



(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
24	2,284	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
2	700

(d) Resolution No. 4

Appointment of Mr. Deepak Mahajan (DIN: 06702389) as Independent Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
24	2,284	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
2	700

(e) Resolution No. 5

Appointment of Mr. Rajnish Kumar Bedi (DIN: 05287369) as Independent Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
24	2,284	100%



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
2	700

(f) Resolution No. 6

Re-appointment of Dr. D.S. Maity (DIN: 03136361) as Whole Time Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
24	2,284	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
2	700

(g) Resolution No. 7

Approval of borrowing powers of Rs. 3,00,00,00,000 (Rs. Three Hundred Crores Only)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
24	2,284	100%



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
2	700

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
7. The consolidated result of the votes cast (by E-voting and by poll) is provided as Annexure-1 to this Report.

Thanking you

Yours faithfully

For Sharma Sarin & Associates

Company Secretaries



G. S. Sarin
Partner

FCS No. 4025, CP No. 2751

Place: Chandigarh

Date: 8th August, 2014

Witnessed by

Ashima

(ASHIMA BANODHA)
D/o Sh. J.D. Banodha
R/o # 1187, Manjit Indrapura,
Faridkot, Punjab

Ankit Parekh

(ANKIT PAREKH)
s/o. DILIP PAREKH
New Nikita Apt.,
Stimpoli,
Borivali (W),
Mumbai - 92 Occ. Service

Countersigned by

Atul Ranchal

(ATUL RANCHAL)
CHAIRMAN
DIN: 01992361

Annexure -1

Consolidated Result of Voting (by E-Voting and Poll) for Resolution No. 1 to 7 of the
Notice of the 12th Annual General Meeting of "Brooks Laboratories Limited" held on
Friday, 8th August, 2014 at 09.00 AM

Resolution No.		1	2	3	4	5	6	7
Type of Resolution		Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Special
Total Valid Votes Cast	E-voting	98,36,484	98,36,484	98,36,484	98,36,484	98,36,484	98,36,484	98,36,484
	Poll	2,284	2,284	2,284	2,284	2,284	2,284	2,284
	Total	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768
Voted in favour of Resolution	E-voting	98,36,484	98,36,484	98,36,484	98,36,484	98,36,484	98,36,484	98,36,484
	Poll	2,284	2,284	2,284	2,284	2,284	2,284	2,284
	Total	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768	98,38,768
	%	100%	100%	100%	100%	100%	100%	100%
Voted against Resolution	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	%	-	-	-	-	-	-	-

Place: Chandigarh
Date: 8th August, 2014

For Sharma Sarin & Associates
Company Secretaries



G. S. Sarin
Partner

FCS No. 4025, CP No. 2751